

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – APRIL 15, 2010 – 9:00 A.M.

- A. Date: April 15, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 9:28 – 9:44 a.m., left 9:48 a.m. – 11:40 a.m.)
William E. Emery, Vice President
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer (left at 3:13 p.m.)
Jerry Lee Curtis
Fred Dakota
Gary F. Loonsfoot, Sr. (arrived at 9:16 a.m., left at 2:40 p.m.)
Elizabeth D. Mayo
Toni J. Minton (arrived at 9:21 a.m.)
Isabelle Helene Welsh (left 9:34 a.m. – 1:05 p.m.)
- Absent: Susan J. LaFernier, Secretary
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

Gary Loonsfoot, Sr. arrived at 9:16 a.m.

- F. Approval of Agenda: April 15, 2010

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| Additions: | Old Business-
New Business- | 1. President Swartz – Reconvene Titling Task Force
4. Elizabeth Mayo – Donation Request for Veterans
5. Eddy Edwards, Treasurer – Donation Request for Seniors MIEA Spring Conference |
| Deletion: | Closed Session- | 7. Tom Chosa, I.T./Jennifer Misegan – Tribal Information System Contract Review |

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr., Toni J. Minton), MOTION CARRIED.

G. For Your Information:

1. GLIFWC – Walleye Harvest Guidelines, Lake LVD Declaration, Use of Gill Nets, and Stream Segments Harvest in the 1842 Ceded Territory located for LVD

Toni Minton arrived at 9:21 a.m.

2. Superior National Bank Guaranteed Loan Program Account Summary – April 6, 2010

President Swartz left at 9:28 a.m. (Conference call)

[Vice President Emery is chairing the meeting]

Isabelle Welsh left at 9:34 a.m.

H. Approval of Meeting Minutes:

1. November 13, 2009

MOTION MADE BY TONI J. MINTON TO APPROVE THE NOVEMBER 13, 2009 MEETING MINUTES. SUPPORTED BY JERRY LEE CURTIS. FIVE IN FAVOR (Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, TWO ABSTAINING (Elizabeth “Chiz” Matthews, Eddy Edwards), FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

2. November 19, 2009

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE NOVEMBER 19, 2009 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

3. December 3, 2009

MOTION MADE BY FRED DAKOTA TO APPROVE THE DECEMBER 3, 2009 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

4. December 5, 2009

MOTION MADE BY TONI J. MINTON TO APPROVE THE DECEMBER 5, 2009 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

President Swartz returned to the meeting at 9:44 a.m.

I. Old Business:

1. President Swartz – Reconvene Titling Task Force

President Swartz stated he would like to reconvene the committee members. (Fred Dakota, Elizabeth Mayo, Gene Emery, Jennifer Misegan, and Miranda Voakes). Fred Dakota stated he wants to remove himself from the committee because he refuses to work on a stalled committee.

President Swartz left at 9:48 a.m.

J. New Business:

1. Jerry Lee Curtis – New Day UPPCO Bill (defective meter August 2008 – May 2009)

MOTION MADE BY ELIZABETH D. MAYO TO PAY \$8,011.55 FOR NEW DAY’S UPPCO BILL. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

2. Vice President Emery – Baraga County Community Foundation Request for Use of Tribal Roads on Saturday July 10th for the Annual (Denise Marth) Memorial Benefit Fundraising Event

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE REQUEST TO USE THE TRIBAL ROADS FOR THE BARAGA COUNTY COMMUNITY FOUNDATION MEMORIAL BENEFIT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

3. Eddy Edwards, Treasurer – Tribal Member Request for Kitchen Stove - Debbie (Denomie) Williams

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A STOVE FOR DEBBIE WILLIAMS TO BE PURCHASED FROM THE OJIBWA BUILDING SUPPLY AND TO PAY THE DIFFERENCE AFTER THE EMERGENCY FUND, NOT TO EXCEED A TOTAL OF \$500.00. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

4. Elizabeth Mayo – Donation Request Door Prizes for a presentation by Patrick Holcomb of Marquette who will discuss with Veterans/Seniors assistance available for prescription costs and diabetic supplies – April 23, 2010

MOTION MADE BY EDDY EDWARDS TO APPROVE \$250.00 OF EXISTING GIFT CARDS ON-HAND FOR DOOR PRIZES DURING THE VETERAN’S EVENT. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

5. Eddy Edwards, Treasurer – Donation Request for Seniors MIEA Spring Conference Pokagon Bands in St. Joseph, MI for hotel rooms on April 18th and 22nd

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SENIORS REQUEST FOR \$921.00 FOR HOTEL ROOMS WHILE ATTENDING THE MIEA CONFERENCE. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

K. Closed Session:

1. Bruce LaPointe, Project Manager – Integrated Designs Inc. (IDI) Contract
2. Government Employee Grievance Hearing Case #002-10 [Reschedule]
3. JoAnn Jaukkuri Request

4. Executive Director-Gaming Commission Interview Dale J. Shalifoe
5. Executive Director-Gaming Commission Interview Michael W. Cardinal
6. John Baker, Attorney

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:09 A.M. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Toni J. Minton), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

Break: 10:12 – 10:22 a.m.

President Swartz returned at 11:40 a.m.

Lunch: 11:45 a.m. – 1:14 p.m.

Isabelle Welsh returned at 1:05 p.m.

Break: 2:05 – 2:16 p.m.

Gary Loonsfoot, Sr. left at 2:40 p.m.

Eddy Edwards left at 3:13 p.m.

Break: 3:34 – 3:47 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:06 P.M. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Susan J. LaFernier, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Ceridian Corporation Agreement for Products and Services to provide Employee Assistance Program (Services) for one year –

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE AGREEMENT BETWEEN KBIC AND CERIDIAN CORPORATION WITH THE CHANGES EFFECTIVE APRIL 15, 2010. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Susan J. LaFernier, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Dale Shalifoe Executive Director Gaming Commission Position –

MOTION MADE BY ELIZABETH D. MAYO TO OFFER THE POSITION OF EXECUTIVE DIRECTOR GAMING COMMISSION TO DALE SHALIFOE AT A GRADE 10. SUPPORTED BY ISABELLE H. WELSH. THREE IN FAVOR (Fred Dakota, Elizabeth D. Mayo, Isabelle H. Welsh), THREE OPPOSED (Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Toni J. Minton), ONE ABSTAINING (William E. Emery), FOUR ABSENT (Susan J. LaFernier, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), TIE VOTE. PRESIDENT SWARTZ VOTED IN FAVOR. MOTION CARRIED.

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:12 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Susan J. LaFernier, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist