

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
WEDNESDAY – APRIL 11, 2007 – 1:00 P.M.**

- A. Date: April 11, 2007
- B. Call to Order: President LaFERNIER called the meeting to order at 1:15 p.m.
- C. Invocation: Lord's Prayer  
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFERNIER, President  
Warren C. Swartz, Jr., Vice-President  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:45 p.m.)  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker (left at 2:20 p.m., returned at 3:40 p.m.)  
Jerry Lee Curtis  
William E. Emery (left at 5:03 p.m.)  
Michael F. LaFERNIER, Sr.  
Elizabeth "Chiz" Matthews  
Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFERNIER declared a quorum and proceeded with the order of business.
- F. Approval of Agenda: April 11, 2007

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.**

G. Closed Session:

1. Larry Denomie
2. John Baker
3. Susan LaFerner – Committees

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION FOR THE ITEMS LISTED AT 1:18 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.**

Doreen Blaker left at 2:20 p.m.

Break: 2:34 – 2:45 p.m.

Gary Loonsfoot left at 2:45 p.m.

Break: 3:33 – 3:40 p.m.

Doreen Blaker returned at 3:40 p.m.

William Emery left at 5:03 p.m.

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 5:10 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Gary F. Loonsfoot, Sr., William E. Emery), MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE 2007 COMMITTEES AS SELECTED EXCEPT CHILD WELFARE AND OJIBWA HOUSING. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Michael F. LaFerner, Sr., Elizabeth D. Mayo), ABSTAINING – 0, TWO ABSENT (Gary F. Loonsfoot, Sr., William E. Emery), MOTION CARRIED.**

**MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH DONATIONS AS FOLLOWS: BARAGA LUMBERJACK DAYS \$7000.00, LEIF FORCIA – STOCKCAR SPONSORSHIP \$250.00, KBIC VETERANS \$5000.00, VANESSA BEAVER \$264.20 AND ONE TANK OF GAS FROM THE PINES, JAKE MISEGAN \$275.00, TANYA SHERMAN \$206.00, BILL JONDREAU – BARAGA COUNTY LITTLE LEAGUE \$500.00, RICK GEROUX – AMERICAN LEGION POST #444 \$500.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Gary F. Loonsfoot, Sr., William E. Emery), MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE III TO MOVE FORWARD WITH THE WASTEWATER PLANS WITH THE CITY OF NEGAUNEE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR. (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Warren C. Swartz, Jr.), ABSTAINING – 0, TWO ABSENT (Gary F. Loonsfoot, Sr., William E. Emery), MOTION CARRIED.**

Warren Swartz stated his opposition – he wanted more time to consider his options and more time to review his notes.

**MOTION MADE BY JENNIFER MISEGAN TO ADVERTISE FOR A LEASEE FOR THE RESTAURANT IN THE BARAGA RESORT. SUPPORTED BY JERRY LEE CURTIS. SIX IN FAVOR. (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo), TWO OPPOSED (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), ONE ABSTAINING (Doreen G. Blaker), TWO ABSENT (Gary F. Loonsfoot, Sr., William E. Emery), MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE III TO PAY EXPENSES FROM THE TRIBAL HEALTH FUND FOR KB ENROLLED MEMBERS RESIDING IN THE CHSDA AREA ONLY. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Gary F. Loonsfoot, Sr., William E. Emery), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 5:20 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Gary F. Loonsfoot, Sr., William E. Emery), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary