

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – MAY 10, 2007 – 9:00 A.M.

- A. Date: May 10, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:20 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa and prayers given for Cheryl Morin who is in Marquette General Hospital and also for our Beartown Firefighters who are in Minnesota.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
Jennifer Misegan, Treasurer (left at 5:25 p.m.)
Larry J. Denomie III, CEO
Jerry Lee Curtis (left 1:00 – 1:35 p.m.)
William E. Emery
Michael F. LaFernier, Sr. (left 9:50 – 11:20a.m., 12:07 – 1:40 p.m.,
4:35 – 5:40 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:26 a.m., left at 1:42 – 3:15 p.m.)
- Absent: Doreen G. Blaker
- E. Declaration of Quorum: President LaFernier declared a quorum and proceeded with the order of business.
- F. Approval of Agenda: May 10, 2007

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Doreen G. Blaker, Elizabeth D. Mayo), MOTION CARRIED.

Elizabeth Mayo arrived at 9:26 a.m.

G. For your Information:

1. Indian Pride – airing on Public TV-13 on May 13, 2007
2. Meeting of Baraga County Community Representatives regarding All Terrain Vehicle Use. The meeting will be at the Village of Baraga Council Chambers on Thursday, May 31, 2007 at 7:00 p.m. Chris Swartz said he spoke with Harry Miron on this issue and he feels it will promote tourism in our area. Larry Denomie will speak to John Mantila also. Chris Swartz, Gary Loonsfoot and Gene Emery will attend the meeting.

Susan LaFernier stated that Doreen Blaker cannot attend the Language Symposium in Duluth next week, as she is firefighting and asked if any Council members would be interested in attending. Chris Swartz said he might be interested in going and he will notify Peggy Minton so she can make the arrangements.

H. Approval of Meeting Minutes:

1. March 22, 2007

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MARCH 22, 2007 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTEWS. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

2. April 17, 2007

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE APRIL 17, 2007 MEETING MINUTES. SUPPORTED BY LARRY J. DENOMIE III. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, TWO ABSTAINING (Toni J. Minton, Gary F. Loonsfoot, Sr.), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

I. Closed Session:

1. Child Welfare Committee/Staff
2. Finance Review
3. Larry Denomie
4. John Baker/Contracts/Other
5. Susan LaFERNIER

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:32 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Mike LaFERNIER left at 9:50 – 11:20 a.m.

Break: 11:55 – 12:07 p.m.

Mike LaFERNIER left 12:07 – 1:40 p.m.

Jerry Lee Curtis left at 1:00 – 1:35 p.m.

Elizabeth Mayo left at 1:42 – 3:15 p.m.

Break: 1:43 – 2:00 p.m.

Mike LaFERNIER left at 4:35 – 5:40 p.m.

Jennifer Misegan left at 5:25 p.m.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO OPEN SESSION AT 5:50 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

J. New Business: *[Postpone for another meeting]*

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| 1. Jason Ayres – Resolutions: | a) KB-1544-2007 | Alan Rajacic, Jr. Residential Lease |
| | b) KB-1545-2007 | Westman Camp Sale/Pikes Peak Rd. |
| | c) KB-1546-2007 | Betti Szaroletta Residential Lease |
| | d) KB-1547-2007 | Eugene Loonsfoot Residential Lease |

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE \$250,000 TO THE TRIBAL HEALTH FUND PER DIRECTORS REQUEST. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE CHAIRMAN TO SIGN THE LICENSE AGREEMENT BETWEEN KBIC AND THE SPORTS CAR CLUB OF AMERICA, INC. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Elizabeth “Chiz” Matthews), ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO HAVE THE PARK AND RECREATION COMMITTEE MEET AND SET UP GUIDELINES AND ALSO GIVE A RECOMMENDATION OF THE RATES FOR THE MAY 21ST MEETING. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY LARRY J. DENOMIE III TO ADJOURN AT 5:55 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary