

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – DECEMBER 2, 2010 – 9:00 A.M.

- A. Date: December 2, 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
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis (left 12:15 – 4:14 p.m.)
Fred Dakota
Michael F. LaFernier, Sr. (arrived at 10:55 a.m., left 12:15 – 2:10 p.m.)
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo (arrived at 9:17 a.m., left 3:03 – 3:51 p.m.)
Toni J. Minton
Isabelle Helene Welsh (arrived at 9:16 a.m., left 2:35 – 3:13 p.m., left at 3:52 p.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 2, 2010
- Additions: Old Business- 2. Larry Denomie III, CEO – b) Natalie Francois for Ann Francois DeWeese Request
5. Doreen Blaker – Christmas Gift Check Guidelines
- Move: Closed Session 1. to New Business 4. b) Todd Warner – 2010 Well Abandonments Proposed Contract

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

G. For Your Information:

1. October 2010 Eagle Radio Monthly Report
2. Robert Mudd G2E Travel Report – Las Vegas, NV, November 13-19, 2010
3. 2010 Taimi Lynne Hoag Award for Environmental Stewardship Nominations Solicitation

Isabelle Welsh arrived at 9:16 a.m.

Elizabeth Mayo arrived at 9:17 a.m.

H. Old Business:

1. Amy St. Arnold, Education Director – Regulations for Education Program Policies: High School Senior Expense Funds, Correspondence Classes, G.E.D. Tests, Education Committee Scholarships, Education Incentive Program, KBIC BIA Higher Education Regulations

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE SIX EDUCATION PROGRAM POLICY GUIDELINES AND THE ADDITION TO THE BIA HIGHER EDUCATION REGULATIONS, NUMBER 13, APPEALS WILL BE HEARD BY THE EDUCATION COMMITTEE AND THEIR DECISION WILL BE FINAL. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

2. Larry Denomie III, CEO –

- a) Youth Program Activity Fund (Request from Janice Halverson and Jodie Chosa to expand eligibility to other counties, Dickinson, Delta, and Menominee tabled on November 18, 2010)

MOTION MADE BY EDDY EDWARDS TO INCLUDE IN THE YOUTH ACTIVITY FUND THE ENTIRE UPPER PENINSULA INCLUDING OWOSSO COUNTY EFFECTIVE THIS FISCAL YEAR. SUPPORTED BY WILLIAM E. EMERY. THREE IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards), SEVEN OPPOSED (Susan J. LaFERNIER, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ABSTAINING - 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION DEFEATED.

- b) Natalie Francois for Ann Francois DeWeese Request from Owosso, MI – A misunderstanding between Cheryne Clements, Youth Director, and Ann DeWeese regarding what counties are covered under the Youth Program Activity Fund.

The Council requested to meet with Cheryne Clements for more information.

3. Susan LaFERNIER, Secretary – Clarification on Marquette 2% - Approval for additional \$.60

MOTION MADE BY EDDY EDWARDS TO APPROVE THE SIXTY CENT ADDITION TO THE MARQUETTE COUNTY SUPERIOR WATERSHED PARTNERSHIP DISTRIBUTION. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

Break: 9:50 – 10:10 a.m.

[Closed Session] - Gary Sanden/Travis Herron

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:11 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Elizabeth “Chiz” Matthews, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

(Elizabeth Matthews is out of the room)

Mike LaFERNIER, Sr. arrived at 10:55 a.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 11:20 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 11:21 – 11:30 a.m.

Reimbursement to Ann DeWeese for school clothes – Cheryne Clements stated it was her mistake

MOTION MADE BY EDDY EDWARDS TO APPROVE THE REQUEST FROM ANN FRANCOIS DEWEESE FOR REIMBURSEMENT OF CLOTHING IN THE AMOUNT OF \$750.00 FROM THE COUNCIL DONATIONS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Susan LaFERNIER stated there are 13 additional children in the U.P. that could be included in the Youth Program Activity Fund.

MOTION MADE BY SUSAN J. LAFERNIER TO RECONSIDER THE MOTION TO FUND THE U.P. AND OWOSSO COUNTY IN THE YOUTH PROGRAM ACTIVITY FUND. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

The additional counties added today will only include KBIC enrolled children, this is separate from the counties included presently, which includes descendants.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE ADDITION OF THE ENTIRE U.P. COUNTIES TO THE YOUTH ACTIVITY FUND FOR OUR TRIBAL MEMBER ENROLLED CHILDREN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (Elizabeth “Chiz” Matthews, Eddy Edwards), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

President Swartz announced the passing of Bill Cardinal, former Tribal Chairman, moments ago. The flags will be lowered.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO MOVE THE DECEMBER 4, 2010 REGULAR COUNCIL MEETING TO DECEMBER 11, 2010 IN RESPECT FOR BILL CARDINAL. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO MOVE THE JANUARY 1, 2011 REGULAR COUNCIL MEETING TO JANUARY 8, 2011. SUPPORTED BY GARY F. LOONSFOOT, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

4. President Swartz – Hiring Committee Issues – Michelle St. George was undecided if she would like to remain on the committee. Patricia Gerard does not wish to remain on the Committee.

Toni Minton requested a review of the process from start to finish with the Hiring Committee, Pauline Spruce, Personnel Director, and TERO.

5. Doreen Blaker – Christmas Gift Check Guidelines – Doreen works with members who do not fall within the guidelines for an established residence.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TRIBAL MEMBERS WHO HAVE COURT DOCUMENTATION FROM THE COURT ADVOCATE OF LIVING IN THE COMMUNITY FOR 2010 TO RECEIVE THEIR CHRISTMAS CHECKS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO TABLE UNTIL WE ARE PROVIDED A LIST OF NAMES.

(Motion died for lack of support)

Lunch: 12:15 – 1:30 p.m.

Jerry Lee Curtis and Mike LaFerner, Sr. left at 12:15 p.m.

I. New Business:

1. Robert Mudd, GM Baraga Casino/David Haataja, GM Marquette Casino/Gerry Cadeau, Slots Manager – Slot Capitol Items

Baraga has 65 machines for trade and wants to trade 33 this year. Marquette has 66 machines for trade and wants to trade 33 this year also.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE CAPITOL EXPENDITURE REQUEST OF \$544,097.00 FOR BARAGA AND \$644,000.00 FOR MARQUETTE. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

2. Gary Loonsfoot, Sr. – Draft Policy Consideration for Transfer of KBIC Member Employees. 20.1 Continued Employment (Government)/19.2 Layoffs (Enterprise)

Gary would like the Council to consider a pool of workers for other areas besides the on-call receptionists. The policies will be considered when the Hiring Policy is reviewed.

3. Eddy Edwards, Treasurer – Donations December 2010

Mike LaFerner, Sr. returned from lunch at 2:10 p.m.

MOTION MADE BY EDDY EDWARDS TO APPROVE A DONATION OF \$1,000.00 TO THE AMERICAN CANCER SOCIETY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO APPROVE A DONATION OF \$5,000.00 TO THE SALVATION ARMY. SUPPORTED BY ISABELLE H. WELSH. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE A DONATION OF \$375.00 TO THE PRE-PRIMARY PROGRAM CHRISTMAS PARTY GIFTS. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE A DONATION OF \$600.00 TO WARREN SWARTZ, SR. FOR MEDICAL TRANSPORTATION. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Break: 2:35 – 2:50 p.m.

Isabelle Welsh left at 2:35 p.m.

4. Todd Warner, NRD –
 - a) Indian Cemetery Road Sand Pit Incident – On November 10 a front-end loader was started, driven up a sand pit, and tipped over. The oil and other fluids spilled out. Todd estimates the damage to be at \$4,000.00 to \$5,000.00.

No action will be taken until there is a final amount on the damages.

- b) (From Closed) 2010 Well Abandonments Proposed Services Agreement for \$13,520.00

MOTION MADE BY EDDY EDWARDS TO APPROVE THE SERVICES AGREEMENT WITH LARSON PUMP COMPANY, LLC FOR THE WELL ABANDONMENTS 2010. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Isabelle H. Welsh), MOTION CARRIED.

5. John Baker, Attorney – (added after the approval of the agenda) – New Business License Application for Mary Lou Jossens – “Memorable Meals by Mary”

MOTION MADE BY EDDY EDWARDS TO APPROVE THE BUSINESS LICENSE FOR MARY LOU JOSSENS FOR MEMORABLE MEALS BY MARY. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Isabelle H. Welsh), MOTION CARRIED.

Elizabeth Mayo left at 3:10 p.m.

J. Closed Session:

1. Chuck Brumleve/Millennium Services, Inc. – Independent Contractor Agreement Renewal
2. John Baker, Attorney
3. Larry Denomie III, CEO –
 - a) Personnel Issue
 - b) Mary Lou Jossens Services Agreement

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 3:10 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, THREE ABSENT (Jerry Lee Curtis, Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

Isabelle Welsh returned at 3:13 p.m.

Elizabeth Mayo returned at 3:51 p.m.

Isabelle Welsh left at 3:52 p.m.

Jerry Lee Curtis returned at 4:14 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:28 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

Seneca Nation Manufacturing Company Memorandum of Proposed Terms for Sale of Equipment –

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MEMORANDUM OF PROPOSED TERMS FOR SALE OF EQUIPMENT BETWEEN THE SENECA NATION MANUFACTURING COMPANY AND KBIC AS PRESENTED TODAY AND TO AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

Mary Lou Jossens Services Agreement – 2010 KBIC (Government) Employee Christmas Dinner Party – December 4, 2010

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE SERVICES AGREEMENT WITH MARY LOU JOSSENS FOR THE CHRISTMAS PARTY CATERING IN THE AMOUNT OF \$4,508.00. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

Renewal of Millenium Services, Inc. Independent Contractor Agreement – Mining Consultant (Charles Brumleve)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT WITH MILLENIUM SERVICES, INC. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

Patton Boggs LLP Standard Terms of Engagement for Legal Services – in connection with the Tribe’s efforts to obtain all necessary federal approvals to acquire trust land to relocate its gaming facilities

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE RETAINER AGREEMENT WITH KBIC AND PATTON BOGGS, LLP AS PRESENTED AND TO AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton), ONE OPPOSED (Fred Dakota), ONE ABSTAINING (Elizabeth D. Mayo), ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

Fred Dakota stated his opposition: He feels the gas station should be included in this too.

Marilyn Abbott Suspension Overturned – Marquette Ojibwa Casino

MOTION MADE BY GARY F. LOONSFOOT, SR. TO OVERTURN THE FIVE-DAY SUSPENSION FOR MARILYN ABBOTT AND TO PAY HER FOR THE FIVE DAYS SHE WAS OFF FROM WORK. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:35 P.M. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist