

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 11, 2012 – 9:00 A.M.**

- A. Date: September 11, 2012
- 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
Elizabeth D. Mayo, Vice President (arrived at 9:23 a.m., left 3:07 – 3:43 p.m., left at 4:20 p.m.)
Susan J. LaFernier, Secretary (left at 12:09 p.m.)
Jerry Lee Curtis, Assistant Secretary (arrived at 9:27 a.m.)
Toni J. Minton, Treasurer (left at 12:09 p.m.)
Robert R.D. Curtis, Jr.
Eddy Edwards (left 12:09 – 2:50 p.m., left at 3:07)
Jean Jokinen
Michael F. LaFernier, Sr. (arrived at 10:28 a.m., left at 2:51 p.m.)
Carole L. LaPointe
Elizabeth “Chiz” Matthews
Absent: Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 11, 2012
- Additions: Closed Session- 1. Budget Reviews – a) Jason Ayres, Realty
b) Bruce LaPointe, Public Works
c) Lisa Denomie – Pre-Primary Education Program

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY CAROLE L. LAPOINTE. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, FOUR ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews – (Open to KBIC Members)

- a) Lisa Denomie, Pre-Primary Education Program
- b) Jason Ayres, Realty
- c) Bruce LaPointe, Public Works Department
- d) Dale Dakota, Tribal Police
- e) Amy St. Arnold, Education Department
- f) Cherie Dakota, OVW Department
- g) Heather Chapman, Assistant Attorney
- h) Tom Chosa, I.T.
- i) George Decota, Beartown Firefighters (reschedule)
- j) Jerry Lee Curtis, New Day
- k) Debbie Parrish, KBOCC
- l) David Firestone, OSC Elderly Nutrition
- m) Jim Stingle, Grant Writer
- n) Brad Dakota, Tribal Court
- o) Janice Halverson, Community Needs Assistance Program
- p) Darren Webb, Commodity Foods
- q) Judy Heath, Social Services

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:22 A.M. AND ALLOW KBIC MEMBERS TO ATTEND. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, FOUR ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.

Elizabeth Mayo arrived at 9:23 a.m.

Jerry Lee Curtis arrived at 9:27 a.m.

Mike LaFernier, Sr. arrived 10:28 a.m.

Break: 10:39 – 10:55 a.m.

Lunch: 12:09 – 1:05 p.m. (Susan LaFernier and Toni Minton left at lunch break)

Eddy Edwards left 12:09 – 2:50 p.m.

Mike LaFernier, Sr. left at 2:51 p.m.

Break: 3:07 – 3:23 p.m. (Eddy Edwards left at break)

Elizabeth Mayo left 3:07 – 3:43 p.m.

Elizabeth Mayo left at 4:20 p.m.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO OPEN SESSION AT 4:33 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. FIVE IN FAVOR (Jerry Lee Curtis, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO ADJOURN AT 4:34 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. FIVE IN FAVOR (Jerry Lee Curtis, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist