A. Date: October 29, 2009

B. Call to Order: Council Secretary Toni Minton called the meeting to order at 9:07 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call:
   Present: Toni J. Minton, Secretary
   William E. Emery, Assistant Secretary
   Jerry Lee Curtis
   Fred Dakota (left 9:34 – 10:55 a.m.)
   Michael F. LaFernier, Sr. (left 11:45 a.m. – 4:03 p.m.)
   Gary F. Loonsfoot, Sr.
   Elizabeth “Chiz” Matthews
   Elizabeth D. Mayo
   Isabelle Helene Welsh (arrived at 9:25 a.m.)

   Absent: Warren C. Swartz, Jr., President
   Susan J. LaFernier, Vice President
   Jennifer Misegan, Treasurer

E. Declaration of Quorum: Secretary Minton declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: October 29, 2009

   Deletions:

   New Business-
   1. Patricia Gerard – New Equipment Proposal for Pines Convenience Center

   Old Business-
   3. Larry Denomie III, CEO/Sarah Smith – Early Childhood Education Center Project Options
MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Jennifer Misegan, Isabelle H. Welsh), MOTION CARRIED.

G. For Your Information:

1. Letter of Resignation effective immediately – Jim Rasanen, Gaming Commissioner
2. An Invite from Baraga County Chamber of Commerce to Network and Tour CertainTeed Ceilings in L’Anse, November 10, 2009 4:00 – 6:00 p.m.

H. Approval of Meeting Minutes:

1. June 18, 2009

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JUNE 18, 2009 MEETING MINUTES. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Jennifer Misegan, Isabelle H. Welsh), MOTION CARRIED.

I. New Business:


MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE NOVEMBER 11TH FLIGHT FOR BARBARA MANTILA AFTER UTILIZING THE EMERGENCY FUNDING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Jennifer Misegan, Isabelle H. Welsh), MOTION CARRIED.

J. Old Business:

1. Elizabeth Mayo – 1st Reading Proposed Ordinance 2009-03 - Amendment to Ordinance 2004-001 KBIC Hunting, Fishing, Trapping and Gathering Code

Isabelle Welsh arrived at 9:25 a.m.
MOTION MADE BY ELIZABETH D. MAYO TO WAIVE THE 1ST READING OF PROPOSED AMENDMENT 2009-03 TO KBIC HUNTING, FISHING, TRAPPING AND GATHERING CODE ORDINANCE 2004-01 AND SCHEDULE A DATE AT THE NEXT MEETING FOR THE 2ND READING. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Isabelle H. Welsh), THREE ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Jennifer Misegan), MOTION CARRIED.

Break: 9:27 – 9:34 a.m.

Fred Dakota left at 9:34 a.m.


MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1716-2009 FIREFIGHTERS COOPERATIVE AGREEMENT. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Jennifer Misegan, Fred Dakota), MOTION CARRIED.

3. Francis LaPointe, CFO/Larry Denomie III, CEO/Dawn Richards, Controller – Ojibwa Community College MOA - Francis LaPointe gave his recommendations to the Council in regards to the OCC separating their payroll and benefits from the Tribe. He feels it would be best to have the college outsource their accounting. The Higher Learning Commission’s report was to separate the college functions from the Tribe. Further discussion on the MOA will be scheduled for next Thursday’s meeting.

K. Closed Session:

1. Toni Minton – Gaming Commissioner Vacancy
2. Gregg Nominelli, Economic Developer –
   a) Proposed Business Opportunity
   b) Bay View Vision Lease
3. Larry Denomie III, CEO

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 10:06 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Jennifer Misegan, Fred Dakota), MOTION CARRIED.
Fred Dakota returned at 10:55 a.m.

Break: 11:04 – 11:18 a.m.

Mike LaFernier, Sr. left at 11:45 a.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 12:09 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.

Meeting recessed at 12:10 p.m. Reconvened at 4:00 p.m. Absent: Warren Swartz, Jr., Susan LaFernier, Jennifer Misegan, Gary Loonsfoot, Sr., Isabelle Welsh

Mike LaFernier, Sr. returned at 4:03 p.m.

[Old Business Continued]


Christoph Geiger reviewed the amendments for each ordinance.

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:29 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, FIVE ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Jennifer Misegan, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist

5:00 p.m. – 2nd Reading – Amendments to Gaming Regulatory Proposed Ordinance 2009-04 and Gaming Commission Proposed Ordinance 2009-05

[Transcript/Comments available in Legislative File]