MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JUNE 14, 2007 – 9:00 A.M.

A. Date: June 14, 2007

B. Call to Order: President LaFernier called the meeting to order at 9:15 a.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 10:42 – 11:25 a.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 9:35 a.m.)
Elizabeth “Chiz” Matthews

Absent: Elizabeth D. Mayo

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

F. Approval of Agenda: June 14, 2007

Additions: Old Business - 3. Susan LaFernier – Campground Petition
4. Susan LaFernier - Hatchery Tree Removal

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY TONI J. MINTON. NINE 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, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.
G. For your Information:

1. An invite to the KBIC Even Start open house on June 20th.
2. Region V Underground Storage Tank Database information.
3. A copy of Gaming Commission Meeting Minutes from May 1st, May 8th, May 15th and May 29th
4. An invite from LVD to Strategic Land Planning Educational Workshops held on June 19th, July 17th and August 21st.
5. An invite to the Closing and Final Tours of Holy Childhood School in Harbor Springs on Saturday, June 30, 2007 at 8:00 a.m.
7. A copy of the 2007 KBIC Ojibwe Language Status Survey

H. Old Business:

1. Angela Kelly/Vicki Dompier - Parks and Recreation Committee – Marine and Ojibwa Campground Rules

Mike LaFernier arrived at 9:35 a.m.

Council asked how the campers will be notified of the rules and Angela informed them that Ted Shalifoe will deliver the Campground Rules to campers at their sites.


2. Susan LaFernier – Campground Petition. Susan received a petition on June 12th with 50 signatures of Tribal Members who are opposed to the increase in the camping fees at the Tribal Campground. (Sand Point). The Committee will discuss the petition today and will do an article in the Newsletter explaining the rates and the increases.

Council requested that the Parks & Recreation Committee designate camping areas as soon as possible. Angela Kelly informed the Council that Arlan Friisvall will be marking off designated camping sites today.

3. Ed Janisse - Opening Act for She-Daisy. Ed requested that the Council approve a contract with Sobieski Boys from Wisconsin for the opening act on September 8th for $1000.00. Ed stated that Mr. Baker is currently working on the contract. Council requested Ed to return next Thursday with the contract prior to approval.

Ed invited the Council to the Hancock Studio next Friday, June 22nd, for a ribbon-cutting ceremony by the Keweenaw Chamber of Commerce and the studio grand opening and dedication.
4. Susan LaFernier - Hatchery Tree Removal. Todd Warner submitted a memo regarding the tree removal at the Hatchery and originally the bid was approved for Superior Tree Service on April 14th to take down two large trees. They have since lost their liability insurance and Todd is requesting the Council to approve the second bid with Tikky’s Tree Service for $450.00.

MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM TIKKY’S TREE SERVICE FOR TREE REMOVAL AT THE HATCHERY FOR $450.00. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE 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, Elizabeth “Chiz” Matthews), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

I. New Business:

1. Eddy Edwards – Indian Housing Plan – Fiscal Year 2007 (starting October 1, 2007). HUD requires OHA to provide the Indian Housing’s Plan prior to distributing OHA’s block grant for the next fiscal year. Ed is seeking Council’s approval on Ojibwa Housing’s plan.


Break: 10:07 – 10:23 a.m.

J. Closed Session:

1. 10:00 a.m. Meeting with Tribal Court Staff – Appellate Court Ordinance/Other
2. Drug Task Force Update (See Handout: How to Report Illegal Drug Activity)
3. Clayton Ekdahl [Postponed until the 06/21/07 Meeting]
4. Jennifer Misegan
5. Larry Denomie
6. John Baker
7. Susan LaFernier

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 10:24 A.M. SUPPORTED BY WILLIAM E. EMERY. 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. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.
Gary Loonsfoot left meeting 10:42 – 11:25 a.m.


K. Adjournment:

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 12:33 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. 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. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

Tribal Council – Visit to Eagle Rock

Respectfully submitted,

Peggy Minton
Recording Secretary