MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – DECEMBER 20, 2007 – 9:00 A.M.

A. Date: December 20, 2007

B. Call to Order: President LaFernier called the meeting to order at 9:10 a.m.

C. Invocation: Lord’s Prayer and a Merry Christmas and Happy New Year to everyone

D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (left at 10:11 a.m.)
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 10:34 a.m.)
Elizabeth “Chiz” Matthews (left at 12:15 p.m.)
Elizabeth D. Mayo (arrived at 9:19 a.m.)

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

F. Approval of Agenda: December 20, 2007

Additions: FYI-
1. Thank you from Casino and Barb Mayo
2. Thank you Hands from KBIC Head Start

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMMERY. 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. A “Thank you” from Barb Mayo on behalf of the Casino for the gift cards for Thanksgiving and Christmas.
2. A “Thank you” from the KBIC Head Start along with a Hand Picture from the children.

H. Approval of Meeting Minutes:

1. September 1, 2005

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE SEPTEMBER 1, 2005 MEETING MINUTES. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery), OPPOSED – 0, TWO ABSTAINING (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

I. New Business:

1. Jean Jokinen/Jim Stingle – Resolution KB-1598-2007 – Weed and Seed Continuation Grant Application Track II Funding

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-1598-2007. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

(Larry Denomie out of room)

Elizabeth Mayo arrived at 9:19 a.m.

2. Jason Ayres, Realty Officer –

   a) Resolution KB-1591-2007 – Majeski Acquisition Resolution/Land Purchase Agreement for $96,000.00

b) Resolution KB-1597-2007 – Steven Conley Residential Lease


3. Diana Chaudier, Election Chair –

a) Validation of the December 15, 2007 Election results. There were 592 eligible voters and 436 voted. The Board did a recount on Monday and the results did not change. There is a tie between Fred Dakota and Charles Loonsfoot, Sr. with 190 votes each. The Primary Election Proposal question also passed 285 yes and 144 no.


b) Approve the January 26, 2008 Special Run-Off Election Timeline-


(Larry Denomie out of room)
Elizabeth Mayo stated her opposition: She doesn’t know what the precedence was, she doesn’t have it in front of her to look at.

J. Closed Session:

1. Larry Denomie, CEO
2. Susan LaFernier, President

MOTION MADE BY JENNIFER MISegan TO GO INTO CLOSED SESSION AT 10:10 A.M. 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), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Chris Swartz left at 10:11 a.m.

Mike LaFernier arrived at 10:34 a.m.

Chiz Matthews left at 12:15 p.m.


MOTION MADE BY TONI J. MINTON TO APPROVE $9600.00 FOR CONSTANT TRAINING FOR THE GOVERNMENT EMPLOYEES. SUPPORTED BY JENNIFER MISegan. NINE IN FAVOR (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 D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY LARRY J. DENOMIE III TO ADJOURN AT 12:55 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (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 D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,

Janice Halverson
Acting Recording Secretary