A. Date: October 23, 2009

B. Call to Order: Vice President LaFernier called the meeting to order at 8:15 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Susan J. LaFernier, Vice President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Jerry Lee Curtis
Michael F. LaFernier, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh (arrived at 8:32 a.m.)

Absent: Warren C. Swartz, Jr., President
Fred Dakota
Gary F. Loonsfoot, Sr.

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

F. Approval of Agenda: October 23, 2009

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AgENDA. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.
G. New Business:

1. Vice President LaFernier – Tribal Member Veteran Request (Car Repairs) for Chris Voakes who will be returning home from Active Duty in Afghanistan

MOTION MADE BY WILLIAM E. EMERY TO APPROVE UP TO $1,200.00 TO PAY USIMAKI SERVICE FOR CHRIS VOAKES AUTO REPAIR REQUEST. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Isabelle Welsh arrived at 8:32 a.m.

MOTION MADE BY JENNIFER MISEGAN TO PAY UP TO $1,200.00 ON A BILL FOR ANY KBIC VETERAN RETURNING HOME FROM ACTIVE DUTY. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

[Jennifer rescinded her motion]

MOTION MADE BY JENNIFER MISEGAN TO HAVE THE VETERAN’S GROUP WORK ON COSTS FOR A PROGRAM TO HELP SERVICEMEN AND WOMEN RETURNING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

H. Closed Session:

1. John Baker, Tribal Attorney
2. Susan J. LaFernier, Vice President

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 8:40 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Elizabeth Matthews left at 9:10 a.m.

Break: 9:45 – 9:58 a.m.
MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 10:55 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

Kennecott MOA -

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MEMORANDUM OF AGREEMENT SETTLEMENT REGARDING DISCUSSION WITH KENNECOTT EAGLE MINERALS AND RIO TINTO AMERICA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Toni J. Minton), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 10:59 A.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist