

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

2005 TRIBAL COUNCIL

SUSAN J. LAFERNIER, President
WARREN C. SWARTZ, JR., Vice-President
LARRY J. DENOMIE III, Secretary
GARY F. LOONSFOOT, SR., Asst. Secretary
JENNIFER MISEGAN, Treasurer

DOREEN G. BLAKER
FRED DAKOTA
WILLIAM E. EMERY
MICHAEL F. LAFERNIER, SR.
ELIZABETH D. MAYO
TONI J. MINTON
SHAWANUNG

KEWEENAW BAY INDIAN COMMUNITY RE-ORGANIZATIONAL MEETING OJIBWA RESORT CONFERENCE ROOM SATURDAY-JANUARY 7, 2006 AT 9:00 A.M.

 APPROVED
10-29-08

- A. Date: January 7, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:06 a.m.
- C. Invocation: The Lord's Prayer and prayers for the family of Donald Tolonen
- D. Roll Call: Present:
- Susan J. LaFernier, President
 - Warren C. Swartz, Jr., Vice President
 - Larry J. Denomie III, Secretary
 - Gary F. Loonsfoot, Sr., Assistant Secretary
 - Jennifer Misegan, Treasurer
 - Doreen G. Blaker
 - Fred Dakota
 - William E. Emery
 - Michael F. LaFernier, Sr.
 - Elizabeth D. Mayo
 - Toni J. Minton
 - Shawanung
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 7, 2006
- Additions:
For Your Information:
17. Thank you from the Marquette County Health Dept. Dental Clinic
 18. Thank You Card from the KBIC Youth-Christmas
 19. Thank you from the Red Lake Nation in Minnesota
 20. Tribal Community Feast-1:00 p.m. January 8, 2006 Ojibwa Seniors Center

New Business: 8. Warren C. Swartz, Jr. – Economic Development Opportunity

**MOTION MADE BY FRED DAKOTA TO APPROVE THE JANUARY 7, 2006 AGENDA.
SUPPORTED BY WILLIAM E. EMERY. ELEVEN IN FAVOR (Warren C. Swartz, Jr.,
Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Fred Dakota,
William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung).
0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.**

G. For Your Information:

1. "Thank You" from Collette & Gino Gemignani
2. "Thank You" from Roger & Lois Bogda & Family
3. "Thank You" from Cynthia Pryor
4. "Thank You" from the University of Wisconsin-Eau Claire
5. "Thank You" from Dave & Marcy Cella
6. "Thank You" from the Sands Fire Department
7. "Thank You" from the World Tribune
8. "Thank You" from the American Indian Athletic Hall of Fame
9. "Thank You" from the Ojibwa Senior Citizens for the Christmas Gift
10. "Thank You" from the Upper Peninsula Children's Museum
11. "Thank You" from Hazel Hulverson
12. "Thank You" from Donald Carlson
13. "Thank You" from Graze Zorza
14. A copy of the M.A.S.T. Impact Week Notice-March 12-16, 2006 in Washington, D.C.
15. A copy of the VOIGT Task Force Meeting Minutes-November 3, 2005 Odanah, WI
16. A copy of the Saginaw-Chippewa Indian Tribe-Tribal Council Members
17. "Thank You" from the Marquette County Health Dept. Dental Clinic
18. A huge "Thank You" card was received from the KBIC Youth for their Christmas party
19. "Thank You" from the Red Lake Nation in Minnesota
20. Tribal Community Feast-1:00 p.m. January 8, 2006 Ojibwa Seniors Center

II. President's Report/December 2005

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE PRESIDENT'S DECEMBER 2005 REPORT. SUPPORTED BY WARREN C. SWARTZ, JR. ELEVEN IN FAVOR

(Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

I. Secretary's Report/December 2005

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SECRETARY'S DECEMBER 2005 REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR., ELEVEN IN FAVOR

(Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

J. Treasurer's Report/December 2005

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE TREASURER'S DECEMBER 2005 REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR., ELEVEN IN FAVOR

(Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

K. CEO's Report/December 2005

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE CEO'S DECEMBER 2005 REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT- (Jennifer Misegan-out of the room). MOTION CARRIED.

L. Recognize Scheduled Delegation/Individuals:

1. Allen Gauthier-Travel request to attend the Seafood HACCP Training Course in Red Cliff, WI on January 17-19, 2006.

MOTION MADE BY JENNIFER MISEGAN TO PAY FOR MILEAGE AND MEALS FOR THOSE WHO WANT TO ATTEND THE HACCP TRAINING FOR THE FIRST TIME. SUPPORTED BY ELIZABETH D. MAYO. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

2. Jay Loonsfoot on behalf of the Ojibwa Senior Committee-He requested that the Council work toward implementing a Tribal Elder and Adult Protection Code. He felt that the physical and verbal abuse of the Elders on our Reservation is increasing. He presented a draft code by Debra Williamson for Council's review.
3. Ruth Bussey/Stacey VanBuren-March of Dimes Presentation. Stacey presented a beautiful "Walking Stick" to the Tribe in appreciation for all of the Tribe's donations.

M. Old Business:

1. Sarah Smith-Cell Phone Policy

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE CELL PHONE POLICY. SUPPORTED BY GARY F. LOONSFOOT, SR. FIVE IN FAVOR (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, William E. Emery, Toni J. Minton). SIX OPPOSED (Warren C. Swartz, Jr., Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung). 0ABSTAINED. 0 ABSENT. MOTION DEFEATED.

2. Susan J. LaFernier-a) Resolution KB-1445-2006 Great Lakes Basin Constitutional Amendment. This would support an amendment to the Constitution of the State of Michigan that would prevent diversion of water from the Great Lakes for use or sale as a commodity and would not only be in the best interests of the members of our Community, but also be in the best interest of all citizens of the Great Lakes Basin. This support will help with the ballot initiative regarding water diversion.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1445-2006 WHICH SUPPORTS AN AMENDMENT TO THE CONSTITUTION OF THE STATE OF MICHIGAN THAT WOULD PREVENT DIVERSION OF WATER FROM THE GREAT LAKES FOR SALE OR USE AS A COMMODITY. SUPPORTED BY LARRY J. DENOMIE III. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

- b) KBIC Veteran's Van Bids-Two additional bids were received from Kissel Chevrolet and Public Service Garage

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE PURCHASE OF A VAN FROM PUBLIC SERVICE GARAGE FOR \$20,942.92 FOR THE KBIC VETERAN'S. SUPPORTED BY WARREN C. SWARTZ, JR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). ONE OPPOSED (Fred Dakota). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

3. Michael F. LaFernier, Sr.- He stated that the Tribe should continue to have Gundlach Champion look for potential businesses to lease space at the Marquette Airport Terminal.

MOTION MADE BY ELIZABETH D. MAYO TO HAVE GUNDLACH CHAMPION SOLICIT BUSINESS VENTURES FOR THE MARQUETTE TERMINAL UP TO \$6,000.00. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Break: 10:10-10:25 a.m.

N. New Business:

1. Validation of Election Results: Kim Klopstein read the December 17, 2005 annual election results:

BARAGA DISTRICT:

Doreen Blaker	226 Votes
Larry Denomie III	172 Votes
Jerry Magnant	112 Votes
Matthew J. Shalifoe, Sr.	102 Votes
Rick Geroux	95 Votes
William C. Chosa	42 Votes
Donald C. Carlson	25 Votes
Mike Cardinal	1 Write In Vote
James Rasanen	1 Write In Vote

L'ANSE DISTRICT:

Elizabeth "Chiz" Matthews	222 Votes
William E. Emery	191 Votes
Toni J. Minton	189 Votes
Charles Gauthier	165 Votes
Jennifer Misegan	161 Votes
Robert Genshow	138 Votes
Colleen Emery DeRoche	66 Votes
Arlan Friisvall	2 Write In Votes
Judy Smith	1 Write In Vote
Valerie Voakes	1 Write In Vote

REGISTERED VOTERS BREAKDOWN:

Baraga District	220 out of 271 Registered Voters	81% Voted
L'Anse District	159 out of 220 Registered Voters	72 % Voted
Marquette District	16 out of 20 Registered Voters	80% Voted
Total Voters	395 our of 511 voted	77% Voted

MOTION MADE BY JENNIFER MISEGAN TO CERTIFY THE ELECTION RESULTS FOR THE 2005 ANNUAL ELECTION. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Jennifer Misegan, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 1 ABSTAINED (Doreen G. Blaker). 0 ABSENT. MOTION CARRIED.

- a) Recognition of Jennifer Misegan
President Susan J. LaFernier recognized Jennifer Misegan for her duties and accomplishments during her years of service as a Council Member and Treasurer on the Tribal Council.
- b) Swearing in of New Members of the Tribal Council
President Susan J. LaFernier administered the Oath of Office for Doreen G. Blaker, Larry J. Denomie III, William E. Emery, Elizabeth "Chiz" Matthews, and Toni J. Minton.
- c) Reorganization:
 1. President
Warren C. Swartz, Jr. nominated Susan J. LaFernier for President.
Elizabeth D. Mayo nominated Fred Dakota for President.

MOTION MADE BY WILLIAM E. EMERY TO CLOSE THE NOMINATIONS. SUPPORTED BY LARRY J. DENOMIE III. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

The Council voted by secret ballot and the results were read by Kim Klopstein:

Susan J. LaFernier received seven (7) votes.

Fred Dakota received five (5) votes.

Susan J. LaFernier received the President's seat.

2. Vice-President
Larry J. Denomie nominated Warren C. Swartz, Jr. for Vice President.
Elizabeth D. Mayo nominated Fred Dakota for Vice President.

MOTION MADE BY FRED DAKOTA TO CLOSE THE NOMINATIONS. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

The Council voted by secret ballot and the results were read by Kim Klopstein:

Warren C. Swartz, Jr. received seven (7) votes.

Fred Dakota received five (5) votes.

Warren C. Swartz, Jr. received the Vice President's seat.

3. Secretary

Gary F. Loonsfoot, Sr. nominated Larry J. Denomie III for Secretary.

MOTION MADE BY FRED DAKOTA TO CLOSE THE NOMINATIONS. SUPPORTED BY WARREN C. SWARTZ, JR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung).

0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Larry J. Denomie was the only nominee and he received the Secretary's seat.

4. Assistant Secretary

Gary F. Loonsfoot, Sr. nominated Doreen G. Blaker.

MOTION MADE BY ELIZABETH D. MAYO TO CLOSE THE NOMINATIONS. SUPPORTED BY WARREN C. SWARTZ, JR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung).

0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Doreen G. Blaker was the only nominee and she received the Assistant Secretary's seat.

5. Treasurer

William E. Emery nominated Elizabeth D. Mayo for Treasurer.

Elizabeth D. Mayo declined the nomination.

Warren C. Swartz, Jr. nominated Toni J. Minton for Treasurer.

MOTION MADE BY LARRY J. DENOMIE III TO CLOSE THE NOMINATIONS. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung).

0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Toni J. Minton was the only nominee and she received the Treasurer's seat.

2. Depository of Funds:

- a) Superior National Bank
- b) River Valley State Bank (formerly National City)
- c) Commercial National Bank
- d) Wells Fargo
- e) Republic Bank

MOTION MADE BY MICHAEL F. LAFERNIER SR. TO APPROVE THE DEPOSIT OF FUNDS AS THE SUPERIOR NATIONAL BANK, RIVER VALLEY STATE BANK, COMMERCIAL NATIONAL BANK, WELLS FARGO, AND REPUBLIC BANK. SUPPORTED BY WILLIAM E. EMERY.

ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung).

0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

3. Check Signers

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ENTIRE TRIBAL COUNCIL AS CHECK SIGNERS. SUPPORTED BY DOREEN G. BLAKER. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

4. John Baker-New Business License for John Vuk & Son Forest Products Inc.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE BUSINESS LICENSE FOR JOHN VUK. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

5. Cheri Dakota-Resolution KB-1444-2006 LaPointe Medical Clinic Expansion Grant Application. The application is due January 13, 2006 through the I.H.S. Small Ambulatory Program.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1444-2006. SUPPORTED BY WILLIAM E. EMERY. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

6. Donald Carlson-He gave an update on the mercury spill that occurred on the road in Skance and requested that the Council donate a \$10,000.00 reward. He stated his concern regarding the protection of our clean water, land, and air.

MOTION MADE BY LARRY J. DENOMIE III TO TABLE THE MERCURY SPILL ISSUE UNTIL LOCAL AUTHORITIES COMPLETE THEIR INVESTIGATION. SUPPORTED BY TONI J. MINTON. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

7. Susan J. LaFerner-a) A Donation Request was received from the Keweenaw Bay Ice Crystals Synchronized Skating Team for a Sponsorship Package.

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE KEWEENAW BAY ICE CRYSTALS REQUEST AND SEND IT TO THE OJIBWA CASINO. SUPPORTED BY FRED DAKOTA. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

b) A Request from the Chassell Snowmobile Club-2nd Annual Ice Festival (Snowmobiling Event)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO HAVE EAGLE RADIO/KEWEENAW BAY INDIAN COMMUNITY PROMOTE THIS EVENT WITH A LIVE REMOTE FOR THE ANNUAL ICE FESTIVAL. SUPPORTED BY FRED DAKOTA. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

c) Farm Service Agency County Committee Member Appointee

MOTION MADE BY DOREEN G. BLAKER TO REAPPOINT DONALD CARLSON TO SERVE ON THE FARM SERVICE AGENCY COUNTY COMMITTEE AS A REPRESENTATIVE OF THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

8. Warren C. Swartz, Jr. – Economic Development Opportunity

He stated that in August of 2005, Venezuelan president, Hugo Chavez made an offer of low cost heating fuel and gasoline for Tribes at the 16th World Festival of Students and Youth held in Caracas, Venezuela. After reading the article in Indian Country Today, he felt that our community could benefit by seeking opportunities with Citgo and the Venezuelan government. Due to the high unemployment rates and extreme cold winters, he and some of his colleagues on the Council felt that this energy opportunity would lead to community empowerment and relationship building. He would like to create a small committee of Council members willing to explore these opportunities and determine whether the energy offer is feasible for possible future economic improvements. Fred Dakota, William E. Emery, and Shawanung volunteered to be on the committee with him.

O. Closed Session:

1. John Baker
2. Susan J. LaFernier

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 11:07 A.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Toni J. Minton). THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Break: 11:10 – 11:20 a.m.

MOTION MADE BY LARRY J. DENOMIE, III TO GO INTO OPEN SESSION AT 11:50 a.m. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO GRANT A TEMPORARY LIQUOR LICENSE TO THE KNIGHTS OF COLUMBUS FOR JANUARY 7, 2006 FOR TWENTY-FOUR (24) HOURS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Shawanung). TWO OPPOSED (Larry J. Denomie III, Elizabeth "Chiz" Matthews). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

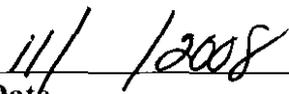
P. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 11:52 A.M. SUPPORTED BY WILLIAM E. EMERY. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Toni J. Minton, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, *Acting Recording Secretary*



Date