

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road

Baraga, Michigan 49908

Phone (906) 353-6623

KEWEENAW BAY INDIAN COMMUNITY

SPECIAL COUNCIL MEETING MINUTES

TRIBAL CENTER CONFERENCE ROOM

THURSDAY, JANUARY 12, 2006 AT 9:00 A.M.

2006 TRIBAL COUNCIL

SUSAN J. LAFERNIER, President
WARREN C. SWARTZ, JR., Vice-President
LARRY J. DENOMIE III, Secretary
DOREEN G. BLAKER, Asst. Secretary
TONI J. MINTON, Treasurer

FRED DAKOTA
WILLIAM E. EMERY
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO
SHAWANUNG

- A. Date: January 12, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:03 a.m.
- C. Invocation: The Lord's Prayer
- D. Roll Call:

Present:

<u>X</u>	Susan J. LaFernier, President
<u>X</u>	Warren C. Swartz, Jr., Vice President
<u>X</u>	Larry J. Denomie III, Secretary (left 3:00-3:25 p.m.)
<u>X</u>	Doreen G. Blaker, Assistant Secretary (left 3:00-3:40 p.m.)
<u>X</u>	Toni J. Minton, Treasurer
<u>X</u>	Fred Dakota
<u>X</u>	William E. Emery
<u>X</u>	Michael F. LaFernier, Sr. (arrived at 9:38 a.m.)
<u>X</u>	Gary F. Loonsfoot, Sr. (left at 2:34 p.m.)
<u>X</u>	Elizabeth "Chiz" Matthews
<u>X</u>	Elizabeth D. Mayo
<u>X</u>	Shawanung (left at 5:25 p.m.)

- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 12, 2006
- Additions:
- New Business: 5. Doreen G. Blaker – a) Special Deer Request
b) Use of the Community Building
- Old Business: 3. Warren C. Swartz, Jr. -Travel Request to Washington D.C. for three (3) to visit the Venezuelan Embassy and further discuss the delivery of low cost heating fuel with Venezuelan Officials
4. Fred Dakota -Chairman/C.E.O. Position
5. Susan J. LaFernier – a) Letter for Gaming Commission Applicants for Newsletter
b) Additional Funds for Veteran Van – Public Service Garage
- For Your Information: 5. Susan J. LaFernier -A copy of the December 1, 2005 Voigt Task Force Meeting Minutes
- Deletions: Closed Session: 4. Sarah Smith

APPROVED
11-5-08

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE JANUARY 12, 2006 AGENDA WITH THE CHANGES AND DELETIONS. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.) MOTION CARRIED.

G. For Your Information:

1. A Copy of KBIC Daycare Child Abuse/Neglect Policy & Procedures for Review and Approval on January 23, 2006.
2. GLIFWC Board of Commissioners next meeting-January 24, 2006 in Hayward, WI
3. NIGA Media Release-A Statement Concerning Jack Abramoff's Guilty Plea Agreement
4. U.S. Department of Justice U.S. Attorney Western District of MI Release-Daniel Broton sentencing regarding his criminal conspiracy to defraud the Little River Band of Ottawa Indians when he was their CFO.
5. A Copy of the December 1, 2005 Voigt Task Force Meeting Minutes held in Mille Lacs, MN

II. Closed Session:

1. Government Grievance Hearings-9:30 and 10:30 a.m.
2. John Baker/Susie Lawrence-Employee Gaming Licenses-New/Renewals
3. Pauline Spruce-Personnel Issues
4. Susan J. LaFernier-Personnel

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:17 A.M. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.) MOTION CARRIED.

Michael F. LaFernier arrived at 9:38 a.m.

Break: 10:05 – 10:18 a.m.

LUNCH: 12:20 – 1:28 p.m.

Break: 2:25 – 2:34 p.m.

Gary F. Loonsfoot left at 2:34 p.m.

Larry J. Denomic left 3:00 – 3:25 p.m.

Doreen G. Blaker left 3:00 – 3:40 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:23 p.m. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.) MOTION CARRIED.

I. Old Business:

1. Kelly Shelifoe-KBIC Daycare Surveillance System/Review Policy & Procedures
Kelly Shelifoe was not present at this time. There was a question if the old system from the Casino Surveillance Department could be used at Daycare. This information and revisions to the policy will be brought to the next meeting on January 23, 2006.

2. Warren C. Swartz, Jr. – He gave an update on the low cost heating fuel venture with the Venezuelan officials. There is a meeting in Washington, D.C. on January 18-19, 2006 with Tribes. He requested Shawanung and William Emery be able to attend with him. This information was in the Indian Country Today publication. More information will be obtained.
3. Cheri Dakota/Jesse Luttenton-Amendment to Resolution KB-1444-2006 for the expansion project at the Donald A. LaPointe Health & Education Facility. Cherie requested that the 10% cash or in-kind match of the total cost be added and that the President be the authorized signatory for all contractual documents related to the project.

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

4. Susan J. LaFerner – a) Review of Letter for Gaming Commission Applicants for publication in the February-March newsletter issues.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL THE ORDINANCE IS APPROVED BY THE TRIBAL COUNCIL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz). ONE ABSTAINED (William E. Emery). ONE ABSENT (Gary F. Loonsfoot, Sr.) MOTION CARRIED.

- b) Additional Funds for the Veteran’s Van – Public Service Garage

MOTION MADE BY DOREEN G. BLAKER TO APPROVE UP TO \$704.94 FOR A GM HARDSHELL CARRIER FOR THE VETERAN’S VAN. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR. (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.) 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.) MOTION CARRIED.

- 5.) Fred Dakota – Chairman/C.E.O. Position. He stated that after reviewing the budgets, he was suggesting the Chair and C.E.O. positions be combined. Susan stated her concerns about her job for the next year.

MOTION MADE BY FRED DAKOTA TO COMBINE THE CHAIRMAN AND C.E.O. AS ONE POSITION AND THAT IF SUSAN DECIDES THAT SHE WANTS TO TAKE THAT, HER FULL TIME POSITION BE OPEN FOR HER AT THE END OF HER TERM. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.). ONE ABSTAINED (Michael F. LaFerner, Sr.). ONE ABSENT (Gary F. Loonsfoot, Sr.) MOTION CARRIED.

J. New Business:

1. Jesse Luttenton-Letter of Support for the L’Anse Township Water Main Extension. This letter supports the upgrade and expansion of the water system along U.S. Highway 41 South in L’Anse Township and also supports their grant application to the EPA for funding assistance.

MOTION MADE BY LARRY J. DENOMIE III TO SEND A LETTER OF SUPPORT TO CHRIS HOLMES U.P. ENGINEERS & ARCHITECTS SUPPORTING THE L'ANSE TOWNSHIP WATER MAIN EXTENSION APPLICATION TO EPA FOR FUNDING. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.) MOTION CARRIED.

Shawanung left at 5:25 p.m.

2. Don Carlson (not present)-Travel request for three (3) to attend the 2006 Indigenous Farming Conference in Oneida, WI on February 2-5, 2006.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$586.81 FOR THREE TO ATTEND THE 2006 INDIGENOUS FARMING CONFERENCE. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot Sr., Shawanung) MOTION CARRIED.

3. Debra Parrish-2006 Annual Spring AIHEC Student Conference in Keshena, WI Invoice-\$5,000.00
Debra Parrish was not present (ill)

MOTION MADE BY MICHAEL F. LAFERNIER TO TABLE THIS ISSUE UNTIL DEBRA PARRISH IS PRESENT. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

4. Susan J. LaFernier- Request from Penney Jaeger for KBIC to sponsor the Fireworks Show at the Lake Trout Festival for \$3,000.00 from Morin Fireworks.

MOTION MADE BY WILLIAM E. EMERY TO TABLE UNTIL MICHAEL F. LAFERNIER, SR. OR BETH WAARA RECEIVES MORE INFORMATION. SUPPORTED BY LARRY J. DENOMIE III. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

5. Doreen G. Blaker- a) Special Deer Request (One)

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE A SPECIAL DEER REQUEST FOR THE MID-WINTER POW-WOW. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

b) Use of the Community Building

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE USE OF OUR COMMUNITY BUILDING BY BARAGA HIGH SCHOOL FOR THE PROM IF THEY HAVE NOT FOUND A BUILDING YET. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). ONE OPPOSED (Elizabeth D. Mayo). ONE ABSTAINED (William E. Emery). THREE ABSENT (Gary F. Loonsfoot, Sr., Shawanung, Fred Dakota out of the room) MOTION CARRIED.

Gaming Licenses New and Renewals

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE NEW LICENSES KB-001-006 THROUGH KB-009-06, NEW PROBATIONARY LICENSES P-KB-001-06 THROUGH P-KB-013-06, RENEWAL LICENSES KB-010-06 THROUGH KB-263-06 AND PROBATIONARY RENEWAL LICENSES P-KB-014-06 THROUGH P-KB-019-06. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. TWO ABSTAINED (Larry J. Denomie III, Doreen G. Blaker). TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE TO APPROVE THE RETURN OF TWENTY-TWO (22) HOURS OF ANNUAL LEAVE REGARDING CASE #001-06. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo) 0 OPPOSED. ONE ABSTAINED (Michael F. LaFernier, Sr.). TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO UPHOLD THE COMMISSIONER'S DECISION REGARDING CASE #002-06 AND HAVE THE PRESIDENT SEND A LETTER. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

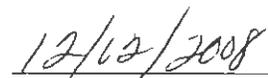
K. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN THE MEETING AT 5:40 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, Acting Recording Secretary



Date