

# KEWEENAW BAY INDIAN COMMUNITY

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

## KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING MINUTES TRIBAL CENTER CONFERENCE ROOM MONDAY- JANUARY 23, 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 23, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:15 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                                    |
|          | <u>X</u> | Doreen G. Blaker, Assistant Secretary<br>(left at 9:43-10:42 a.m.) |
|          | <u>X</u> | Toni J. Minton, Treasurer  |
|          | <u>X</u> | William E. Emery (left at 12:06 p.m.)                              |
|          | <u>X</u> | Michael F. LaFernier, Sr.  |
|          | <u>X</u> | Elizabeth "Chiz" Matthews  |
|          | <u>X</u> | Elizabeth D. Mayo (left at 4:20 p.m.)                              |
|          | <u>X</u> | Shawanung (left at 3:58 p.m.)                                      |
| Absent:  | <u>X</u> | Fred Dakota  |
|          | <u>X</u> | Gary F. Loonsfoot, Sr.   |
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 23, 2006  
Additions:  
New Business: Larry J. Denomie III  
6. b) Annual Request-Baraga Elementary Basketball Tournament
- For Your Information: Susan J. LaFernier  
5. Welcome Home Radio Recordings-107<sup>th</sup> Homecoming on Wednesday
- New Business: Susan J. LaFernier  
7. d) Secretarial Election Board-Article IV Section 6 Amendment
- Closed Session: 5. Larry J. Denomie III

APPROVED  
11-14-08

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE JANUARY 23, 2006 AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

G. For Your Information:

1. 2<sup>nd</sup> Annual Winter Traditional Pow-Wow-Saturday, January 28, 2006 Grand Entry 1:00 p.m.
2. Baraga County Community Foundation-11<sup>th</sup> Annual Meeting of Members-January 25<sup>th</sup>
3. A Copy of the Education Committee By-Laws for Review
4. A Copy of the Vacancy Report Prepared by the Governor's Appointment's Division for (January-March, 2006) showing upcoming vacancies on various State boards and commissions that must be filled by appointment of the Governor.
5. Welcome Home Radio Recordings-107<sup>th</sup> Homecoming on Wednesday. Tribal Council and others are asked to record welcome home messages on our Eagle Radio station.

II. Old Business:

1. Debra Parrish: a) 2006 Annual Spring AIHEC Conference Invoice for \$5,000.00 and \$75.00 fee for the Woodland College and Banquet Table in Green Bay, WI on March 11-14, 2006

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE \$5,075.00 FOR THE ANNUAL SPRING AIHEC CONFERENCE FROM THE FITNESS CENTER REVENUE. SUPPORTED BY SHAWANUNG. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Cbiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

**Doreen G. Blaker left the meeting at 9:43 a.m.**

b) Budget Modification-OCC Student Fund Additional Funding Request

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE \$40,000.00 FOR THE 511 LARRY ASHER FUND AND THAT ONLY SCHOLARSHIPS SHALL BE PAID OUT OF THAT MONEY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Larry J. Denomic III, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. THREE ABSENT (Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

2. Kelly Shelifoe: a) KBIC Daycare Child Abuse/Neglect Policy & Procedures  
b) Update on Surveillance System  
*Kelly Shelifoe was not present*

*Break: 10:00-10:17 a.m.*

I. New Business:

1. Todd Warner:
  - a) Bids Request to Purchase a Snowmobile for the Natural Resources Department- 3 bids were received for a 2005 Skidoo Skandic SWT 550F to take water samples in the winter

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A SKI DOO SKANDIC SWT 550F DEEP POWDER SLED FROM KEWEENAW MOTOR SPORTS FOR \$7,400.00. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

- b) KB-1448-2006 Tribal Wildlife Grant application for a Silver River Watershed Tribal Resource Inventory. There is no match required.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1448-2006. SUPPORTED BY LARRY J. DENOMIE III. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

2. David Haataja: Marquette Ojibwa Casino II Copier. He recommended they purchase a demo unit from U.P. Office Equipment Systems from the capital outlay fund.

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE \$15,454.00 FOR A SHARP USED (DEMO) COPIER FOR THE OJIBWA CASINO II FROM U.P. OFFICE EQUIPMENT SYSTEMS FROM THE CAPITAL OUTLAY BUDGET. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS.**

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL DAVID HAATAJA CAN BRING BACK MORE INFORMATION ON A NEW COPIER. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

3. Pete Morin (not present) Diane Finley: Donation for the 4<sup>th</sup> of July Baraga Lumberjack Days Fireworks Show. She stated that they can do a Class C show and not a Class B show.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE UNTIL THE MORINS MEET WITH THE LUMBERJACK COMMITTEE. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

**Doreen G. Blaker returned at 10:42 a.m.**

Ojibwa Casino II New Copier Quote (a scanner is not required)

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$17,500.00 FOR A NEW COPIER FOR THE OJIBWA CASINO II FROM U.P. OFFICE EQUIPMENT SYSTEMS TO INCLUDE A MAINTENANCE AGREEMENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Doreen G. Blaker) TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

4. Mary Bergerson: Request for Funding for the Library. The Library was not funded with an IMLS Enhancement grant this year. She was requesting funding for five months and her hours would be reduced from forty to twenty. The grant will be reapplied for on May 1<sup>st</sup>.

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE \$10,179.17 FOR THE OJIBWA COMMUNITY LIBRARY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

5. Michael F. LaFernier, Sr.: Resolution KB-1446-2006 Authorized Signature for MDOT Contracts

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1446-2006. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Warren C. Swartz, Jr.). TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

6. Larry J. Denomie III:

- a) A Request for Dale Kildee for Congress Campaign Donation. Dale Kildee, United States House of Representatives and Founder/Co-Chairman of the Native American Caucus will be honored at a breakfast for his over 40 years in public service on January 31<sup>st</sup> at the offices of Gardner Carton & Douglas LLP in Washington, D.C. during the NIGA Conference.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$1,000.00 FOR THE DALE KILDEE CAMPAIGN. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

- b) Annual Request for Baraga Elementary Basketball Tournament – February 17-18-19, 2006

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE \$500.00 FOR THE BARAGA ELEMENTARY BASKETBALL TOURNAMENT. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

7. Susan J. LaFernier:

- a) A Request from Pete Chosa for a second test fee to become a state licensed professional civil engineer. The first test he passed was the Fundamentals of Engineering exam.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$230.00 FOR PETE CHOSA TO TEST FOR THE PRINCIPALS AND PRACTICES OF ENGINEERING. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

b) Resolution KB-1447-2006 Adoption of the Baraga County Hazard Mitigation Plan. The Disaster Mitigation Act of 2000 requires communities to have a plan approved by FEMA in order to receive funds available through certain mitigation grant programs. This plan was developed by WUPPDR with KBIC and the Baraga County Office of Emergency Management.

**MOTION MADE BY LARRY J. DENOMIE III TO TABLE RESOLUTION KB-1447-2006 AND INVITE WUPPDR TO INFORM THE COUNCIL ON THE BARAGA COUNTY HAZARD MITIGATION PLAN. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

c) Approval of the Comprehensive All-Hazard Health Response Plan. This plan was approved by the Health Board on January 20, 2006.

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE COMPREHENSIVE ALL-HAZARD HEALTH RESPONSE PLAN. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

d) Secretarial Election Board Appointments – Article IV Section 6

**MOTION MADE BY TONI J. MINTON TO APPROVE JENNIFER MISEGAN, LARRY J. DENOMIE III, KIM KLOPSTEIN, AND BOB GENSCHOW TO THE SECRETARIAL ELECTION BOARD. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

*Break: 11:23 a.m. – 11:40 a.m.*

8. Warren C. Swartz, Jr.: Request for Donation for the Native American Rights Fund. He stated that they may be able to assist the Tribe with tax, water rights, education, and hunting/fishing issues.

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL COUNCIL RECEIVES MORE INFORMATION ON THE NATIVE AMERICAN RIGHTS FUND'S HISTORY. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

9. John Baker: Approval of Business Licenses

a) KBOCC Children's Indoor Play Center and will be licensed as a Child Care Center with 20 available spaces. There are also new federal guidelines and they should be included with the license (background checks, etc.)

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE KEWEENAW BAY OJIBWA COMMUNITY COLLEGE CHILDREN'S INDOOR PLAY CENTER BUSINESS LICENSE CERTIFICATION AND BE SUBJECT TO THE FEDERAL STANDARDS FOR CHILDCARE AND RESPITE CARE. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

b) KBIC Daycare Center License Renewal as a Child Care Center with 36 available spaces.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE KBIC DAYCARE BUSINESS LICENSE RENEWAL. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

c) John Hebert (Hope Laramore) Construction Business License

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JOHN HEBERT CONSTRUCTION BUSINESS LICENSE. SUPPORTED BY LARRY J. DENOMIE III. SIX IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). TWO OPPOSED (William E. Emery, Michael F. LaFernier, Sr.). ONE ABSTAINED (Warren C. Swartz, Jr.). TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

*Lunch: 12:06-1:25 p.m.*

William E. Emery left at 12:06 p.m.

J. Closed Session:

1. John Bussey/Susie Lawrence/John Baker: a) Employee Gaming License Issues  
b) Vendor Renewal Licenses
2. John Baker
3. Gerald Hays/David Ekdahl: Services Agreement
4. Susan J. LaFernier
5. Larry J. Denomie III

**MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:26 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). TWO OPPOSED (Elizabeth D. Mayo, Shawanung) 0 ABSTAINED. THREE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

*Break: 3:04 - 3:18 p.m.*

Shawanung left at 3:58 p.m.

Elizabeth D. Mayo left at 4:20 p.m.

**MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 4:30P.M. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Michael F.LaFernier, Sr., Elizabeth "Chiz" Matthews). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr. Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE TO APPROVE GAMING VENDOR LICENSES FOR BALLY GAMING SYSTEMS AND SHUFFLE MASTER. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Michael F.LaFernier, Sr., Elizabeth "Chiz" Matthews). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER TO PROMOTE CHAD SELDEN, ED SNELL, AND MARVIN FORD FROM TEMPORARY ON-CALL EMERGENCY UNIT MANAGERS TO REGULAR PART-TIME UNIT MANAGERS. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Michael F.LaFernier, Sr., Elizabeth "Chiz" Matthews). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE III TO GIVE \$1,000.00 PER FAMILY FOR FIRES INVOLVING THEIR PRIMARY RESIDENCE OTHER THAN THE \$250.00 EMERGENCY FUNDING. 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). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SERVICES AGREEMENT BETWEEN DAVID EKDAHL AND THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY TONI J. MINTON. FOUR IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Elizabeth "Chiz" Matthews). ONE OPPOSED (Michael F. LaFernier, Sr.). ONE ABSTAINED (Warren C. Swartz, Jr.). FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER THAT THE COMMUNITY SHALL NOT ISSUE FORM 1099S TO THE IRS IN CONNECTION WITH THE COMMUNITY'S REIMBURSEMENT TO TRIBAL MEMBERS FOR SALES AND/OR USE TAXES PAID BY THE TRIBAL MEMBERS WITH RESPECT TO THEIR PURCHASE OF MOTOR VEHICLES FOR THE REASON SET FORTH IN THE LEGAL MEMORANDUM TO THE TRIBAL COUNCIL DATED 01/23/2006 FROM DORSEY AND WHITNEY, INCLUDING THE CHRISTMAS GIFT CHECKS PENDING CONSULTATION WITH DORSEY & WHITNEY. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Michael F.LaFernier, Sr., Elizabeth "Chiz" Matthews). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SPECIAL COUNSEL CONTRACT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND DORSEY & WHITNEY, LLP. 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). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

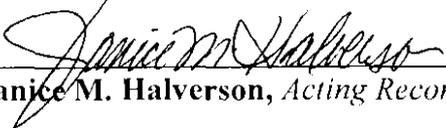
**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE ENGAGEMENT OF SERVICES WITH GARDNER, CARTON, & DOUGLAS AND WILMERHALE FOR LOBBYIST SERVICES IN WASHINGTON, D.C. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

Gaming License Badge No. R2003 or Badge No. R0003 (both numbers were referred to in correspondence)  
**MOTION MADE BY LARRY J. DENOMIE III TO NOT REVOKE THE GAMING LICENSE FOR BADGE NO. R2003, NOT REHIRE THE INDIVIDUAL FOR NINETY (90) DAYS AND TO HAVE A REHIRE POLICY DEVELOPED BY THE OJIBWA CASINO GENERAL MANAGER IN 30 DAYS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN THE MEETING AT 4:43 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (William E. Emery, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

Respectfully Submitted By:

  
\_\_\_\_\_  
Janice M. Halverson, Acting Recording Secretary

  
\_\_\_\_\_  
Date