

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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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 E. LOONSFOOT, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO
SHAWANUNG

KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING MINUTES TRIBAL CENTER CONFERENCE ROOM FRIDAY-JANUARY 27, 2006 AT 1:00 P.M.

APPROVED

11-21-08

- A. Date: January 27, 2006
- B. Call to Order: President LaFERNIER called the meeting to order at 1:12 p.m.
- C. Invocation: The Lord's Prayer and also prayers for Ritchie Asher in Marquette General Hospital
- D. Roll Call:
- | | | |
|----------|----------|--|
| Present: | <u>X</u> | Susan J. LaFERNIER, President |
| | <u>X</u> | Warren C. Swartz, Jr., Vice President
(left at 2:46 p.m.) |
| | <u>X</u> | Larry J. Denomie III, Secretary |
| | <u>X</u> | Doreen G. Blaker, Assistant Secretary |
| | <u>X</u> | Toni J. Minton, Treasurer |
| | <u>X</u> | William E. Emery |
| | <u>X</u> | Gary F. Loonsfoot, Sr. (left at 2:40 p.m.) |
| | <u>X</u> | Elizabeth D. Mayo |
| | <u>X</u> | Shawanung |
| Absent: | <u>X</u> | Fred Dakota |
| | <u>X</u> | Michael F. LaFERNIER, Sr. |
| | <u>X</u> | Elizabeth "Chiz" Matthews |
- E. Declaration of Quorum: President LaFERNIER declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 27, 2006
Additions: FYI: Susan J. LaFERNIER
1. Voigt Task Force Meeting in Turtle Lake, Wisconsin
 2. Brochure Gundlach Champion-Marquette Leasing
 3. Financials Form
Larry J. Denomie III
 4. Copies of February 3, 5, 10, 11, 15, 17, 23, 24 and March 3, 4, 5, 2005 Approved Meeting Minutes

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE JANUARY 27, 2006 AGENDA WITH CHANGES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). MOTION CARRIED.

G. For Your Information:

1. Voigt Task Force Meeting in Turtle Lake, Wisconsin on February 2, 2006 at 1:00 p.m.
2. Review of the "Expand Your Business" Brochure to promote the leasing of the old Marquette Airport Terminal prepared by Gundlach Champion. Inform Mike LaFernier if there are any changes.
3. Tribal Council Financial Form to request monthly or quarterly financials
4. Copies of the February 3, 5, 10, 11, 15, 17, 23, 24 and March 3, 4, 5, 2005 Approved Meeting Minutes.

H. New Business:

1. Susan J. LaFernier – 50-50 Raffle License Application for the Press Box Sports Bar & Grill with the proceeds to go to the Baraga County Shelter Home.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE KBIC RAFFLE LICENSE FOR THE PRESS BOX SPORTS BAR & GRILL AND THE PROCEEDS TO GO TO THE BARAGA COUNTY SHELTER HOME. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). MOTION CARRIED.

I. Closed Session:

1. Susan J. LaFernier – 1099(s)
2. John Baker

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO CLOSED SESSION AT 1:23 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr.). TWO OPPOSED (Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. THREE ABSENT (Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). MOTION CARRIED.

Gary F. Loonsfoot, Sr. left at 2:40 p.m.

Warren C. Swartz, Jr. left at 2:46 p.m.

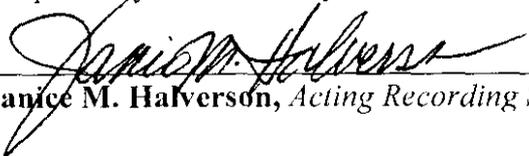
MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 3:00 P.M. SUPPORTED BY ELIZABETH D. MAYO. (SIX IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Elizabeth D. Mayo, Shawanung) 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Warren C. Swartz, Jr.) MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE, III TO NOT SEND 1099(S) FOR THE SENIOR ASSISTANCE PROGRAM AND TO SEND 1099(S) FOR THE CHRISTMAS GIFT CHECKS. SUPPORTED BY DOREEN G. BLAKER. FOUR IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery). TWO OPPOSED (Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. FIVE ABSENT (Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Elizabeth "Chiz" Matthews, Warren C. Swartz, Jr.). MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 3:02 P.M. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Warren C. Swartz, Jr.). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, Acting Recording Secretary



Date