

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 F. LOONSFOOT, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO
SHAWANUNG

KEWEENAW BAY INDIAN COMMUNITY REGULAR COUNCIL MEETING MINUTES OJIBWA CASINO RESORT CHIPPEWA ROOMS SATURDAY-FEBRUARY 4, 2006- 9:00 A.M.

APPROVED
11-26-08

- A. Date: February 4, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:04 a.m.
- C. Invocation: The Lord's Prayer
- D. Roll Call: Present: Susan J. LaFernier, President/CEO
 Warren C. Swartz, Jr., Vice President
 Larry J. Denomie III, Secretary
 Doreen G. Blaker, Assistant Secretary
 Toni J. Minton, Treasurer
 William E. Emery
 Michael F. LaFernier, Sr.
 Gary F. Loonsfoot, Sr.
 Elizabeth "Chiz" Matthews
 Elizabeth D. Mayo
 Shawanung
- Absent: Fred Dakota
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 4, 2006
Additions: Susan J. LaFernier
- G. For Your Information:
7. "Thank You" from the Donald Tolonen Family
- J. Treasurer's Report (after I. Secretary's Report)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 4, 2006 AGENDA WITH ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

G. For Your Information:

1. "Thank You" from the Marquette Girls Hockey Team
2. "Thank You" from U.P.S.E.T.
3. "Thank You" from the Portage Lake District Library Capital Campaign
4. "Thank You" from the American Red Cross for Tsunami Relief
5. "Thank You" from the Marquette County Children's Dental Clinic
6. "Thank You" from the Upper Peninsula Children's Museum in Marquette
7. "Thank You" from the Donald Tolonen Family

H. President/CEO's Report-January 2006

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE JANUARY 2006 PRESIDENT/CEO'S REPORT. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

I. Secretary's Report-January 2006

MOTION MADE BY GARY F. LOONSFOOT TO APPROVE THE JANUARY 2006 SECRETARY'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

J. Treasurer's Report-January 2006

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE JANUARY 2006 TREASURER'S REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

K. Recognize Scheduled Delegation/Individuals:

1. Bill Jondreau/Marianne Wickstrom-Head Start Parent Committee Presentation. They thanked the Council (on behalf of the children) for their new bus.
2. Eddy Edwards-Creation of the KB Ojibwa Housing & Community Development Corporation (a non-profit corporation) They have received a Ross Family Grant for \$165,913.00. This corporation would administer the grant to pay the salaries and it could be used to pursue additional funding through sources they are currently ineligible for. The Ojibwa Housing Board of Commissioners approved the by-laws and articles of incorporation. Mr. Baker, Tribal Attorney stated that we currently don't have an ordinance to create a corporation and will need one.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE UNTIL FURTHER INFORMATION IS GATHERED THROUGH RESEARCH BY DOREEN G. BLAKER AND EDDY EDWARDS. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

L. Old Business:

1. Duane Smith-Baraga County Hazard Mitigation Plan/Resolution KB1447-2006. 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. The plan identifies the hazard threats to the County. KBIC has participated in the development of the plan prepared by the WUPPDR in cooperation with the Baraga County Office of Emergency Management.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB 1447-2006. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.). 0 OPPOSED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

2. Warren C. Swartz, Jr.-Request for Donation for the Native American Rights Fund

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$5,000.00 FOR THE NATIVE AMERICAN RIGHTS FUND. SUPPORTED BY WARREN C. SWARTZ, JR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

Break: 10:12 a.m. – 10:23 a.m.

M. New Business:

1. Susan J. LaFernier a) Service Agreement for Princess Pine-Tax Help on February 15-16-17, 2006 at the Ojibwa Senior Citizens Center. A fee is charged for those under age 55.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE CHAIRMAN'S SIGNATURE ON THE SERVICE AGREEMENT FOR PRINCESS PINE TAX HELP AND IS FREE FOR THOSE OVER AGE 55. 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., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Elizabeth "Chiz" Matthews). 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

- b) Request for Permission to Photocopy the Publication "The Chippewa Land of Keweenaw Bay" An Allotment History by Mark Keller-April 30, 1981 from Jay Loonsfoot who is teaching a course on the history of the KBIC at the KB Ojibwa Community College.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE JAY LOONSFOOTS' REQUEST TO PHOTOCOPY THE PUBLICATION OF THE CHIPPEWA LAND OF KEWEENAW BAY. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

- c) Request for Donation for the Drug/Alcohol Free Valentine's Dinner & Dance to be held on February 11, 2006 at the Senior Citizens Center for the benefit of Kyle Gauthier.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$500.00 FOR THE VALENTINE'S EVENT DINNER AND DANCE. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

- d) Request from Tony Rabitaille-Marquette Junior Hockey 21st Annual Mite Invitational Hockey Tournament at Lakeview Arena on March 3-5, 2006.
The Tribal Council agreed to send this request to the Ojibwa Casino.

2 Ty Curtis-Request for Donation for his Physics Class Trip to Chicago in April/May 2006

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE \$1,610.00 FOR TY CURTIS' CLASS TRIP TO CHICAGO. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

N. Department Head Reports-December 2005. There was discussion that all departments were not submitting their reports on time and there should possibly be disciplinary action.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE DEPARTMENT HEAD REPORTS FOR DECEMBER 2005. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

- O. Closed Session:
1. Susan J. LaFernier
2. John Baker

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO CLOSED SESSION AT 10:38 A.M. 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, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). TWO OPPOSED (Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

MOTION BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 12:55 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE, III TO TRANSFER 240 HOURS ANNUAL LEAVE FROM GINA LABEAU TO LAURA MAYO AT LAURA'S RATE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

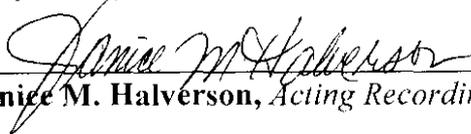
MOTION MADE BY LARRY J. DENOMIE, III TO APPROVE THE MINING CONSULTANT INDEPENDENT CONTRACTOR AGREEMENT BETWEEN CHARLES BRUMLEVE AND THE KEWEENAW BAY INDIAN COMMUNITY INCLUDING THE CHANGE TO 3.1. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Michael F. LaFerner, Sr.). 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ACQUIRE THE 134 ACRES LOCATED AT LAUGHS LAKE-EXHIBIT A, LAND TRANSACTION AGREEMENT, ALSO THE 39.3 ACRES LOCATED AT SANDPOINT-EXHIBIT A, LAND TRANSACTION AGREEMENT FOR A TOTAL OF \$220,504.00 FOR BOTH PARCELS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 1 ABSTAINED (Warren C. Swartz, Jr.) ONE ABSENT (Fred Dakota). MOTION CARRIED.

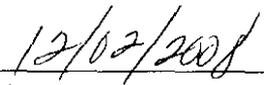
P. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 1:00 P.M. SUPPORTED BY SHAWANUNG. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, Acting Recording Secretary



Date