

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908
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KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING MINUTES TRIBAL CENTER COUNCIL CHAMBERS TUESDAY-FEBRUARY 7, 2006- 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

APPROVED

11-26-08

- A. Date: February 7, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:13 a.m.
- C. Invocation: The Lord's Prayer and prayers for Gary F. Loonsfoot, Sr.'s grandson and congratulations to Doreen Blaker on the arrival of her new grandchild.
- D. Roll Call: Present:
- | | |
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| <u>X</u> | Susan J. LaFernier, President/CEO |
| <u>X</u> | Warren C. Swartz, Jr., Vice President |
| <u>X</u> | Larry J. Denomie III, Secretary |
| <u>X</u> | Toni J. Minton, Treasurer (<i>left at 3:18 p.m.</i>) |
| <u>X</u> | William E. Emery |
| <u>X</u> | Michael F. LaFernier, Sr. |
| <u>X</u> | Gary F. Loonsfoot, Sr. (<i>arrived at 9:17 a.m.</i>) |
| <u>X</u> | Elizabeth "Chiz" Matthews |
| <u>X</u> | Elizabeth D. Mayo (<i>left at 3:58 p.m.</i>) |
| <u>X</u> | Shawanung |
- Absent:
- | | |
|----------|---------------------------------------|
| <u>X</u> | Doreen G. Blaker, Assistant Secretary |
| <u>X</u> | Fred Dakota |
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 7, 2006
Additions:
- Michael F. LaFernier, Sr.
I. New Business: 5. Baraga County Tourist and Recreation
- Warren C. Swartz, Jr.
I. New Business: 6. Donation Request for Courtney Swartz
- Larry J. Denomie III
J. Closed Session: 4. Personnel

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE FEBRUARY 7, 2006 AGENDA WITH ADDITIONS. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic, III, Toni J. Minton, William E. Emery, Michael F. LaFerner, 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.

G. For Your Information:

1. The 27th Annual U.P. Legislative Dinner-March 18, 2006 L'Anse American Legion
2. A copy of an e-mail from Donald Blondin on a Publication titled Sovereign: A History of Indian Gaming
3. NACI Media Release "The Four Great Steps" for Indian Country in State of Indian Nations
4. A copy of NCAI Draft Agenda February 27 – March 1, 2006 Washington, D.C.

Gary F. Loonsfoot, Sr. arrived at 9:17 a.m.

H. Old Business:

1. Kelly Shelifoe – Update on Surveillance System
Kelly Shelifoe not present (vehicle broke down)

I. New Business:

1. Amy St. Arnold – Tribal Education Budget Modification. She stated that in March the Baraga tutor will be on maternity leave for four-six weeks and was requesting a temporary tutor for 40 hours per week for up to six weeks.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE BUDGET MODIFICATION TO TRIBAL EDUCATION FOR \$3,139.79. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, 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. TWO ABSENT (Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

2. Ruth Bussey - a) Resolution KB 1449-2006 Great Lakes Intertribal Council Inc. two year pilot project for \$30,000.00 to include maternal and child health related disparities, to reduce overweight status and to provide data collection.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB 1449-2006. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, 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. TWO ABSENT (Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

- b) Services Agreement-The Western U.P. District Health Department will be paid from the Healthy Start Program to provide three (8) week Smoking Cessation Classes until November 2006.

MOTION MADE BY TONI J. MINTON TO APPROVE THE SERVICES AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE WESTERN UPPER PENINSULA DISTRICT HEALTH DEPARTMENT AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, 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. TWO ABSENT (Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

3. Susan J. LaFerner – Request from the Superior Americorps for a donation to the 15th Annual Alcohol Free Weekend on April 8, 2006 at the SDC in Houghton.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE \$300.00 FOR THE ALCOHOL FREE WEEKEND. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Larry J. Denomie III, 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. THREE ABSENT (Warren C. Swartz, Jr.-out of the room, Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

- 4 Michael F. LaFerner, Sr. – Tracy Barrett and LeAnn Davis were present for the Baraga County Tourist and Recreation Association Request. They stated that they are in need of operating funds and their equipment is in need of repair to groom the snowmobile trails.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$25,000.00 TO THE BARAGA COUNTY TOURIST & RECREATION OUT OF COUNCIL DONATIONS. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). THREE OPPOSED (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton). 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

BREAK: 10:05 – 10:25 a.m.

5. Todd Warner – a) Fish Health Inspection Contract-This Statement of Intent Agreement is between The U.S. Fish & Wildlife Service and KBIC to complete fish health inspections between October 2005 and September 2006 with funds from the BIA contract.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE \$2,100.00 FOR THE FISH HEALTH INSPECTION CONTRACT FOR HATCHERY DISEASE SCREENING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, 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. TWO ABSENT (Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

b) Sand Point Borrow Site-Todd requested approval to use approximately five feet of soil from the Industrial Park borrow site soils to cover the stamp sand at Sand Point. Todd will have a plan for the firewood use at a later date.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE USE OF THE INDUSTRIAL PARK BORROW SITE FOR SAND POINT COVER SOILS. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, 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. TWO ABSENT (Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

c)BIA Water Program Funding – He stated for information that two proposals were submitted for the water program funding and they received only 7.5% of the request.

d) NRD Accomplishments – He also stated that the BIA recently requested a list of the Natural Resource Department accomplishments that could have an impact on base funding. He presented an impressive two pages of accomplishments.

6. Warren C. Swartz, Jr. – He requested a donation for Courtney Swartz for \$1,900.00 for her trip to Vienna, Germany, Austria, and Switzerland.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE FOR MORE INFORMATION AND UNTIL COURTNEY SWARTZ CAN PRESENT TO COUNCIL IN PERSON. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). TWO OPPOSED (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews). 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

J. Closed Session:

1. Susie Lawrence/Christoph Geiger/John Bussey – Employee Gaming Licenses
2. Todd Warner-Endangered Rivers in America
3. Susan J. LaFerner – a) I.T. Manager Interview (1:00 p.m.)
b) Drug Policy Review
4. Larry J. Denomie III – Personnel

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 11:00 a.m. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews) TWO OPPOSED (Elizabeth D. Mayo, Shawanung) 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Fred Dakota). MOTION CARRIED.

LUNCH 12:03 – 1:15 p.m.

Toni J. Minton left the meeting at 3:18 p.m.

BREAK: 3:30 – 3:42 p.m.

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 3:55 p.m. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung) 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Doreen G. Blaker, Fred Dakota, Toni J. Minton). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE GAMING LICENSE RENEWALS KB-264-06 THROUGH KB-265-06 AND NEW KB LICENSES KB-266-06 THROUGH KB-269-06. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Doreen G. Blaker, Fred Dakota, Toni J. Minton). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO OFFER THE I.T. MANAGER POSITION TO TOM CHOSA. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Doreen G. Blaker, Fred Dakota, Toni J. Minton, Michael F. LaFerner, Sr.-out of the room). MOTION CARRIED.

Elizabeth D. Mayo left at 3:58 p.m.

K. Old Business:

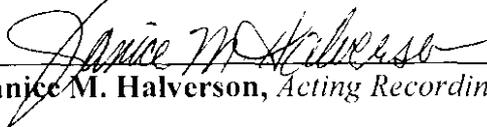
1) Kelly Shelifoe – Update on the Daycare Surveillance System (Digital Recorders): She stated that the Enterprises upgraded their system so it wasn't available. She received three bids and recommended along with Conrad LaPlante the bid from Midstate Security.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE PURCHASE OF SURVEILLANCE CAMERAS FROM MIDSTATE SECURITY AT THE PURCHASE PRICE OF \$10,200.00. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung) 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Doreen G. Blaker, Fred Dakota, Toni J. Minton, Elizabeth D. Mayo) MOTION CARRIED.

L. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN THE MEETING AT 4:05 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Doreen G. Blaker, Fred Dakota, Toni J. Minton, Elizabeth D. Mayo). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, *Acting Recording Secretary*



Date