

KEWEENAW BAY INDIAN COMMUNITY

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

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 SPECIAL COUNCIL MEETING MINUTES TRIBAL CENTER COUNCIL CHAMBERS THURSDAY-FEBRUARY 16, 2006-9:00 A.M.

APPROVED

12-11-08

- A. Date: February 16, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:18 a.m.
- C. Invocation: The Lord's Prayer and prayers for the family of Dolores LeMaire and for those Tribal members who are ill or are having surgery.
- D. Roll Call: Present:
- | | |
|----------|--|
| <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> | Doreen G. Blaker, Assistant Secretary |
| <u>X</u> | Toni J. Minton, Treasurer |
| <u>X</u> | William E. Emery |
| <u>X</u> | Michael F. LaFernier, Sr. (arrived at 9:30 a.m.)
(left at 11:35 a.m. – 1:25 p.m.) |
| <u>X</u> | Gary F. Loonsfoot, Sr. (left at 2:40 p.m.) |
| <u>X</u> | Elizabeth "Chiz" Matthews |
| <u>X</u> | Elizabeth D. Mayo |
| <u>X</u> | Shawanung (left at 2:46 p.m.) |
- Absent: X Fred Dakota
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 16, 2006
- Additions:
- I. New Business
 7. Shawanung
 - a) KBIC Veteran's request for use of the lighthouse for meetings and storage.
 - b) Radio Station
 - I. New Business
 1. Debra Parrish
 - c) Even Start Contracts
 - I. New Business
 6. Todd Warner
 - f) Mining Update

- G. For Your Information (Susan J. LaFerner)
5. GLIFWC Lease Renewal/Anoki Business Center Lease at Commercial National Bank Branch/Tribal Council Reports-Time Sheets/Department Head Memo on Monthly Reports

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE FEBRUARY 16, 2006 AGENDA WITH THE ADDITIONS. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Michael F. LaFerner, Sr.). MOTION CARRIED.

G. For Your Information:

1. A copy of the Voigt Task Force meeting minutes from January 5, 2006 held at Lac du Flambeau, WI.
2. A letter from Red Cliff Tribal Chairwoman Patricia DePerry on their disappointment of the hiring of the non-Native GLIFWC Executive Director.
3. A copy of a letter from the Little River Band of Ottawa Indians on the appointment of Patrick Wilson as Ogema after Lee Sprague was removed from office.
4. A draft copy of the March 10, 2005 meeting minutes for your review and approval on February 24, 2006.
5. Susan J. LaFerner: GLIFWC Renewal Lease (next Summer an increase will be requested), Anoki Business Center Lease at the Commercial National Bank Branch and Tribal Council Time Sheets and Travel Reports need to be submitted by Tuesday for payroll. Department Head Memo regarding the Monthly Reports.

H. Old Business:

1. Terri Denomie/Larry J. Denomie III
 - a) Education Committee By-Laws: The Committee would again act as the appeal board for the Sovereign Student Fund. The membership requirement was changed from requiring [all members need to be parents of enrolled KBIC children in grades K-12 attending the L'Anse or Baraga Schools] to four members. They also changed the one year term to three year terms.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE KEWEENAW BAY INDIAN COMMUNITY EDUCATION BY-LAWS WITH A CHANGE TO ARTICLE 3 SECTION 1, THE LANGUAGE FOR THE APPOINTMENT OF MEMBERS BE CHANGED AND ALSO THE ONE (1) YEAR TERM BE CHANGED TO A THREE (3) YEAR TERM. SUPPORTED BY GARY F. LOONSFOT, SR. 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 "Chiz" Matthews, Shawanung). ONE OPPOSED (Elizabeth D. Mayo). 0 ABSTAINED. TWO ABSENT (Fred Dakota, Michael F. LaFerner, Sr.). MOTION CARRIED.

- b) Resolution KB 1455-2006 KBIC Education Committee

MOTION MADE BY LARRY J. DENOMIE III. TO APPROVE KB 1455-2006. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Michael F. LaFerner, Sr.). MOTION CARRIED.

Michael F. LaFerner entered at 9:30 a.m.

2. Jennifer Misegan: Secretarial Election Budget for May 2, 2006. The AccuVote machines will be used for the election. The only polling place will be at the Ojibwa Senior Citizens.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE PROPOSED EXPENSES FOR THE UPCOMING SECRETARIAL ELECTION IN THE TOTAL AMOUNT OF \$1,865.00. 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.

3. Susan J. LaFernier: History of Indian Gaming Book

MOTION MADE BY LARRY J. DENOMIE III TO TABLE UNTIL WE RECEIVE MORE INFORMATION. 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.

BREAK: 10:13 -10:34 a.m.

I. New Business:

1. Debra Parrish

- a) Raffle License Application for the Keweenaw Bay Ojibwa Community College. The proceeds will be given to the Indoor Play Center with the drawing date on May 3, 2006.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE RAFFLE LICENSE FOR THE KBOCC PENDING THE GAMING COMMISSION OFFICE APPROVAL. 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). 0 OPPOSED. ONE ABSTAINED (Warren C. Swartz, Jr.). ONE ABSENT (Fred Dakota). MOTION CARRIED.

b) Indoor Play Center

Debra updated the Council on the indoor play center that they have been working on for two years. In December they received \$50,000.00. She will lease the fitness building as a temporary center and possibly use the Tubcraft Building later. She is also the Project Director of the Even Start Grant program which will be for parents who do not have their GED or High School Diploma and who have children 0-8 who need help in literacy. Even Start will be using this space as well. She is working on the lease agreement with the attorney's office and with Gary Hovey who owns the building. They are currently using the green building and there are health concerns. The following employees (teachers) have been hired as Even Start staff: Jacquilin Saloum, Edna Taylor, and John DeLine. They have named the program-KBIC Even Start Center. They ordered the signs and prepared flyers and are currently in the process of recruitment. Mary DeLine is the Project Coordinator.

c) Even Start Services Agreements

Debra presented Services Agreements with KBIC and Kelly Dowd and Joe Dowd to provide Ojibwa Culture for the Tribal Even Start Program. Donald Dowd is no longer working with them as he is starting a new position on Monday. She is working on the proper payment procedure with Francis "Hosh" LaPointe, Jr. for Kelly and Joe.

2. Jason Ayres

a) Resolution KB-1450-2006 IRR (Indian Reservation Roads) Division secures funding specifically earmarked for bridge replacement. The engineering and design has been completed by the Baraga County Road Commission for the replacement of the Herman/Nestoria Bridge and a cooperative agreement is now needed between the BIA, KBIC, and the Baraga County Road Commission.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE KB-1450-2006. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

b) Resolution KB-1451-2006 Recreational Camp Site Lease for John E. Jacker, Jr. on Indian Road

MOTION MADE BY WILLIAM E. EMERY TO APPROVE KB-1451-2006. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

c) Resolution KB-1453-2006 Marie B. Coburn Acquisition and Purchase Agreement for .60 acres of property on Pequaming Road for \$105,000.00.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE KB-1453-2006 AND TO ACCEPT THE PURCHASE AGREEMENT. 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). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

d) Resolution KB-1454-2006 Mike and Carol D. Caverly Acquisition and Purchase Agreement for the Laugh's Lake Property on the Indian Road for \$305,000.00.

MOTION MADE BY LARRY J. DENOMIE III TO TABLE KB-1454-2006 UNTIL THE STATE RESPONDS TO THE MODIFIED PURCHASE AGREEMENT WITH THEM. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

e) Homes for Ojibwa Housing Authority (House-M38 Baraga/House-Snowfield Road Negaunee)

MOTION MADE BY LARRY J. DENOMIE III THAT THE TWO HOUSES THAT WE ALREADY PURCHASED IN MARQUETTE AND BARAGA TO BE TRANSFERRED TO THE OJIBWA HOUSING AUTHORITY BY BILL OF SALE, THAT LAND OWNERSHIP BE RETAINED BY THE TRIBE AND OWNERSHIP OF THE HOMES BE WITH THE OJIBWA HOUSING AUTHORITY. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

LUNCH: 11:35 a.m. - 12:43 p.m.

2. Gerald Hays: Gerald requested an amendment to the Sensitive Key Violations Policy 17.2a of the Enterprise Employee Handbook to add [or *regular scheduled workweek] to the First Violation and Second Violation

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE REVISION TO THE SENSITIVE KEY VIOLATIONS POLICY 17.2a. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.). MOTION CARRIED.

Gerald requested approval of the addition of 19.3 Rehire Policy to the Enterprise Employee Handbook

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE REHIRE POLICY 19.3. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.). MOTION CARRIED.

Gerald stated that additional services/funds are required for the continued oversight and implementations of the new Agilysys Systems. The contract was approved on March 4, 2005 and Phase 1 is complete.

MOTION BY LARRY J. DENOMIE III TO APPROVE \$31,200.00 FOR PHASE 2 OF THE AGILYSYS SERVICES CONTRACT. SUPPORTED BY DOREEN G. BLAKER. 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. ONE ABSTAINED (Elizabeth "Chiz" Matthews) TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.). MOTION CARRIED.

4. Susan J. LaFernier
 - a) Zarembo Equipment Extended Warranty for the new Head Start School Bus.

MOTION MADE BY TONI J. MINTON TO APPROVE THE ZAREMBA EQUIPMENT EXTENDED WARRANTY CONTRACT FOR THE BUS. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.). MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. THAT ALL THESE PEOPLE THAT WE DONATE TO, USE OUR TRIBAL BUSINESSES ALSO, LIKE THE PINES AND ANY OTHER OF OUR ENTERPRISES. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.). MOTION CARRIED.

Michael F. LaFernier returned at 1:25 p.m.

- b) Donation Request for Congressman Dale E. Kildee, Congressman Patrick J. Kennedy, and Congressman Frank Pallone, Jr.

MOTION MADE BY LARRY J. DENOMIE III TO GIVE \$1,000.00 TO KILDEE FOR CONGRESS AND \$1,000.00 TO THE FRIENDS OF PATRICK KENNEDY AS THE TRIBE CO-HOSTS FOR THE BREAKFAST HONORING THEM AND \$1,000.00 TO CONGRESSMAN PALLONE. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

BREAK: 1:32 – 1:43 p.m.

- c) Resolution KB-1452-2006 VOCA Grant Application

MOTION MADE BY WILLIAM E. EMERY TO APPROVE KB-1452-2006. 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. ONE ABSTAINED (Warren C. Swartz, Jr.). ONE ABSENT (Fred Dakota). MOTION CARRIED.

6. Toni J. Minton: Keweenaw Bay Hockey Association request for funding for the Pee Wee U.P. Champions who will be traveling to Plymouth, MI in March for the State finals.

MOTION BY WARREN C. SWARTZ TO TABLE UNTIL DAWN VANWAGNER CAN COME AND PRESENT THE REQUEST. MOTION DIED FOR LACK OF SUPPORT.

MOTION MADE BY MICHAEL F. LAERNIER, SR. TO DONATE \$1,000.00 TO THE PEE WEE LEVEL U.P. HOCKEY CHAMPIONS. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. 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). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

6. Todd Warner

- a) Fish Hatchery Water Supply Wells-Todd requested \$2,735.00 to hire Bittner Engineering to determine the cause of dropping water production. There are currently three wells and a backup well may be necessary. He did not have this amount budgeted.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE \$2,735.00 TO HIRE BITTNER ENGINEERING TO DETERMINE THE CAUSE OF THE DROPPING WATER PRODUCTION. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Fred Dakota). MOTION CARRIED.

- b) Kid's Fishing Derby – The Baraga County Tourism Bureau has suggested that we include the derby as part of the Baraga County Lake Trout Festival weekend in June and have the derby on Sunday. Todd will also inquire with Mr. Disney regarding their kids fishing weekend.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE REQUEST UNTIL MORE INFORMATION IS RECEIVED. 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.

- c) Brownfields Response Program – Three bids were received for the analyses of soil, groundwater, and surface water from various locations that will be collected next summer. This will be paid for with EPA grant funds and he recommended TriMatrix Laboratories, Inc. with the bid of \$876.00. He stated that the cost shouldn't exceed \$1,000.00.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE TRIMATRIX LABORATORIES INC. FOR \$1,000.00 FOR LAB WORK. 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.

- d) Great Lakes Regional Collaboration – The Senate Environment and Public Works Committee is planning a hearing on the collaboration for March 16th in Washington, D.C. James Zorn, Executive Director GLIFWC requested support from the Tribes for Chairman Frank Ettawageshik to testify regarding the restoration and protection of the Great Lakes.

MOTION MADE BY LARRY J. DENOMIE III TO SEND A LETTER OF SUPPORT FOR FRANK ETTAWAGESHIK'S EFFORTS AND HIS TESTIMONY IN MARCH. SUPPORTED BY DOREEN G. BLAKER. 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.

- e) Wind Power – Todd informed the Council that the application for the loan of a data collection tower (anemometer) will be submitted to the U.S. Department of Energy, Wind and Hydropower Technologies Program which promotes the installation of wind turbines on Native American lands. The tower will be installed in front of the Hatchery and data will be Collected for 12 months.
- e) Mining Update (Chuck Brumleve present) - Susan informed the Council about the meeting they attended at Mole Lake in Crandon, WI last Saturday and the suggestions that can be pursued. James Zorn, Executive Director GLIFWC is in Washington, D.C. and is speaking with Representative Bart Stupak who is very interested and concerned about the very short timeline of the permit review and how the rules turned out. After a permit is filed, there is approximately 120 days for review and the permit may be 6,000 pages. We may need to hire outside reviewers and consultants to help with the review.

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

7. Shawanung (Joe Dowd)

- a) He stated that the KBIC Veteran's are requesting the use of the Lighthouse for meetings and storage.

MOTION MADE BY DOREEN G. BLAKER TO ALLOW THE VETERANS TO HOLD THEIR MEETINGS AND HAVE STORAGE AT THE LIGHTHOUSE. 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. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

- b) Radio Station - Shawanung stated that the KBIC Veterans were putting on a breakfast feed and they asked the radio station to announce the event. One veteran waited six (6) hours and didn't hear the ad on the radio. He then talked with a big guy who was sarcastic and told him to present his complaint to the Council. Susan stated that the Veteran needs to speak with Ed Janisse first.

BREAK: 2:46 - 3:00 p.m.

Shawanung left at 2:46 p.m.

J. Closed Session:

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 3:01 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews). ONE OPPOSED (Elizabeth D. Mayo). 0 ABSTAINED. THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

1. Susie Lawrence/John Bussey: Recommendation for Denial of Gaming Licenses
2. Susan J. LaFerner: Drug Free Workplace Policy Review/Other

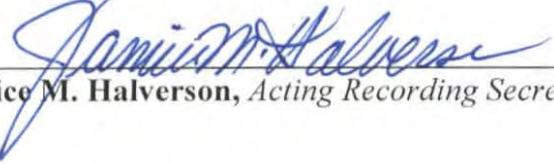
MOTION BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 3:58 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo) 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO DENY GAMING LICENSES FOR BADGE NUMBERS K0009 AND S0167. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

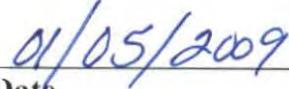
K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 4:00 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, *Acting Recording Secretary*



Date