

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
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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-MARCH 4, 2006 AT 9:00 A.M.

APPROVED

2-17-09

- A. Date: March 4, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:03 a.m.
- C. Invocation: The Lord's Prayer
- 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> | Fred Dakota |
| <u>X</u> | William E. Emery |
| <u>X</u> | Michael F. LaFernier, Sr. |
| <u>X</u> | Gary F. Loonsfoot, Sr. |
| <u>X</u> | Elizabeth "Chiz" Matthews |
| <u>X</u> | Elizabeth D. Mayo |
| <u>X</u> | Shawanung |
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 4, 2006
Additions:
- Susan J. LaFernier
- G. For Your Information:
1. Ed Janisse-107th Engineers Batallion Thank You Plaque
 10. NCAI-Media Release News Alert-Meth Use in Indian Country
 11. "Thank You" from the Parents of the Girls Marquette Hockey Association
 12. KBIC-Labor Force Survey
- Susan J. LaFernier
- M. New Business
2. Doreen Blaker-2006 Pelkie Horse Show Season Donation

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE MARCH 4, 2006 AGENDA WITH ADDITIONS. SUPPORTED BY FRED DAKOTA. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

G. For Your Information:

1. Ed Janisse-107th Engineers Batallion Thank You Plaque
2. A very Happy Birthday to William E. Emery, Michael F. LaFernier, Sr., and Elizabeth D. Mayo
3. "Thank You" from Rose Kariainen/Kyle Gauthier
4. "Thank You" from MTU/AISES-October Pow-Wow
5. "Thank You" from the West Branch Community Center
6. "Thank You" from Doris Roberts
7. "Thank You" from the 2005-2006 Iron Rangers Hockey Team
8. "Thank You" from the former President of the Commercial National Bank, Phil Ott
9. Reminder of the GLIFWC Lake Committee Meeting – Wednesday, March 8th in Odanah, WI
10. NCAI Media Release – Congressional Leaders Back NCAI's "Call to Action" to Fight Methamphetamine Use in Indian Country
11. "Thank You" from the Parents of the Girls Marquette Hockey Association
12. KBIC Labor Force Survey to be returned by March 27, 2006 with money prize award drawing

H. President/CEO's Report-February 2006

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE FEBRUARY 2006 PRESIDENT/CEO'S REPORT. SUPPORTED BY ELIZABETH D. MAYO. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

I. Secretary's Report-February 2006

Larry J. Denomie III, Secretary did not submit a February 2006 report because he was out of town. He will submit a two month report at the next regular meeting.

J. Treasurer's Report-February 2006

Toni J. Minton, Treasurer did not submit a February 2006 report. She will submit a two month report at the next regular meeting.

K. Approval of Meeting Minutes:

1. Mareh 11, 2005

Correecton(s)/Questions:

New Business: 1. Todd Warner-Natural Resources Director

c) Dump Clean Up/Funding Update/GLIFWC-DNR Meeting-March 17, 2005

The amount for the dump clean-up is \$35,000 not \$3,500.

In the same paragraph Todd Warner gave an update on the funding that has been received for wild rice and a radon venting system to prevent freezing.

2. Joan DesRochers b) Varianee Report Question: Did the motion state "or slot technicians." Susan J. LaFernier thought it stated, "the lead slot technician".

4. Doreen Blaker a) Deer Tag Request for the 13th Annual Learning to Walk Together Pow Wow. There was a question if the request was for 2 deer tags? She also stated that in that same motion Michael F. LaFernier, Sr. is listed two times. She believes that the "not present" is correct and he was "out of the room" for that motion. She stated that he is listed as absent also for the next motion but he was present for that one.

6. Susan J. LaFernier a) Letter of Support for the Northern Lights Family Partnership School. The first sentence should read as follows: "It was suggested that the Northern Lights Family Partnership School come to the April meeting for a presentation and invite the Education Committee."

7. needs to be changed to number 8. Baraga Lumberjack Days Committee Request:

8. Baraga Lumberjack Days Committee Request: Remove Michael F. LaFernier, Sr. from the "OPPOSED" section and add Fred Dakota to the "OPPOSED" section.

In the middle of page 5 add: "Fred Dakota left the meeting at 3:38 p.m." under "Gary F. Loonsfoot, Sr. left the meeting at 2:43 p.m."

Addition(s): Susan J. LaFernier New Business:

6. Susan J. LaFernier c) Consultant Approval-Dorothy Sam 1/29/05 & 3/12/05
Jennifer Misegan's name needs to be added to the "SEVEN IN FAVOR".

7. Jennifer Misegan – Waba Sandman Shelifoe request for College Trip
Waba's trip was to Mexico and it should be noted in the motion.

Closed Session: The Council met with John Baker on Vendor Gaming Licenses, Tax Updates, and the U.S. Attorney visit to the Keweenaw Bay Indian Community.

Re-open Session: Employee Gaming License Transfers: Add "20" to February in the motion. The first sentence should read as follows: "MOTION MADE BY LARRY J. DENOMIE III TO APPROVE EMPLOYEE GAMING LICENSE TRANSFER REQUESTS FOR KB-247-05 AND PKB-009-05 EFFECTIVE FEBRUARY 20, 2005."

MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL LARRY J. DENOMIE III GETS A CHANCE TO GO BACK THROUGH AND CHECK ON THE TWO MOTIONS. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 2 ABSTAINED (Toni J. Minton, Elizabeth "Chiz" Matthews). 0 ABSENT. MOTION CARRIED.

L. Recognize Scheduled Delegation/Individuals:

1. Beverly Lussier/Myrtle Tolonen-The Cultural Committee requested that funds be approved to replace kitchen cabinets, carpeting, linoleum, doors, windows, and an entryway partition for the renovation of the Ojibwa Campground house into a Cultural Center. Bids were received for the cabinets and carpeting. Tribal Construction was instructed to also check on the sewer backup problem.

MOTION MADE BY WILLIAM E. EMERY TO TABLE UNTIL A COMPLETE BID IS PRESENTED TO INCLUDE INSTALLATION. SUPPORTED BY ELIZABETH D. MAYO. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

2. Cheri Dakota-Women's Retreat Contract. Cherie presented bids from the Baraga Lakeside Inn, the Ford Forestry Center in Alberta, and the Fortune Lake Lutheran Camp in Crystal Falls for a retreat location. The retreat will be paid from an ITC Grant for \$5,000.00.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE GROUP RENTAL CONTRACT WITH FORTUNE LAKE LUTHERAN CAMP FOR THE UPCOMING KEWEENAW BAY INDIAN COMMUNITY WOMEN'S RETREAT. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Michael F. LaFerner, Sr.). 0 ABSENT. MOTION CARRIED.

3. Courtney Swartz-Request for her International Club Class Trip/Tour to Germany in July. She will give a report on the trip after she returns.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE \$2,100.00 FOR COURTNEY SWARTZ TO PARTICIPATE IN THE INTERNATIONAL CLUB CLASS TRIP TO GERMANY. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Break: 10:00 – 10:15 a.m.

M. New Business:

1. Susan J. LaFerner a) A letter of request was received for a donation to a Soup and Sandwich Luncheon that will be held on March 9th for Roger Copley who was diagnosed with cancer.

MOTION MADE BY TONI J. MINTON TO DONATE \$250.00 FOR THE ROGER COPLEY LUNCHEON. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, 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.). 0 ABSENT. MOTION CARRIED.

- b) A Letter of Request for the Marquette Senior High School Project Graduation Class of 2006 for the all night Senior party to be held at NMU on June 4, 2006.
- c) A Letter of Request for the L'Anse High School Senior Lock-In 2006 to be held at the Whirl-I-Gig on May 21, 2006.
- d) A Letter of Request for the Baraga High School BASH 2006 Lock-in party to be held at the Ojibwa Casino on May 26, 2006.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$500.00 FOR THE MARQUETTE SENIOR HIGH SCHOOL PROJECT GRADUATION, FOR THE L'ANSE SENIOR LOCK-IN 2006, AND FOR THE BARAGA SENIOR LOCK-IN 2006. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

- e) Marquette Area Public Schools Title VII Native American Education Program request for \$4,500.00 for the Moccasin/Regalia Class, the Senior Banquet, and the Native American Educational Fair.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE \$4,500.00 FOR THE TITLE VII NATIVE AMERICAN EDUCATION PROGRAM. SUPPORTED BY WILLIAM E. EMERY. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

2. Doreen G. Blaker- 2006 Pelkie Horse Show Season Donation. They requested a donation of \$1,500.00 to cover the judge's motel rooms and fencing.

MOTION MADE BY TONI J. MINTON TO APPROVE THE MOTEL ROOMS FOR THE FIVE (5) JUDGES FOR THE SHOWS IN OUR MOTEL. SUPPORTED BY FRED DAKOTA. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

- N. Department Head Reports-January 2006. Susan LaFerner stated that a memo has been sent as directed by the Council to the Department Heads regarding the timelines to submit reports.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE JANUARY 2006 DEPARTMENT HEAD REPORTS. 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. ONE ABSTAINED (Fred Dakota). 0 ABSENT. MOTION CARRIED.

O. Closed Session:

1. Joan DesRochers-IGT and Williams Slot Proposals
2. Jim Byykkonen
3. Susan J. LaFerner

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:30 A.M. SUPPORTED BY GARY F. LOONSFOOT, 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., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 11:20 a.m. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO MOVE FORWARD WITH THE IGT SLOT PROPOSAL AND HAVE THE PRESIDENT SIGN THE CONTRACT WHEN IT'S READY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE WILLIAMS SLOT PROPOSAL AS PRESENTED AND TO AUTHORIZE THE PRESIDENT TO SIGN THE AGREEMENT PENDING THE APPROVAL OF THEIR LICENSE. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

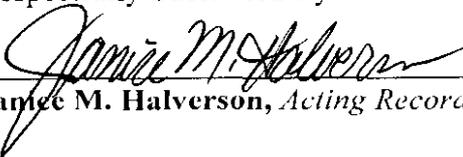
MOTION MADE BY LARRY J. DENOMIE III TO CHANGE THE APRIL REGULAR MEETING FROM APRIL 1ST TO APRIL 15TH. SUPPORTED BY ELIZABETH D. MAYO. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

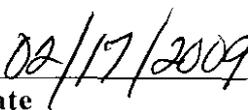
MOTION MADE BY LARRY J. DENOMIE III TO APPROVE SENDING A LETTER OF SUPPORT REGARDING THE PENSION SENATE BILL 1783 PENDING APPROVAL OF THE RETIREMENT COMMITTEE. SUPPORTED BY TONI J. MINTON. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

P. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 11:23 A.M. SUPPORTED BY FRED DAKOTA. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Respectfully Submitted By:


Jamie M. Halverson, Acting Recording Secretary


Date