

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908

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

KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING MINUTES
TRIBAL CENTER COUNCIL CHAMBERS
FRIDAY-MARCH 24, 2006 AT 9:00 A.M.

FRED DAKOTA
WILLIAM E. EMERY
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO
SHAWANUNG

APPROVED
3-12-09

- A. Date: March 24, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:15 a.m.
- C. Invocation: The Lord's Prayer and also prayers for Gally Gauthier Stevens who is very ill.
- D. Roll Call: Present:
- | | |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Susan J. LaFernier, President/CEO |
| <input checked="" type="checkbox"/> | Warren C. Swartz, Jr., Vice President |
| <input checked="" type="checkbox"/> | Larry J. Denomie III, Secretary |
| <input checked="" type="checkbox"/> | Doreen G. Blaker, Assistant Secretary (<i>arrived at 9:25 a.m.</i>) |
| <input checked="" type="checkbox"/> | Toni J. Minton, Treasurer (<i>left at 1:43 – 2:53 p.m.</i>) |
| <input checked="" type="checkbox"/> | Fred Dakota |
| <input checked="" type="checkbox"/> | William E. Emery |
| <input checked="" type="checkbox"/> | Michael F. LaFernier, Sr. |
| <input checked="" type="checkbox"/> | Gary F. Loonsfoot, Sr. (<i>left at 2:40 p.m.</i>) |
| <input checked="" type="checkbox"/> | Elizabeth "Chiz" Matthews |
| <input checked="" type="checkbox"/> | Elizabeth D. Mayo (<i>left at 3:40 p.m.</i>) |
| <input checked="" type="checkbox"/> | Shawanung |
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 24, 2006

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE MARCH 24, 2006 AGENDA WITH CHANGES. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, 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. ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

- G. For Your Information:
1. Flyer for the Annual Self-Governance Conference May 8th-12th at the Grand Traverse Resort & Spa. Chris Swartz and William Emery may attend the conference.
 2. Self-Governance Survey (Letter) for sponsor requests from the Grand Traverse Band Chairman Robert Kewaygoshkum
 3. KBIC Cultural Committee presents a Traditional Workshop "Old Style & Contemporary Dance" on March 25, 2006
 4. A copy of the NIGC Tribal Compliance Report for KBIC as of December 31, 2005

5. A copy of the news article on "Stupak Pushing Mine Bill". He introduced a bill on March 9th and if approved, it would require that no federal permit may be issued to operate a sulfide mine within 5 miles of any of the Great Lakes unless the applicant can demonstrate there will be no acid mine drainage as a result of the operation.
6. A letter from the Galactic Government offering 30,000 acres on the Moon and if there is interest in financing and maintaining a gambling concession the moon.
7. A copy of the GLIFWC ANA Tribal Commercial Fishing Conference – April 5th at KBIC. This information will also be sent to the commercial fishermen.
8. A copy of the draft meeting minutes from March 31, 2005 and April 4, 2005.

Doreen G. Blaker arrived at 9:25 a.m.

MOTION MADE BY WARREN C. SWARTZ TO APPROVE \$500.00 FOR THE SELF-GOVERNANCE CONFERENCE AT GRAND TRAVERSE. 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. LaFernier, Sr., Gary F. Loonsfoot, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

H. Approval of Meeting Minutes:

1. March 18, 2005

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MARCH 18, 2005 MEETING MINUTES WITH CORRECTIONS. SUPPORTED BY GARY F. LOONSFOOT, SR. 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. TWO ABSTAINED (Toni J. Minton, Elizabeth "Chiz" Matthews). 0 ABSENT. MOTION CARRIED.

2. March 23, 2005

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MARCH 23, 2005 MEETING MINUTES WITH CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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. TWO ABSTAINED (Toni J. Minton, Elizabeth "Chiz" Matthews). 0 ABSENT. MOTION CARRIED.

- I. Closed Session:
 1. Francis LaPointe
 2. Ruth Bussey
 3. John Baker
 4. Susan J. LaFernier

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:50 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

BREAK: 10:55 – 11:08 a.m.

LUNCH 12:30 – 1:43 p.m.

Toni J. Minton left the meeting at 1:43 p.m.

MOTION BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:07 p.m. SUPPORTED BY WILLIAM E. EMERY. TEN 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 “Chiz” Matthews, Elizabeth D. Mayo, Shawanung) 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Toni J. Minton). MOTION CARRIED.

J. Old Business:

1. Todd Warner

a) Sand Point Budget Update and Tentative Schedule-He presented a cost summary table and available funding to soil cap 35 acres at Sand Point. \$80,600.00 additional funds would be needed to cap 45 acres. He will get bids from contractors for both options and he is seeking the additional funding from EPA. Construction should begin in May/early June and will take 2-3 months.

b) Sand Point Borrow Site Timber Plan/Letter from Jeff Kitchens, BIA MI Agency Forester

MOTION MADE BY WARREN C. SWARTZ, JR. TO SELL THE MARKETABLE TIMBER AT THE SAND POINT BORROW SITE AND TO OPEN IT UP ONLY FOR TRIBAL LOGGERS AND OUR CONSTRUCTION COMPANY. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Toni J. Minton). MOTION CARRIED.

c) KBIC/Village of Baraga Spring Clean Up – May 18-23, 2006 and Proposed 2006 Village of Baraga Rules. The Village suggested that there be a limit of 4 trips per Tribal member. Council requested there be no limit. The suggested rules and cost share agreement will be presented to the Village Council on April 10th. The cost share proposed is the same as last year.

MOTION MADE BY DOREEN G. BLAKER TO ACCEPT THE BARAGA KBIC SPRING CLEAN-UP 2006 WITH OUR CHANGES. SUPPORTED BY SHAWANUNG. TEN 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 “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Toni J. Minton). MOTION CARRIED.

d) Clean Water Act-Treatment as a State Application Jurisdiction Determination to the U.S. EPA. Mole Lake has this determination and Lac Du Flambeau is also in the process of obtaining. Todd inquired what area of waters to include in the jurisdictional section of the application.

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

MOTION MADE BY FRED DAKOTA TO APPROVE THE CLEAN WATER ACT TO INCLUDE THE APPLICATION JURISDICTIONAL AUTHORITY ON THE RESERVATION AS L'ANSE RESERVATION WATERS, ONTONAGON RESERVATION WATERS AND KEWEENAW BAY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT FAVOR (Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Warren C. Swartz, Jr.) TWO ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

e) Clean Sweep 2006 Information

Todd stated that the community is partnering in an Upper Peninsula wide Clean Sweep event on "Earth Day" April 22, 2006 for electronic waste collection. Last year the focus was on various types of household hazardous wastes. The wastes will be shipped to a downstate company for recycling and reuse. There is available funding for an event next year, as well.

3. Chuck Brumleve – Kennecott Mining Permit Application Review Options

Toni J. Minton returned to the meeting at 2:53 p.m.

Chuck presented three options for the nonferrous metallic mineral mining Part 632 Statute and Rules review of the mining permit application. Nine request for proposals were sent and he received five back.

MOTION MADE BY ELIZABETH D. MAYO TO GO WITH OPTION 1 TO HIRE AN OUTSIDE ENVIRONMENTAL AND ENGINEERING CONSULTANT TO REVIEW THE ENTIRE MINING PERMIT APPLICATION FOR THE COST OF \$70,000.00 UP TO \$135,000.00. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. THREE ABSENT (Gary F. Loonsfoot, Sr., Larry J. Denomie III and Doreen G. Blaker out of the room). MOTION CARRIED.

K. New Business:

1. Jake Misegan – Donation request for his mission trip to Alaska on June 12-July 2. He will be attending with his Church youth group.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$500.00 FOR JAKE MISEGAN TO GO TO ALASKA. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Larry J. Denomie III). ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

2. Brittany Maki – Donation request for her trip to Lansing on April 5-7 2006 State Leadership Meeting and she will be representing her Early Childhood Education class.

MOTION MADE BY TONI J. MINTON TO APPROVE \$600.00 FOR BRITTANY MAKI TO ATTEND THE EARLY CHILDHOOD EDUCATION IN LANSING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN 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., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

3. John Baker – Resolution KB-1461-2006. On April 21, 1999, KBIC filed with the Department of Interior, BIA an application requesting that the Interior take into trust for the Community land located in Negaunce Township, Marquette County for the purpose of relocating the Chocoday Township Class III Casino operations to the Airport parcel. In connection with gaming on the Airport parcel, it is necessary to file an application for a two part determination that gaming on the Airport parcel is in the best interest of the KBIC and is not detrimental to the surrounding Community.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-1461-2006 SUPPORTED BY WILLIAM E. EMERY. TEN 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., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO PROMOTE DAWN RICHARDS TO BE THE COMPTROLLER FOR THE GOVERNMENT SIDE PER FRANCIS LAPOINTE'S RECOMMENDATION. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO PROMOTE DON LARSON TO BE THE COMPTROLLER FOR OJIBWA CASINOS I & II PER FRANCIS LAPOINTE'S RECOMMENDATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO INCREASE THE ACTING CHIEF OF POLICE'S WAGE BY EIGHTY-FIVE CENTS (.85) MAKING IT RETROACTIVE TO WHEN HE STARTED IN THIS POSITION. SUPPORTED BY FRED DAKOTA. TEN 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., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO RESCIND THE MOTION SHE MADE ON MARCH 16TH ON THE TITLE 31 REVIEW BECAUSE OF THE CLARIFICATION THAT WAS PRESENTED TO THE COUNCIL BY THE CFO. SUPPORTED BY WILLIAM E. EMERY. TEN 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., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO ADJUST THE EMPLOYEE PORTION OF THE BLUE CROSS BLUE SHIELD RATES AS PRESENTED FOR THE GOVERNMENT AND THE CASINO PLANS AND TO HAVE A NOTICE PUT IN THE EMPLOYEE'S CHECKS THAT SHOWS THE PORTION THE TRIBE PAYS. 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., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Toni J. Minton). ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE RECLASSIFICATION FOR THE DIABETES COORDINATOR TO DIRECTOR OF COMMUNITY HEALTH. SUPPORTED BY DOREEN G. BLAKER. NINE 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., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. ONE ABSTAINED (Elizabeth D. Mayo). ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE SERVICES AGREEMENT FOR RACHELLE A. BACHRAN. SUPPORTED BY ELIZABETH D. MAYO. TEN 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., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO AUTHORIZE THE LEGAL DEPARTMENT TO OFFER A LIMITED WAIVER OF SOVEREIGN IMMUNITY IN THE JIM BYYKKONEN CASE FOR THE INTEPRETATION OF THE DRUG FREE WORK PLACE POLICY. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). TWO OPPOSED (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.). 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Elizabeth D. Mayo left the meeting at 3:40 p.m.

4. Lynn Haataja – Cage Equipment Purchase from Data Financial for the Baraga and Marquette Casinos for the on-line system in the amount of \$170,302.70 for each property.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE CAGE EQUIPMENT PURCHASES PRESENTED BY LYNN HAATAJA IN THE AMOUNT OF \$340,605.40 SUPPORTED BY DOREEN G. BLAKER. NINE 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., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.

5. Mary DeLine – Services Agreement for Don Heikkila
Susan J. LaFerner stated that Mary DeLine has been taken off of the agenda
6. Arlan Friisvall-Maintenance Director (not present) – Request to Promote Two (2) Employees to Full-Time Status

MOTION MADE BY DOREEN G. BLAKER TO TABLE THIS REQUEST UNTIL ARLAN FRIISVALL COMES BACK. SHE HAS QUESTIONS THAT SHE WOULD LIKE HIM TO ANSWER. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.

7. John Mantila – Roulette Wheel Replacement Purchase. He received two quotes from the companies that we license. One quote was for a refurbished wheel and one quote was for a new wheel and did not include shipping.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO PURCHASE A NEW ROULETTE WHEEL UP TO \$8,500.00 INCLUDING SHIPPING. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE 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., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo) MOTION CARRIED.

8. Lauri Denomie – Donation Request for 3rd Annual Women’s Retreat on April 8-9th

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE UP TO \$2,000.00 FOR THE 2006 WOMEN’S RETREAT. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Shawanung). ONE OPPOSED (Michael F. LaFerner, Sr.). 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot Sr., Elizabeth D. Mayo). MOTION CARRIED.

9. Susie Lawrence – Raffle License Request

MOTION MADE BY TONI J. MINTON TO APPROVE THE RAFFLE LICENSE APPLICATION NUMBER KB-01-06 FOR THE KEWEENAW BAY OJIBWA COMMUNITY COLLEGE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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., Elizabeth “Chiz” Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.

10. Susan J. LaFerner (a) Committees Update

Alcohol Advisory Board KB-1432-2005 has not been approved. Their draft by-laws are ready and should be coming soon.

Economic Development Committee-They have draft by-laws. There is one seat open.

(Child Welfare) Justice Committee-No by-laws.

Education Committee-3-Year Terms. There is one seat open.

Cultural Committee-By-laws and Resolution were approved in June with 3-year terms.

Election Committee-Terms are not stated in the Election Ordinance and are at the discretion of the Council.

Enrollment Committee-The Ordinance has been in effect since April 2004 with 3-year terms.

Health Board-By-laws and Resolution were approved in October with 1-Year Terms. They are requesting to change/amend their by-laws to have (3) year terms.

Fire Fighting Committee-They are working on by-laws and a Resolution. They have Policies that they have to follow and will request Council to approve. There is one seat open.

Hring/Personnel Committee-Their by-laws were approved but without a Resolution for 1 year terms.

Ojibwa Housing Authority-By-laws not approved by Council. There is a question whether they had prior by-laws.

Youth Committee-2-year terms. There is one seat open.

Pow Wow Committee-They have draft by-laws. There are two seats open.

Natural Resource Committee-They will be working on their by-laws.

Retirement Investment Committee began last year. The types of issues they deal with are the 401K Plan, Defined Benefit Plan, etc. This committee was created so that they could work on these issues for employees.

Proposed Drug Task Force-There is a motion from the Health Board for a proposed Drug Task Force.

Susan asked whether we should advertise or have Council appoint members. Council decided to advertise for members.

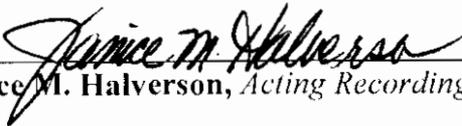
(b) Health Board By-Laws Amendment

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE CHANGE TO THE HEALTH BOARD BY-LAWS TO HAVE THEIR TERMS CHANGED TO THREE (3) YEARS BEGINNING THIS YEAR. SUPPORTED BY TONI J. MINTON. NINE 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., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.

L. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN THE MEETING AT 4:25 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE 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., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, *Acting Recording Secretary*



Date