

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908

Phone (906) 353-6600
Fax (906) 353-7540

KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING MINUTES TRIBAL CENTER COUNCIL CHAMBERS FRIDAY-APRIL 7, 2006 AT 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
3-12-09

- A. Date: April 7, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:13 a.m.
- C. Invocation: The Lord's Prayer.
- 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 |
| <input checked="" type="checkbox"/> | Toni J. Minton, Treasurer |
| <input checked="" type="checkbox"/> | Fred Dakota |
| <input checked="" type="checkbox"/> | William E. Emery (<i>left at 12:03 p.m.</i>) |
| <input checked="" type="checkbox"/> | Michael F. LaFernier, Sr. (<i>left at 3:55 p.m.</i>) |
| <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 |
| <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: April 7, 2006
- Michael F. LaFernier, Sr. I. Old Business:
4. a) D-6 Bulldozer Sale at TCC (\$14,000 - \$16,000)
 - b) Question Re: Truck Safety Meeting
- Gary F. Loonsfoot, Sr. J. New Business 5. Request for Richie Asher
- Larry J. Denomie III K. Closed Session 5. Insurance Litigation Claim
- Cherie Dakota K. Closed Session 6. Medical Request
- Susan J. LaFernier G. For Your Information 7. Mining Meeting Flyer

MOTION MADE BY FRED DAKOTA TO APPROVE THE APRIL 7, 2006 AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic, 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. A copy of the agenda for the 2006 Midwest Budget Tribal Consultation Session in Green Bay, WI on April 25-26th.
2. A copy of the upcoming Spring Fisheries Surveys and Sampling beginning April 5th from Gene Mensch.
3. NCAI News "The Senate Committee on Indian Affairs Approves Legislation Including A Proposal To Amend Indian Gaming Regulatory Act"
4. A copy of TV6 On-Air Editorial "Fish and the KBIC."
5. Flyer -Mike Lahti for Democratic Candidate for the 110th House District welcomes House Democratic Leader Dianne Byrum to Michigan's Copper Country on April 15th.
6. Flyer -The 4th Annual Kid's Fishing Derby Planning Meeting – April 10, 2006.
7. Flyer from the THPO Officer –Anishinabe Aspects KBIC Environmental and Cultural Concerns of Sulfide Mining-April 12th at the Ojibwa Senior Citizens Center

II. Approval of Meeting Minutes:

1. March 31, 2005

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE MARCH 31, 2005 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic, III, Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. THREE ABSTAINED (Fred Dakota, Toni J. Minton, Elizabeth "Chiz" Matthews). 0 ABSENT. MOTION CARRIED.

2. April 4, 2005

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE APRIL 4, 2005 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic, 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. Old Business:

1. Arlan Friitsvall – Request to promote two (2) employees to full-time status because of the additional buildings to be cleaned.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE TRIBAL MAINTENANCE DEPARTMENT'S REQUEST FOR AN IN-HOUSE BUDGET MODIFICATION OF \$16,260.31 EFFECTIVE APRIL, 1, 2006 AND TO PROMOTE THE KBIC TRIBAL MEMBERS, DAWN ALEXANDER AND SHANE PITTSLEY TO FULL-TIME. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., 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). ONE OPPOSED (Larry J. Denomic III). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Larry Denomie III stated that we should hire more Tribal members part-time.

2. Todd Warner – Update on the Spring Clean-Up Proposal with the Village of Baraga that will take place on May 18-23rd. Todd stated that the Village proposed a 4-trip limit per person. Todd informed them that this proposal was not acceptable. They made a counter-proposal that the cost remain the same at \$5.00 per vehicle/pick-up truck load but for a pick-up and trailer to be charged \$20.00 per load. Council agreed to this proposal with one exception, that a car with a trailer be charged \$5.00. Council also wants a copy of the record of loads attached with the bill.
3. Gerry Mantila – Cultural Committee – Request to renovate the Cultural Center at the Ojibwa Campground. Quotes were received from Tribal Construction Company, Ojibwa Building Supply, L'Anse Furniture Mart, and Hiawatha Chef Supply for a total of \$12,384.00.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE UNTIL THEY GET BACK WITH MORE INFORMATION ABOUT THE OVEN, SINK, AND STORAGE. SUPPORTED BY WARREN C. SWARTZ, JR. 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.

4. Michael F. LaFernier, Sr. a) D-6 Bulldozer Sale
Mike stated that he would like to purchase a semi-tractor trailer at an upcoming auction in Rhinelander, Wisconsin on April 21-22. To help curb the cost he would like to sell the D-6 Dozer. The dozer hasn't been used for about two (2) years and he believes that he can receive approximately \$14,000-\$16,000.00. He needs a semi-tractor trailer to pull equipment, hauling/dumping sand, and to move equipment for different loggers.

b) Question Re: Truck Safety Meeting

Mike stated that he and his employees with CDL licenses attended a safety meeting at the Big Bucks Bingo Hall. During the breaks nice gifts were given away by other organizations (i.e. jackets, generators, tools, etc.). He wanted to know why KBIC wasn't involved in the donations? The organization rented the hall, paid for the food, stayed in our motel, and played in our casino. He felt that the least we could have done was donate nice gifts like bingo packets and/or other things. This organization plans on coming back next year.

Doreen G. Blaker states that the Marketing Director should have a heads up on all events.

Susan J. LaFernier added that part of the problem is that we don't have a Marketing Director. She will ask Gerald Hays about the Casino give-aways for all future events. Elizabeth D. Mayo added that we do, however, have an Interim Marketing Director, Michelle Schjoth.

J. New Business:

1. Gerry Mantila a) Resolution KB-1462-2006 Alcohol Advisory Board

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE KB-1462-2006 A RESOLUTION RECOGNIZING THE ALCOHOL ADVISORY BOARD AS THE ADVISORY BOARD TO THE KEWEENAW BAY INDIAN COMMUNITY SUBSTANCE ABUSE PROGRAMS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. 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.

- b) Alcohol Advisory Board By-Laws. They were requesting four year terms because they only meet four times per year.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE ALCOHOL ADVISORY BOARD BY-LAWS. SUPPORTED BY WARREN C. SWARTZ, JR. 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. Doris Roberts – Request to have her Senior Pension check changed from yearly to monthly. Per Tribal Council action on March 19, 1999, the choice could only be changed every two years.

BREAK: 10:45 – 11:05 a.m.

MOTION MADE BY LARRY J. DENOMIE III TO CHANGE THE TRIBAL ELDERS PENSION TRUST PLAN TO HAVE THE ELECTION TO CHANGE TO A MAXIMUM OF ONCE PER YEAR EFFECTIVE APRIL 1, 2006. 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.

3. Michelle Schjoth – Request to purchase four new player card printers from Card Smart Systems, Inc. which supplies the hardware for the OASIS System.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE LETTER DATED APRIL 6TH FOR FOUR DATA CARD CP60 PLAYER CARD PRINTERS PURCHASE IF IT'S IN THE BUDGET FOR THE OASIS SYSTEM FOR BOTH BARAGA AND MARQUETTE CASINOS FOR \$21,954.00. SUPPORTED BY FRED DAKOTA. 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.

4. Susan J. LaFerner a) Request for Grievance Hearing Dates
Council agreed to hold grievance hearings only on April 18, 2006 at 9:00 a.m.
- b) Donation request for the Negaunee Township Fire Department Memorial.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE A \$1,200.00 DONATION TO THE NEGAUNEE FIRE DEPARTMENT FOR A MEMORIAL. SUPPORTED BY LARRY J. DENOMIE III. EIGHT 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, Shawanung). TWO OPPOSED (Elizabeth D. Mayo, Warren C. Swartz, Jr.). ONE ABSTAINED (Fred Dakota). 0 ABSENT. MOTION CARRIED.

5. Gary F. Loonsfoot, Sr. – Request for Ritchie Asher (deductible payment for ambulance service)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$1,000.00 FOR RITCHIE ASHER'S MEDICAL EMERGENCY IF IT WAS DENIED THROUGH THE HEALTH BOARD. SUPPORTED BY WARREN C. SWARTZ, JR. 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., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. ONE ABSTAINED (Elizabeth D. Mayo). 0 ABSENT. MOTION CARRIED.

K. Closed Session:

1. Todd Warner
2. John Baker/Susie Lawrence – a) Employee Gaming License
b) Employee License Issue
3. John Baker
4. Susan J. LaFernier
5. Larry J. Denomie – Insurance Litigation Claim
6. Cherie Dakota – Medical Request

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO CLOSED SESSION AT 11:32 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. 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.

LUNCH 12:03 – 1:15 p.m.

William E. Emery left at 12:03 p.m.

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

BREAK: 2:53 – 3:03 p.m.

Michael F. LaFernier left at 3:55 p.m.

MOTION BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 5:10 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE PRESIDENT TO SIGN THE LABORATORY ANALYTICAL SERVICES AGREEMENT WITH TRIMATRIX LABORATORIES, INC. TO PROVIDE CONTRACTED SERVICES FOR THE TRIBE. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

An amendment to the 2001 Agreement for the Sandpoint Reclamation Project for \$32,600.00 and is extended to August 1, 2007

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE PRESIDENT TO SIGN THE AMENDMENT TO AN AGREEMENT ENTERED INTO BY AND BETWEEN THE KBIC AND THE USDA NATURAL RESOURCES CONSERVATION SERVICE AND THE U.P. RESOURCE CONSERVATION & DEVELOPMENT COUNCIL ON OCTOBER 9, 2001. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Commercial Property Lease for the building at 117 U.S. Highway 41 in L'Anse for 3 years:

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO AUTHORIZE THE VICE PRESIDENT TO SIGN THE LEASE AGREEMENT BETWEEN COMMERCIAL NATIONAL BANK AND THE KEWEENAW BAY INDIAN COMMUNITY FOR THE ANISHINAABE ANOKI CENTER IN L'ANSE, MICHIGAN. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Warren C. Swartz, Jr.). THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO HAVE ALL THE CONTRACTS, COMMERCIAL PROPERTY LEASES, SERVICE AGREEMENTS, ETC. PUT INTO COUNCIL PACKETS AND DISTRIBUTED BEFORE THE MEETINGS SO THEY CAN BE REVIEWED BEFORE COMING TO COUNCIL FOR ACTION. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Nonferrous Metallic Mineral Mining Part 632 Statute and Rules Review of Mining Permit Application:
Witman Hydro Planning Associates, Inc.

MOTION MADE BY WARREN C. SWARTZ, JR. TO USE WITMAN TO REVIEW KENECOTT'S MINING PERMIT APPLICATION FOR \$134,800.00. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO ALLOW JOHN BAKER TO OFFER THE TRIBAL ASSISTANT PROSECUTING ATTORNEY POSITION TO JOE MRSTIK FOR \$55,000.00 ANNUAL SALARY AND FOUR WEEKS OF VACATION. SUPPORTED BY LARRY J. DENOMIE III. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Elizabeth "Chiz" Matthews, Shawanung). TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo). 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO AUTHORIZE JAMES LOONSFOOT TO TRANSFER UP TO FORTY (40) HOURS OF ANNUAL LEAVE TO ANGELA LOONSFOOT PEARSON AT HER RATE AND ALSO TO HAVE HUMAN RESOURCES AND THE PERSONNEL DEPARTMENT DRAFT A POLICY REGARDING TRANSFER OF ANNUAL LEAVE ONLY. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE NEW LICENSES KB-276-06 THRU KB-280-06 AND PKB-021-06 THRU PKB-022-06; RENEWAL LICENSE KB-281-06; TRANSFER LICENSES KB-014-06, PKB-009-06, PKB-022-05, AND KB-228-06; AND ALSO SECOND POSITION LICENSES KB-360-05, KB-169-06, KB-372-05, AND KB-245-06 AND CORRECT LICENSE NUMBER KB-272-06 REGARDING THE POSITION AND LOCATION. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO DENY A GAMING LICENSE FOR BADGE NO. H0104. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 5:20 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Respectfully Submitted By:


Janice M. Halverson, Acting Recording Secretary


Date