

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
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Baraga, Michigan 49908  
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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

## KEWEENAW BAY INDIAN COMMUNITY REGULAR COUNCIL MEETING MINUTES BIG BUCKS BINGO HALL SATURDAY- APRIL 15, 2006 - 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  
4-4-09

- A. Date: April 15, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:13 a.m.
- C. Invocation: The Lord's Prayer and also prayers for Leroy Gauthier and Fabian Haataja who are very ill.
- D. Roll Call: Present: X Susan J. LaFernier, President/CEO  
X Warren C. Swartz, Jr., Vice President  
X Larry J. Denomie III, Secretary  
X Doreen G. Blaker, Assistant Secretary  
X Toni J. Minton, Treasurer  
X Fred Dakota  
X William E. Emery  
X Gary F. Loonsfoot, Sr. (*left at 2:05 p.m.*)  
X Elizabeth "Chiz" Matthews  
X Elizabeth D. Mayo (*left at 1:08 p.m.*)  
X Shawanung
- Absent: X Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 15, 2006  
Additions:  
Susan J. LaFernier
- G. For Your Information
14. A copy of information from Debbie Stabenow, U.S. Senator on job creation agenda, health care, preserving Michigan's outdoor heritage, and lighthouses.
15. An informational article from the L'Anse Sentinel on the new small business resource center.
- K. Recognize Scheduled Delegation/Individuals:
8. Tom Chosa & Brandi Koski - Mud Drag Sponsorship Request
9. Troy LaFernier - Mud Drag Sponsorship Request

11. Miranda Voakes - Request for NMU Regional Police Academy
12. Chauncey Moran - Comments on Mining.
13. Lynn & Jennie Haataja - Request for a Class Trip

O. Closed Session:

4. Cherie Dakota – Update on Insurance Issue

Elizabeth “Chiz” Matthews

M. New Business:

7. Question/Comment on the Fish Derby

Larry J. Denomie III

K. Recognize Scheduled Delegation/Individuals:

14. Allen Gauthier – Burial Marker Request

L. Old Business:

1. Larry J. Denomic III – Updated Business Plan for Marquette Casino

Transfers:

Susan J. LaFerner

K. Recognize Scheduled Delegation/Individuals:

- From 8. to 10. Margarita Nieskes-Class Trip Donation Request.

From O. Closed Session: 1. Ed Janisse – Hometown Heroes Concert Act Approval

To M. New Business: 6. Ed Janisse – Hometown Heroes Concert Act Approval

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE APRIL 15, 2006 AGENDA WITH CHANGES. 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, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFerner, Sr.). MOTION CARRIED.**

G. For Your Information:

1. “Thank You” from Martha Dakota
2. “Thank You” from Marquette High School – Project Graduation
3. “Thank You” from Patrick Kennedy – Democratic U.S. Congress
4. “Thank You” from Congressman Kildee
5. “Thank You” from Roger Copley and Family
6. “Thank You” from the Baraga County Tourist Association
7. “Thank You” from the Family of Joe Ross
8. “Thank You” from the Native American Rights Fund
9. “Thank You” from the Baraga County Law Enforcement for the U.P.S.E.T. Donation.
10. An Invitation from the Village of L’Anse – Comprehensive Plan meeting on May 1, 2006
11. A letter and “For Immediate Release” from GLIFWC on “Contaminated discharge continues at Kennecott Minerals Flambeau Mine”
12. A letter from GLIFWC and the press release announcing the “Army Corps Announces Decision to close the Sandy Lake Recreation Area” and another letter protesting the closure.
13. Copies of approved meeting minutes from 3/11, 3/18, 3/23, 3/31, and 4/4, 2005.
14. A copy of information from Debbie Stabenow, U.S. Senator on a job creation agenda, health care, preserving Michigan’s outdoor heritage, Great Lakes & Waters, and lighthouses.

15. An informational article from the L'Anse Sentinel on the new KBIC Small Business Resource Center.

H. President/CEO's Report (March 2006)

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE MARCH 2006 PRESIDENT/CEO'S REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic 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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

I. Vice-President's Verbal Report (March 2006)

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MARCH 2006 VICE-PRESIDENT'S REPORT. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic 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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

J. Secretary's Report (February-March 2006)

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE FEBRUARY-MARCH 2006 SECRETARY'S REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic 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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

**BREAK: 10:13 – 10:24 a.m.**

K. Recognized Scheduled Delegation/Individuals:

1. Rob Aho, U.S. Department of Agriculture, Natural Resources Conservation Service – Presentation on the Detail Remedial Plans for the Sand Point Reclamation Project with KBIC
2. Matthew Wesaw – Presentation on United Tribes of Michigan  
He stated that there are currently five recognized Tribes in Michigan that are members. They are committed to join forces to advance, protect, preserve and enhance the mutual interests, treaty rights, sovereignty and cultural way of life of the sovereign Indian Tribes of Michigan throughout the next seven generations. He suggested that we consider joining by May 2<sup>nd</sup>.
3. Jennifer Misegan
  - a) Ann (Miller) Misegan Memorial Scholarship

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE TO ESTABLISH THE ANN (MILLER) MISEGAN MEMORIAL SCHOLARSHIP FUND IN THE HEALTH FIELD. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic 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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

b) KBOCC Accreditation

Jennifer Misegan stated that she had questions about the accreditation for the KBOCC. Last year when she was on the Council, they met with representatives who were going to make a recommendation to North Central's Higher Learning Commission. The Higher Learning Commission would then make a decision some time in March and a comprehensive report would follow and be sent to Council and KBOCC. She inquired where the process of accreditation is at and did we receive the report from the Higher Learning Commission that we were promised? What is the status and what is the plan, in the unfortunate event, that the college doesn't receive candidacy status?

Susan J. LaFerner stated that Council has been meeting with Debbie and Kristen Thorsen along with Hosh LaPointe and Dawn Richards on the accounting/personnel procedures that are required. They have met at least three or four times since November, 2005 and they will have to meet one final time. She is hoping to have it finished and ready to present at the May Finance meeting. She also stated there is confusion with the college regarding what policies and guidelines they are supposed to be following. She further stated that hopefully on May 1<sup>st</sup> this will also be straightened out. She said that she spoke with Debbie and she stated that she did not receive the final report they were supposed to have in March. They received a draft report which included comments/suggestions that the college needed to work on. They have been working on these items and replies were sent back. Debbie has called Bob Appleson and he will be calling her on Monday regarding the status of the final report.

4. Rhea Koski & Dale J. Dakota – Mud Drag Sponsorship Request
5. Don Koski – Mud Drag Sponsorship Request
6. Dan Koski – Mud Drag Sponsorship Request
7. Zena Huhta – Mud Drag Sponsorship Request
8. Tom Chosa & Brandi Koski – Mud Drag Sponsorship Request
9. Troy LaFerner – Mud Drag Sponsorship Request

**MOTION MADE BY FRED DAKOTA TO APPROVE \$1,000.00 PER VEHICLE FOR TEN (10) VEHICLES. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Toni J. Minton). 0 ABSTAINED. ONE ABSENT (Michael F. LaFerner, Sr.). MOTION CARRIED.**

10. Margarita Nieskes – International Club Class Trip to Germany/Austria/Switzerland on July 11<sup>th</sup>  
Donation Request

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE \$902.52 FOR MARGARITA'S REQUEST PLUS AN ADDITIONAL \$200.00 SPENDING MONEY AND ALSO \$200.00 SPENDING MONEY FOR A PREVIOUS REQUEST FOR JAKE MISEGAN WHO DIDN'T RECEIVE THIS AND WAS GIVEN TO THE REST IN THE PAST. SUPPORTED BY DOREEN G. BLAKER. 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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFerner, Sr.). MOTION CARRIED.**

11. Miranda Voakes - NMU Regional Police Academy Request

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE REQUEST OF MIRANDA VOAKES IN THE AMOUNT OF \$4,200.00 SO THAT SHE CAN PURSUE AN ASSOCIATE DEGREE IN LAW ENFORCEMENT. SUPPORTED BY DOREEN G. BLAKER.**

**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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

12. Chauncey Moran - Comments on Mining. Mr. Moran stated that he has done water testing and mapping on the Yellow Dog Plains and will continue to do so (he lives in the vicinity). He also stated that the Kennecott mining permit application is incomplete and thanked the Council for all that they have done.

13. Lynn & Jennie Haataja – Youth In Government Class Trip to Lansing Donation Request

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$331.00 FOR JENNY TO GO TO THE YOUTH IN GOVERNMENT AND ALSO \$200.00 SPENDING MONEY. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

14. Allen Gauthier – Burial Marker Request

Allen inquired about the burial fund in regard to receiving a marker for his sister who chose to be cremated. He is requesting \$426.00 for a marker for his sister and her ashes are near her husband Ed. Susan J. LaFernier stated that she believes that we have done the stones in the past for this same situation. Allen stated that he would inquire with his sister's children before he makes any decisions.

L. Old Business:

1. Larry J. Denomie III – Updated Business Plan for the Marquette Casino.

Larry J. Denomie III inquired about the updated business plan for the Marquette Casino. Council reviewed a previous business plan and he understood that an updated business plan had been completed for the new application. He requested that the Council receive a copy so that they can review it at the next finance meeting.

M. New Business:

1. Terri Denomie – 9<sup>th</sup> Annual Head Start Pow-Wow on May 13, 2006/Graduation Request for 19 children

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE \$1,000.00 FOR THE 9<sup>TH</sup> ANNUAL HEAD START POW WOW AND \$380.00 FOR THE GIFTS. SUPPORTED BY LARRY J. DENOMIE III. 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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

2. William E. Emery                      a) KBIC Tribal Gaming Commission Code of Ethics

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE KEWEENAW BAY INDIAN COMMUNITY TRIBAL GAMING COMMISSION CODE OF ETHICS ACTION NO. 077-2006. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

b) 3<sup>rd</sup> Reading of the Gaming Commission Ordinance-Title 18 Chapter A

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE SUBSTITUTE #1 PROPOSED ORDINANCE 2005-02 WITH THE CHANGES TO SECTIONS 18A.201 THROUGH 18A.208 WHICH SHALL TAKE IMMEDIATE EFFECT AND THE REMAINING SECTIONS TO TAKE EFFECT ON OCTOBER 1, 2006. SUPPORTED BY TONI J. MINTON. (Vote after following motions)**

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE AMENDMENT 2006-01 TO ORDINANCE 2005-2 TITLE 18 CHAPTER A AND OFFER THE AMENDMENTS AS FOLLOWS TO §18A.201 NUMBER OF COMMISSIONERS-TO CHANGE THE NUMBER OF COMMISSIONERS FROM FIVE (5) TO THREE (3); §18A.202 TERMS OF OFFICE-NEED TO DELETE THE HIGHLIGHTED SECTION; §18A.205 QUALIFICATIONS OF COMMISSIONERS-TO ADD (J) A COMMISSIONER MUST HAVE DEMONSTRATED EXTENSIVE KNOWLEDGE OF FEDERAL INDIAN LAW, THE INDIAN REGULATORY ACT AND RELATED STATUTES AND REGULATIONS BY POSSESSING THREE (3) YEARS EXPERIENCE IN CASINO MANAGEMENT, PRIOR GAMING COMMISSIONER, OR RELATED EDUCATION IN BUSINESS, FINANCE OR LAW; §18A.206 REQUIREMENTS FOR COMMISSIONERS-TO ADD (D) COMPLETE A CERTIFICATION PROCESS WITHIN ONE (1) YEAR OF APPOINTMENT. SUPPORTED BY**

**WARREN C. SWARTZ, JR. FIVE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). FIVE OPPOSED (Doreen G. Blaker, Fred Dakota, William E. Emery, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). PRESIDENT SUSAN J. LAFERNIER VOTED IN FAVOR TO BREAK THE TIE VOTE. MOTION CARRIED.**

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE AMENDMENT 2006-02 TO ORDINANCE 2005-2 TITLE 18 CHAPTER A GAMING COMMISSION ORDINANCE UNDER §18A.401 POWERS AND DUTIES-TO REMOVE UNDER THE FIRST SENTENCE "SUBJECT TO THE APPROVAL OF THE TRIBAL COUNCIL OF RULES ADOPTED BY THE COMMISSION." SUPPORTED BY LARRY J. DENOMIE III. 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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE SUBSTITUTE #1 PROPOSED ORDINANCE 2005-2 WITH THE CHANGES TO SECTIONS §18A.201 THROUGH §18A.208 WHICH SHALL TAKE IMMEDIATE EFFECT AND THE REMAINING SECTIONS TO TAKE EFFECT ON OCTOBER 1, 2006. 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. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

**BREAK: 11:44 – 12:00 p.m.**

c) 1<sup>st</sup> Reading of the Gaming Regulatory Ordinance 2006-01 Title 18 Chapter B

**MOTION MADE BY LARRY J. DENOMIE III TO WAIVE THE 1<sup>ST</sup> READING OF THE GAMING REGULATORY ORDINANCE. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

**MOTION MADE BY WILLIAM E. EMERY TO INTRODUCE PROPOSED ORDINANCE 2006-1 GAMING REGULATORY ORDINANCE FOR THE 1<sup>ST</sup> READING AND TO WAIVE IT. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

**The 2<sup>nd</sup> Reading of the Gaming Regulatory Ordinance is scheduled for May 6, 2006  
(at the end of the Regular Tribal Council Meeting)**

*Elizabeth D. Mayo left at 1:08 p.m.*

3. John Bussey a) Request approval of letter to the membership for the May 2006 newsletter to advertise for positions on the Gaming Commission

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE LETTER TO THE MEMBERSHIP FOR OPENINGS ON THE GAMING COMMISSION WITH THE CHANGES. SUPPORTED BY LARRY J. DENOMIE III. NINE 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

b) Head Start/Early Head Start Raffle Licenses: KB-02-06 Quilt/Other prizes and KB-03-06 50-50 Drawing

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE RAFFLE LICENSE FOR THE KEWEENAW BAY HEAD START PROGRAM. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE RAFFLE LICENSE APPLICATION KB-03-06. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

4. Doreen G. Blaker – Request from Marty Curtis, Jr. for the men's basketball team to attend a tournament in Lac Du Flambeau, WI on April 21-23, 2006.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE LETTER OF REQUEST FOR THE BASKETBALL TEAM GOING TO LAC DU FLAMBEAU IN THE AMOUNT OF \$460.00. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

5. Susan J. LaFernier

a) A request from Rick Geroux-American Legion Post #444.

**MOTION MADE BY LARRY J. DENOMIE TO APPROVE UP TO \$500.00 FOR THE AMERICAN LEGION POST #444 FOR BRASS GRAVE MARKERS AND AMERICAN FLAGS ON ALL THE GRAVES OF LOCAL VETERANS IN THE BARAGA ASSININS, PINERY, KEWEENAW BAY, AND PELKIE CEMETERIES. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

b) NCAI – Mid-Year Conference Sponsorship Opportunities-June 18-21, 2006 in Sault Ste. Marie

**MOTION MADE BY LARRY J. DENOMIE III TO TABLE UNTIL AFTER THE FINANCE MEETING ON MAY 1, 2006. SUPPORTED BY WARREN C. SWARTZ, JR. NINE 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

5. Ed Janisse – 5<sup>th</sup> Annual "Salute to Hometown Heroes" Concert Acts Approval-September 9, 2006  
\$5.00 of every ticket sold will be given to the local area veteran's organizations and firefighters.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BOOKING OF THE TWO ACTS- LUKE STRICKLIN AND JOHN MICHAEL MONTGOMERY FOR THE SEPTEMBER 9<sup>th</sup> CONCERT. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakta, William E. Emery, Gary F. Loonsfoot, Sr., Shawanung).**

**ONE OPPOSED (Elizabeth "Chiz" Matthews). ONE ABSTAINED (Warren C. Swartz, Jr.). TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

7. Elizabeth "Chiz" Matthews – Question/Comment on the naming of the Fish Derby

Elizabeth stated that people have to come to her and asked why our derby isn't named after one of our tribal members. Suggestions have been made to name the derby after Boyze Jondreau, Buck Chosa, George Curtis, or other commercial fishermen. Susan J. LaFernier stated that a motion had been made for the derby this year to honor and be in memory of Denise Marth because, in the past, she was very involved with the fish derbies. She also stated that it would be a good idea to change the name year to year and Council agreed.

N. Department Head Reports (February 2006)

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE FEBRUARY 2006 DEPARTMENT HEAD REPORTS. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

O. Closed Session:

1. Mike Jensen/Paul Halverson/Jerry Lee Curtis – UMICAD
2. John Baker
3. Susan J. LaFernier
4. Cherie Dakota – Update on an Insurance Issue

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 1:40 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). TWO OPPOSED (Fred Dakota, Shawanung). 0 ABSTAINED. TWO ABSENT (Michael F. LaFerner, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

**BREAK: 1:41 – 1:45 p.m.**

*Gary F. Loonsfoot, Sr. left at 2:05 p.m.*

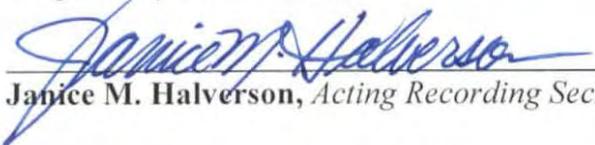
**MOTION BY FRED DAKOTA TO GO INTO OPEN SESSION AT 2:55 p.m. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Shawanung) 0 OPPOSED. 0 ABSTAINED. 3 ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE III TO NOT DO ANYTHING WITH CURVES. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Shawanung) ONE OPPOSED (Elizabeth "Chiz" Matthews). 0 ABSTAINED. THREE ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

P. Adjournment:

**MOTION MADE BY FRED DAKOTA TO ADJOURN THE MEETING AT 2:56 P.M. SUPPORTED BY WILLIAM E. EMERY. 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). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

Respectfully Submitted By:

  
Janice M. Halverson, *Acting Recording Secretary*

  
Date