

# 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 CONFERENCE ROOM  
TUESDAY - APRIL 18, 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

4-4-09

- A. Date: April 18, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: The Lord's Prayer.
- D. Roll Call: Present:
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| <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 ( <i>left at 2:53 p.m.</i> ) |
| <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. ( <i>left at 2:06 p.m.</i> )                |
| <u>X</u> | Elizabeth "Chiz" Matthews ( <i>arrived 10:10 a.m.</i> )            |
| <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: April 18, 2006  
Addition: Elizabeth D. Mayo
- H. Old Business:
1. Lumberjack Days Fireworks Update

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE APRIL 18, 2006 AGENDA WITH CHANGES. 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., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

- G. For Your Information:
1. A copy of the Updated (Airport) Marquette Casino Business Plan from Sunrise Planning & Design for the 2-Part Application
  2. Copy of the Election Ordinance-Selection of Election Board

II. Old Business:

1. Elizabeth D. Mayo - Lumberjack Days Fireworks Update Request. She stated that Morin Fireworks will not be providing the fireworks this year and they will be buying from Jerry Magnant. The Committee requested \$7,000.00.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$7,000.00 FOR THE LUMBERJACK DAYS COMMITTEE FOR THE FIREWORKS. 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, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). ONE ABSTAINED (Michael F. LaFernier, Sr.). ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

I. Closed Session:

1. Grievance Hearings: Enterprise Hearing Case #003-06  
Enterprise Hearing Case #004-06  
Government Appeal of Dismissal Hearing Case #005-06

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:22 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN 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.). 3 OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

*Elizabeth "Chiz" Matthews arrived at 10:10 a.m.*

**BREAK: 1:53 – 2:06 p.m.**

*Gary F. Loonsfoot, Sr., left the meeting at 2:06 p.m.*

*Doreen G. Blaker left the meeting at 2:53 p.m.*

**MOTION BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:00 P.M. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

**MOTION MADE BY FRED DAKOTA THAT MICHAEL F. LAFERNIER, SR. BE AUTHORIZED TO HAVE A CHECK UP TO \$20,000.00 TO PURCHASE A SEMI AND MAN-LIFT, AND TIRES FROM AN AUCTION. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO THAT GRIEVANCE CASE #003-06 HAVE HER FIVE DAY SUSPENSION TAKEN OUT OF HER RECORD, HER FIVE DAY SUSPENSION PULLED FROM HER PERSONNEL FILE AND INSERT A WRITTEN REPRIMAND AND TO GIVE HER BACK PAY FOR THE 40 HOURS THAT SHE MISSED FROM THE FIVE-DAY SUSPENSION. SUPPORTED BY MICHAEL F. LAFERNIER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Elizabeth "Chiz" Matthews) TWO ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

**MOTION MADE BY TONI J. MINTON TO REINSTATE THE EMPLOYEE FROM CASE #004-06 AND GET BACK PAY FROM MARCH 20, 2006 AS USE OF MARIJUANA WAS NOT COVERED IN OUR CURRENT GAMING ORDINANCE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE III TO UPHOLD THE C.E.O. DECISION OF THE TERMINATION BY THE CHIEF OF POLICE REGARDING GOVERNMENT HEARING CASE #005-06. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Larry J. Denomie, III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung). TWO OPPOSED (Warren C. Swartz, Jr., Elizabeth "Chiz" Matthews). 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

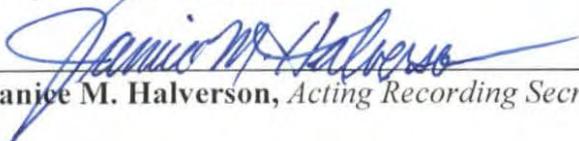
**MOTION MADE BY WARREN C. SWARTZ, JR. TO PAY THE BLUE CROSS & BLUE SHIELD COBRA INSURANCE FOR ONE (1) MONTH FOR THE EMPLOYEE'S SPOUSE INVOLVED IN CASE #005-06. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Warren C. Swartz, Jr. Larry J. Denomie, III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

For Your Information: Danika Strong presented a request for pledges and the forms to the Council on behalf of her cheerleading team. They are having a bike-a-thon on May 13th to raise \$3,000.00 for a competition mat so that they can learn how to tumble and hold a cheer camp.

L. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 3:13 P.M. SUPPORTED BY SHAWANUNG. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

Respectfully Submitted By:

  
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Janice M. Halverson, *Acting Recording Secretary*

  
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Date