

# 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

Phone (906) 353-6938  
Fax (906) 353-7549

## KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL/FINANCE MEETING MINUTES OJIBWA CASINO RESORT CONFERENCE ROOM MONDAY- MAY 1, 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

4-23-09

- A. Date: May 1, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: The Lord's Prayer and also prayers for everyone who has lost loved ones as there have been many funerals in our community the last couple of weeks.
- D. Roll Call: Present:
- |   |  |
|---|--|
| X | Susan J. LaFernier, President/CEO  |
| X | Warren C. Swartz, Jr., Vice President                                    |
| X | Larry J. Denomie III, Secretary ( <i>Left at 2:10-3:28 p.m.</i> )        |
| X | Doreen G. Blaker, Assistant Secretary ( <i>Left at 9:45-11:45 a.m.</i> ) |
| X | Toni J. Minton, Treasurer  |
| X | Fred Dakota  |
| X | William E. Emery ( <i>Left at 11:58 a.m.</i> )                           |
| X | Michael F. LaFernier, Sr.  |
| X | Gary F. Loonsfoot, Sr.   |
| X | Elizabeth "Chiz" Matthews  |
| X | Elizabeth D. Mayo  |
| X | Shawanung  |
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 1, 2006

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MAY 1, 2006 AGENDA. 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.**

- G. For Your Information:
1. A reminder: Secretary Election will be held on Tuesday, May 2, 2006 at the Ojibwa Senior Center
  2. Council Meetings: May 2<sup>nd</sup> (Finance/Special) at Tribal Center and May 6<sup>th</sup> at Big Bucks Bingo Hall
  3. Jesse Luttenton: A newspaper article, "Development Association is a Good Avenue for Investments"
  4. A copy of KBIC Substance Abuse Programs Policies for review and approval at a later date
  5. A copy of the Notification of Approved Enrollment Applications (18)
  6. The next Voigt Task Force meeting is scheduled on Thursday, May 4<sup>th</sup> at Mille Lacs, MN

7. NIGA – For Immediate Release, “Americans Support Indian Gaming, National Survey Finds”
8. A letter of denial from DHHS for the expansion of the Donald LaPointe Medical Clinic

H. Old Business:

1. Susan J. LaFerner – Tribal Summit/United Tribes of Michigan meeting on May 2, 2006 in Lansing, MI. Five Tribes are members of the United Tribes of Michigan and it was suggested that we wait to join until after this meeting for more information.

**MOTION MADE BY FRED DAKOTA TO TABLE. SUPPORTED BY ELIZABETH D. MAYO. 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). THREE OPPOSED (Warren C. Swartz, Jr., Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.**

I. Closed Session:

1. Francis LaPointe, CFO-Finance
  - I. Casino Financial Statements-Gerald Hays, GM
    1. Marquette-David Haataja, Joan DesRochers
    2. Baraga-John Mantila
  - II. Tribal Financial Statements: Dawn Richards/Sarah Smith
    1. Programs/Grants/Contracts
    2. Business
2. Susan J. LaFerner

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:27 A.M. SUPPORTED BY TONI J. MINTON. 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.**

Doreen Blaker left the meeting at 9:45 a.m.

**BREAK: 10:50 – 10:58 a.m.**

Doreen Blaker returned to the meeting at 11:45 a.m.

**LUNCH: 11:58 a.m. – 1:08 p.m.**

William Emery left the meeting at 11:58 a.m.

Larry Denomie left the meeting at 2:10 p.m.

**BREAK: 2:42 – 2:55 p.m.**

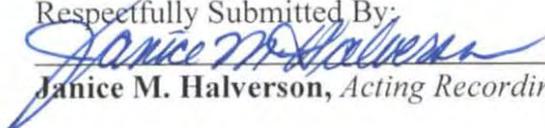
Larry Denomie returned to the meeting at 3:28 p.m.

**MOTION MADE BY LARRY J. DENOMIE, III TO GO INTO OPEN SESSION AT 4:03 P.M. 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, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. ONE ABSENT (William E. Emery). MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 4:04 P.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (William E. Emery). MOTION CARRIED.**

Respectfully Submitted By:

  
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Janice M. Halverson, *Acting Recording Secretary*

05/11/2009  
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Date