

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/FINANCE MEETING MINUTES
TRIBAL CENTER COUNCIL CHAMBERS
TUESDAY- MAY 2, 2006 AT 9:00 A.M.

Phone (906) 353-6099
Fax (906) 353-7540

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

APPROVED
5-21-09

- A. Date: May 2, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:18 a.m.
- C. Invocation: The Lord's Prayer
- D. Roll Call: Present: X Susan J. LaFernier, President/CEO
X Warren C. Swartz, Jr., Vice President
X Larry J. Denomie III, Secretary (*left at 11:53-2:18 p.m., 3:50-4:45 p.m., and 4:50 p.m.*)
X Doreen G. Blaker, Assistant Secretary (*left at 4:25 p.m.*)
X Toni J. Minton, Treasurer (*left at 5:20 p.m.*)
X Fred Dakota
X Michael F. LaFernier, Sr. (*arrived 9:37 a.m.*)
X Elizabeth "Chiz" Matthews
X Elizabeth D. Mayo (*arrived 9:30 a.m.-left at 11:53-3:00 p.m.*)
X Shawanung
- Absent: X William E. Emery
X Gary F. Loonsfoot, Sr.
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 2, 2006

MOTION MADE BY FRED DAKOTA TO APPROVE THE MAY 2, 2006 AGENDA. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.

- G. Closed Session:
1. Terri Denomie – Head Start/Early Head Start
 2. John Baker, Tribal Attorney
 3. Ruth Bussey - Reclassification Wage Clarification
 4. Susie Lawrence – Employee Gaming Licenses
 5. John Bussey – Employee Gaming License Issue
 6. Ed Janisse – Employment Agreement

7. Sergeant Duane Misegan and Acting Chief of Police William Seppanen-Taser Purchases
8. Susan J. LaFernier

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO CLOSED SESSION AT 9:20 A.M. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. FIVE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Elizabeth "Chiz" Matthews). TWO OPPOSED (Fred Dakota, Shawanung). 0 ABSTAINED. FOUR ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.

Elizabeth D. Mayo arrived at 9:30 a.m.

Michael F. LaFernier, Sr. arrived at 9:37 a.m.

BREAK: 10:30 – 10:47 a.m.

LUNCH: 11:53 a.m. – 1:23 p.m.

Elizabeth D. Mayo and Larry Denomie, III left the meeting at 11:53 a.m.

BREAK: 2:05 – 2:18 p.m.

Larry J. Denomie, III returned to the meeting at 2:18 p.m.

Elizabeth D. Mayo returned to the meeting at 3:00 p.m.

BREAK: 3:05 – 3:22 p.m.

Larry J. Denomie, III left the meeting at 3:50 p.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 4:15 p.m.

SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO APPROVE GAMING LICENSES KB-282-06 THROUGH KB-289-06. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO REVOKE GAMING LICENSE #E0035.

SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. ONE ABSTAINED (Elizabeth D. Mayo). THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER NOT TO REVOKE GAMING LICENSE #R0049 BUT TO GIVE A PROBATIONARY LICENSE FOR A ONE (1) YEAR PERIOD EFFECTIVE TODAY.

SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. ONE ABSTAINED (Elizabeth D. Mayo). THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Public Affairs Director for Eagle Radio

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE PRESIDENT TO SIGN THE EMPLOYMENT AGREEMENT WITH RICHARD TUISKU AKA DICK STORM. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Assistant Tribal Attorney and Assistant Tribal Prosecutor

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE EMPLOYMENT CONTRACT WITH JOSEPH L. MRSTIK AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Fred Dakota). 0 ABSTAINED. THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE PRESIDENT TO SIGN THE AMENDMENT TO A SPECIAL COUNSEL CONTRACT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND STETSON & JORDAN, P.C. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE WAGE CLARIFICATION FOR THE COMMUNITY HEALTH SUPERVISOR TO \$21.68. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE RECORDING SECRETARY JOB DESCRIPTION TO BE POSTED. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. THREE ABSENT (Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Doreen G. Blaker left the meeting at 4:25 p.m.

H. Old Business:

1. Gerry Mantila/Beverly Lussier – They presented a revised request for monies to renovate the Cultural Center and had submitted bids at a prior meeting.

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO APPROVE MONIES TO RENOVATE THE CULTURAL CENTER FOR \$16,182.04. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Doreen G. Blaker, Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

2. Susan J. LaFernier – a) NCAI Sponsorship
Susan stated this item could be placed on next week's Council meeting agenda.

b) Letter of Request from Tammy Seymour-Big Boat Fishing License. Tammy requested that she be able to use her small boat to fish until her big boat was repaired. She also is still planning to get her big boat fishing license.

MOTION MADE BY TONI J. MINTON TO DENY THE REQUEST OF TAMMY SEYMOUR TO USE HER SMALL BOAT WITH A BIG BOAT LICENSE. SUPPORTED BY WARREN C. SWARTZ, JR. WARREN C. SWARTZ, JR. RESCINDED HIS SUPPORT OF THE MOTION.

Council felt that Tammy possibly didn't understand what she actually needs. They requested her to come to Council on Saturday and explain. Council would also like Jeanne Kauppila to call Tammy for an explanation.

TONI J. MINTON'S MOTION DIED FOR LACK OF SUPPORT.

Larry J. Denomie, III returned at 4:45 p.m.

I. New Business:

1. Susan J. LaFernier – Approval of the Tribal Council Agenda Request Form. This form was devised to obtain information and as a paper trail for persons wanting to be on the agenda. It also asks for the information to be presented three days prior to the meeting.

MOTION MADE BY TONI J. MINTON TO TABLE THE TRIBAL COUNCIL AGENDA REQUEST FORM UNTIL SATURDAY, MAY 6, 2006. SUPPORTED BY WARREN C. SWARTZ, JR. THREE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Elizabeth "Chiz" Matthews). FOUR OPPOSED (Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung). ONE ABSTAINED (Larry J. Denomie III). THREE ABSENT (Doreen G. Blaker, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION DEFEATED.

Larry J. Denomie, III left the meeting at 4:50 p.m.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE TRIBAL COUNCIL AGENDA REQUEST FORM. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. THREE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Elizabeth "Chiz" Matthews). FOUR OPPOSED (Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung). FOUR ABSENT (Doreen G. Blaker, Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION DEFEATED.

2. Jason Ayres – Resolution KB-1463-2006 Kerry Picciano and Jody Pittsley Commercial Site Lease request to operate a auto storage and salvage facility at the Tribe's Industrial Park. There was concern regarding the environmental sensitivity of the proposed business.

MOTION MADE BY ELIZABETH D. MAYO TO DENY KB-1463-2006 AND HAVE THEM COME UP WITH A DIFFERENT LOCATION. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). ONE ABSTAINED (Shawanung). FOUR ABSENT (Doreen G. Blaker, Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

3. Joan DesRochers – Slot Proposal for Quickets Licenses/Slot Machine Bases/Slot Tickets Appearance/Dual Licensing Requests

MOTION MADE BY FRED DAKOTA TO APPROVE \$3,600.00 FOR THIRTY-SIX (36) QUICKETS LICENSES. SUPPORTED BY SHAWANUNG. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Doreen G. Blaker, Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$2,352.50 FOR TEN (10) BASES TO USE WITH THE IGT WIDE AREA PROGRESSIVES AND TO ALSO BE REIMBURSED BY IGT THROUGH A CREDIT MEMORANDUM. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Doreen G. Blaker, Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SLOT TICKET APPEARANCE. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Doreen G. Blaker, Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Toni J. Minton left the meeting at 5:20 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ASSISTANT SLOT MANAGER, LEAD SLOT TECH, SLOT SUPERVISOR, AND SLOT TECHNICIANS TO HAVE DUAL LICENSES BETWEEN BARAGA AND MARQUETTE PROPERTIES AS LISTED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Warren C. Swartz, Jr., Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (Doreen G. Blaker, Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr., Toni J. Minton). MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 5:23 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Warren C. Swartz, Jr., Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. FIVE ABSENT (Doreen G. Blaker, Larry J. Denomie, III, William E. Emery, Gary F. Loonsfoot, Sr., Toni J. Minton). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, Acting Recording Secretary

05/21/2009

Date

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
 107 Beartown Road
 Baraga, Michigan 49908
 Phone (906) 353-6623
 Fax (906) 353-7540

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

CERTIFICATION

We, Susan J. LaFerner, President and Larry J. Denomie III, Secretary of the Keweenaw Bay Indian Community, do hereby certify that the following motion has been approved by the Tribal Council of the Keweenaw Bay Indian Community at a duly called meeting held on May 2, 2006, there being a quorum present, by a vote of: 8 In Favor 0 Opposed, and 0 Abstentions, as follows:

MOTION: MADE BY WARREN SWARTZ JR. TO APPROVE THE AMENDMENT TO THE STETSON & JORDAN SPECIAL COUNSEL CONTRACT AND TO AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY DOREEN BLAKER.

Vice President, Warren C. Swartz Jr.:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Secretary, Larry J. Denomie III:	AYE	NAY	ABSTAIN	NOT PRESENT
Asst. Secretary, Doreen Blaker:	<u>AYB</u>	NAY	ABSTAIN	NOT PRESENT
Treasurer, Toni Minton:	<u>AYB</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Gary F. Loonsfoot Sr.:	AYE	NAY	ABSTAIN	<u>NOT PRESENT</u>
Councilperson, Fred Dakota:	<u>AYB</u>	NAY	ABSTAIN	<u>NOT PRESENT</u>
Councilperson, William E. Emery:	AYE	NAY	ABSTAIN	<u>NOT PRESENT</u>
Councilperson, Michael F. LaFerner Sr.:	<u>AYB</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Elizabeth D. Mayo:	<u>AYB</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Elizabeth "Chiz" Matthews:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Shawanung (Joseph Dowd):	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT

AIN NOT PRESENT

*Kim, May 2-05- mtg. minutes JUN 19 2006
 This is a copy of the original resolution that I kept in my file. As we talked about on the telephone, the two attached to the enclosed contracts need to be appropriately "circled" to reflect the vote.
 jinn*

MI
 I, Secretary

COPY FOR YOUR INFORMATION



IN REPLY REFER TO:

United States Department of Interior

BUREAU OF INDIAN AFFAIRS

Michigan Agency

Federal Square Office Plaza

2901.5 I-75 Business Spur

Sault Ste. Marie, Michigan 49783-3519

(906) 632-6809 Phone

(906) 632-0689 Fax

877-659-5028 TOLL FREE

Tribal Operations

3707-P3 Special Counsel Contract
F60-475 Keweenaw Bay Indian Community
FY 06 w/ Stetson & Jordan, P.C.

June 19, 2006

Susan LaFernier, President
Keweenaw Bay Indian Community
107 Beartown Road
Baraga, MI 49908

Dear Ms. LaFernier:

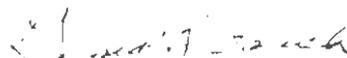
On June 13, we received three originals of the amendment to the Special Counsel attorney contract between the Keweenaw Indian Community and Stetson and Jordan, P.C. and three originals of the Tribal Council Resolution, enacted May 2, 2006, authorizing the amendment to the contract.

Pursuant to Article VI - Section 1(b) of the Keweenaw Bay Indian Community's Tribal Constitution and authority delegated to this office by the Midwest Regional Director (3 IAM 4.A.4) issued May 2, 2003, the enclosed amendment to the Special Counsel Attorney Contract to increase the compensation ceiling is approved.

Two originals are enclosed; one should be forwarded to the attorney the other maintained in the tribal records.

If you have any questions or comments regarding these matters, they may be directed to Mrs. Jinny Gillett in Tribal Operations, extension 3131.

Sincerely,


Gerald F. Parish
Superintendent

Enclosures: Two original amendments



APPROVAL

The attached Amendment to the Special Counsel Attorney Contract, executed on behalf of the Keweenaw Bay Indian Community and Stetson & Jordan, P.C. (to increase the compensation ceiling) is approved pursuant to Article VI, Section 1(b) of the Keweenaw Bay Indian Community's Tribal Constitution, under authority delegated by the Secretary of the Interior to the Deputy to the Assistant Secretary for Indian Affairs by 230 DM 1.1 and to the Regional Director by 3 IAM 4.4 and to this office by 3 IAM 4.A4 issued by the Midwest Regional Director on May 2, 2003.


Gerald F. Parish
Superintendent

Date: JUN 19 2003

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

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

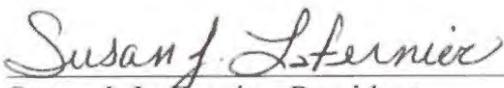
FRED DAKOTA
WILLIAM E. EMERY
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO
SHAWANUNG

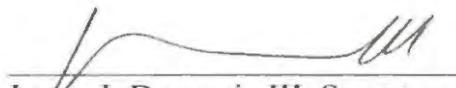
CERTIFICATION

We, Susan J. LaFerner, President and Larry J. Denomie III, Secretary of the Keweenaw Bay Indian Community, do hereby certify that the following motion has been approved by the Tribal Council of the Keweenaw Bay Indian Community at a duly called meeting held on May 2, 2006, there being a quorum present, by a vote of: 8 In Favor 0 Opposed, and 0 Abstentions, as follows:

MOTION: MADE BY WARREN SWARTZ JR. TO APPROVE THE AMENDMENT TO THE STETSON & JORDAN SPECIAL COUNSEL CONTRACT AND TO AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY DOREEN BLAKER.

Vice President, Warren C. Swartz Jr.:	<u>AYE</u>	NAY	ABSTAIN	<u>NOT PRESENT</u>
Secretary, Larry J. Denomie III:	AYE	NAY	ABSTAIN	<u>NOT PRESENT</u>
Asst. Secretary, Doreen Blaker:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Treasurer, Toni Minton:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Gary F. Loonsfoot Sr.:	AYE	NAY	ABSTAIN	<u>NOT PRESENT</u>
Councilperson, Fred Dakota:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, William E. Emery:	AYE	NAY	ABSTAIN	<u>NOT PRESENT</u>
Councilperson, Michael F. LaFerner Sr.:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Elizabeth D. Mayo:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Elizabeth "Chiz" Matthews:	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
Councilperson, Shawanung (Joseph Dowd):	<u>AYE</u>	NAY	ABSTAIN	NOT PRESENT
President, Susan J. LaFerner: (If Required)	AYE	NAY	ABSTAIN	NOT PRESENT


Susan J. LaFerner, President


Larry J. Denomie III, Secretary

**AMENDMENT TO
SPECIAL COUNSEL CONTRACT**

THIS AMENDMENT TO SPECIAL COUNSEL CONTRACT ("Amendment") is made and entered into effective the 1st day of March, 2006, by and between the KEWEENAW BAY INDIAN COMMUNITY 107 Beartown Road, Baraga, Michigan 49908, ("Community"), and STETSON & JORDAN, P.C., 1305 Rio Grande NW, Albuquerque, New Mexico 87104 ("Special Counsel"). As used in this Amendment, the term "Secretary" shall mean the Secretary of the Interior or his duly authorized representative.

Recitals

WHEREAS effective February 1, 2005, the Community entered into a Special Counsel Contract ("Contract") with Special Counsel; and

WHEREAS the Contract needs to be amended to reflect a revised agreement for compensation of fees;

NOW, THEREFORE, in consideration of the Recitals hereinabove mentioned and of the terms, conditions, covenants, and warranties hereinafter mentioned to be kept, honored, and performed by the parties, it is hereby agreed as follows:

Terms and Conditions

1. Paragraph 3, "Compensation" is hereby amended by substituting in place thereof the following:

"3. Compensation. As consideration for the services rendered pursuant to Paragraph 2 of this Contract, the Special Counsel shall be compensated at the rate of Two Hundred Ten Dollars (\$210.00) per chargeable hour for work performed by each attorney providing legal services, provided that the agreed compensation shall not exceed Eighty-Five Thousand Dollars (\$85,000.00) during the term of the Contract. Billings shall be made monthly and in sufficient detail to show the nature of the work performed. The payment of compensation shall be made only upon the submission of proper vouchers approved by the Community, and such payments shall be subject to the availability of funds."

2. As hereby amended, the terms and conditions of the Contract shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals on the dates opposite their respective signatures.

KEWEENAW BAY INDIAN COMMUNITY

By 
Its President

STETSON & JORDAN, P.C.

By 
Derril B. Jordan

Approved pursuant to the authority delegated by the Secretary of the Interior to the Deputy to the Assistant Secretary for Indian Affairs by 230 DM 1.1 and to the Regional Director by 3 IAM 4.4 and to this office by 3 IAM 4.A4 issued by the Midwest Regional Director on May 2, 2003.

Date: JUN 19 2006


Gerald F. Parish, Superintendent
Bureau of Indian Affairs, Michigan Agency