

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
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Baraga, Michigan 49908  
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## KEWEENAW BAY INDIAN COMMUNITY REGULAR COUNCIL MEETING MINUTES BIG BUCKS BINGO HALL SATURDAY- MAY 6, 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  
5-21-09

- A. Date: May 6, 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                        |
| <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.                                       |
| <u>X</u> | Elizabeth "Chiz" Matthews ( <i>left at 9:26-10:58 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: May 6, 2006
- Additions: Susan J. LaFernier
- N. New Business
- Susan J. LaFernier: b) Mud Drag Request for Weylin Haataja
  - Larry J. Denomie III: b) Change July Council Meeting from July 1 to July 8, 2006
- Deletions: Doreen G. Blaker
- N. New Business
- Doreen G. Blaker: b) Girl's Softball Request

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE MAY 6, 2006 AGENDA WITH THE CHANGES AND DELETIONS. SUPPORTED BY TONI J. MINTON. 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. "Thank You" from the Family of Fabian Haataja
2. "Thank You" from the NMU Native American Student Association
3. "Thank You" from the L'Anse Village Council and the residents of the Village of L'Anse
4. "Thank You" from Pallone for Congress
5. "Thank You" from the Tribal Health Department Staff
6. "Thank You" from the Racette Family
7. "Thank You" from the Grand Traverse Band
8. "Thank You" from the Great Lakes Center for Youth Development
9. A memo from GLIFWC on an update for the Sandy Lake Recreation Area regarding a decision by the Army Corps of Engineers to keep the area open for day-use access
10. NCAI-Information on Native Vote 2006-"Get Out The Vote Campaigns"
11. A copy of the Voigt Intertribal Task Force Meeting Minutes from March 2, 2006

*Elizabeth "Chiz" Matthews left the meeting at 9:26 a.m.*

H. President/CEO's Report-April 2006. Gary F. Loonsfoot, Sr. also gave a report on the ATV meeting that was held in Ewen, Michigan.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE APRIL 2006 PRESIDENT'S/CEO'S REPORT. 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 D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

I. Vice-President's Report-April 2006

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE APRIL 2006 VICE-PRESIDENT'S REPORT. 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, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

J. Secretary's Report-April 2006

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE APRIL 2006 SECRETARY'S REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR. 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.**

K. Treasurer's Report-April 2006:

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE APRIL 2006 TREASURER'S REPORT. 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, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

L. Recognize Scheduled Delegation/Individuals:

1. Beverly Lussier/Peggy Minton-Request for the Tribe to sponsor them to attend the Ojibwa Language Immersion Program through Bay Mills Community College for the summer semester.

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL MONDAY. SUPPORTED BY WILLIAM E. EMERY. FOUR IN FAVOR (Fred Dakota, William E. Emery, Elizabeth D. Mayo, Shawanung). SIX OPPOSED (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.). 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION DEFEATED.**

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE \$1,525.00 EACH FOR BEVERLY LUSSIER AND PEGGY MINTON TO ATTEND THE IMMERSION PROGRAM. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.). FOUR OPPOSED (Fred Dakota, William E. Emery, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

2. Lauri Denomie-Request for AMA District 16 Motocross Racing Sponsorship for Steven Denomie

**MOTION MADE BY FRED DAKOTA TO APPROVE \$500.00 FOR STEVEN DENOMIE'S MOTOCROSS REQUEST. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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 D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Larry J. Denomie III). ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

*Break: 9:55 a.m. – 10:10 a.m.*

M. Old Business:

1. Tammy Seymour-Commercial Fishing Request

**MOTION MADE BY FRED DAKOTA TO APPROVE TAMMY SEYMOUR'S REQUEST TO FISH USING THE SMALL BOAT REGULATIONS UNTIL HER LARGE BOAT IS REPAIRED. SUPPORTED BY SHAWANUNG. 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.**

N. New Business:

1. Mary Campioni (not present) - KBIC Substance Abuse Programs Policies

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO TABLE UNTIL MARY CAMPIONI IS PRESENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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., Shawanung). TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo). 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

2. Doreen G. Blaker-Summer Youth Jobs. Doreen inquired about the program at the Anoki Center for the summer youth. She stated that she will work with the coordinator to include a component on living skills and finances to the job description.
3. Larry J. Denomie III- a) 4<sup>th</sup> of July Holiday  
b) Change July Council Meeting from July 1 to July 8, 2006.

**MOTION MADE BY ELIZABETH D. MAYO TO HAVE THE 4<sup>TH</sup> AND 5<sup>TH</sup> DEEMED AS HOLIDAYS IN JULY 2006. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung). FIVE OPPOSED (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Gary F. Loonsfoot, Sr.). 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews).  
TIE VOTE: President Susan J. LaFernier opposed. MOTION DEFEATED.**

**MOTION MADE BY LARRY J. DENOMIE III THAT WE SET THE 4<sup>TH</sup> OF JULY HOLIDAY FOR THE 3<sup>RD</sup> AND 4<sup>TH</sup> IN JULY 2006. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr.). FOUR OPPOSED (Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung) 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE TO CHANGE THE JULY 1, 2006 REGULAR MEETING TO JULY 8, 2006. 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, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

4. Susan J. LaFernier/Heather Wood, KBIC DHHS Team Captain a) American Cancer Society "Relay for Life" Sponsorship Request. This will be the 4<sup>th</sup> year that KBIC has had a participating team. The event will be held on June 23<sup>rd</sup> this year in Houghton. Heather presented a plaque from last year's event.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$5,000.00 FOR THE DHHS TEAM FOR THE RELAY FOR LIFE. 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, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

- b) Mud Drag Request for Weylin Haataja

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$1,000.00 FOR WEYLIN HAATAJA'S MUD DRAG REQUEST. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Toni J. Minton). 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

6. Mary Campioni-KBIC Substance Abuse Programs Policies

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE KEWEENAW BAY INDIAN COMMUNITY SUBSTANCE ABUSE PROGRAMS POLICIES (STOPPING THE DESTRUCTION OF RECORDS IN THE EVENT OF AN INVESTIGATION; RECORDS RETENTION; WEAPONS STORAGE; POWER OUTAGE; ON-CALL STATUS; NEEDLE SUPPLY; CLIENT FILE SIGN-OUT; INITIAL MEDICAL HISTORY/PHYSICAL REFERRAL PROCESS; MEDICALLY REFERRED CLIENT'S REVIEWS; COMPUTERS). SUPPORTED BY GARY F. LOONSFOOT, SR. TEN 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 D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

O. Department Head Reports-March 2006:

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MARCH 2006 DEPARTMENT HEAD REPORTS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN 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 D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

P. Closed Session:

1. Doreen G. Blaker
2. Susan J. LaFerner
3. John Baker, Tribal Attorney

**MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:38 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN 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.). THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. ONE ABSENT (Elizabeth "Chiz" Matthews). MOTION CARRIED.**

**BREAK: 10:39 a.m. – 10:45 a.m.**

*Elizabeth "Chiz" Matthews returned at 10:58 a.m.*

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 11:50 a.m. SUPPORTED BY SHAWANUNG. 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.**

**MOTION MADE BY LARRY J. DENOMIE III TO AMEND SECTION 4.8 OF THE EMPLOYEE TRIBAL CENTER GOVERNMENT POLICY BOOK TO CHANGE E. SUBSTANDARD EVALUATION PROCESS TO READ: THREE (3) MONTHS MAY BE GRANTED OR TERMINATION MAY RESULT AND TO ADD F. TERMINATION AS IT IS LISTED IN 4.9 C. SUPPORTED BY TONI J. MINTON. 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.**

Parcel of Land in Powell Township, Marquette County, Michigan  
MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE PURCHASE AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND RICHARD N. UREN IN THE AMOUNT OF UP TO \$60,000.00. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE RECLASSIFICATION OF THE ADMINISTRATIVE SECRETARY TO THE ADMINISTRATIVE SPECIALIST AT THE CURRENT WAGE WITH THE FOLLOWING CHANGES/ADDITIONS: ESSENTIAL DUTIES AND RESPONSIBILITIES: 4.) PREPARES PACKETS AND AGENDAS AND COORDINATES WITH THE RECORDING SECRETARY; 5.) RECEIVES, SORTS, AND CHANNELS THE CHIEF EXECUTIVE OFFICER, THE EXECUTIVE ASSISTANT AND TRIBAL PRESIDENT'S MAIL; AND 14.) FILL IN AS RECORDING SECRETARY AS ASSIGNED BY THE PRESIDENT (Present 14. will become 15.) 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.

Q. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN THE MEETING AT 11:55 A.M. 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.

**\*\*\*\*\*The 2<sup>nd</sup> Reading of the Gaming Regulatory Ordinance Title 18 Chapter B\*\*\*\*\***

**Present: Tribal Council, John Bussey, Joan DesRochers, Conrad LaPlante, Christoff Geiger**

*At 11:56 a.m. President LaFerner opened the Second Reading by stating that the Tribal Council will have a public hearing on the proposed law/regulation at the 2<sup>nd</sup> reading. The Council will receive verbal and signed written comments from Tribal members at the public hearing in accordance with the public hearing procedure adopted by the Council.*

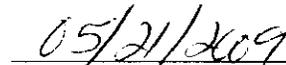
*John Bussey submitted comments that he requested from the Casino Management staff. He also submitted the April 28, 2006 minutes from the Gaming Commission Committee meeting with comments from that meeting for Council's review.*

*Joan DesRochers also submitted written questions/ comments to the Council. One concern is the definition of the gaming establishment concerning the bingo hall because of the regulation that states that no person under the age of 18 shall be allowed on the premises of a gaming establishment. The definition of a gaming establishment is very broad and of great concern to some. She would like to see it redefined.*

*The 3rd Reading of the Gaming Regulatory Ordinance Title 18 Chapter B is tentatively scheduled for June 3, 2006. There were no further comments and the reading closed at 12:04 p.m.*

Respectfully Submitted By:

  
\_\_\_\_\_  
Janice M. Halverson, Acting Recording Secretary

  
\_\_\_\_\_  
Date