

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

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KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL/FINANCE MEETING MINUTES TRIBAL CENTER COUNCIL CHAMBERS MONDAY- MAY 8, 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
6-12-09

- A. Date: May 8, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:17 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 (left 2:00 – 4:14 p.m.) |
| <u>X</u> | Larry J. Denomie III, Secretary (left 1:50-2:15 p.m./2:55 p.m.) |
| <u>X</u> | Doreen G. Blaker, Assistant Secretary (left 9:50 – 10:52 a.m.) |
| <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. (left 10:53–11:23 a.m./12:28–2:54 p.m.) |
| <u>X</u> | Gary F. Loonsfoot, Sr. |
| <u>X</u> | Elizabeth "Chiz" Matthews |
| <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 8, 2006
Additions:
- Doreen G. Blaker
- J. New Business: 1. Girl's Softball Request
- I. Old Business: 3. Juvenile (Job) Records Policy
- Susan J. LaFernier
- J. New Business: 3. b) 2006 Committees
- G. For Your Information
2. Tribal/State Governor's Forum on May 30, 2006 at the Island Resort Casino
 3. Schedule Meeting for Thursday, May 18, 2006-9:00 a.m.
 4. Packet of Contracts from Attorneys for Review

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE MAY 8, 2006 AGENDA WITH ADDITIONS/CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER. TEN 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., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT-(Fred Dakota) out of the room. MOTION CARRIED.

G. For Your Information:

1. The next GLIFWC Board of Commissioners meeting will be held on May 23, 2006 at Bay Mills
2. 2006 Tribal/State Forum with Governor Granholm on May 30, 2006 at the Island Resort Casino in Hannahville.
3. Schedule Meeting for Thursday, May 18, 2006-9:00 a.m.
4. Packet of Contracts from Attorneys for Review

Fred Dakota returned at 9:25 a.m.

H. Closed Session:

1. Francis LaPointe-Dawn Richards-Sarah Smith
 1. Tribal Financial Statements
 1. Programs/Grants/Contracts
 2. Businesses
2. Susan J. LaFernier
3. John Baker

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:28 A.M. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. 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., Elizabeth "Chiz" Matthews). THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Doreen G. Blaker left the meeting at 9:50-10:52 a.m.

BREAK: 10:53 – 11:10 a.m.

Michael F. LaFernier left the meeting at 10:53-11:23 a.m.

LUNCH: 12:28 – 1:35 p.m.

Michael F. LaFernier left the meeting at 12:28 – 2:54 p.m.

Larry J. Denomie, III left the meeting at 1:50 – 2:15 p.m.

Warren C. Swartz, Jr. left the meeting at 2:00 p.m.

BREAK: 2:55 – 3:05 p.m.

Larry J. Denomie, III left the meeting at 2:55 p.m.

BREAK: 3:50 – 4:03 p.m.

Warren C. Swartz returned to the meeting at 4:14 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:15 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN 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 "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Larry J. Denomie, III). MOTION CARRIED.

I. Old Business:

1. Jesse Luttenton (not present) Sarah Smith

a) FY 2006 ICDBG Application/Request for Re-Direction. The original request for this grant was for a Records Storage Building which would require an additional \$820,000.00. This request could be changed and apply for the DHHS building addition.

b) Resolution KB-1470-2006 ICDBG Grant application (maximum of \$600,000.00) for the expansion and renovation of the Donald A. LaPointe Health & Education Facility to address space needs to deliver health care programs and services to the Community.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1470-2006. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., 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. ONE ABSENT (Larry J. Denomie, III). MOTION CARRIED.

2. Susan J. LaFerner - NCAI Sponsorship

Susan stated that this request will be on the Thursday meeting after finance. The 560 Budget Modification also needs to be completed by Thursday.

3. Doreen G. Blaker – Juvenile (Job) Records Policy/Security Background Checks

Doreen stated that this is informational only. She presented Council with a records policy for review and critique and should be forwarded to the lawyer. Changes have been made as discussed with Council the previous Saturday.

J. New Business:

1. Doreen G. Blaker – Girls Softball Request

Doreen asked that this request be heard on Thursday.

2. Michelle Schjoth – Request for approval for use of the current coupon TGRA# on coupons produced by the OASIS System

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE TRANSFER OF THE CURRENT TGRA NUMBER FROM THE CURRENT COUPONS TO THE COUPONS THAT WILL BE PRODUCED ELECTRONICALLY BY THE OASIS SYSTEM. SUPPORTED BY WARREN C. SWARTZ, JR. TEN IN FAVOR (Warren C. Swartz, Jr., 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. ONE ABSENT (Larry J. Denomie, III). MOTION CARRIED.

3. Susan J. LaFerner

a) Request for Ottawa Sportsmen's Club-Junior Pistol Team for a trip donation to the National Championships in July in Ohio.

MOTION MADE BY WARREN C. SWARTZ, JR. TO DENY THE REQUEST OF THE OTTAWA SPORTSMEN'S CLUB JUNIOR PISTOL TEAM. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Warren C. Swartz, Jr., 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. ONE ABSENT (Larry J. Denomie, III). MOTION CARRIED.

b) 2006 Committees

Susan stated that the following seats were advertised:

Economic Development Committee: One (1) seat-no one applied.

Firefighting Committee: One (1) seat-no one applied.

Youth Committee: Three (3) seats-two (2) applied: Melinda Roberts and Jennifer Misegan. Jennifer stated that she would resign from the Pow-Wow Committee to be on the Youth Committee.

Pow-Wow Committee: Four (4) seats-five (5) applied: Melinda Roberts, Monica Kohn, Elvera Lantz, Lindsey Loonsfoot, and Colleen DeRoche (currently on the Pow-Wow Committee).

A Drug Task Force will be forming after the round table meeting later this month. Four (4) interested applicants.

There is an opening on the Cultural Committee because someone has not been attending regularly, according to their by-laws. This opening will be advertised.

Susan stated that with Jennifer Misegan resigning from the Pow-Wow Committee, there would be one (1) seat open. She asked if Council wanted to advertise for the one (1) vacant seat or if they want to appoint Colleen DeRoche. Council agreed to appoint Colleen DeRoche.

Susan stated that one (1) vacant seat each still remains for the Youth, Economic Development, Firefighting, and Cultural Committees. Council agreed to advertise for these seats.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE TWO (2) SEATS BE FILLED ON THE YOUTH COMMITTEE AND FIVE (5) SEATS BE FILLED ON THE POW-WOW COMMITTEE ALSO ROBIN ROE'S APPOINTMENT, AS OF APRIL 7, 2006 TO THE EDUCATION COMMITTEE, MELINDA ROBERTS AND JENNIFER MISEGAN TO THE YOUTH COMMITTEE AND MELINDA ROBERTS, MONICA KOHN, ELVERA LANTZ, LINDSEY LOONSFOOT, AND COLLEEN DEROCHE TO THE POW-WOW COMMITTEE, ALSO TO ADVERTISE ONE (1) SEAT EACH FOR THE YOUTH, ECONOMIC DEVELOPMENT, FIREFIGHTING, AND CULTURAL COMMITTEES. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED, ONE ABSTAINED (Warren C. Swartz, Jr.). ONE ABSENT (Larry J. Denomie, III). MOTION CARRIED.

Proposed WICS Changes May 2006: Administration Section clarification, Slot Operation Section change, Title 31 and SAR Section change, and an addendum section added to address various issues related to the on-line system.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE WICS CHANGES AND ALSO TO ADD THE ADDITIONS AS PRESENTED BY FRANCIS LAPOINTE. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (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). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. ONE ABSENT (Larry J. Denomie III). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO HAVE ANY BUSINESS WITH LICENSES THAT SELLS GAS TO INSTALL A SWIPE CARD SYSTEM LIKE THE PINES CONVENIENCE GAS STATION. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth D. Mayo, Shawanung). FOUR OPPOSED (Warren C. Swartz, Jr., Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). ONE ABSTAINED (Michael F. LaFernier, Sr.). ONE ABSENT (Larry J. Denomie III). MOTION CARRIED.

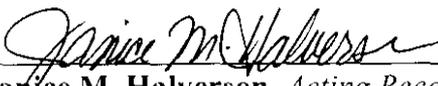
BIA PL 93-638 FY 2006 Programs-Contracts/Tribal Support

MOTION MADE BY TONI J. MINTON TO APPROVE THE BUREAU CTGP ALLOCATIONS FOR BUDGET FISCAL YEAR 2006. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Warren C. Swartz, Jr., 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. ONE ABSTAINED (Doreen G. Blaker). ONE ABSENT (Larry J. Denomie III). MOTION CARRIED.

K. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN THE MEETING AT 4:50 P.M. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. ONE ABSENT (Larry J. Denomie III). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, Acting Recording Secretary

06/24/2009

Date