

# 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

## KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING MINUTES TRIBAL CENTER COUNCIL CHAMBERS THURSDAY- MAY 18, 2006 AT 9:00 A.M.

APPROVED

6-18-09

- A. Date: May 18, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:07 a.m.
- C. Invocation: The Lord's Prayer and the first three (3) lines of the Opening Prayer was presented and lead by Shawanung. Also remember to keep Larry (Fulla) Swartz in your prayers.
- D. Roll Call: Present:
- |          |  |
|----------|--|
| <u>X</u> | Susan J. LaFernier, President/CEO  |
| <u>X</u> | Warren C. Swartz, Jr., Vice President ( <i>left at 3:25 p.m.</i> )                           |
| <u>X</u> | Larry J. Denomie III, Secretary ( <i>left at 12:03 p.m.</i> )                                |
| <u>X</u> | Doreen G. Blaker, Assistant Secretary ( <i>arrived 10:58 a.m./left at 11:03-11:31 a.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. ( <i>left at 10:03-10:34 a.m./ 11:03-1:26 p.m.</i> )               |
| <u>X</u> | Gary F. Loonsfoot, Sr. ( <i>left 12:03-1:20 p.m.</i> )                                       |
| <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 18, 2006  
Additions:
- Elizabeth D. Mayo
    - I. Old Business:
      - 2. Emergency Funds
  - William E. Emery
    - J. New Business:
      - 10. Marquette Youth Request

Toni J. Minton

H. Closed Session:

9. 2% Distributions

Deletions:

Susan J. LaFerner

J. New Business

4. Jason Ayres

a) Resolution KB-1466-2006 (Tribal Transportation Improvement Plan)

b) Resolution KB-1467-2006 (Cancellation of William Haataja Residential Lease)

c) Resolution KB-1469-2006 (Steven J. Loonsfoot Residential Lease)

6. Mary Campioni    b) Bids for Well

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MAY 18, 2006 AGENDA WITH CHANGES. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, 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 (Doreen G. Blaker). MOTION CARRIED.**

G. For Your Information:

1. A copy of the VOIGT Intertribal Task Force Meeting Minutes-April 6, 2006 Turtle Lake, WI
2. A copy of the Economic Development and Procurement Workshop paper held by the Oneida Tribe of WI from Jesse Luttenton
3. A copy of the NCAI Registration form for those attending the meeting on June 18-21, 2006 at Sault Ste. Marie.
4. An invitation to the Madeline Island Historical Museum Open House on May 26, 2006 at LaPointe, WI sponsored by GLIFWC

H. Closed Session:

1. Joseph O'Leary (American Legion Insurance Claim)
2. Duane Misegan/William Seppanen (Tasers)
3. Susie Lawrence/John Baker (Employee Gaming Licenses)
4. Cherie Dakota (Mental Health Budget)
5. Ed Janisse (Entertainment Request/Lease Agreement)
6. John Baker
7. Susan J. LaFerner (Personnel)
8. Todd Warner
  - a) Rat Patrol Tribal Sand Pit Cleanup
  - b) Former Pines Gas Station Underground Storage Tanks
9. Toni J. Minton (2% Distributions)

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, 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. ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.**

**BREAK: 10:03 – 10:18 a.m.**

**Michael F. LaFerner, Sr. left at 10:03 – 10:34 a.m.**

**Doreen G. Blaker arrived at 10:58 a.m./left at 11:03 – 11:31 a.m.**

**Michael F. LaFernier left at 11:03 – 1:26 p.m.**

**LUNCH: 12:03 – 1:13 p.m.**

**Larry J. Denomic, III left at 12:03 p.m.**

**Gary F. Loonsfoot, Sr. returned from lunch at 1:20 p.m.**

**BREAK: 1:58 – 2:10 p.m.**

**MOTION BY WARREN C. SWARTZ, JR. TO GO INTO OPEN SESSION AT 3:00 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Larry J. Denomic, III). MOTION CARRIED.**

I. Old Business:

1. Todd Warner-Sand Point Clean Up

He stated that he is obtaining bids for the cleanup construction work. After discussion, Council does not plan on using the Sand Point area for watercross events in the future. They plan to use the area for walking and wildlife.

J. New Business:

1. Todd Warner-Keweenaw Land Trust-Lightfoot Bay Land Acquisition

The Keweenaw Land Trust (KLT) is looking for partners for a land acquisition project at Lightfoot Bay (east side of Huron Bay with 260 acres). The MI Nature Association protects 79 acres within this wetland. He felt that this is a good project to support. It will be discussed further at the June 3, 2006 Council meeting.

I. Old Business:

2. Elizabeth D. Mayo-Emergency funds for hotel rooms for the Swartz family in Ann Arbor, MI

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE UP TO \$900.00 FOR AN EMERGENCY STAY. SUPPORTED BY FRED DAKOTA. 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. Denomic III). MOTION CARRIED.**

**Warren C. Swartz, Jr. left the meeting at 3:25 p.m.**

J. New Business:

2. Sarah Smith/Michael F. LaFernier, Sr./Eddy Edwards-Ojibwa Seniors Building Renovation

Mike stated that they have a sketch but need an architectural drawing and specifications. Eddy Edwards wanted to know if this job was going to go up for bids. Susan stated that she was told if there were two tribal bids, this job doesn't have to go out for bids. A meeting will be held after the July 2006 Elder's Conference.

3. Suzanne Jondreau/DeAnna Hadden/Tabathia Miller-Donation request for financial assistance while they will be attending a Summer Research Program through NASA/KBOCC in Washington, D.C. May 30-July 21, 2006. Suzanne stated that they will receive debit cards when they arrive off of the plane. Susan LaFernier stated that she received a letter yesterday from Kristen Tepsa stating that students will receive \$3500.00 before they leave. Gary F. Loonsfoot, Sr. stated that we will need some type of verification that they will or will not be receiving stipends and living allowances before they arrive. Susan will check with Kristen/Treniece Marshall.

**BREAK: 3:55 – 4:08 p.m.**

4. Jesse Luttenton

- a) Resolution KB-1472-2006-Child & Youth Health Initiative Program Grant Application from I.H.S. for 3 years up to \$75,000.00.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1472-2006. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (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. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

- b) Resolution KB-1473-2006-COPS Grant Application for a total of \$69,339.00 for equipment, supplies, a vehicle, and travel.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1473-2006. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (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. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

- c) Imminent Threat Application from HUD for \$425,000.00 for the Baraga sewer project

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE IMMINENT THREAT APPLICATION FROM HUD. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (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. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

- 5. Mary Campioni-Bids for a Generator. She requested bids from five businesses and received one bid from Penokie Electric.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$16,400.00 FOR A GENERATOR FOR NEW DAY FROM PENOKIE ELECTRIC. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (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. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

6. Toni J. Minton

- a) Resolution KB-1474-2006 (Marquette 2%)

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1474-2006. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. TWO ABSTAINED (Gary F. Loonsfoot, Sr., Michael F. LaFerner, Sr.). THREE ABSENT (Doreen G. Blaker-out of the room, Larry J. Denomie, III, Warren C. Swartz, Sr.). MOTION CARRIED.**

b) Resolution KB-1475-2006 (Baraga 2%)

**MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1475-2006. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Gary F. Loonsfoot, Sr.). TWO ABSENT (Larry J. Denomic, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

e) Request for the L'Anse High School Boys and Girls Golf Team to attend the U.P. Golf finals at Escanaba and Gladstone on June 2, 2006

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$1,230.00 FOR BOTH BARAGA AND L'ANSE HIGH SCHOOL BOYS AND GIRLS GOLF TEAMS TO ATTEND THE U.P. GOLF FINALS IN ESCANABA AND GLADSTONE. SUPPORTED BY DOREEN G. BLAKER. FOUR IN FAVOR (Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr.). FOUR OPPOSED (Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE ABSTAINED (Toni J. Minton). TWO ABSENT (Larry J. Denomic, III, Warren C. Swartz, Jr.) President LaFerner broke the tie with an opposing vote. She would approve payment for tribal members to go on the trip. MOTION DEFEATED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$54.00 FOR GIRLS AND \$69.00 FOR BOYS FOR TRIBAL MEMBERS TO ATTEND THE U.P. GOLF FINALS IN ESCANABA AND GLADSTONE FOR BOTH L'ANSE AND BARAGA SCHOOLS. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Michael F. LaFerner, Sr.). ONE ABSTAINED (Toni J. Minton). TWO ABSENT (Larry J. Denomic, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

7. Susan J. LaFerner

a) Request from Houghton High School Class of 2006 for a donation for the 20<sup>th</sup> Annual All Night Alcohol-Free Graduation Party to be held on May 28, 2006.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$500.00 TO THE HOUGHTON HIGH SCHOOL CLASS OF 2006. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Gary F. Loonsfoot, Sr.). 0 ABSTAINED. TWO ABSENT (Warren C. Swartz, Jr., Larry J. Denomic III). MOTION CARRIED.**

**Gary F. Loonsfoot, Sr. stated that he opposed because it should be for "tribal members only"**

b) Intergovernmental Accord to "Expand Joint Economic Development Activities" approval with the Governor of Michigan and the Federally Recognized Indian Tribes in Michigan.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. FOR THE TRIBAL CHAIR TO ATTEND THE INTERGOVERNMENTAL ACCORD MEETING IN WILSON, MICHIGAN ON MAY 30, 2006 AND GET MORE INFORMATION. SUPPORTED BY FRED DAKOTA. Michael F. LaFerner, Sr. withdrew his motion.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. FOR SUSAN J. LAFERNIER TO GO TO WILSON, MICHIGAN AND SIGN THE INTERGOVERNMENTAL ACCORD. SUPPORTED BY TONI J. MINTON. THREE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). FIVE OPPOSED (Doreen G. Blaker, Fred Dakota, William E. Emery, Elizabeth D. Mayo, Shawanung). ONE ABSTAINED (Michael F. LaFernier, Sr.). TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION DEFEATED.**

c) John Mantila, Casino Manager-Late Request by Baraga High School (B.A.S.H.) for two Blackjack Tables for the May 26, 2006 Graduation Party to be held at the Pressbox

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE BARAGA HIGH SCHOOL TO BORROW TWO BLACKJACK TABLES FOR THEIR MAY 26, 2006 SENIOR B.A.S.H. PARTY. SUPPORTED BY TONI J. MINTON. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

8. William E. Emery – Marquette Youth Request from Tammy Seymour for payment of baseball fees for four children that were denied through the youth fund because they did not live in Baraga. This will also be included during the yearly budget review.

**MOTION BY DOREEN G. BLAKER THAT WE PAY FOR THESE KIDS BASEBALL FEES REQUEST AND THAT THE YOUTH COMMITTEE LOOK AT ESTABLISHING A YOUTH GROUP FOR MARQUETTE, CHASELL, AND HOUGHTON. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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) 0 OPPOSED. 0 ABSTAINING. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

Cherie Dakota explained the estimate of funds needed for services from June-September 2006  
**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$123,800.00 TO BE PUT INTO OUR TRIBAL HEALTH FUND PER THE ADMINISTRATIVE ASSOCIATE DIRECTOR'S RECOMMENDATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

9. John Baker-Motel Business License for KBIC's: The 4 Seasons Inn

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE BUSINESS LICENSE FOR THE 4 SEASONS INN. SUPPORTED BY GARY F. LOONSFOOT, SR. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

**MOTION MADE BY FRED DAKOTA TO APPROVE THE LEASE AGREEMENT PENDING ATTORNEY REVIEW FOR THE HANCOCK SALES OFFICE FOR THE RADIO STATION IN THE QUINCY CENTRE. SUPPORTED BY SHAWANUNG. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE RADIO BUDGET MODIFICATION IN THE AMOUNT OF \$18,500.00 FOR THE FRIDAY ROCK CONCERT WITH JACKEL. SUPPORTED BY WILLIAM E. EMERY. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

**MOTION MADE BY TONI J. MINTON TO APPROVE NEW GAMING LICENSES KB-290-06 THROUGH KB-294-06, PROBATIONARY LICENSE PKB-024-06, THE FOLLOWING TRANSFERS: KB-349-05, KB-039-06, KB-055-06, KB-377-05, KB-369-05, KB-193-06, KB-220-06, KB-228-06, KB-233-06, KB-262-06, AND APPROVE A NAME CHANGE REQUEST. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). ONE ABSTAINED (Doreen G. Blaker). TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 522 MENTAL HEALTH BUDGET WITH TRIBAL SUPPORT OF \$34,191.00. SUPPORTED BY GARY F. LOONSFOOT, SR. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

**MOTION MADE BY FRED DAKOTA TO APPROVE A DONATION TO THE LEGION POST 444 FOR \$10,000.00 FOR THE TRIBAL COURT CASE TO BE PAID BACK IF THE CASE IS WON. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). TWO OPPOSED (Toni J. Minton, Elizabeth "Chiz" Matthews). ONE ABSTAINED (Doreen G. Blaker). TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

**MOTION MADE BY FRED DAKOTA TO TABLE THE TASER REQUEST UNTIL FULL COUNCIL ON JUNE 3, 2006. SUPPORTED BY GARY F. LOONSFOOT, SR. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO DENY ROGER BOGDA'S REQUEST FOR A HUNTING/FISHING/TRAPPING VISITOR PERMIT. SUPPORTED BY WILLIAM E. EMERY. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

**MOTION MADE BY FRED DAKOTA TO DENY THE REQUEST OF SUZY JONDREAU, DEANNA HADDEN, AND TABATHIA MILLER. SUPPORTED BY SHAWANUNG. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

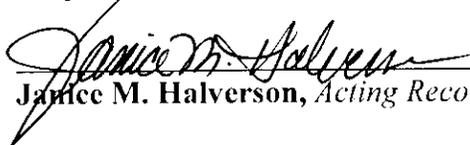
Tribal Construction Company joint venture with E&M Contracting to pave roads and install water mains on Mission Road in Baraga

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE KB-1476-2006 E&M CONTRACTING COMPANY. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Michael F. LaFernier, Sr.). TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN THE MEETING AT 5:53 P.M. SUPPORTED BY WILLIAM E. EMERY. 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). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie, III, Warren C. Swartz, Jr.). MOTION CARRIED.**

Respectfully Submitted By:

  
Janice M. Halverson, *Acting Recording Secretary*

06/24/2009  
Date