

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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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 REGULAR COUNCIL MEETING MINUTES OJIBWA CASINO CONFERENCE ROOM SATURDAY-JUNE 3, 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

7-30-09

- A. Date: June 3, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:03 a.m.
- C. Invocation: The Lord's Prayer and an opening prayer in Ojibwe lead by Shawanung.
- D. Roll Call: Present:
- | | |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Susan J. LaFernier, President/CEO |
| <input checked="" type="checkbox"/> | Warren C. Swartz, Jr., Vice President |
| <input checked="" type="checkbox"/> | Larry J. Denomie III, Secretary |
| <input checked="" type="checkbox"/> | Doreen G. Blaker, Assistant Secretary |
| <input checked="" type="checkbox"/> | Toni J. Minton, Treasurer |
| <input checked="" type="checkbox"/> | Fred Dakota |
| <input checked="" type="checkbox"/> | William E. Emery (<i>left at 12:30 p.m.</i>) |
| <input checked="" type="checkbox"/> | Michael F. LaFernier, Sr. |
| <input checked="" type="checkbox"/> | Gary F. Loonsfoot, Sr. |
| <input checked="" type="checkbox"/> | Elizabeth "Chiz" Matthews |
| <input checked="" type="checkbox"/> | Elizabeth D. Mayo (<i>left at 11:00 a.m.</i>) |
| <input checked="" type="checkbox"/> | Shawanung |
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 3, 2006
Toni J. Minton
J. Treasurer's Report (May 2006) moved to
O. Closed Session: 1. Treasurer's Report – **KBIC Members ONLY**
- Deletion(s):
Larry J. Denomie III
I. Secretary's Report – May 2006
- Addition(s):
Susan J. LaFernier
K. New Business:
2. John Bussey – b) 3rd Reading of Gaming Regulatory Ordinance

MOTION MADE BY FRED DAKOTA TO APPROVE THE JUNE 3, 2006 AGENDA WITH CHANGES. 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. LaFerner, 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 Bart Stupak for the campaign donation.
2. National Native American Veteran's Memorial – Local Veterans
3. A copy of the May 10th Senate Committee on Indian Affairs article from Indian Country newspaper.
4. An invitation from the Portage Lake District Library on their Grand Opening on June 10, 2006.
5. A copy of the Huron Potawatomi Tribal Council.
6. A copy of a Press Release – MDEQ ordered to delay Kennecott Permit decision.

H. President/CEO's Report (May 2006)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MAY 2006 PRESIDENT'S REPORT. SUPPORTED BY LARRY J. DENOMIE III. 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.

I. Recognize Scheduled Delegation/Individuals:

1. Pat Toczydlowski, Project Specialist, Keweenaw Land Trust – Lightfoot Bay coastal wetlands presentation and request for support. The project is located near Skanee on the south shore of Huron Bay and the area is a diverse mix of wetland, barrier beach, and shoreline habitats. It's a critical habitat for the Huron Bay wildlife communities. They evaluated the site and determined that it would meet their goals as a protection project. The next steps are to find partners and funding options. This site had state and national significance rankings and it would be competitive for the National Coastal Wetland Conservation program which funds wetland and shoreline projects. They worked through a process with the state DNR who administers these national funding programs and they selected this project as one of four that will be advanced from the State of Michigan to the federal agency, (U.S. Fish & Wildlife Service) who then scores all the projects objectively on 13 criteria. Those ranked scores are used to assign funding that is available each year for these projects across the country which is a fairly competitive program. A sanctuary is owned by the Michigan Nature Association, a statewide conservation organization. They partnered with Keweenaw Land Trust in offering the land value of that property as match to the project. The primary goals are to protect the critical fish and wildlife habit in these wetlands. They hope to use outreach to inform anglers about the negative impacts exotic species can have and ways that they can help prevent their spread. The shoreline there is a high risk erosion area and erosion from removal of vegetation along the shoreline is affecting abatement at Lightfoot Bay. The homeowners along that shoreline need to be aware of the impacts that this could have that would degrade the system.

The KLT is a local organization that primarily serves Houghton, Keweenaw, and Baraga County. They receive all of their funding from members who provide support or through grant programs. Total costs for this acquisition will total around \$600,000.00. The federal request would cover about 2/3 of the project costs. Additionally, the Central Lake Superior Watershed partnership from Marquette, which has a focus on the entire Lake Superior basin, has offered \$1,500.00 in-kind and cash towards the management plan. The calculations for the land match end up allowing about 16% of the appraised value to count as an actual cash contribution. With the in-kind services they would provide for staff time it leaves a cash need of about \$180,000.00 to accomplish the \$600,000.00 project. The KLT is very interested in working with the Keweenaw Bay Indian Community because they feel mutual goals and vision for the region are shared. They respect the traditions of the KBIC people, their cultural knowledge, and the work the Tribe is doing to protect and enhance the natural

resources on and off the reservation. The Tribe's natural resource people have already been a great help in building this proposal because of all the work and investment that has been made in the Huron Bay area to protect the land and fisheries. A specific request that they would like us to consider is to become a conservation partner to build strength for the proposal and help score points. Their immediate need is to find a conservation buyer to fund \$15,000.00 that the KLT has signed, on an option with one of the two of the most critical partners (private land owners that have expressed a willingness to sell their land to KLT). The tribe can also assist KLT with a partnership in the project with an in-kind match/cash for the federal grant or it could be a pledge of support contingent upon funding. If awarded, the land purchased would be held in fee title by the Keweenaw Land Trust and there would be deed restrictions that would state that funding came from this grant program and that those properties must be maintained forever to enhance and protect the coastal wetlands. Pat stated that she left contact information and recommendations on how to write the letter if the Tribe decides to partner with KLT.

2. Pete Morin – Request Donation for the Hometown Heroes Firework Show

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$7,000.00 TO PETE MORIN FOR THE HOMETOWN HEROES FIREWORK SHOW. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (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). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER TO APPROVE A LETTER OF SUPPORT IN THE AMOUNT OF \$15,000.00 FOR THE KEWEENAW LAND TRUST.

President LaFernier stated that Council will review the land line item in 510 and the matter will be discussed this Thursday.

Michael F. LaFernier, Sr. withdrew his motion.

3. Dylan Morin – Sponsorship Request for Motocross

MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$500.00 FOR A MOTOCROSS SPONSORSHIP FOR DYLAN MORIN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). TWO OPPOSED (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

4. Betty Chavis, President, Parade of Nations Committee – 17th Annual Parade of Nations September 16, 2006. The parade begins in Hancock and ends at the Dee Stadium.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$2,000.00 FOR THE PARADE OF NATIONS. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (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). ONE OPPOSED (Warren C. Swartz, Jr.). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

5. Frank (Skip) Bilsky – Donation Request for the Marine Corps League Detachment 1239 (Iron Mountain)

Mr. Bilsky was not present for the meeting

MOTION MADE BY TONI J. MINTON TO TABLE UNTIL JUNE 8, 2006. SUPPORTED BY LARRY J. DENOMIE III. 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.

J. Old Business:

1. John Baker – Licenses Renewals for Jerry Magnant and Kerry Varline-Keweenaw Bay Outfitters
 - a) Fireworks License for one year

MOTION MADE BY MICHAEL F. LAFERNIER TO APPROVE THE BUSINESS LICENSE RENEWAL FOR JERRY MAGNANT AND KERRY VARLINE FOR THE FIREWORKS. 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. ONE ABSTAINED (Elizabeth "Chiz" Matthews). 0 ABSENT. MOTION CARRIED.

- b) Superior Pizza (Food Service) Business License

MOTION MADE BY MICHAEL F. LAFERNIER TO APPROVE THE BUSINESS LICENSE RENEWAL FOR JERRY MAGNANT AND KERRY VARLINE FOR THE SUPERIOR PIZZA (FOOD SERVICE). 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

2. Susan J. LaFernier – Taser Purchases/Approval of the Use of Non-Lethal Force Policy for the KB Tribal Police Department Operating Guideline Manual.

MOTION MADE BY LARRY J. DENOMIE III, TO APPROVE \$2,905.00 FOR THE PURCHASE OF TASERS AND TO TABLE THE USE OF FORCE POLICY UNTIL IT CAN BE REVIEWED. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Gary F. Loonsfoot, Sr.). SIX OPPOSED (Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. 0 ABSENT. MOTION DEFEATED.

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO TABLE THE TASER PURCHASES UNTIL THE POLICY IS REVISED. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). THREE OPPOSED (Toni J. Minton, Gary F. Loonsfoot, Sr., Shawanung). 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

BREAK: 10:33 – 10:40 a.m.

K. New Business:

1. Doreen G. Blaker
 - a) Request for a trip donation for youth/chaperones to attend the Indigenous (Basketball) Games on June 29-July 11, 2006 in Denver, Colorado.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$4,186.00 FOR THE INDIGENOUS GAMES. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, 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.). ONE ABSTAINED (Toni J. Minton). 0 ABSENT. MOTION CARRIED.

b) Approval of the amendment to 3.6 Security Background Checks regarding juvenile records

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AMENDED 3.6 SECURITY BACKGROUND CHECKS FOR THE GOVERNMENT EMPLOYEE PERSONNEL POLICY AND YOUTH POLICY HANDBOOK. 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

2. John Bussey – a) Raffle License Request for KBIC Youth Club for cash prizes with the drawing to be held on July 23, 2006

MOTION MADE BY LARRY J. DENOMIE, III TO APPROVE THE RAFFLE LICENSE APPLICATION KB-04-06 FOR THE KBIC YOUTH CLUB WITH THE DATE CHANGE. 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

b) 3rd Reading of the Gaming Regulatory Ordinance 2006-01 Title 18 Chapter B Complete Substitute

MOTION MADE BY DOREEN G. BLAKER TO TABLE THE 3RD READING OF THE GAMING REGULATORY ORDINANCE TO REVIEW UNTIL JUNE 8, 2006. 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.

3. Susan J. LaFernier

a) Request campaign donation for Congressman Bart Stupak

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO DONATE TO STUPAK'S, "LEADERSHIP YOU CAN TRUST!" FOR THE SAME AMOUNT AS WE DONATED LAST YEAR. SUPPORTED BY FRED DAKOTA. 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.

Elizabeth D. Mayo left at 11:00 a.m.

b) Resolution KB-1466-2006 Tribal Transportation Improvement Plan/Priority List of Projects

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1466-2006. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

c) Resolution KB-1467-2006 William A. Haataja Residential Lease Cancellation

MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1467-2006. SUPPORTED BY WILILAM E. EMERY. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

d) Resolution KB-1468-2006 Rodney S. Loonsfoot Residential Lease

MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1468-2006. SUPPORTED BY WILILAM E. EMERY. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

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

MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1469-2006. SUPPORTED BY WILILAM E. EMERY. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

f) Resolution KB-1477-2006 SAFETEA-LU application with the Baraga County Road Commission for the preliminary engineering and design for three deficient bridges on the Reservation Roads System that are in need of repair and/or replacement.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE RESOLUTION KB-1477-2006. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

g) Resolution KB-1478-2006 Mili Property Acquisition of 40 acres for \$36,000.00

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE RESOLUTION KB-1478-2006. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

h) Resolution KB-1479-2006 Heinonen Property Acquisition of 5.7 acres/House and Barns

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE RESOLUTION KB-1479-2006 UNTIL MORE INFORMATION IS RECEIVED. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

i) Resolution KB-1480-2006 Gregory W. Loonsfoot Recreational Lease

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-1480-2006. SUPPORTED BY WILLIAM E. EMERY. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

j) Even Start Playground Request for a fenced-in play yard on 325 Superior Avenue 42'x 45'

MOTION MADE BY TONI J. MINTON TO APPROVE THE KBIC EVEN START PLAYGROUND PROJECT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (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, Shawanung). 0 OPPOSED. ONE ABSTAINED (Warren C. Swartz, Jr.). ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

k) March of Dimes Title Sponsor-Diamond Star for the 2nd Annual Testimonial Dinner that will be held at the Landmark Inn in Marquette on November 6th.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GIVE THE SAME AMOUNT AS LAST YEAR. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Larry J. Denomie III, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Shawanung). FOUR OPPOSED (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). 0 ABSTAINED. TWO ABSENT (Doreen G. Blaker-*Out of Room*, Elizabeth D. Mayo). MOTION CARRIED.

l) Motocross Request for Chris Wahmhoff and Jordan Koskinen

MOTION MADE BY WARREN C. SWARTZ, JR. TO DENY THE REQUEST FROM CHRIS WAHMHOFF AND JORDAN KOSKINEN FOR THE MOTOCROSS DONATION SPONSORSHIP. 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). ONE OPPOSED (Shawanung). 0 ABSTAINED. TWO ABSENT (Fred Dakota-*Out of Room*, Elizabeth D. Mayo). MOTION CARRIED.

m) Request from the Sports Car Club of America to have a SOLO event (mini road race course) on July 19, August 13, and September 10, 2006.

MOTION MADE BY DOREEN G. BLAKER TO ALLOW THE SPORTS CAR CLUB OF AMERICA TO USE OUR LARGE BLACK TOP AREA JUST WEST OF THE OLD MARQUETTE COUNTY AIRPORT AND TO HAVE A LICENSE AGREEMENT DRAWN UP AND SIGNED. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

L. Department Head Reports - April 2006

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE APRIL 2006 DEPARTMENT HEAD REPORTS. SUPPORTED BY TONI J. MINTON. 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 "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

M. Closed Session:

1. Treasurer's Report – **KBIC Members ONLY**
2. John Baker
3. Susan J. LaFernier

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO CLOSED SESSION AT 11:30 A.M. SUPPORTED BY GARY F. LOONSFOOT, 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., Elizabeth "Chiz" Matthews). TWO OPPOSED (Fred Dakota, Shawanung). 0 ABSTAINED. ONE ABSENT (Elizabeth D. Mayo). MOTION CARRIED.

1. Treasurer's Report - **KBIC Members Only**

Toni J. Minton read her May 2006 Treasurer's Report which included the 2005 audit reports.

Michael F. LaFernier Sr. stated that he returned to the Tribal Construction Company in April 2005. He started paying back the payrolls, insurances, etc. that were not paid in the past to the Tribe and also started repairing old equipment. He stated that he was not the manager of the Wildcat Fencing prior. Rebuilding Tribal Construction will be quite a task as he is trying to recover from years when the trucks were not serviced. He has new employees and has had to rehire and retrain employees (13). He said that there will continue to be ongoing expenses.

Chris Swartz stated that the Tribe could prosper if we cut our own timber, do our own harvesting, and it would be profitable to have our own logging company as we have an over-abundance of aspen.

Michael F. LaFernier, Sr. stated that years ago he asked the forester at the time why we couldn't harvest the trust land since it belongs to us. He was told that it has to go on an open market and Tribal members would be able to cut the timber as well.

Gary F. Loonsfoot, Sr. felt that the Tribal member needs to understand that the Tribe is giving donations and we have to get money from somewhere.

William E. Emery left at 12:30 p.m.

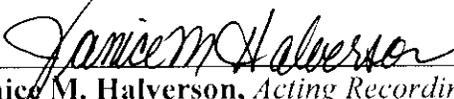
MOTION BY FRED DAKOTA TO GO INTO OPEN SESSION AT 12:40 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (William E. Emery, Elizabeth D. Mayo). MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE TREASURER'S REPORT AND POST THE 2005 AUDIT AT THE TRIBAL CENTER. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. ONE ABSTAINED (Michael F. LaFernier, Sr.). TWO ABSENT (William E. Emery, Elizabeth D. Mayo). MOTION CARRIED.

N. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN THE MEETING AT 12:42 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (William E. Emery, Elizabeth D. Mayo). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, *Acting Recording Secretary*



Date