

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

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-JUNE 8, 2006 AT 9:00 A.M.

APPROVED
7-30-09

- A. Date: June 8, 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: Susan J. LaFernier, President/CEO
 Warren C. Swartz, Jr., Vice President
 Doreen G. Blaker, Assistant Secretary
 Toni J. Minton, Treasurer
 Fred Dakota
 William E. Emery
 Michael F. LaFernier, Sr. (*arrived at 10:10 a.m.*)
 Gary F. Loonsfoot, Sr. (*left at 2:43 p.m.*)
 Elizabeth "Chiz" Matthews
 Elizabeth D. Mayo (*arrived at 9:53 a.m.-left at 4:58 p.m.*)
- Absent: Larry J. Denomie III, Secretary
 Shawanung
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 8, 2006
Additions: Susan J. LaFernier
J. New Business:
5. b) Request from Joan DesRochers, Slot Manager (Addition to Slot Ticket Rules)
6. Ruth Bussey – Baraga County E911 Request
7. Beverly Lussier – Mede' Ceremonies Request

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JUNE 8, 2006 AGENDA WITH ADDITIONS. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.

G. For Your Information:

1. A copy of the Notification of approved enrollment applications (7) from Jennifer Misegan
2. "Thank You" from the Keweenaw Land Trust – Pat Toczydowski –Project Specialist
3. Michael F. LaFernier – Report on GLIFWC meeting in Bay Mills for May
4. A memo from Todd Warner regarding the mounting of large Brook Trout brood stock at the hatchery that have reached the end of their life cycle. Two or three will be mounted for the Tribal Center and the Cultural and Natural Resource committees will also be asked if they have an interest.

H. Closed Session:

1. Gerald Hays, David Haataja, John Mantila – Table Games
2. Jason Ayres
3. John Baker
4. Susan J. LaFernier - Personnel

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO CLOSED SESSION AT 9:28 A.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). ONE OPPOSED (Fred Dakota). 0 ABSTAINED. FOUR ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.

Elizabeth D. Mayo arrived at 9:53 a.m.

Michael F. LaFernier, Sr. arrived at 10:10 a.m.

BREAK: 11:07 – 11:25 a.m.

LUNCH 12:30 – 1:33 p.m.

Gary F. Loonsfoot, Sr. left at 2:43 p.m.

MOTION BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 3:28 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

Greenpath Professional Services Agreement effective June 1, 2006-September 30, 2006 for credit counseling classes at the Anoki Center

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE GREEN PATH SERVICE AGREEMENT AND AUTHORIZE THE CHAIRMAN TO SIGN. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. ONE ABSTAINED (Doreen G. Blaker). THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE PETE MORIN'S FIREWORKS LICENSE FOR ONE YEAR AS REQUESTED IN THE AMOUNT OF \$125.00 AND UPDATE THE FIREWORKS RESOLUTION. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGREEMENT BETWEEN THE HANNAHVILLE INDIAN COMMUNITY AND KBIC'S WIC PROGRAM TO HIRE A REGISTERED DIETICIAN JULY 1, 2006 TO JUNE 30, 2007. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr. Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO HAVE ALL GOVERNMENT EMPLOYEES WORK FIVE (5)-EIGHT (8) HOUR DAYS WITH THE EXCEPTION OF THE TRIBAL POLICE, TRIBAL CONSTRUCTION, MAINTENANCE, AND THE DENTAL STAFF DUE TO THE DENTIST'S CONTRACT, EFFECTIVE THE END OF THIS PAY PERIOD, JUNE 11, 2006. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). ONE OPPOSED (Toni J. Minton). 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

BREAK: 3:36 – 3:50 p.m.

I. Old Business:

1. William Seppanen (not present) Duane Misegan/Joe Spruce – Taser Purchases/Approval of the Use of Non-Lethal Force Policy-Keweenaw Bay Tribal Police Department Operating Guideline Manual

MOTION MADE BY TONI J. MINTON TO APPROVE THE PURCHASE OF TWO (2) TASERS FOR THE POLICE DEPARTMENT AND THE POLICY MANUAL CHANGES TO SECTION 109.005 USE OF NON-LETHAL FORCE SECTION C1 NON-LETHAL WEAPONS. SUPPORTED BY WARREN C. SWARTZ, JR. FOUR IN FAVOR Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Elizabeth "Chiz" Matthews). FOUR OPPOSED (Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo). 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). *President Susan J. LaFernier broke the tie by voting In Favor of the Motion.* MOTION CARRIED.

2. Jason Ayres – Resolution KB-1479-2006 (Raymond J.) Heinonen Acquisition-5.7 acres next to the Baraga Ojibwa Casino for \$225,000.00.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1479-2006. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. ONE ABSTAINED (Doreen G. Blaker). THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawaung). MOTION CARRIED.

3. Susan J. LaFernier – Request for financial aid for the "Time Capsule and Vault" and the "Upper Peninsula Bronze Logo Plaque" from the Marine Corps League Detachment 1239 of Iron Mountain-Frank (Skip) Bilsky and Jim Golden.

President LaFernier stated that this item will be addressed at the June 15, 2006 meeting

4. John Bussey/Christoff Geiger/Jennifer Misegan – Title 18 Chapter B Gaming Regulatory Ordinance Amendment #1. This ordinance will need to be sent to NIGC for approval.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE ACTION NUMBER 111-2006 DATED JUNE 8, 2006 GAMING REGULATORY ORDINANCE AMENDMENT #1, TO BE EFFECTIVE OCTOBER 1, 2006. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE GAMING REGULATORY ORDINANCE, EFFECTIVE OCTOBER 1, 2006. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

J. New Business:

1. Jason Ayres – Resolution KB-1483-2006 “Indian Rights of Way/Energy Policy Act of 2005”
President LaFernier stated this Resolution was not ready for presentation today.
2. Jesse Luttenton – 2007 I.H.S. Sanitation Deficiency System (SDS) Project List and Priority.
The Indian Health Care Improvement act requires I.H.S. to maintain an inventory of sanitation deficiencies for new and existing Native American homes and communities; to prioritize those deficiencies and to annually report them to Congress.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE 2007 SANITATION DEFICIENCY SYSTEM LIST FOR THE KEWEENAW BAY INDIAN COMMUNITY WITH THE TOP FOUR PRIORITIES BEING: 1. WELL ABANDONMENT; 2. SCATTERED DUMP SITES; 3. SCATTERED SITES; AND 4. PEQUAMING NORTH SEWER. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

3. Joe Spruce/Duane Misegan/William Seppanen (not present) – Request approval of a K-9 Unit.
This dog will be used to detect illegal drugs in our community and schools. They will also request funding from other agencies. The dog will be trained with one officer with a vehicle.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$18,901.00 FOR A POLICE CANINE K-9 UNIT DOG. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE POLICY AND PROCEDURE FOR THE K-9 UNIT COVERED UNDER THE B.I.A. VOLUME 5 CHAPTER 4 SECTION 9. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

4. George Geroux – Donation request for Steven Geroux (Motocross registration fees, gas, oil, apparel).

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$500.00 FOR STEVEN GEROUX FOR HIS MOTOCROSS. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

5. Susan J. LaFernier

- a) Donation Request for Baraga Kid's Day at the Baraga Marina on July 8, 2006

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE SAME AMOUNT AS LAST YEAR FOR THE BARAGA KID'S DAY. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

Elizabeth D. Mayo left at 4:58 p.m.

- b) Request from Joan DesRochers, Slot Manager (Slot Ticket "Rules" Addition). She requested the addition of the line "Redeemable only at location issued" be added to the back of the slot ticket.

MOTION MADE BY FRED DAKOTA TO APPROVE THE SLOT TICKET RULES ADDITION AND THEY ARE ONLY RECOGNIZED IN THE LOCATION ISSUED. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). 0 OPPOSED. ONE ABSTAINED (Warren C. Swartz, Jr.). FOUR ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.

6. Ruth Bussey – Baraga County E911 Funding Request
This item will be addressed at the June 15, 2006 meeting

7. Beverly Lussier – Funding Request for the Mede' Ceremonies to be held on June 10-27, 2006 at the Mille Lacs Reservation.

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO GIVE \$1,000.00 TO THE MEDE' CEREMONIES IN MILLE LACS PAYABLE TO SKIP CHURCHILL. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). ONE OPPOSED (Fred Dakota). 0 ABSTAINED. FOUR ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.

K. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN THE MEETING AT 5:04 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews). 0 OPPOSED. 0 ABSTAINED. FOUR ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, *Acting Recording Secretary*



Date