

# 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 SPECIAL COUNCIL MEETING MINUTES TRIBAL CENTER COUNCIL CHAMBERS THURSDAY-JUNE 15, 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

8-6-09

- A. Date: June 15, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: The Lord's Prayer and Shawanung lead the opening 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 10:50 a.m.*)  
 Gary F. Loonsfoot, Sr. (*left at 2:30 p.m.*)  
 Elizabeth "Chiz" Matthews  
 Elizabeth D. Mayo (*left 10:15 a.m.-1:15 p.m./left at 3:00 p.m.*)  
 Shawanung (*left 11:23 a.m.-1:18 p.m.*)
- Absent:  Larry J. Denomie III, Secretary
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 15, 2006  
Additions: Susan J. LaFernier
- G. For Your Information:  
4. A copy of the 1991 Fireworks Resolution and (Revision)
- J. New Business:  
6. Todd Warner  
c) Keweenaw Land Trust
8. Doreen G. Blaker – Bay Cliff Donation Request (Victoria Durant, Daughter of Cathy Shelifoe)

**MOTION MADE BY FRED DAKOTA TO APPROVE THE JUNE 15, 2006 AGENDA WITH ADDITIONS. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie III, Michael F. LaFerner, Sr.). MOTION CARRIED.**

G. For Your Information:

1. A final copy of the Gaming Regulatory Ordinance with amendments
2. A copy of the letter sent to NIGC (Mr. Phillip Hogen, Chairman) for the approval of the Gaming Regulatory Ordinance
3. National Indian Education Association - News Release: NIEA urges Congress to pass Native American Language Immersion legislation
4. A copy of the 1991 Fireworks Resolution and the Revision for review

H. Closed Session:

1. Susan J. LaFerner/Pauline Spruce/Julie Raby – Personnel
2. Pauline Spruce – Personnel (Promotion Request per Policy)
3. Susie Lawrence – Employee Gaming Licenses
4. John Bussey – Employee License Revocation and Denial
5. John Baker

**MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews). THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). 0 ABSTAINED. TWO ABSENT (Larry J. Denomie III, Michael F. LaFerner, Sr.). MOTION CARRIED.**

**BREAK: 10:27 – 10:45 a.m.**

*Michael F. LaFerner arrived at 10:50 a.m.*

*Shawanung left at 11:23 a.m.*

**LUNCH 11:52 a.m. – 1:05 p.m.**

**MOTION BY ELIZABETH "CHIZ" MATTHEWS TO GO INTO OPEN SESSION AT 1:09 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. 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. LaFerner, Sr., Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

I. Old Business:

1. Susan J. LaFerner/Shawanung – Request for financial aide of \$6,000.00 for the "Time Capsule and Vault" and the "Upper Peninsula Bronze Logo Plaque" project from the Marine Corps League Detachment 1239 of Iron Mountain-Frank (Skip) Bilsky, Commandant

*Michael F. LaFerner returned at 1:11 p.m.*

**MOTION MADE BY FRED DAKOTA TO APPROVE \$500.00 FOR A TIME CAPSULE AND CAST BRONZE PLAQUE FOR THE VETERANS. SUPPORTED BY WILLIAM E. EMERY. EIGHT 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). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Elizabeth D. Mayo, Shawanung). MOTION CARRIED.**

J. New Business:

1. Jesse Luttenton – The UPCAP (Upper Peninsula Area Agency on Aging) announced the availability of federal and state funding for the provision of services to the elderly of the U.P. during fiscal year 2007. Letters of intent will need to be submitted to receive the application forms for the \$108,754.00 that is available. The Ojibwa Seniors approved a letter of intent for all of the services available.

*Elizabeth D. Mayo returned at 1:15 p.m.*

*Shawanung returned at 1:18 p.m.*

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE A LETTER OF INTENT TO APPLY FOR FUNDS TO THE U.P. AREA AGENCY ON AGING AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT 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). 0 OPPOSED. TWO ABSTAINED (Elizabeth D. Mayo, Shawanung). ONE ABSENT (Larry J. Denomie III). MOTION CARRIED.**

2. Jesse Luttenton/William Seppanen – Weed & Seed Strategy. The strategy approach involves law enforcement agencies and prosecutors cooperating in “weeding out” crime from an area and “seeding” brings prevention, intervention, treatment, and neighborhood revitalization services to the area. There is one million dollars available for five years. Keweenaw Bay is the only Tribe in Michigan that has shown interest in applying. We will need to submit a notice of intent to submit an application.

**MOTION MADE BY WILLIAM E. EMERY TO SUBMIT A LETTER OF INTENT FOR THE WEED & SEED STRATEGY PROGRAM. SUPPORTED BY TONI J. MINTON. 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. Ruth Bussey

- a) Request for Baraga County E911/Stan Rogers, Chairperson Baraga County E911 Committee. Mr. Rogers gave an update and the costs associated for the conversion to a totally enhanced phone system for Baraga County. There will be a shortfall each year in the amount of \$26,780.00 which will be needed after October 1<sup>st</sup>.

*President LaFerner suggested that we review this at budget time at the end of August and Council should have an answer before October 1, 2006.*

- b) Resolution KB-1484-2006 Indian Health Service Grant Application. Keweenaw Bay will need to authorize the Inter-Tribal Council of Michigan, Inc. to apply on its behalf to contract with the Indian Health Service’s Promotion and Disease Prevention Program to reduce chronic disease for the fiscal years 2007-2008-2009.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE KB-1484-2006. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). ONE OPPOSED (Michael F. LaFerner, Sr.). 0 ABSTAINED. ONE ABSENT (Larry J. Denomie III). MOTION CARRIED.**

3. Eddy Edwards – Approval of the Ojibwa Housing Authority Indian Housing Plan 2006. The Ojibwa Housing Authority Board of Commissioners approved the plan on June 13, 2006 and it must be submitted to the HUD office of Native American Programs in Chicago by July 1, 2006.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE KEWEENAW BAY OJIBWA HOUSING AUTHORITY INDIAN HOUSING PLAN 2006. SUPPORTED BY TONI J. MINTON. 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.**

4. Rick Geroux – 107<sup>th</sup> Engineers Picnic (July 8, 2006) to be held at the American Legion building in Baraga. They will need 10 picnic tables and the use of the shuttle or bus.

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO DONATE \$1,000.00 FOR THE 107<sup>TH</sup> ENGINEERS PICNIC ON JULY 8, 2006 AND THE USE OF PICNIC TABLES AND SCHOOL BUS. SUPPORTED BY MICHAEL F. LAFERNIER. 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.**

**Break: 2:30 – 2:45 p.m.**

***Gary F. Loonsfoot, Sr. left at 2:30 p.m.***

6. Todd Warner
  - a) Environment Canada MOA- Lake bottom substrate mapping of selected areas of Keweenaw Bay will be done for \$20,000.00 and will be paid for with funds from the USFWS grant. This is the last year of a three year project.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE MEMORANDUM OF AGREEMENT WITH ENVIRONMENT CANADA FOR 2006. 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., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr.). MOTION CARRIED.**

- b) Walleye Pond Construction – USDA has proposed modifying the current walleye pond EQUIP funding contract. \$13,542.00 additional funding is required to complete the project which totals \$227,908.00. The construction bids have not been put out as of this date.

***Elizabeth D. Mayo left at 3:00 p.m.***

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE \$20,000.00, IF NEEDED, FOR THE WALLEYE POND CONSTRUCTION WITH USDA AS PER THE LETTER DATED JUNE 15, 2006. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Shawanung). 0 OPPOSED. TWO ABSTAINED (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.). THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

- c) Keweenaw Land Trust-Letter of Support for the proposed project to help maintain and protect the Huron Bay ecosystem for future generations.

**MOTION MADE BY TONI J. MINTON TO COMMIT TO A \$5,000.00 CASH DONATION TO THE KEWEENAW LAND TRUST PENDING THEIR GRANT APPLICATION AND \$1,000.00 OF IN-KIND SERVICES FROM THE NATURAL RESOURCES DEPARTMENT THAT WILL COME OUT OF NEXT YEAR'S BUDGET. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr.), FOUR OPPOSED (Warren C. Swartz, Jr., Fred Dakota, Elizabeth "Chiz" Matthews, Shawanung). 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). *President Susan J. LaFernier broke the tie and voted In Favor of the motion.* MOTION CARRIED.**

7. Susan J. LaFernier

- a) Request for Donation for the 7th Annual Baraga County Eagle's All Women's Fishing Tournament-July 15, 2006

**MOTION MADE BY FRED DAKOTA TO APPROVE \$500.00 FOR THE EAGLE'S ANNUAL ALL WOMEN'S FISHING TOURNAMENT. 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

- b) Request from Clara Corbett and her niece-Genevieve Corbett who is seeking sponsorships to enter the Miss Michigan Teen USA pageant downstate which is the official State preliminary for NBC.

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE GENEVIEVE CORBETT'S REQUEST OF \$700.00 FOR THE MISS MICHIGAN TEEN USA PAGEANT. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Shawanung). ONE OPPOSED (Toni J. Minton). 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

- c) Request for Donation for the David LeClaire Benefit Potluck Luncheon on June 25<sup>th</sup> at the American Legion in L'Anse.

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE DONATION REQUEST FOR DAVID LECLAIRE AND TO DONATE TO THE LUNCHEON TO HELP DEFRAY HIS MEDICAL EXPENSES IN THE AMOUNT OF \$250.00. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

8. Doreen G. Blaker – Bay Cliff Donation Request (Victoria Durant-Daughter of Cathy Shelifoe)

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$500.00 FOR VICTORIA DURANT, DAUGHTER OF CATHY SHELIFOE TO ATTEND THE BAY CLIFF HEALTH CAMP. 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER TO ALLOW THE VACATION/ANNUAL TIME TRANSFER OF RUTH SCOTT 24 HOURS, MIKE WILSON 20 HOURS, MARY (PEG) KLUKOWSKI 40 HOURS, JEANNE HIRZEL 40 HOURS, MARY CAMPIONI 40 HOURS, MARTY CURTIS, JR. 40 HOURS, AND SUSAN J. LAFERNIER 80 HOURS FOR A TOTAL OF 284 ANNUAL HOURS TO BE TRANSFERRED TO ROBERT CURTIS, JR. FOR HIS LEAVE OF ABSENCE. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Shawanung). 0 OPPOSED. TWO ABSTAINED (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.). THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE POSITION TRANSFERS FOR KB LICENSES KB-024-06, KB-069-06, KB-118-06, KB-131-06, KB-369-05, KB-263-06; LOCATION TRANSFERS (DUAL LOCATIONS) FOR LICENSE NUMBERS KB-013-06, KB-014-06, KB-020-06, KB-027-06 THRU KB-031-06, KB-033-06, KB-038-06, KB-040-06, KB-053-06, KB-061-06, KB-071-06, KB-086-06, KB-380-05, KB-264-06, KB-089-06, KB-091-06, P-KB-009-06, KB-095-06, KB-100-06, KB-106-06, KB-119-06, KB-124-06, KB-127-06, KB-158-06, KB-170-06, KB-171-06, KB-184-06, KB-275-06, KB-227-06, KB-229-06, KB-243-06, KB-248-06, KB-254-06, KB-258-06, KB-261-06 AND VENDOR LICENSE RENEWAL FOR KONAMI GAMING INC. 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

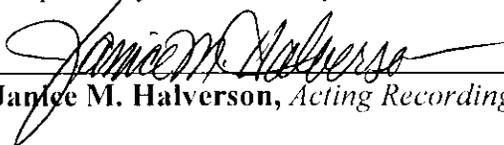
**MOTION MADE BY TONI J. MINTON TO DENY AN EMPLOYEE GAMING LICENSE FOR BADGE #R0031. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

**MOTION MADE BY TONI J. MINTON TO APPROVE THE PROMOTION REQUEST OF ANGELA KELLY TO THE POSITION OF RPMS DATA ENTRY CLERK/RECEPTIONIST. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Shawanung). 0 OPPOSED. ONE ABSTAINED (Michael F. LaFernier, Sr.). THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN THE MEETING AT 3:33 P.M. 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, Shawanung). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Larry J. Denomic III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

Respectfully Submitted By:

  
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Janice M. Halverson, *Acting Recording Secretary*

  
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Date