

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

MINUTES KEWEENAW BAY INDIAN COMMUNITY REGULAR COUNCIL MEETING OJIBWA CASINO CONFERENCE ROOM SATURDAY – JULY 8, 2006 – 9:00 A.M.

APPROVED
8-10-06

- A. Date: July 8, 2006
- B. Call to Order: President LaFerner called the meeting to order at 9:07 a.m.
- C. Invocation: The Lord's Prayer was recited
Opening Prayer in Ojibwa by Shawanung
- D. Roll Call: Present: Susan J. LaFerner, President
Warren C. Swartz, Jr., Vice-President
Larry J. Denomie III, Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo
Shawanung (left at 11:58 a.m.)
- Absent: Doreen G. Blaker, Assistant Secretary
- E. Declaration of Quorum: President LaFerner declared a quorum present and to proceed with the order of business.
- F. Approval of Agenda: July 8, 2006
- Additions:
- G. For Your Information – 15. Draft copies of Minutes for April 4, 7, 11, 16 & 19, 2005 and June 26, 2006
- H. Vice-President's Report
- L. New Business – g.) 2. Add 2.4 C – a change in the "Classification of Employees - Temporary" regarding other years of service.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

G. For Your Information:

1. A "Thank You" from the L'Anse Area Schools Board of Education for the Tribe's invitation to the High School Senior's Banquet and the hospitality they were shown.
2. "Thank You" from Sean Ritter for the scholarship he was given for MTU from the Tribe.
3. "Thank You" from the U.S. National Ski Hall of Fame and Museum for the donation, which will be used for their roof, from the 2% funds.
4. "Thank You" from the Baraga High School Physics Class for the donation which allowed six kids to go to Chicago on a field trip.
5. "Thank You" from the Tribal Police Department for the money given for a Taser Program.
6. "Thank You" from Greg Griswold of Indian Health Services for the Tribe's attendance to his retirement luncheon.
7. "Thank You" from Houghton High School Senior Class for the donation towards their lock-in party.
8. "Thank You" from National Congress of American Indians for the \$500 donation.
9. Recognition of support for the American Indian Athletic Hall of Fame. A plaque was given to KBIC as a "bronze contributor."
10. Voigt Task Force Meeting on July 6, 2006 Notice
11. Copies of nine Gaming Commissioner Interviewees for review for the Thursday, July 13, 2006 meeting.
12. A letter from USDA on the County Committee Election for Baraga County – Nominations for a representative are needed and they would like to encourage a minority or a woman because they are under represented.
13. A copy of the notification of approved enrollment applications from Jennifer Misegan.
14. GLIFWC – Mikwendaagoziwag Memorial Annual Ceremony – Sandy Lake on July 26, 2006.
15. Draft copies of Minutes for April 4, 7, 11, 16 & 19, 2005 and June 26, 2006 – will have copies available for approval on Thursday's meeting, July 13, 2006.

- H. 1. President/CEO's Report for June 2006 – available for your review.

MOTION MADE BY LARRY J. DENOMIE III, TO ACCEPT THE PRESIDENT'S REPORT. 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

2. Vice-President's Report for June 2006 – Chris Swartz gave an overview of the NCAI conference he attended in Sault Ste. Marie. He will be asking for a resolution of support on low cost heating fuel and natural gas for needy people, which he will be bringing up in the near future.

MOTION MADE BY GARY F. LOONSFOOT, SR., TO ACCEPT THE VICE-PRESIDENT'S REPORT. 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

3. William E. Emery mentioned that he was placed on a Native American Veteran's Committee while attending a breakout group session in Sault Ste. Marie for NCAI. He wanted to let everyone know that they voted on a National Memorial for Native American Veterans, which will be in Riverside, California.
4. Toni J. Minton mentioned some of the sessions she attended while at NCAI. One of which was Pandemic Flu Updates, where she received information on planning strategies and a guide for Native American Communities which she will pass on to Ruth Bussey who has worked on our Community's Hazard Plan. She also gave Ruth Bussey planning guides so that they are available for individuals and families who may be interested. Toni said that another session she attended was on Finance and Tax Research, which discussed the racism in the U.S. Tax Codes. American Indians are the only government that has to pass an essential government function test to receive tax-free bonds. We must try to get support from our State Representatives to support a bill that will remove the essential government function test from the U.S. Tax Code.

I. Secretary's Report – May/June 2006 – available for your review.

MOTION MADE BY MICHAEL F. LAFERNIER, SR., TO ACCEPT THE SECRETARY'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

J. Recognize Scheduled Delegation/Individuals:

1. William Jondreau a.) Baraga County Little League Request for a \$1,000.00 donation.

MOTION MADE BY GARY F. LOONSFOOT, SR., TO APPROVE A \$1,000.00 DONATION TO BARAGA COUNTY LITTLE LEAGUE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

- b.) Head Start Update/William Jondreau and Terri Denomie – Bill was looking for clarification from the Council as to who they want to service in the Head Start/Early Head Start program, if it should be Tribal Member preference, high and low income then low-income descendants. Terri stated that according to Federal guidelines, she must service low-income families first.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE, SO WE CAN GET THE INFORMATION, ALL OF IT, AND MAKE AN INFORMED DECISION HERE. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR. (Larry J. Denomie III, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), THREE OPPOSED (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

The meeting will be held on Friday, July 14th at 9:00 a.m.

Break 10:40 a.m. – 10:55 a.m.

2. Clayton Ekdahl/Patrick Horn from Hunter Engineering – Presentation and Formal Proposal on a Front End Alignment System for \$78,147.13, which includes a full-time tire tech. Susan requested a profit and loss statement before a decision was made and inquired about his business plan which will not be complete until August 23rd.

MOTION MADE BY MICHAEL F. LAFERNIER, SR., TO APPROVE THE KBIC TIRE SHOP TO PURCHASE A FRONT END ALIGNMENT SYSTEM FOR THE SUM OF \$78,147.13 INCLUDING THE BLUE POLE BARN AND A FULL-TIME TECH. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

K. Old Business:

1. Susan J. LaFernier – KBIC Even Start/KBOCC Indoor Play Center – Playground. There is a request for a 280 linear foot fence to encircle the play yard. This had been tabled in order for Chris Swartz to inspect the height of the fence and ensure that it met code. Chris reported that there was no need for a building permit as the gate is six feet wide *not* high, which would not require a permit.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE 280 LINEAR FOOT FENCE FOR THE KBOCC/EVEN START PLAY YARD. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR. (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

L. New Business:

1. John Bussey – a.) Raffle License Request for the Ojibwa Senior Citizens – action #139, with the proceeds going to the Michigan Indian Elders Association on July 13, 2006.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE LICENSE FOR THE OJIBWA SENIOR CITIZENS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

- b.) Resolution KB-1488-2006 TICS Revision – action #140 - for changes to WICS, that needs to be implemented by September 8, 2006 so the gaming operation is in compliance.

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-1488-2006. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

2. Susan LaFernier – a.) Resolution KB-1489-2006 Title IV B – Child Welfare Services Grant. This was submitted by Judy Heath, from Social Services. It is for FY 2007 and Judy has had this fund for the past ten years. This will assist numerous families with disconnections and evictions and will use *less* of the Tribe’s Emergency Funds.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE RESOLUTION KB-1489-2006, CHILD WELFARE SERVICES GRANT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

- b.) Resolution KB-1490-2006 – KBIC Senior Assistance Program. Comments were given by Christoph Geiger, who worked with Susan on this project, along with Mary Streitz for the Dorsey law firm. Susan mentioned a few changes that were made since the last meeting such as the July payment date and the additional choices available to the program.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1490-2006, KBIC SENIOR ASSISTANCE PROGRAM. SUPPORTED BY LARRY J. DENOMIE III. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

- c.) Pow Wow Committee request for 4 deer tags for the meals and feasts during the KBIC Pow Wow on July 21 - 23, submitted by Pauline Spruce and Paul Halverson.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE FOUR DEER TAGS FOR MEALS AND FEASTS FOR THE KBIC POW WOW. 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. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

- d.) Request for a donation for Stock Car Racing by James Lahti. There was a discussion on this with regards to others who have previously received \$1,000.00 from the Tribe for Stock Car Racing. Gary mentioned that they should all come in at the same time so they can all be reviewed at one time. Chris added that some people are required to come before the Council and present their request. Toni wanted to say that she is all for advertising on cars, but we can't advertise for *every* car in the race. \$13,000.00 has been given out so far. Gary felt that there is more real concerns out there, like people's health that needs to be considered first. Mike felt there should be a limit as to how much they will donate to the stock cars for next year.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$1,000.00 FOR JAMES LAHTI. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), TWO OPPOSED (Toni J. Minton, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED

e.) IHS Amendment #3 to the MOA for Water/Sewer. Susan pointed out that initially this was a project that began in 2004, amendment #1 was to provide six additional home sites for sanitation, amendment #2 was for funding to provide sanitation for one additional site and #3 is an \$80,000 addition for three additional sites.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE AMENDMENT #3, MEMORANDUM OF AGREEMENT FROM INDIAN HEALTH SERVICES PROJECT NUMBER BE-04-C81. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR. (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED

f.) Cedar Tree Institute/Manoomin Project. This is their third and final planting year and they are requesting a contribution of \$2100.00 for the cost of seed and travel expenses. Susan pointed out that last year this was supported by the Natural Resources Department. The Tribe donated \$1100.00 and the balance was paid by Natural Resources.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE CEDAR TREE INSTITUTE'S REQUEST FOR A DONATION OF \$2,100.00 TO COVER THE COST OF SEED AND TRAVEL EXPENSES AND TO CHECK WITH NATURAL RESOURCES TO SEE IF THEY CAN CONTRIBUTE ANY MONEY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

g.) Personnel Policy Revisions for (10.0) Years of Service, (10.1) Annual Leave, (11.0) Sick Leave, and (2.4 C) Classification of Employees – Temporary. Years of Service will begin at the date of hire for all new employees as of July 8, 2006 and will be based upon hours worked per year. Annual and Sick Leave will be based upon hours worked and years of service with KBIC. Temporary employees shall accrue annual and sick leave after 500 hours in the fiscal year.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE PERSONNEL POLICY REVISIONS FOR YEARS OF SERVICE (10.0), ANNUAL LEAVE (10.1), SICK LEAVE (11.0), AND CLASSIFICATION OF EMPLOYEES – TEMPORARY (2.4 C). SUPPORTED BY TONI J. MINTON. NINE IN FAVOR. (Larry J. Denomie III, 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.), ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED

2. Sarah Smith – Architect Bids for the renovation of the Ojibwa Senior Citizens Center. Six bids were submitted and she recommended U.P. Engineers. It was decided that the Senior Citizens would decide on the design of building. Chris made a motion to approve UP Engineers & Architects, Inc. for \$28,525 for the renovation, but it died for lack of support.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE HITCH INC. TO RENOVATE THE OJIBWA SENIOR CITIZENS CENTER. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR. (Larry J. Denomie III, 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.), ABSTAINING - 0, ONE ABSENT (DOREEN G. BLAKER), MOTION CARRIED.

Shawanung left at 11:58 a.m.

M. Department Head Reports – May 2006

MOTION MADE BY TONI J. MINTON TO APPROVE THE DEPARTMENT HEAD REPORTS FOR MAY 2006. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (DOREEN G. BLAKER, SHAWANUNG), MOTION CARRIED.

N. Closed Session:

1. Christoph Geiger/Ed Janisse
2. Susan J. LaFernier – Personnel/Other

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 12:00 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (FRED DAKOTA, ELIZABETH D. MAYO), ABSTAINING – 0, TWO ABSENT (DOREEN G. BLAKER, SHAWANUNG), MOTION CARRIED.

Break 12:01 p.m. – 12:10 p.m.

MOTION MADE BY ELIZABETH D. MAYO 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, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (DOREEN G. BLAKER, SHAWANUNG), MOTION CARRIED

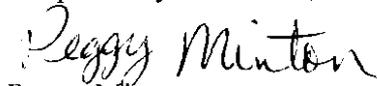
MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE \$18,245.00 FOR A NEW BINGO MACHINE FROM HIGGINS BINGO SUPPLIES INC., THE BINGO KING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (DOREEN G. BLAKER, SHAWANUNG), MOTION CARRIED

MOTION MADE BY FRED DAKOTA TO APPROVE THE WAIVER OF THE HIGH SCHOOL DIPLOMA REQUIREMENT FOR THE PREP COOK AND HIRE AGNES HUECKSTAEDT. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), ONE OPPOSED (ELIZABETH "CHIZ" MATTHEWS, TWO ABSTAINING (WILLIAM E. EMERY, WARREN C. SWARTZ, JR.), TWO ABSENT (DOREEN G. BLAKER, SHAWANUNG), MOTION CARRIED

O. Adjournment:

MOTION MADE BY LARRY J. DENOMIE III TO ADJOURN AT 12:45 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR. (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (DOREEN G. BLAKER, SHAWANUNG), MOTION CARRIED

Respectfully submitted,



Peggy Minton

Recording Secretary

KEWEENAW BAY TRIBAL COUNCIL

Report from the President/C.E.O.

Susan J. LaFerner

June, 2006 (for the July 8, 2006 Meeting)

*ANIN! "We Honor The Greatness In You"
and Good Morning!*

On June 7th I attended the Senior Banquet in honor of our graduating L'Anse and Baraga students that was sponsored by the Keweenaw Bay Tribal Education Committee. I also presented each Senior with a monetary gift. A big thank you to the Committee, Tribal Education staff, and all school staff for their many years of great service to our students and Community. On June 9th Mike and I attended Mr. Greg Griswold's Retirement luncheon in Rhinelander, Wisconsin and presented him with a gift. He was the district engineer for many years for the I.H.S. office there. (See letter from DHHS) Congratulations to Ed Janisse and staff at our WCUP 105.7 Eagle Country Radio station, they celebrated their five year anniversary on June 15th. On June 16th I attended the "Children's Indoor Play Center" Open House in Baraga and congratulated Debbie Parrish and staff for a wonderful long time project come true. It is a place where children of all abilities can play, learn, and grow together. Also on June 21st a group met with Mr. Jeff Davis, Assistant U.S. Attorney-Indian Country Liaison to review the notice of intent to submit an application/letter for the proposed "Weed & Seed Grant Program" and if funded will help with the proposed events/training for our Community that our KBIC Service Providers plan on offering. This service provider meeting is now tentatively planned for July 26th and I will be inviting our Drug Task Force to be in attendance. On June 23rd I attended a meeting with the Head Start committee to begin the initial screening of applicants for the upcoming head start school year. There were 105 applications and this has not been finalized as of today.

I did receive from the Bureau at the Sault Ste. Marie office from the Bureau in Minnesota the official Certificate of Results of Election, Amendment Number II, and the Certificate of Approval to change Article IV Section 6 of our Constitution to allow eighteen year olds to vote in the district in which he or she resides.

Last but not least, everyone I am sure is aware that Judge Paula J.M. Manderfield of the Ingham County Circuit Court in Lansing has ordered the Michigan Department of Environmental Quality to halt all work on a mining permit application for the Kennecott Eagle sulfide mining project in Marquette County, Michigan, until after an administrative law judge determines whether the application is complete enough for the MDEQ to proceed. (see Press Release)

Also we are very excited and pleased that on June 26th a three-judge panel of the United States Court of Appeals for the 6th Circuit affirmed a federal district court decision that the Michigan General Property Tax Act is not enforceable against land owned by the KBIC or its members within the boundaries of the L'Anse Indian Reservation. This decision is the latest victory for our Community and its members in a federal lawsuit that was first filed on August 13, 2003 and we can be very proud of this accomplishment. (see Press Release)

I would especially like to thank all of our Attorney staff with KBIC, Skip Durocher and Mary Streitz with the Dorsey & Whitney law firm, and all of the people from our local townships and boards who supported us during this suit with their help, visits, and letters. We appreciate all of you and thank you once again. I also did a TV 6 interview on this Property tax decision which aired on June 29th.

Please continue to keep everyone in your prayers who are ill or have lost loved ones and continue your prayers for all of our men and women in the Service and that there be peace on earth. Let us be thankful for our many blessings. Remember the 107th Welcome Home Celebration at 2:00 p.m. and 3:30 p.m. picnic today at the Baraga Armory and Baraga American Legion.

Also I was asked to remind and invite you the "Nishnaabemwin Pane Immersion Program" this Thursday, July 13th at the Ojibwa Senior Citizens beginning at 8:30 a.m. Mr. Ted Holappa, Director and two instructors will be presenting on this language program as part of the MI Indian Elders Association meeting. Also remember to attend our 28th Annual Keweenaw Bay Indian Community "Maawanji'iding" Teaching our Daughters Pow-Wow on July 21-23, 2006 at the Ojibwa Campground.

Once again it has been a very busy month meeting with department heads, employees, members, and visitors on a daily basis, Gaming Commission issues, telephone calls, and of course, Council meetings that Larry will report on. If you have any questions, concerns, or I can be of help to you, please call me 353-6623 ext 4168.

My cell phone: 201-1756.

MEGWETCH!

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ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO
SHAWANUNG

SECRETARY REPORT Keweenaw Bay Indian Community Tribal Council

May/June 2006

Special/Finance Meeting; May 1st

Tabled a request to have KBIC join the United Tribes of Michigan.

Special/Finance Meeting; May 2nd

Approved gaming licenses, revoked gaming license # E0035, did not revoke gaming license #R0049 but give a one year probationary period, authorized the President to sign the employment agreements with Richard Tuisku and Joe Myrstik, the special counsel contract amendment with Stetson and Jordan, approved the Community Health Director wage at \$21.68, approved the Recording Secretary job description and to post, approved \$16,182.04 for the Cultural Center renovations, a motion to table the Tribal Council meeting agenda form was defeated, a motion to approve the form was also defeated, a motion passed denying Resolution KB1463-2006 a commercial lease for Kerry Picciano and Jody Pittsley and to have a different location found, approved \$3,600 for 36 Quickets Licenses, approved \$2,352.50 for 10 slot machine base cabinets with reimbursement to come later, approved design of tickets for the new on line ticket system and approved a dual license for the Slot Manager.

Special/Finance Meeting; May 8th

Approved resolution KB1470-2006 ICDBG grant application re-direction, approved the transfer of the current TGRA# from its current coupons to coupons that will be produced electronically by the Oasis system, denied the request from the Ottawa Sportsmen's Club for its Junior Pistol team,

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS

approved filling of vacancies on the 2006 committees, approved changes to the WICS and additions as presented by the CFO, approved having any business the KBIC licenses to install a swipe card system and approved the BIA CTGP allocations for FY 2006 budget.

Special/Finance Meeting; May 11th

Approved \$500 for the NCAI conference in Mid-June in Sault Ste. Marie, approved an amendment to a previous motion for the CTBG to include the additional \$268, approved renewal of Tim Mayo's All Purpose Drywall license, approved modification to KBO License to include Keri Varline, approved contracts for Dale Schmeisser and amended for RB and Mortenson and approved \$500 for the Girls Softball Team.

Special Meeting; May 18th

Approved \$900 for the Swartz family emergency request for rooms, approved Resolution KB1472-2006 the Child and Youth Health Initiative Program, KB1473-2006 the COPS Grant, approved the application to HUD for the Imminent Threat monies, approved a bid of \$16,400 to Penokie Electric for a generator, approved Resolution KB1474-2006 and KB1475-2006 for the 2% distributions, denied \$1,230 for a Golf Team outing, approved \$54 for the girls and \$69 for the boys for the same request, approved \$500 for the Houghton High School Class of 2006, a motion to approve the Intergovernmental Accord to "Expand Joint Economic Development was defeated, approved the use of two blackjack tables for the Baraga High School Bash party on May 26th, approved payment for 6 kids baseball fees and that the Youth Committee look at establishing a youth line for Marquette, Chassell and Houghton kids, approved \$123,800 for the Tribal Health Fund, approved the business license for the 4 Seasons Inn, approved the Lease Agreement for the Hancock Sales office for the radio station pending attorney review, approved a budget modification for the radio station for the Friday Rock Concert with Jackel for \$18,500, approved new gaming licenses, probationary licenses and transfers, approved the Tribal Mental Health budget with Tribal Support of \$34,191, approved a donation to Legion Post 444 of \$10,000 for the Tribal Court case to be paid back if the case is won, tabled a request for Tasers until the June 3rd meeting, denied Roger Bogda's visitor permit request, denied a request to Susan Jondreau/Tabitha Miller and Deanna Hadden because they are receiving a stipend to tour NASA and approved Resolution KB1476-2006 for E & M bonding.

Special Meeting; June 8th

Approved the President to sign the Green Path Agreement, approved Morin Fireworks license for one year at \$125 and the amended fireworks resolution, approved the Hannaville Indian Community WIC Program with KBIC, approved having all KBIC Governmental employees work eight hour days with the exception of Tribal Police, Tribal Construction, Maintenance and the Dental Staff due to the Dentist contract being effective at the end of this Pay Period June 11, 2006, approved two tasers and additions to the manual of operations 109.005 under section c1., approved Resolution KIB1479-2006 for the Heinonen Property, approved amendment #1-2006 of the Gaming Regulatory Ordinance effective October 1, 2006, approved the Gaming Regulatory Ordinance effective October 1, 2006, approved the 2007 SDS list with the top 4 priorities as listed, approved \$18,901 for a police K-9 unit and the policy and procedure for the same, approved \$500 for Steve Geroux Motocross, approved the same amount given in 2005 for the Baraga Kids Day event, approved the Slot Ticket rules language addition as presented by Slot Manager and approved \$1,000 for the MIDE Ceremonies in Mille Lacs.

Special Meeting; June 15th

Approved \$500 for the Iron Mountain Detachment Bronze Plaque, approved the letter of intent for the UP Area Agency on Aging Grant and authorized the President to sign, approved submitting a letter of intent for the Weed & Seed Strategy Program, approved Resolution KB1484-2006 Indian Health Service Grant Application under ITC, approved the 2006 Indian Housing Plan, approved \$1,000, use of 10 picnic tables and the little school bus for the 107th Engineer Picnic on July 8th, approved the MOA with Environment Canada 2006, approved an additional \$20,000 for the Walleye Pond with The USDA funds per the letter dated June 15, 2006, approved making a commitment to the Keweenaw Land rust pending their application for \$5,000 cash and \$1,000 of in-kind services from the Natural Resources Dept. from next years budget, approved \$500 for the Eagles Women's Fishing Tournament, approved Genevieve Corbett's request for \$700, approved \$250 for the David LeClaire Benefit Potluck Luncheon, approved \$500 for Bay Cliff, approved transfer of leave from other employees to RD Curtis for a total of 284 hours, approved gaming license position and location transfers, gaming licenses and renewal of Konami Gaming, Inc. vendor License, denied a gaming license for R0031 and approved the promotion of Angela Kelly to the position of RPMS Data entry clerk/receptionist.

Special Meeting; June 26th

Approved resolution KB1486-2006 Fireworks Resolution with changes, approved Fireworks License for James Welsh, approved renewal business license for TLC Unlimited for one year January 2006 thru January 2007 at \$125 with inspections, approved redistribution of Lake Trout Tags to those Fishermen who have picked up their license, approved the MOU between the EPA Region 5 and KBIC, tabled a request regarding the Even Start play ground, approved \$165 for the girls softball team, approved \$23,575 to North Star Builders for the New Day Kitchen renovation, approved \$7,290 to Drift Roofing Company for the Tribal Court renovation, approved amending the emergency funding guidelines to include braces for teeth effective June 26, 2006 and to be per individual, approved a raffle license for the KB Hockey Association, approved resolution KB-1487-2006 Bill of Sale for the OHA, approved gaming licenses and a probationary gaming license, temporarily revoked a gaming license for cause, authorized the President to sign the license agreement between the SCCA and the KBIC and any non-substantive changes, approved the Fortune Card Royal Match 21 game for the Marquette Casino and approved the Police Chief job description and to post in house.

Respectfully submitted,



Larry Denomie III
Tribal Council Secretary

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
OJIBWA CASINO CONFERENCE ROOM
SATURDAY – JULY 8, 2006 – 9:00 A.M.

A. Date: July 8, 2006

B. Call to Order:

C. Invocation: The Lord's Prayer
 Opening Prayer in Ojibwa

D. Roll Call: _____ Susan J. LaFerner, President
 _____ Warren C. Swartz, Jr., Vice-President
 _____ Larry J. Denomie III, Secretary
 _____ Doreen G. Blaker, Assistant Secretary
 _____ Toni J. Minton, Treasurer
 _____ Fred Dakota
 _____ William E. Emery
 _____ Michael F. LaFerner, Sr.
 _____ Gary F. Loonsfoot, Sr.
 _____ Elizabeth "Chiz" Matthews
 _____ Elizabeth D. Mayo
 _____ Shawanung

E. Declaration of Quorum:

F. Approval of Agenda: July 8, 2006

G. For Your Information:

1. A "Thank You" from the L'Anse Area Schools Board of Education
2. "Thank You" from Sean Ritter
3. "Thank You" from the U.S. National Ski Hall of Fame and Museum
4. "Thank You" from the Baraga High School Physics Class
5. "Thank You" from the Tribal Police Department
6. "Thank You" from Greg Griswold of Indian Health Services
7. "Thank You" from Houghton High School Senior Class
8. "Thank You" from National Congress of American Indians
9. Recognition of support for the American Indian Athletic Hall of Fame
10. Voigt Task Force Meeting on July 6, 2006 Notice
11. Copies of nine Gaming Commissioner Interviewees for review - **Thursday, July 13, 2006**
12. A letter from USDA on the County Committee Election for Baraga County – Nominations
13. A copy of the notification of approved enrollment applications from Jennifer Misegan
14. GLIFWC – Mikwendaagoziwag Memorial Annual Ceremony – Sandy Lake

H. President/CEO's Report for June 2006

I. Secretary's Report – May/June 2006

J. Recognize Scheduled Delegation/Individuals:

1. William Jondreau a.) Baraga County Little League Request
b.) Head Start Update

2. Clayton Ekdahl/Patrick - Horn from Hunter Engineering – Presentation on a Front End Alignment System

K. Old Business:

1. Susan J. LaFornier – KBIC Even Start/KBOCC Indoor Play Center – Playground.

L. New Business:

1. John Bussey – a.) Raffle License Request for the Ojibwa Senior Citizens
b.) Resolution KB-1488-2006 TICS Revision
2. Susan LaFornier – a.) Resolution KB-1489-2006 Title IV B – Child Welfare Services Grant
b.) Resolution KB-1490-2006 – KBIC Senior Assistance Program
c.) Pow Wow Committee request for 4 deer tags
d.) Request donation for Stock Car Racing for James Lahti
e.) IHS Amendment #3 to the MOA for Water/Sewer
f.) Cedar Tree Institute/Manoomin Project
g.) Personnel Policy Revisions for 10.0 Years of Service
 1. 10.1 Annual Leave
 - 2.11.0 Sick Leave

3. Sarah Smith – Architect Bids for the renovation of the Ojibwa Senior Citizens Center

M. Department Head Reports – May 2006

N. Closed Session:

1. Christoph Geiger
2. Susan J. LaFornier – Personnel/Other

O. Adjournment: