

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
TRIBAL CENTER CONFERENCE ROOM
SPECIAL COUNCIL MEETING
THURSDAY – JULY 13, 2006 – 9:00 A.M.**

APPROVED
8-15-06

- A. Date: July 13, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:13 a.m.
- C. Invocation: Lord's Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (arrived at 10:08 a.m.-
attending Language Program, left at 11:50 a.m.- Jury Duty)
Larry J. Denomie III, Secretary
Doreen G. Blaker, Assistant Secretary (left at 3:50 p.m.)
Toni J. Minton, Treasurer (arrived at 9:55 a.m.)
Fred Dakota
William E. Emery
Michael F. LaFernier, Sr. (arrived at 1:10 p.m., left at 3:50 p.m.)
Gary F. Loonsfoot, Sr. (left at 2:38 p.m.)
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo
Shawanung
- E. Declaration of Quorum: President LaFernier declared a quorum present and
proceeded with the order of business.
- F. Approval of Agenda: July 13, 2006
- Additions: Old Business: 1. Doreen Blaker - Check Signing.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR. (Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. For Your Information:

1. Susan J. LaFernier had an article on Trade and Commerce that was given to the Council by Jesse Luttenton that talks about the reauthorization process for Small Business Administration programs for this year.

H. Closed Session:

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. FIVE IN FAVOR. (Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), THREE OPPOSED – (Fred Dakota, Elizabeth D. Mayo, Shawanung) ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

1. There were eight (8) Gaming Commissioners Interviews.

Toni Minton entered meeting at 9:55 a.m.

Chris Swartz entered meeting at 10:08 a.m.

Break 10:18 – 10:30 a.m.

Lunch 11:50 a.m. – 1:10 p.m.

Chris Swartz left at 11:50 a.m.

Mike LaFernier entered meeting at 1:10 p.m.

Break 2:03 p.m. – 2:20 p.m.

2. Jesse Luttenton/Gerald Hays/ John Baker
3. John Baker
4. Susan LaFernier

Gary F. Loonsfoot, Sr. left at 2:38 p.m.

Open Session:

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 3:43 P.M. SUPPORTED BY FRED DAKOTA. 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Warren C. Swartz, Jr.), MOTION CARRIED.

I. Old Business:

1. Doreen Blaker – She would like to have assigned days for check signing to accommodate schedules. Susan LaFernier said that Vicki Emery in Accounting is working on a schedule for signing checks that works for the Accounting Office as well as the check signers. The proposed schedule will be available for next Thursday's meeting.

Pow-Wow Trader's Alley Blacktopping:

MOTION MADE BY FRED DAKOTA TO APPROVE KCO TO BLACK TOP THE POW-WOW TRADER'S ALLEY FOR \$15,870.00. SUPPORTED BY WILLIAM E. EMERY. 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Warren C. Swartz, Jr.), MOTION CARRIED.

Break: 3:50 p.m. – 3:55 p.m.

Doreen G. Blaker and Michael F. LaFernier, Sr. left at 3:50 p.m.

J. New Business:

1. Eddy Edwards - Residential Lease Revision. Eddy requested approval for John Baker to work on a new residential lease that HUD will accept for fee simple lands

MOTION MADE BY WILLIAM E. EMERY TO APPROVE OUR ATTORNEY'S OFFICE TO WORK ON A NEW RESIDENTIAL LEASE FOR FEE SIMPLE LAND AND HUD SECTION 184 LOANS. SUPPORTED BY SHAWANUNG. SEVEN IN FAVOR. (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

JLC Consultation on Hotel Water Park Resort Performances in the USA.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE CONSULTING AGREEMENT FOR HOTEL WATERPARK RESORT RESEARCH AND CONSULTING. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR. (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE TO APPOINT JENNIFER MISEGAN, JAMES RASANEN AND MIKE DUSCHENE TO THE GAMING COMMISSION AND TO OFFER A WAGE OF \$15.00 PER HOUR PAID IN STIPEND FORM. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SEVEN IN FAVOR. (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:03 P.M. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR. (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

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B. Call to Order:

C. Invocation: 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
 ___ Dorecn 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 13, 2006

G. For Your Information:

1.

H. Closed Session:

1. Gaming Commissioners Interviews:

 9:30 a.m. 9:50 a.m. 10:10 a.m. 10:30 a.m. 10:50 a.m. 11:10 a.m.
 11:30 a.m. 1:00 p.m. 1:20 p.m.

2. Jesse Luttenton/Gerald Hays/ John Baker

3. John Baker

4. Susan LaFerner

I. Old Business:

1.

J. New Business:

1. Eddy Edwards - Residential Lease Revision

K. Adjournment: