

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908
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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

MINUTES KEWEENAW BAY INDIAN COMMUNITY TRIBAL CENTER CONFERENCE ROOM SPECIAL COUNCIL MEETING THURSDAY – JULY 20, 2006 – 9:00 A.M.


9-23-06

- A. Date: July 20, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:08 a.m.
- C. Invocation: Lord's Prayer – Susan asked that everyone remember to keep Jerry Swartz and Jerry Jondreau (he is at SNU) in their prayers.
Opening Prayer in Ojibwa by Shawanung
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (left meeting at 10:05 a.m.)
Larry J. Denomie III, Secretary
Doreen G. Blaker, Assistant Sec. (left meeting at 1:10 p.m. – 4:39 p.m.)
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery
Michael F. LaFernier, Sr. (arrived at 1:10 p.m.)
Gary F. Loonsfoot, Sr.
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo (left meeting at 10:02 a.m. – 1:10 p.m. and 3:03 p.m. – 4:38 p.m.)
Shawanung (left meeting at 3:55 p.m.)

Chris Swartz left the meeting at 9:09 a.m.

- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 20, 2006
- Deletion: New Business: 4. Delete Jackie Swartz - not able to be here today.
Addition: Closed Session: 5. Francis LaPointe, CFO – update on finance.

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

G. For Your Information:

1. "Thank You" from DHHS for the Relay for Life Sponsorship. Heather Wood/Brenda Brunk/Deb Arcens – presented a banner, "The Wall of Hope," for Council members to sign. This will be brought to Washington D.C. Heather reported that their team raised \$1600.00 and won third place for their display. Heather has also been invited to be on the planning committee for next year. This will give Baraga County a voice on the committee.
2. Update on Check Signers – Susan gave a copy of a schedule from Vicki Emery, for signers on Monday, Wednesday and Friday from 11:30 a.m. – 12:30 p.m.
3. A copy of the KBIC Round Table Discussion the "War on Drugs...On the Rez." A meeting is scheduled for July 26, 2006. Four people have been selected for the Task Force. The Council is invited to attend this meeting. A letter of intent has been sent out for the Weed and Seed Grant Program and the application will be submitted in January.

Chris Swartz returned at 9:13 a.m.

H. Old Business:

1. Larry Denomie III – KBIC Head Start Program – There was a discussion on how we can service more kids in the Head Start Program.

MOTION MADE BY LARRY J. DENOMIE III TO GO AHEAD AND HAVE THE DAYCARE DIRECTOR, THE HEAD START DIRECTOR AND ANYONE ELSE WHO NEEDS TO BE INVOLVED TO SEE IF A PROGRAM COULDN'T BE DEVELOPED WITHIN THE DAYCARE AND HAVE A TRIBAL HEAD START PROGRAM IN THE MORNING AND DAYCARE IN THE AFTERNOON. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Fred Dakota), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Doreen Blaker and Susan J. LaFernier gave ideas of different options they are looking into that may be available in helping to service more Tribal kids.

I. New Business:

1. Jason Ayres/B.I.A. Guests- a) Bureau Consolidation Presentation/Power Point
Chad Jaeger/Patty Gordon/Wendy Meierotto/Mary DePerry/Gail Pufall – Overview of the Indian Land Consolidation Program. Their purpose is to reduce land fractionation. They have a list available of names of people who own land interest. They also want to encourage Estate Planning and making Wills, so the land can be inherited by heirs.

Break 9:33 a.m. – 9:48 a.m.

Elizabeth D. Mayo left at 10:02 a.m.

Chris Swartz left at 10:05 a.m.

(Matt Shalifoe had to leave the meeting and requested to be next).

2. Matt Shalifoe – Veteran’s Request for a new flagpole, cleat cover boxes and halyard covers to be placed at the Mission.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE \$1925.59 FOR THE VETERAN’S REQUEST FOR A FLAGPOLE, CLEAT COVER BOXES AND HALYARD COVERS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

(Returned to Jason Ayres – New Business)

b) Resolution KB1482-2006 Allen Gauthier Residential Lease

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB 1482-2006. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

e) Resolution KB 1491-2006 Donald Carlson Residential Lease

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB 1491-2006. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Gary F. Loonsfoot, Sr. left at 11:03 a.m.

3. Jeff Kitchens – Resolution KB 1492-2006 TSI, the Zeba and Baraga Pines Forest Development Projects.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB 1492-2006. SUPPORTED BY SHAWANUNG. SEVEN IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Jeff also asked for Council's approval to hire Noble and Willis Forestry Contractor Consultants to assist him in the Fall with the two projects. He has already requested and received the funding to do this.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE TWO FORESTRY CONSULTANTS. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

The Council had a brief discussion on an editorial that appeared in the L'Anse Sentinel that had a quote by Scott Lloyd making a derogatory statement about Zeba. Susan LaFernier said she met with Dale Tembreull and the Council will be talking about the Blight Ordinance at the next meeting.

4. Todd Warner – a) Hatchery Wells Contract with Larson Well Drilling for inspecting and testing two of the production wells and for modification of the water supply pipes. The contract will be paid for with BIA contract funds. \$4,490.03. He did not get two other bids because they have worked on the wells before.

Gary Loonsfoot, Sr. returned to the meeting at 11:16 a.m.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE SERVICES AGREEMENT WITH LARSON WELL DRILLING AND PUMP COMPANY. SUPPORTED BY SHAWANUNG. SEVEN IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.) THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

- b) Sand Point Cleanup Project Bids – Council will come back to this when Mike LaFernier is present to give input.
- c) U.S. Fish and Wildlife Service Grant Awarded – FYI this is a three-year grant award for "Wildlife and Plant Habitat Inventory and Management." The grant also includes a full-time wildlife biologist.
- d) KBIC Wildlife Survey – the results will be brought back to the Council.
- e) Kid's Fishing Derby Update – a summary was given.

Lunch Break: 11:40 a.m. – 1:10 p.m.

Elizabeth D. Mayo returned at 1:10 p.m.

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

Doreen Blaker did not return from Lunch Break.

Council went into closed session at this time for scheduled hearing appointments.

J. Closed Session:

1. Gaming Hearings: 1:00 p.m. & 2:00 p.m.
2. Jo-Ann Jaukkuri request
3. John Baker
4. Susan J. LaFernier
5. Francis LaPointe, CFO - update on finance.

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:11 P.M. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews.), THREE OPPOSED - (Fred Dakota, Elizabeth D. Mayo, Shawanung) ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

Break: 2:40 p.m. - 2:58 p.m.

Elizabeth Mayo left the meeting at 3:03 p.m. and returned at 4:38 p.m.

Shawanung left the meeting at 3:55 p.m.

Doreen Blaker returned to the meeting at 4:39 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 5:15 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., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

Council returned to New Business.

5. John Baker -
 - a) Tobacco License for Jeff Lamson
 - b) Tobacco License for Pete Morin
 - c) Tobacco License renewal for Joe Waara
 - d) Special Event Liquor License for Baraga Fire Department
 - e) Business License renewal for Joe LaBeau

MOTION MADE BY FRED DAKOTA TO APPROVE JEFF LAMSON, TOBACCO LICENSE, PETE MORIN, TOBACCO LICENSE, JOE WAARA, TOBACCO LICENSE RENEWAL, THE SPECIAL EVENTS LIQUOR LICENSE FOR BARAGA FIRE DEPARTMENT AND A RENEWAL BUSINESS LICENSE FOR JOE LABEAU. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT 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 D. Mayo), ONE OPPOSED (Elizabeth "Chiz" Matthews), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

6. Susan LaFerner – a) Resolution KB1493-2006 ITC – Memo given by Debra Picciano for a renewal for another year on the CSBG Grant for approximately \$3500.00 through ITC. These funds are used to assist low-income Tribal households.

MOTION MADE BY DOREEN G. BLAKER TO APPROVED KB 1493-2006. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

- b) Request from South Shore Fishing Association for a donation to their August Tournament. (It will be referred to the Marquette Casino).

MOTION MADE BY ELIZABETH D. MAYO TO DENY SOUTH SHORE FISHING ASSOCIATION REQUEST. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

Gaming Hearings- H0034 and V0026

MOTION MADE BY LARRY J. DENOMIE III TO PERMANENTLY REVOKE LICENSE NUMBER KB-098-06 AND KB-250-06. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Doreen G. Blaker), TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

Jo-Ann Jaukkuri- Request

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE UP TO \$3000.00 FOR JO-ANNE JAUKKURI FOR A LAWYER TO BRING HER CASE INTO TRIBAL COURT, A SOVEREIGN ISSUE, AND TO BE PAID TO THE ATTORNEY AND JO-ANNE. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (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), OPPOSED – 0, ONE ABSTAINING (Larry J. Denomie III), TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO WRITE A LETTER OF SUPPORT TO HOUSE RESOLUTION 16, 109TH CONGRESS FIRST SESSION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT 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), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

COLE PAC Event-

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO DONATE \$1000.00 TO COLE PAC, U.S. CONGRESSMAN TOM COLE, HONORARY CHAIRMAN. SUPPORTED BY FRED DAKOTA. EIGHT 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), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

[Continued from New Business - 5. Todd Warner b) Sand Point Bids] There was discussion on the options presented.

MOTION MADE BY LARRY J. DENOMIE III TO AWARD THE LOW BID OF \$412,703.50 FOR 35 ACRES TO BACCO CONSTRUCTION FOR THE SAND POINT CLEANUP AND RECOMMEND THAT THEY USE TRIBAL CONSTRUCTION IN THE PROJECT. SUPPORTED BY DOREEN G. BLAKER. EIGHT 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), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:35 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., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Shawanung), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL CENTER CONFERENCE ROOM
SPECIAL COUNCIL MEETING
THURSDAY – JULY 20, 2006 – 9:00 A.M.

A. Date: July 20, 2006

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
_____ 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 20, 2006

G. For Your Information:

1. "Thank You" from DHHS for the Relay for Life Sponsorship
2. Update on Check Signers
3. A copy of the KBIC Round Table Discussion the "War on Drugs"...On the Rez.... July 26, 2006

H. Old Business:

1. Larry Denomie III – KBIC Head Start Program

I. New Business:

1. Jason Ayres/B.I.A. Guests a) Bureau Consolidation Presentation 9:30 a.m.
b) Resolution KB1482-2006 Allen Gauthier Residential Lease
c) Resolution KB 1491-2006 Donald Carlson Residential Lease
2. Jeff Kitchens – Resolution KB 1492-2006 TSI
3. Matt Shalifoe – Veteran's Request
4. Jackie Swartz – Request information on Hiring Procedures

5. Todd Warner –
 - a) Hatchery Wells Contract
 - b) Sand Point Bids
 - c) USFWS Grant Award
 - d) Wildlife Survey
 - e) Kid's Fishing Derby Update
6. John Baker -
 - a) Tobacco License for Jeff Lamson
 - b) Tobacco License for Pete Morin
 - c) Tobacco License renewal for Joe Waara
 - d) Special Event Liquor License for Baraga Fire Department
 - e) Business License renewal for Joe LaBeau
7. Susan LaFernier –
 - a) Resolution KB1493-2006 ITC – CSBG Grant
 - b) Request for South Shore Fishing Association

J. Closed Session:

1. Gaming Hearings: 1:00 p.m. & 2:00 p.m.
2. Jo-Ann Jaukkuri
3. John Baker
4. Susan LaFernier

K. Adjournment: