

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

MINUTES KEWEENAW BAY INDIAN COMMUNITY TRIBAL CENTER CONFERENCE ROOM SPECIAL COUNCIL MEETING THURSDAY – AUGUST 10, 2006 – 9:00 A.M.

APPROVED
10-19-06

- A. Date: August 10, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:05 a.m.
- C. Invocation: Lord's Prayer
Opening Prayer in Ojibwa by Shawanung.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Larry J. Denomie III, Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery
Michael F. LaFernier, Sr. (arrived at 9:24 a.m.)
Gary F. Loonsfoot, Sr. (left at 3:12 p.m.)
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo
Shawanung (left at 5:12 p.m.)
Absent: Doreen G. Blaker
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 10, 2006
- Additions: FYI - 6. Susan LaFernier – MSU Citizen Planner
New Business 7. Shawanung – Thomas Dowd Request for Native American Golf Tour 2007
Old Business 4. Elizabeth Mayo – Robert's Rules of Order

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, 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 (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. Approval of Meeting Minutes:

1. April 28, 2005
2. April 29, 2005
3. July 8, 2006

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE APRIL 28, 2005 MEETING MINUTES. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Elizabeth "Chiz" Matthews), TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO APPROVE THE APRIL 29, 2005 MINUTES. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED - 0, THREE ABSTAINING (Toni J. Minton, William E. Emery, Elizabeth "Chiz" Matthews), TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MEETING MINUTES OF JULY 8, 2006 WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, 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 (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Mike LaFernier arrived at the meeting at 9:24 a.m.

H. For Your Information:

1. A draft copy of the July 13, 2006 meeting minutes and May 2005 will be coming later today.
2. NCAI News – Mch Task Force and Senate Passage of Indian Child Protection & Family Violence Act.
3. A copy of the KBIC Youth Policy Handbook. There have been changes and the Council will meet with Jodene Rasanen, Youth Director, next week.
4. Baraga County Fair request – the Ojibwa Casino is donating \$500.00.
5. NCAI News – Cobell Settlement and Trust Reform Bill. A new discussion draft was released on the Indian Trust Reform Act of 2006. The bill would settle all claims of Individual Indian Money account holders for \$8 billion.
6. MSU Citizens Planner Program Curriculum and Registration for Classes, Sept. 12 – Nov. 7, 2006.

I. Closed Session:

1. Two Chief of Police Interviews.
2. Three Youth Facility Coordinator Interviews.
3. Pauline Spruce 1:00 p.m.
4. Christoff Geiger/ Susie Lawrence – Employee Gaming Licenses/Vendor Licenses
5. Joan DesRochers
6. Christoph Geiger
7. Susan LaFernier

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO CLOSED SESSION AT 9:32 A.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. LaFerner Sr., Gary F. Loonsfoot Sr., Elizabeth "Chiz" Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Break: 10:47 a.m. – 10:58 a.m.

Lunch Break: 11:58 a.m. – 1:03 p.m.

Gary Loonsfoot, Sr. left the meeting at 3:12 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:44 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

(Fred Dakota was out of the room).

J. Old Business:

1. Jason Ayres – a) Resolution KB 1495-2006 – Aura Road Co-op Project
b) Resolution KB 1496-2006 – Bay Shore Road Co-op Project

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB 1495-2006 AURA ROAD AND RESOLUTION KB 1496-2006 BAYSHORE COOPERATIVE PROJECT ALSO KNOWN AS CREBESSA MEMORIAL HIGHWAY. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

(Chris Swartz and Fred Dakota were out of the room).

Easement Discussion – Council members asked Jason Ayres to explain the easement monies that other tribal members have received payment for. It is available to tribal members living on Old US 41 during the construction of the waterline. You must be living on the *side* where the waterline is being placed.

MOTION MADE BY ELIZABETH D. MAYO TO PAY THE EIGHT TRIBAL MEMBERS \$615.00 FOR THEIR EASEMENT ON THE OLD US 41 EASTSIDE EASEMENT FOR THE WATERMAIN PROJECT. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), TWO ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Shawanung left the meeting at 5:12 p.m.

The following items were postponed until the next meeting on August 15, 2006:

- [2. Ginny Ann Jermac/Ojibwa Senior Request – Travel Request to NICOA]
- [3. Susan LaFernier – BHS Cheerleaders Request]
- [4. Elizabeth Mayo – Robert’s Rules of Order]

K. New Business:

- 1. Todd Warner – Sand Point Cleanup Contract. (Attorney reviewed)

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE SAND POINT CLEANUP CONSTRUCTION CONTRACT AND ADDENDUM KBIC-1. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

- 2. Darlene Genschow Request for Travel Donation to Fort Leonard Wood for son’s graduation.

MOTION MADE BY FRED DAKOTA TO APPROVE \$250.00 TO ASSIST THE GENSCHOW FAMILY IN THEIR TRAVEL TO FORT LEONARD WOOD. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

- 3. Youth Facility Coordinator Position -

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE CAROLE LAPOINTE AS OUR YOUTH FACILITY COORDINATOR AT THE MID-RANGE WAGE EFFECTIVE MONDAY, AUGUST 14, 2006 PENDING PRE-EMPLOYMENT REQUIREMENTS. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

- 4. Resolution KB-1497-2006 Law Enforcement Contract -

MOTION MADE BY FRED DAKOTA TO ADOPT RESOLUTION KB-1497-2006. SUPPORTED BY LARRY J. DENOMIE III. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

The following items were postponed until the next meeting on August 15, 2006:

- [1. John Bussey – Raffle License Requests KB07-06 through KB11-06]
- [2. Debbie Picciano/Cherie Dakota/Jesse Luttenton/Ed Janisse - Department Head Retreat]
- [3. Christine LaPointe – Resolution KB1485-2006 – BIA Home Improvement Program]
- [4. Jacqueline Swartz – Hiring Policy concerns]
- [5. Susan LaFerner - Ojibwa Senior Citizens Resolution MIEA Delegate]
- [6. Joe Dowd – Thomas Dowd Donation Request]

Employee Gaming Licenses/Vendor Licenses -

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE NEW GAMING LICENSES KB-306-06 THROUGH KB-319-06, PKB-026-06 THROUGH PKB-030-06 AND VENDOR LICENSE RENEWALS FOR A.C. COIN AND SLOT SERVICES COMPANY, INC., AINSWORTH GAME TECHNOLOGY AND DATA FINANCIAL BUSINESS SERVICES, INC. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

Chief of Police Position -

MOTION MADE BY WILLIAM E. EMERY TO OFFER THE CHIEF OF POLICE POSITION TO DALE DAKOTA AS WAS INTERVIEWED EFFECTIVE MONDAY, AUGUST 14, 2006. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth D. Mayo), FOUR OPPOSED (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Elizabeth “Chiz” Matthews), ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Shawanung). TIE: PRESIDENT LAFERNIER BROKE THE TIE AND VOTED FOR DALE DAKOTA, MOTION CARRIED.

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:38 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL CENTER CONFERENCE ROOM
SPECIAL COUNCIL MEETING
THURSDAY – AUGUST 10, 2006 – 9:00 A.M.

A. Date: August 10, 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: August 10, 2006

G. Approval of Meeting Minutes:

1. April 28, 2005 2. April 29, 2005 3. July 8, 2006

H. For Your Information:

1. A draft copy of the July 13, 2006 meeting minutes
2. NCAI News – Meth Task Force and Senate Passage of Indian Child Protection & Family Violence Act
3. A copy of the KBIC Youth Policy Handbook
4. Baraga County Fair request – donation by the Ojibwa Casino
5. NCAI News – Cobell Settlement and Trust Reform Bill Released (correction)

I. Closed Session:

1. Chief of Police Interviews: 9:15 - 9:45 a.m.
2. Youth Facility Coordinator Interviews: 10:15 - 10:45 - 11:15 - 11:45 a.m.
3. Pauline Spruce 1:00 p.m.
4. John Bussey/ Susie Lawrence – Employee Gaming Licenses/Vendor Licenses
5. Joan DesRochers
6. Christoph Geiger
7. Susan LaFernier

J. Old Business:

1. Ginny Ann Jermac/Ojibwa Senior Request – Travel Request to NICOA
2. Jason Ayres – a) Resolution KB 1495-2006 – Aura Road Co-op Project
b) Resolution KB 1496-2006 – Bay Shore Road Co-op Project
3. Susan LaFernier – BHS Cheerleaders Request

K. New Business:

1. John Bussey – a) Raffle License Request KB07-06
b) Raffle License Request KB08-06
c) Raffle License Request KB09-06
d) Raffle License Request KB10-06
e) Raffle License Request KB11-06
2. Debbie Picciano/Cherie Dakota/Jesse Luttenton/Ed Janisse – Department Head Retreat
3. Todd Warner – Sand Point Cleanup Contract
4. Christine LaPointe – Resolution KB1485-2006 - BIA Home Improvement Program
5. Jacqueline Swartz – Hiring Policy concerns
6. Susan LaFernier – a) Darlene Genschow travel request
b) Resolution KB 1497-2006 - Law Enforcement Contract
c) Ojibwa Senior Citizens Resolution MIEA Delegate

L. Adjournment: