

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 - AUGUST 31, 2006 – 9:00 A.M.

APPROVED
9-23-06

- A. Date: August 31, 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 by Shawanung
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (arrived at 9:26 a.m.)
Larry J. Denomie III, Secretary (arrived at 9:31 a.m.)
Doreen G. Blaker, Assistant Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery (left the meeting at 3:00 p.m.)
Michael F. LaFernier, Sr. (arrived at 9:28 a.m.)
Gary F. Loonsfoot, Sr. (left the meeting at 2:42 p.m.)
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo
Shawanung (left the meeting at 3:00 p.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 31, 2006
- Additions: FYI: 3. Susan J. LaFernier – Child Support Task Force
4. Susan J. LaFernier – Nominations for Center for Disease Control
Tribal Consultation Advisory Committee
- New Business: 4. Request from the U.S. Olympians Alumni for a donation
- Closed Session: 5. Debi Williamson – Exit Interview

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (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, THREE ABSENT (Warren C. Swartz, Jr., Larry J. Denomic III, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. For Your Information:

Susan J. LaFernier-

1. A letter from the Lightfoot Bay Cooperative Coastal Wetland Acquisition from the Keweenaw Land Trust. The Council had given them a letter of support and will also be giving financial support after the new year begins. The project is progressing.
2. Robert's Rules of Order – a copy was given for each Council Member.
3. A letter from Tami Lorbecke, Director of Child Support Services, asking for a Council Member to participate on the Child Support Task Force. Doreen Blaker volunteered and everyone agreed.
4. A letter from the Department of Health and Human Services looking for nominations for a primary and an alternate Tribal Leader from the Bemidji Area interested and willing to serve on the Center for Disease Control Tribal Consultation Advisory Committee. The Council would like to ask Ruth Bussey to be their designee with Elizabeth D. Mayo as an alternate.

Warren C. Swartz, Jr. arrived at 9:26 a.m.

Michael F. LaFernier, Sr. arrived at 9:28 a.m.

Larry J. Denomic III arrived at 9:31 a.m.

H. Old Business:

1. Jerry Curtis – Amendment to Project Bids. There is an increase in the original bids due to the time lapse and increase in market values for Penokie Electric on the generators from 16,400.00 (approved on May 18, 2006) to 18,020.00 and North Star on the kitchen renovation. There was a delay due to the TERO investigation.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE INCREASE TO PENOKIE ELECTRIC FOR \$1,620.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Larry J. Denomic 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, Shawanung), OPPOSED – 0, ONE ABSTAINING (Warren C. Swartz, Jr.), ABSENT – 0, MOTION CARRIED.

Mike Rothenberger for North Star is requesting a 5% increase from original bid, which would be \$1179.00 in addition to the \$23,575.00 that was approved on June 26, 2006.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE ADDITIONAL AMOUNT OF \$1,179.00 TO NORTH STAR BUILDERS FOR A TOTAL OF \$24,754.00. SUPPORTED BY LARRY J. DENOMIC III. NINE IN FAVOR (Larry J. Denomic 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, TWO ABSTAINING (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), ABSENT – 0, MOTION CARRIED.

I. New Business:

1. Todd Warner – a) There were 3 bids for a vehicle purchase of a used pickup truck for the NRD Water Program use.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE TODD WARNER TO PURCHASE FROM COPPER COUNTRY FORD A 2005 F-150 4X4 FOR \$22,950.00. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (Warren C. Swartz, Jr., 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, Shawanung), OPPOSED – 0, ABSTAINING -0, ABSENT – 0, MOTION CARRIED.

- b) There were 3 bids for the purchase of two new four-wheelers for use by the Water Program.

MOTION MADE BY FRED DAKOTA TO APPROVE THE PURCHASE OF THE FOUR-WHEELERS FROM TOM’S SERVICE CENTER FOR A TOTAL OF \$11,028.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Warren C. Swartz, Jr., 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, Shawanung), OPPOSED – 0, ABSTAINING -0, ABSENT – 0, MOTION CARRIED.

- c) There were 3 bids for the Solid Waste Management Plan Consultant and a Service Agreement.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ACCEPT THE BID FROM WUPPDR FOR \$6000.00 FOR THE SOLID WASTE MANAGEMENT PLAN AND CONSULTING SERVICES AGREEMENT. SUPPORTED BY GARY F. LOONSFOOT, SR. ALL IN FAVOR (Warren C. Swartz, Jr., 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, Shawanung), OPPOSED – 0, ABSTAINING -0, ABSENT – 0, MOTION CARRIED.

Gary F. Loonsfoot, Sr. left at 9:54 a.m.

2. Jesse Luttenton – Resolution KB 1501-2006 Western Upper Peninsula Planning & Development Regional Comprehensive Plan.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1501-2006. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

3. John Baker – Business License Renewal for Jerry Magnant – Pawn Shop, which expired on June 11, 2006.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BUSINESS LICENSE RENEWAL FOR JERRY MAGNANT AND KERRY VARLINE FOR THE PAWN SHOP. SUPPORTED BY SHAWANUNG. TEN IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

4. Susan LaFERNIER - Request from the U.S. Olympians Alumni for a donation for the “Skiers Gathering in Ishpeming” on September 8 - 9. The Casino and Gerald Hays have both denied this request. It was pointed out that the Tribe does give 2% monies to the Ski Hall of Fame.

MOTION MADE BY LARRY J. DENOMIE III TO DENY THE REQUEST FROM THE U.S. OLYMPIANS ALUMNI. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Susan J. LaFERNIER gave everyone a schedule for the Budget meetings next week.

Break: 10:04 a.m. – 10:23 a.m.

Doreen Blaker left at 10:23 a.m.

J. Closed Session:

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO CLOSED SESSION AT 10:24 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni Minton, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING – 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Doreen Blaker), MOTION CARRIED.

1. Francis LaPointe
2. Tom Chosa – Generator back up purchase for Server Room
3. John Baker
4. Susan LaFERNIER - Personnel/Finance
5. Debi Williamson – Exit Interview

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

Doreen Blaker returned to the meeting at 11:25 a.m.

Lunch Break: 11:45 a.m. – 1:20 p.m.

Elizabeth Mayo returned at 1:26 p.m.

Gary F. Loonsfoot, Sr. left at 2:42 p.m.

William Emery left at 3:00 p.m.

Shawanung left at 3:00 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:00 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

Tom Chosa – Generator back up purchase for Server Room-

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE PURCHASE OF A QT025 LIQUID COOLED GAS ENGINE GENERATOR AND 6000 VOLT BATTERY AND INSTALLATION COSTS FROM GENERAC POWER SYSTEMS IN THE AMOUNT OF \$35,829.00 PER TOM CHOSA AND FOR TOM TO DO A BUDGET MODIFICATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

Francis LaPointe-

MOTION MADE BY LARRY J. DENOMIE III TO ACCEPT THE EGGHART & ASSOCIATES 2006 AUDIT PROPOSAL OF \$136,350.00. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

Tribal Juvenile Treatment Request-

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE \$3,885.00 FOR A TRIBAL JUVENILE MEMBER TO CONTINUE TREATMENT AT THE GREAT LAKES RECOVERY CENTER AS A LAST RESORT PENDING I.H.S. CONTINUED FUNDING. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

Marilyn Loonsfoot Deer Tag Request-

MOTION MADE BY FRED DAKOTA TO APPROVE A DEER TAG REQUEST FOR THE LOONSFOOT'S. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Gary F. Loonsfoot, Sr., Shawanung), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 4:05 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, 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 31, 2006 – 9:00 A.M.

A. Date: August 31, 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 31, 2006

G. For Your Information:

1. Lightfoot Bay Cooperative Coastal Wetland Acquisition proposal to NCWC has advanced to review by the national ranking committee
2. Robert's Rules of Order – book order is in for Council Members

H. Old Business:

1. Jerry Curtis – Amendment to Project Bids

I. New Business:

1. Todd Warner – a) Vehicle Purchase
 b) Four Wheeler Purchase
 c) Solid Waste Management Plan Consultant / Service Agreement
2. Jesse Luttenton – Resolution KB 1501-2006 WUPPDR Comprehensive Plan
3. John Baker – Business License Renewal for Jerry Magnant – Pawn Shop

J. Closed Session:

1. Francis LaPointe
2. Tom Chosa – Generator back up purchase for Server Room
3. John Baker
4. Susan LaFernier - Personnel/Finance

K. Adjournment: