

# 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/FINANCE MEETING WEDNESDAY - SEPTEMBER 6, 2006 - 9:00 A.M.

APPROVED  
11-04-06

- A. Date: September 6, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:10 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 (arrived at 9:17 a.m.)  
Doreen G. Blaker, Assistant Secretary (left at 9:50 a.m. - 11:30 a.m.)  
Toni J. Minton, Treasurer  
Fred Dakota  
William E. Emery  
Michael F. LaFernier, Sr. (arrived at 5:15 p.m.)  
Gary F. Loonsfoot, Sr. (left at 2:42 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: September 6, 2006
- Deletion- FYI: 1. Memo-Village of Baraga Proposed Land Exchange from Jason Ayres, he will be presenting it at tomorrow's meeting.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Warren C. Swartz, Jr., 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 (Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Larry Denomie arrived at 9:17 a.m.

G. For Your Information:

1. A copy of the Gaming Commission meeting minutes from August 22, 2006.
2. A memo from Peggy Minton on Thomas Dowd Sponsor Request for Golf Tour. The Casino does not sponsor individuals, they prefer to sponsor team or group events.
3. Parade of Nations – September 16, 2006, not September 9, 2006. The Council has been asked to participate in the parade.

**MOTION MADE BY WARREN C. SWARTZ, JR. TO CHANGE THE COUNCIL MEETING FROM THE 16<sup>TH</sup> TO THE 23<sup>RD</sup> OF SEPTEMBER. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

J. Closed Session:

1. Budget Reviews – Baraga/Marquette Enterprises – Francis LaPointe/Gerald Hays
2. Susan LaFerner

**MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:20 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN 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), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING - 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

Break: 11:00 – 11:20 a.m.

Lunch: 12:30 – 1:34 p.m.

Gary Loonsfoot left at 2:42 p.m.

Break: 3:10 – 3:25 p.m.

Larry Denomie left at 4:25 p.m.

Break: 4:38 – 4:53 p.m.

Mike LaFerner arrived at 5:15 p.m.

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 5:26 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:27 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Minton".

Peggy Minton  
Recording Secretary

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**TRIBAL CENTER CONFERENCE ROOM**  
**SPECIAL COUNCIL/FINANCE MEETING**  
**WEDNESDAY - SEPTEMBER 6, 2006 – 9:00 A.M.**

A. Date: September 6, 2006

B. Call to Order:

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

D. Roll Call:           \_\_\_ Susan J. LaFernier, 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. LaFernier, Sr.  
                          \_\_\_ Gary F. Loonsfoot, Sr.  
                          \_\_\_ Elizabeth "Chiz" Matthews  
                          \_\_\_ Elizabeth D. Mayo  
                          \_\_\_ Shawanung

E. Declaration of Quorum:

F. Approval of Agenda: September 6, 2006

G. For Your Information:

1. A memo from Jason Ayres on the Village of Baraga Proposed Land Exchange
2. A copy of the Gaming Commission meeting minutes from August 22, 2006
3. A memo from Peggy Minton on Thomas Dowd Sponsor Request
4. Parade of Nations – September 16, 2006

H. Old Business:

- 1.

I. New Business:

- 1.

J. Closed Session:

1. Budget Review (see attached schedule)
2. John Baker
3. Susan LaFernier

K. Adjournment: