

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/FINANCE MEETING THURSDAY- SEPTEMBER 7, 2006 – 9:00 A.M.

APPROVED
11-04-06

- A. Date: September 7, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:15 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 9:21 a.m. and left at 3:00 p.m.)
Doreen G. Blaker, Assistant Secretary
Toni J. Minton, Treasurer (arrived at 9:57 a.m.)
Fred Dakota (arrived at 10:25 a.m.)
William E. Emery (left at 3:30 p.m.)
Michael F. LaFernier, Sr. (arrived at 2:04 p.m.)
Gary F. Loonsfoot, Sr.
Elizabeth "Chiz" Matthews (left at 3:07 p.m.)
Elizabeth D. Mayo (left at 10:21 a.m.)
Shawanung
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 7, 2006
- Addition- Old Business: 1. b) Jason Ayres – Resolution KB-1499-2006
2. Doreen Blaker – Youth Issues

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

G. For Your Information:

1. A copy of the KBIC Gaming Commission meeting minutes from August 30, 2006.

Larry Denomie arrived at the meeting at 9:21 a.m.

2. Jason Ayres/John Baker - A memo from Jason Ayres on the Village of Baraga Proposed Land Exchange.

Toni Minton arrived at the meeting at 9:57 a.m.

MOTION MADE BY WARREN C. SWARTZ, JR. TO TABLE THE VILLAGE OF BARAGA PROPOSED LAND EXCHANGE UNTIL JASON AYRES, REALTY OFFICER, CAN COME BACK WITH FURTHER INFORMATION ON ALTERNATIVE PROPOSALS. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Doreen Blaker was out of the room from 10:02 – 10:06 a.m.)

H. Old Business:

1. Jason Ayres – a) Amendment to Resolution KB 1491-2006 - address correction

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE CHANGE ON RESOLUTION KB-1491-2006, TO READ THE ADDRESS AS 305 ELM STREET INSTEAD OF 306 ELM STREET. SUPPORTED BY GARY F. LOONSFOOT, SR. 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, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.

b) Resolution KB-1499-2006 – Beartown Residential Development Site (Roads).
Phase II will be bid and will begin in the Spring of 2007.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1499-2006. SUPPORTED BY LARRY J. DENOMIE III. 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, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.

Mr. Baker addressed the Council on its insurance policy needing a provision committing the insurer to pay for covered acts and omissions regardless of the fact that the same acts or omissions by the Contractors and subcontractors, its agents and employees may be covered under the Federal Tort Claims Act.

2. Doreen Blaker – Youth Issues. The Youth Club would like to include school clothes with the \$125.00 fund that the youth can spend on extra-curricular activities. The policy is on the KBIC web site.

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADD TO THE EXTRA-CURRICULAR ACTIVITIES POLICY TO INCLUDE SCHOOL CLOTHES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT 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, Shawanung), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFerner, Sr.), MOTION CARRIED.

Doreen asked if Youth Committee Members could accompany Carole LaPointe when she presents her budget.

Elizabeth Mayo left the meeting at 10:21 a.m.

Doreen asked who will be attending the Parade of Nations to let Lori Sherman know: Susan, Larry, Toni, Doreen, Chiz, Joc and Chris. Gary, Gene and Mike cannot attend.

Fred Dakota arrived at the meeting at 10:25 a.m.

I. Closed Session:

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

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:25 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. 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), TWO OPPOSED (Fred Dakota, Shawanung), ABSTAINING - 0, TWO ABSENT (Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Break: 10:26 – 10:45 a.m.

Doreen Blaker left the meeting 10:26 – 11:50 a.m.

Lunch: 12:07 – 1:15 p.m.

Mike LaFerner arrived at the meeting at 2:04 p.m.

Break: 2:22 – 2:38 p.m.

Larry Denomie left the meeting at 3:00 p.m.

Chiz Matthews left the meeting at 3:07 p.m.

Gene Emery left the meeting at 3:30 p.m.

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO OPEN SESSION AT 3:32 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Larry J. Denomie III, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), MOTION CARRIED.

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

J. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 3:33 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Larry J. Denomie III, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

AGENDA
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TRIBAL CENTER CONFERENCE ROOM
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 2. A memo from Jason Ayres on the Village of Baraga Proposed Land Exchange
- H. Old Business:
1. Jason Ayres – Amendment to Resolution KB 1491-2006
 - 2.
- I. New Business:
- 1.
- J. Closed Session:
1. Budget Reviews (see attached schedule)
 2. John Baker
 3. Susan LaFerner
- K. Adjournment: