

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
107 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
Fax (906) 353-7540

## 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 FRIDAY- SEPTEMBER 8, 2006 – 8:30 A.M.

APPROVED  
11-04-06

- A. Date: September 8, 2006
- B. Call to Order: President LaFernier called the meeting to order at 8:40 a.m.
- C. Invocation: Lord's Prayer  
Opening Prayer in Ojibwa by Shawanung and prayers for Gerald Connors who is in Marquette General Hospital.
- D. Roll Call: Present: Susan J. LaFernier, President  
Warren C. Swartz, Jr., Vice-President  
Larry J. Denomie III, Secretary (arrived at 10:40 a.m.)  
Doreen G. Blaker, Assistant Secretary  
Toni J. Minton, Treasurer (arrived at 1:20 p.m.)  
Fred Dakota  
William E. Emery  
Gary F. Loonsfoot, Sr.  
Elizabeth "Chiz" Matthews  
Elizabeth D. Mayo  
Shawanung
- Absent: Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 8, 2006

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

G. For Your Information:

1. Letter of resignation from Richard Shalifoe from the VOIGT Task Force. Joe Dowd and Chris Swartz will attend future meetings.

H. Closed Session:

1. Budget Reviews: a) Gina LaBeau/Bingo  
b) Trish Gerard/Pines  
c) Clayton Ekdahl/ KBIC Tire  
d) John Mantila - Shufflers
2. Harlan Downwind
3. John Bussey/Susie Lawrence -- a) Employee Gaming/Vendor License  
b) Employee Gaming License Denial
4. John Baker – Contract
5. Christoph Geiger/Jesse Luttenton/Tim Shanahan - Service Agreements

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 8:50 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. FIVE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING - 0, THREE ABSENT (Larry J. Denomie III, Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Break: 9:30 – 9:55 a.m.

Doreen Blaker left from 10:00 – 10:20 a.m.

Larry Denomie arrived at 10:40 a.m.

Break: 11:12 – 11:28 a.m.

Lunch: 12:05 – 1:20 p.m.

Toni Minton arrived at 1:20 p.m.

Doreen Blaker returned at 1:55 p.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 2:20 P.M. SUPPORTED BY FRED DAKOTA. 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. LaFernier, Sr.), MOTION CARRIED.**

MOTION MADE BY WARREN C. SWARTZ, JR. TO PAY THE BILLS TO TRIBAL CONSTRUCTION IN THE AMOUNT OF \$11,345.50 FOR THE WORK THEY PUT IN, PUTTING THE ROAD TO THE FIELD, MOVING THE GARAGE AND HAULING GRAVEL. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, TWO ABSTAINING (Larry J. Denomie III, Toni J. Minton), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE CHAIRMAN TO SIGN AN EQUIPMENT LEASE AGREEMENT WITH REINHART FOOD SERVICES FOR THE DISHWASHER IN THE RESTAURANT FOR A MONTHLY FEE. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, TWO ABSTAINING (Larry J. Denomie III, Toni J. Minton), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE CHAIRMAN TO SIGN THE SERVICE AGREEMENT WITH S.T.S. IN THE AMOUNT OF \$3500.00 SO THE ENVIRONMENTAL ASSESSMENT CAN BE DONE AT THE PROPOSED CASINO SITE IN NEGAUNEE. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE NEW GAMING LICENSES KB320-06 THROUGH KB334-06 AND PROBATIONARY LICENSES PKB031-06 AND PKB032-06 AND TRANSFER LICENSE PKB030-06 AND VENDOR RENEWALS FOR GAMING PARTNERS INTERNATIONAL CORPORATION AND THE UNITED STATES PLAYING CARD COMPANY. SUPPORTED BY WARREN C. SWARTZ. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT WITH THE AMERICAN INDIAN ECONOMIC DEVELOPMENT FUND AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY ELIZABETH D. MAYO. 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. LaFernier, Sr.), MOTION CARRIED.

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH 1<sup>ST</sup> STEP, INC. 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.**

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE SHUFFLE MASTER LICENSE AND LEASE AGREEMENT WITH THE BARAGA CASINO. SUPPORTED BY GARY F. LOONSFOOT, SR. 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.**

**MOTION MADE BY ELIZABETH D. MAYO TO DENY GAMING LICENSE NUMBER K0086. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 2:28 P.M. SUPPORTED BY WILLIAM E. EMERY. 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.**

Respectfully submitted,



Peggy Minton  
Recording Secretary

