

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
WEDNESDAY- SEPTEMBER 13, 2006 – 9:00 A.M.**

APPROVED
11-04-06

- A. Date: September 13, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:20 a.m.
- C. Invocation: Lord's Prayer
Opening Prayer in Ojibwa by Shawanung.
Susan asked that everyone keep Dianne Waara and her son Matt in their prayers, her son was in an accident and is at MGH. Also Elzior Collins and Gerry Connors are in the hospital.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Larry J. Denomie III, Secretary
Doreen G. Blaker (arrived at 1:20 p.m.)
Toni J. Minton, Treasurer
William E. Emery
Gary F. Loonsfoot, Sr. (left at 2:40 p.m.)
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo (arrived at 1:20 p.m.)
Shawanung
Absent: Fred Dakota
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 13, 2006

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

G. For Your Information:

1. A folder of information items was passed around.

II. Closed Session:

1. Susie Lawrence – Personal Request
2. Budget Reviews: Wednesday, September 13th

Education	Amy St. Arnold
Maintenance	Arlan Friisvall
Enrollment/ Licensing	Jennifer Misegan
Cultural Committee	Gerry Mantila/Bev Lussier
Gaming Commission	J. Bussey/J. Rasanen/D. Shalifoe/M. Duschene
Building Inspector	Warren Swartz, Jr.
Ojibwa Seniors	Philomena Ekdahl
Commodity Foods	Dawn Gauthier
IT Department/ Beartown Firefighters	Tom Chosa

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:25 A.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Shawanung), ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Break: 11:00 – 11:17 a.m.

Lunch: 12:12 – 1:20 p.m.

Doreen Blaker arrived at the meeting at 1:20 p.m.

Elizabeth Mayo arrived at the meeting at 1:20 p.m.

Gary Loonsfoot left at 2:40 p.m.

Break: 2:48 – 3:10 p.m.

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 4:33 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:37 P.M. SUPPORTED BY LARRY J. DENOMIE III. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,


Peggy Minton
Recording Secretary

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL CENTER CONFERENCE ROOM
FINANCE/SPECIAL COUNCIL MEETING
WEDNESDAY- SEPTEMBER 13, 2006 – 9:00 A.M.

- A. Date: September 13, 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. Denomic 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: September 13, 2006
- G. For Your Information:
 1.
- H. Closed Session:
 1. Susie Lawrence – Personal Request
 2. Budget Reviews:

Wednesday, September 13th

9:30	10:00	Education	Amy St. Arnold
10:00	10:15	Break	
10:15	11:15	Maintenance	Arlan Friisvall
11:15	11:45	Enrollment/ Licensing	Jennifer Misegan
11:45	12:00	Cultural Committee	Gerry Mantila
12:00	1:00	Lunch	
1:00	1:15	Gaming Commission	John Bussey
1:15	1:30	Building Inspector	Warren Swartz, Jr.

1:30	1:45	Commodity Foods	Dawn Gauthier
1:45	2:15	IT Department/ Beartown Firefighters	Tom Chosa/George
DeCota			
2:15	2:30	Break	
2:30	2:45	Personnel	Pauline Spruce
2:45	3:00	Ojibwa Seniors	Philomena Ekdahl
3:00	3:30	General Assistance	Debbie Picciano
3:30	4:30	Planning & Development	Jesse Luttenton

I. Adjournment: