

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 THURSDAY- SEPTEMBER 14, 2006 – 8:30 A.M.

APPROVED
11-04-06

- A. Date: September 14, 2006
- B. Call to Order: President LaFernier called the meeting to order at 8:50 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 (left from 11:20 – 1:10 p.m.)
Larry J. Denomie III, Secretary (arrived at 1:30 p.m.)
Doreen G. Blaker, Assistant Secretary
Toni J. Minton, Treasurer (left at 3:15 p.m.)
William E. Emery
Gary F. Loonsfoot, Sr. (arrived at 8:56 a.m.)
Elizabeth "Chiz" Matthews (left at 3:10 p.m.)
Elizabeth D. Mayo
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 14, 2006

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

G. For Your Information:

1.

H. New Business:

1. Doreen Blaker – Request for Women’s Gathering – September 21st –24th – Mackinaw Island. Doreen will check if the Culture Committee has money for this and will bring it back later in the day.
2. Susan LaFernier – Request from Jason Forcia. He requested funds for a car rental, gas, hotel and food to go to Lansing for a State job interview. Members of the Council donated money for Jason to go.

I. Old Business:

1. Todd Warner/Christoph Geiger - MOA among I.H.S./US EPA/KBIC Pequaming Sewer Extension for 4 additional homes. Total project cost \$117,000.00.

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE CHAIRMAN TO SIGN THE MEMORANDUM OF AGREEMENT PROJECT BE-06-F26 AMONG THE INDIAN HEALTH SERVICE, THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY – REGION 5 AND THE KEWEENAW BAY INDIAN COMMUNITY FOR CONSTRUCTION OF SANITATION FACILITIES TO SERVE OTHER CATEGORY HOMES ON THE KEWEENAW BAY INDIAN COMMUNITY L’ANSE RESERVATION BARAGA COUNTY, MICHIGAN. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Larry J. Denomie III, Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.

J. Closed Session:

1. Sarah Smith – Newsletter Editor Contract
2. Budget Reviews:

Personnel	Pauline Spruce
General Assistance	Debra Picciano
Health Department	Ruth Bussey
Tribal Social Services	Judy Heath
Radio	Ed Janisse
Ojibwa Housing	Eddy Edwards/Natalie Mleko
KBOCC	Debra Parrish

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (Doreen Blaker, Toni Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Shawanung), ABSTAINING – 0, FOUR ABSENT (Warren C. Swartz, Jr., Larry J. Denomie III, Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Chris Swartz was out of the room)

Break: 10:43 -- 11:00 a.m.

Chris Swartz left from 11:20 a.m. to 1:10 p.m.

Lunch: 12:18 -- 1:10 p.m.

Larry Denomie arrived at 1:30 p.m.

Break: 2:15 -- 2:28 p.m.

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

K. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:34 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED -- 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL CENTER CONFERENCE ROOM
FINANCE/SPECIAL COUNCIL MEETING
THURSDAY- SEPTEMBER 14, 2006 – 8:30 A.M.

A. Date: September 14, 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 14, 2006

G. For Your Information:

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H. Old Business:

1. Todd Warner/Christoph Geiger - MOA among IHS/US EPA/KBIC
Pequaming Sewer Extension

I. New Business:

1. Doreen Blaker – Request for Women's Gathering – September 21st –24th –
Mackinaw Island
2. Susan LaFernier – Request from Jason Forcia

J. Closed Session:

1. Sarah Smith – Newsletter Editor Contract
2. Budget Reviews:

Thursday, September 14th

9:30	10:30	Health Department	Ruth Bussey/Cherie Dakota
10:30	10:45	Break	
10:45	11:45	Tribal Construction	Linda Wood/Michael LaFernier, Sr.
11:45	12:00	Tribal Social Services	Judy Heath
12:00	1:00	Lunch	
1:00	1:45	Radio	Ed Janisse
1:45	2:15	Ojibwa Housing	Eddy Edwards
2:15	2:30	Break	
2:30	3:30	KBOCC	Debra Parrish
3:30	4:30	Natural Resource Dept.	Todd Warner

K. Adjournment: