

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 FRIDAY- SEPTEMBER 15, 2006 – 9:00 A.M.

APPROVED
11-04-06

- A. Date: September 15, 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 (left at 2:00 p.m.)
Doreen G. Blaker, Assistant Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery
Gary F. Loonsfoot, Sr. (left at 2:20 p.m.)
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo (arrived at 1:47 p.m.)
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 15, 2006
- Additions: FYI 1. Susan LaFernier – NIGA Memo
Old Business 1. Doreen Blaker – Women's Gathering Request
New Business 3. Fred Dakota
Closed Session 2. Sarah Smith – add Newsletter Contract
3. Joe Dowd – Homestead Graphics Bill

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE 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, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. National Indian Gaming Association Memo Congratulating Member Tribes – Congress rejected the passage of H.R. 4893 Pombo Bill on Suspension Calendar. If it had passed it would have established a negative precedent that Indian tribes can be forced to negotiate with counties concerning the use of Indian reservation lands and would have been a threat to Indian Gaming because it would have opened up IGRA for amendment in the Senate.

H. Old Business:

1. Doreen Blaker – Women's Gathering at Mackinac Island Donation Request for \$2,481.50 for 13 women to attend, which includes \$1170.00 spending money. The Cultural Committee did not have funds for this request. The Council will ask the Pow-Wow Committee to fund two of the women.

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO SUPPORT THE WOMEN'S GATHERING TO MACKINAC ISLAND ON SEPTEMBER 21 – 24, 2006 IN THE AMOUNT OF \$1,110.00 WITH TWO EXPENSES COMING OUT OF THE POWWOW BUDGET FOR MISS KEWEENAW BAY AND HER MOTHER, CHARLOTTE LOONSFOOT. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), TWO OPPOSED (Warren C. Swartz, Jr., Larry J. Denomie III), ABSTAINING – 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Larry Denomie III would like to state his opposition – "I believe we have had other people requesting money for emergency situations that we have denied."

I. New Business:

1. Ruth Bussey – Resolution KB 1502-2006 I.H.S. Multi-Year Funding Agreement, October 2006 – September 2009.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1502-2006. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE 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, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

2. Jesse Luttenton – Resolution KB 1504–2006, Imminent Threat Funds - No Tribal Funds for Baraga Sewer. Jesse needs a letter and/or a resolution from the Council that says there is no money to support this project so that HUD will consider us for a grant of \$425,000.00 (with no match).

MOTION MADE BY WILLIAM E. EMERY TO AUTHORIZE THE CHAIRMAN TO WRITE A LETTER THAT SAYS WE HAVE NO MONEY FOR IMMINENT THREAT. THE RESOLUTION WILL BE AT A FUTURE MEETING. SUPPORTED BY FRED DAKOTA. NINE 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, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

3. Fred Dakota – He would like Dominic Picciano to assist a person today for a visit to the Casino who may be able to provide us with energy savings of up to 20%.

J. Closed Session:

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO CLOSED SESSION AT 9:44 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Shawanung), ABSTAINING – 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

1. Barb Knipp/Don Dowd/Marty Curtis – Cultural Information

Break: 10:13 – 10:25 a.m.

2. Budget Reviews:

Planning & Development

Jesse Luttenton

Tribal Police

Dale Dakota/Chill Seppanen

Lunch: 12:00 – 1:12 p.m.

Realty

Jason Ayres

Elizabeth Mayo arrived at 1:47 p.m.

Tribal Court

Brad Dakota

Larry Denomie left at 2:00 p.m.

Gary Loonsfoot left at 2:18 p.m.

Break: 2:18 – 2:40 p.m.

KBIC Youth

Carol LaPointe

Environmental Mining Department

Chuck Brumleve/John Baker

3. Joe Dowd – Homestead Graphics Bill

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:25 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:28 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Larry J. Denomie III, Michael F. LaFernier, 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
FRIDAY- SEPTEMBER 15, 2006 – 9:00 A.M.

A. Date: September 15, 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. Denomie 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 15, 2006

G. For Your Information:

1.

H. Old Business:

1.

I. New Business:

1. Ruth Bussey – Resolution KB 1502-2006 IHS Self Governance
2. Jesse Luttenton – Resolution KB 1504 – 2006 No Tribal Funds for Baraga Sewer

J. Closed Session:

1. Barb Knipp/Don Dowd – Cultural Information
2. Budget Reviews:

9:30	10:00	Planning & Development	Jesse Luttenton
10:00	10:15	Break	

10:15	10:45	Tribal Police	Dale Dakota/Chill Seppanen
10:45	11:15	Realty	Jason Ayres
11:15	11:45	Tribal Court	Brad Dakota
11:45	12:00	Summer Youth/TERO	Sarah Smith
12:00	1:00	Lunch	
1:00	1:30	KBIC Youth	Carol LaPointe
1:30	2:30	Headstart/Daycare	Kelly Shelifoe/Terri Denomie
2:30	2:45	Break	
2:45	3:15	Environmental Mining Dept.	Chuck Brumleve
3:15	4:15	General Government IDC/Tribal Council/General Fund	Hosh LaPointe/Toni Minton/Susan LaFernier

I. Adjournment: