

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
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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 21, 2006 – 9:00 A.M.

APPROVED
11-04-06

- A. Date: September 21, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:08 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
Toni J. Minton, Treasurer (arrived at 9:20 a.m.)
Fred Dakota
William E. Emery
Michael F. LaFernier, Sr. (arrived at 10:34 a.m.)
Gary F. Loonsfoot, Sr. (arrived at 9:18 a.m. and left at 2:30 p.m.)
Elizabeth "Chiz" Matthews (left at 3:00 p.m.)
Elizabeth D. Mayo
Shawanung
- Absent: Doreen G. Blaker (fire-fighting)
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 21, 2006
- | | | |
|-----------|-----------------|---|
| Addition: | Closed Session- | 3. Susan LaFernier – Personnel |
| | | 4. Skip Durocher – Conference Call |
| | New Business- | 3. Jennifer Misegan – Update to TEAMS program |
| Deletion: | New Business- | 3. Fred Dakota – Huron Bay Property |

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

G. For Your Information:

1. Meeting Minutes for your review – July 14 & 20, 2006 and August 31, 2006.

H. Old Business:

1. Sarah Smith – a) MOA Amendment #4 between I.H.S. and KBIC (for an additional 3 homes) for construction of sanitation facilities to serve new and improved category homes on the reservation.
Arlan Friisvall and Mike LaFernier are the project coordinators.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE MOA BE-04-C81, AMENDMENT #4 DATED AUGUST 29, 2006. SUPPORTED BY SHAWANUNG. SIX IN FAVOR (Larry J. Denomie III, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), FOUR ABSENT (Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Gary F. Loonsfoot, Sr. arrived at the meeting at 9:18 a.m.

- b) Change Order for the Old US 41 Water Main Extension – a tee connection added.

Toni J. Minton arrived at 9:20 a.m.

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

- c) TSI Selection – The Natural Resource Committee selected ten per Jeff Kitchens.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TSI SELECTION AS PRESENTED. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), ONE OPPOSED (Warren C. Swartz, Jr.), ONE ABSTAINING (Larry J. Denomie III), TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Chris Swartz wanted to know what criteria was used in the selection. Fred Dakota replied that he selected who he thought was deserving. Chris stated that he has a problem with someone who is making \$30 an hour and gets TSI when there are others who struggle to make ends meet and don't get it.

2. Deb Parrish - a) Library/Mary Berguson – Mary presented the proposed Library Budget of \$33,693 (Tribal support is 100%).

Susan LaFerner said the Council will consider this in Closed Session, they are still working on the budgets.

b) Even Start Update/Mary DeLine - KBIC is one of 17 Tribes that will continue with Federal grant money, but we have to be in compliance with the Federal Program “No Children Left Behind.” Mary needs a “Letter of Agreement” to approve \$3035.00 from the Even Start budget for a two day High Scope Training on September 28 – 29, 2006 to remain in compliance. She has invited Head Start and Daycare to attend this training as well.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE HIGH/SCOPE GROWING READERS EARLY LITERACY CURRICULUM CONSULTANTS LETTER OF AGREEMENT FOR \$3035.00 AND HAVE THE CHAIRMAN SIGN. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED – 0, ONE ABSTAINING (Warren C. Swartz, Jr.), TWO ABSENT (Doreen G. Blaker, Michael F. LaFerner, Sr.), MOTION CARRIED.

c) Early Childhood-Even Start Programming Construction Plan/Deb Parrish – a proposal was presented that includes four program elements (Child Care Program, Even Start, Daycare, and Head Start) that tie in together to meet the need for additional pre-primary programming for children not eligible for the Early Head Start and Head Start programs. This is a result of the meetings held at Council’s request.

Christine Awonohpay will be the Ojibwa Culture Teacher for Even Start and she is currently developing a culture curriculum.

I. New Business:

1. Sarah Smith – MOA/ I.H.S. Project BE-06-F3I, New Day Well.
I.H.S. - \$10,000.00 and New Day - \$4,000.00

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICES AND THE KEWEENAW BAY INDIAN COMMUNITY FOR THE CONSTRUCTION OF SANITATION FACILITIES FOR THE NEW DAY TREATMENT CENTER IN THE AMOUNT OF \$14,000.00. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED – 0, ONE ABSTAINING (Warren C. Swartz, Jr.), TWO ABSENT (Doreen G. Blaker, Michael F. LaFerner, Sr.), MOTION CARRIED.

Break: 10:22 a.m. – 10:35 a.m.

Mike LaFerner arrived at 10:34 a.m.

2. John Baker – a) New Car Wash & Laundromat Business License for Larry Denomie III

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE NEW CAR WASH AND LAUNDROMAT BUSINESS LICENSE FOR LARRY DENOMIE III. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), ONE OPPOSED (Fred Dakota), ONE ABSTAINING (Larry J. Denomie III), TWO ABSENT (Doreen G. Blaker, Michael F. LaFerner, Sr.), MOTION CARRIED.

(Mike LaFerner was out to the room)

b) Renewal Tobacco License for Larry Denomie III

MOTION MADE BY GARY F. LOONSFOOT, SR. TO RENEW THE TOBACCO LICENSE FOR LARRY DENOMIE III. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), THREE ABSTAINING (Warren C. Swartz, Jr., Larry J. Denomie III, Michael F. LaFerner, Sr.), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

c) Renewal Liquor License for Larry Denomie III

MOTION MADE BY GARY F. LOONSFOOT, SR. TO RENEW THE LIQUOR LICENSE FOR LARRY DENOMIE III. SUPPORTED BY TONI J. MINTON. FOUR IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Michael F. LaFerner, Sr.), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), FOUR ABSTAINING (Larry J. Denomie III, William E. Emery, Elizabeth “Chiz” Matthews, Shawanung), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

d) Renewal Business License for Larry Denomie III

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE BUSINESS LICENSE RENEWAL FOR LARRY DENOMIE III DOING BUSINESS AS BAYSHORE BP. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ONE ABSTAINING (Larry J. Denomie III), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Elizabeth Mayo stated her opposition, “If you’re going to act like a sovereign, act like a sovereign and not have a State License.”

Gary Loonsfoot said that we should be proud to have our own Tribal Members getting into businesses.

3. Jennifer Misegan – Computer System Upgrade with the TEAMS.net System. We have had the system since 1999 and it is obsolete. We now have a reciprocal agreement with no deadline to renew (prior was one year).

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE COMPUTER SYSTEM UPGRADE FROM AUTOMATED ELECTION SERVICES FOR AN UPGRADE TO THE TEAMS.NET SYSTEM AND TO APPROVE THE EXPENDITURES OF \$15,500.00 FROM THE ENROLLMENT BUDGET AND \$37,968.00 FROM THE I.T. BUDGET. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

J. Closed Session:

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 10:48 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Toni Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING – 0, ONE ABSENT (Doreen Blaker), MOTION CARRIED.

1. Budget Reviews:

Hosh LaPointe/Dawn Richards/Sarah Smith
Todd Warner – NRD

Lunch: 12:00 – 1:17 p.m.

Ferri Denomic – Headstart
Mike Jensen – New Day

Break: 2:30 – 2:45 p.m.

Gary Loonsfoot left at 2:30 p.m.

Chiz Matthews left at 3:00 p.m.

Michael LaFerner/Linda Wood

2. Skip Durocher/Mary Streitz/John Baker – Conference Call

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:10 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:11 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomic III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, 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 21, 2006 – 9:00 A.M.

A. Date: September 21, 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 21, 2006

G. For Your Information:

1. Meeting Minutes for your review – July 14 & 20, 2006 and August 31, 2006

H. Old Business:

1. Sarah Smith – a) MOA Amendment #4 IHS – Scattered Sites
 b) Change Order for the Old US 41 Water Main Extension
 c) TSI Selection
2. Deb Parrish- a) Even Start
 b) Early Childhood
 c) Library

I. New Business:

1. Sarah Smith – MOA/ IHS - New Day Well
2. John Baker – a) New Car Wash & Laundromat Business License for Larry Denomie III
 b) Renewal Tobacco License for Larry Denomie III
 c) Renewal Liquor License for Larry Denomie III

d) Renewal Business License for Larry Denomie III

3. Fred Dakota – Huron Bay Property

J. Closed Session:

1. Susie Lawrence – Employee Gaming License

2. Budget Reviews:

Todd Warner – NRD	9:30	10:30
Break: 10:30 –10:45		
Kelly Shelifoe – Daycare	10:45	11:15
Terri Denomie – Headstart	11:15	11:45
Lunch		
Mike Jensen – New Day	1:00	1:30
Sarah Smith – Summer Youth/ TERO/ Newsletter Editor Contract	1:30	2:00
Michael LaFernier/Linda Wood	2:00	2:45
Break: 2:45 –3:00		
Hosh LaPointe/Toni Minton/Susan LaFernier (IDC/General Fund/Tribal Council Budget)	3:00	4:00

K. Adjournment: