

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 MEETING THURSDAY- OCTOBER 12, 2006 – 9:00 A.M.

APPROVED

11-17-06

- A. Date: October 12, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:42 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
Doreen G. Blaker, Assistant Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery
Gary F. Loonsfoot, Sr. (left the meeting at 2:35 p.m.)
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: October 12, 2006
- Addition: FYI- 4. Chris Swartz - NCAI Conference Information
- Move: Old Business- 1. Susan LaFernier – Request for the purchase of a new ATV for the Conservation Department, move to Closed Session 7.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Warren C. Swartz, Jr., 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, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Michael F. LaFerner, Sr.), MOTION CARRIED.

(Doreen Blaker was out of the room)

G. For Your Information:

1. The 2nd Reading of the Proposed Amendment to the Election Ordinance is scheduled for Oct. 19th at 6:00 p.m. in the Tribal Center Conference Room.
2. NCAI Resolution opposing Robert Jonker's nomination to a Federal Court for the Western District of Michigan. Different Tribes have sent letters in support of this, including KBIC.
3. National Native American Health & Fitness Day is on October 18, 2006 from 12 to 1 p.m. Susan LaFerner invited the Council to join the "Move It" program and wear your funniest hat during the walk (see flyer).
4. NCAI information – Chris Swartz handed out his personal notes from the conference. Chris felt that one of the biggest issues was the Indian Health Care Improvement Act, he urged everyone to question the politicians on what their position is on the Reauthorization of the Native American Health Act. Chris stated that NCAI feels that we can make a big impact on this year's election if we "GOTV," Get Out To Vote.

Fred Dakota, who also attended the NCAI Conference, wanted to mention that there was talk of raising the rates of the National Congress of American Indians membership. This would increase KBIC's fee of \$5000.00 to \$15,000.00. Fred also mentioned that he would like to see more Indian people attending these conferences talking with other Indian people out in the open about problems they have, not inviting Bureaucrats to talk as this is information that we can read about.

Chris said that NCAI did take a vote to postpone the proposed increase in the organization rates until the NCAI Executive Secretary Session, which will be in February of 2007. Chris, as the delegate for the Keweenaw Bay Indian Community, opposed the increase and voted in favor of the motion.

Fred felt it was wrong that they ask the Tribes for money so that the NCAI can determine who the Lobbyist will be.

H. New Business:

1. Jason Ayres – a) Resolution KB 1494-2006 Beartown Housing Development Right of Way for Road.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE KB-1494-2006. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (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, ONE ABSTAINING (Warren C. Swartz, Jr.), ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

b) Resolution KB 1503-2006 CNB Acquisition, James Emery Home.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE KB-1503-2006. 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. LaFernier, Sr.), MOTION CARRIED.

c) Resolution KB 1507-2006 Old 41 Water Easement

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE KB-1507-2006. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (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, ONE ABSTAINING (Warren C. Swartz, Jr.), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

d) Resolution KB 1508-2006 Shane Pittsley Recreation Lease

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE KB-1508-2006. SUPPORTED BY WARREN C. SWARTZ, JR. 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.

2. Larry Denomie – Christmas & New Year Holidays

MOTION MADE BY WARREN C. SWARTZ TO AUTHORIZE DECEMBER 26, 2006 AND JANUARY 2, 2007 AS PAID HOLIDAYS FOR GOVERNMENT AND BUSINESS EMPLOYEES. SUPPORTED BY WILLIAM E. EMERY. WARREN C. SWARTZ, JR. ALSO ADDED TO HIS MOTION TO INCLUDE ENTERPRISE EMPLOYEES.

WILLIAM E. EMERY WITHDREW HIS SUPPORT AND THE MOTION DIED.

MOTION MADE BY WILLIAM E. EMERY TO TABLE UNTIL THE COUNCIL CAN GET MORE INFORMATION. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung), THREE OPPOSED (Warren C. Swartz, Jr., Toni J. Minton, Elizabeth "Chiz" Matthews), ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

I. Closed Session:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:28 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen Blaker, Toni Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING – 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

1. Pete Goodreau/Dale Goodreau/Tim Tilson – Hunting
2. Cherie Dakota - Budget
3. Finance – Hosh LaPointe/ Dawn Richards/Sarah Smith
4. Gerald Hays/ Jesse Luttenton for 10/19/06 meeting
5. Sarah Smith – North Star Builders contract
6. John Baker
7. Susan LaFernier– Request for the purchase of a new ATV for the Conservation Department

Break: 11:05 – 11:18 a.m.

Lunch Break: 12:05 p.m. – 1:15 p.m.

Gary Loonsfoot returned at 1:58 p.m. and left the meeting at 2:35 p.m.

Break: 2:40 – 2:53 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:33 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. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Request for the purchase of a new ATV for the Conservation Department-

MOTION MADE BY ELIZABETH D. MAYO TO PURCHASE A SIDE-BY-SIDE POLARIS RANGER FROM TOM'S SERVICE CENTER FOR THE PRICE OF \$9,655.06 TO BE PAID WITH THE INSURANCE MONEY FOR THE CONSERVATION DEPARTMENT. 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. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

North Star Builders contract –

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE CONSTRUCTION CONTRACT WITH NORTH STAR BUILDERS FOR THE NEW DAY RENOVATION. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), TWO ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO TERMINATE THE GENERAL MANAGER, GERALD HAYS AND APPOINT DAVID HAATAJA AS GENERAL MANAGER OF MARQUETTE AND JOHN MANTILA AS GENERAL MANAGER IN BARAGA. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (William E. Emery), TWO ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

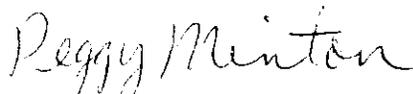
MOTION MADE BY FRED DAKOTA TO INCREASE THE MINIMUM WAGE TO \$6.95, THAT IT BE RETROACTIVE TO THE FIRST OF THE MONTH. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE FISCAL YEAR 2007 BUDGET WITH CHANGES AND TO ALSO AUTHORIZE A 3% RAISE TO ALL EMPLOYEES. 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, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:38 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. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL CENTER CONFERENCE ROOM
SPECIAL COUNCIL MEETING
THURSDAY- OCTOBER 12, 2006 – 9:00 A.M.

A. Date: October 12, 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: October 12, 2006

G. For Your Information:

1. The 2nd Reading of the Proposed Amendment to the Election Ordinance – Oct. 19th at 6:00 p.m.
2. NCAI Opposing Robert Jonker
3. Native American Health & Fitness Day – October 18, 2006 at 12-1 p.m.

H. Old Business:

1. Susan LaFerner – Request for the purchase of a new ATV for the Conservation Department

I. New Business:

1. Jason Ayres – a) Resolution KB 1494-2006 Beartown Housing Development Right of Way
 b) Resolution KB 1503-2006 CNB Acquisition
 c) Resolution KB 1507-2006 Old 41 Water Easement
 d) Resolution KB 1508-2006 Shane Pittsley Recreation Lease
2. Larry Denomie – Christmas & New Year Holidays

J. Closed Session:

1. Pete Goodreau – Hunting
2. Cherie Dakota - Budget
3. Finance – Hosh LaPointe/ Dawn Richards/Sarah Smith
4. Gerald Hays/ Jesse Luttenton
5. Sarah Smith – North Star Builders contract
6. John Baker
7. Susan LaFernier

K. Adjournment: