

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 SPECIAL COUNCIL MEETING TRIBAL CENTER CONFERENCE ROOM THURSDAY- OCTOBER 19, 2006 – 9:00 A.M.

APPROVED
12-2-06

- A. Date: October 19, 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:
- Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Larry J. Denomie III, Secretary (arrived at 10:38 a.m. left at 3:43 p.m.)
Doreen G. Blaker, Assistant Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery
Michael F. LaFernier, Sr. (arrived at 10:38 a.m.)
Gary F. Loonsfoot, Sr. (left at 2:35 p.m.)
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo (left at 3:15 p.m.)
Shawanung
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 19, 2006
- Deletion- FYI: 3. Meeting Minutes for review and *move* to H. Approval of Meeting Minutes.
- Addition- Approval of Meeting Minutes: add May 7th and 19th of 2005.
New Business: 2. c) Susan LaFernier – Modification of Service Agreement for Anni Gregor.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH CHANGES. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., 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, TWO ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. For Your Information:

1. President Bush Signs Great Lakes Fish & Wildlife Restoration Act.
2. Sault Tribe Challenges Relative Tribes in Michigan to protect Affirmative Action in Michigan and the Michigan Indian Tuition Waiver Program and get the message out about Proposal 2.

H. Approval of Meeting Minutes for May 7 and 19, 2005 and August 5, 10, 15, 17, and 24, 2006.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MAY 7, 2005 MEETING MINUTES. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Elizabeth "Chiz" Matthews), THREE ABSENT (Larry J. Denomie III, Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Toni Minton was out of the room)

MOTION MADE BY DOREEN G. BLAKER TO TABLE THE MAY 19, 2005 MEETING MINUTES. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Elizabeth "Chiz" Matthews), TWO ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO STRIKE "IT IS HIS UNDERSTANDING THAT" ON THE AUGUST 5, 2006 MINUTES. MOTION DIED FOR LACK OF SUPPORT.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AUGUST 5, 2006 MEETING MINUTES WITH CHANGES. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Warren C. Swartz, Jr., 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, TWO ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.

Doreen Blaker and Gary Loonsfoot left at 9:53 a.m. for a Safety Meeting

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 10, 2006 MEETING MINUTES. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO APPROVE THE AUGUST 15, 2006 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Doreen Blaker and Gary Loonsfoot returned to the meeting at 10:05 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 17, 2006 MEETING MINUTES. 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), OPPOSED - 0, TWO ABSTAINING (Warren C. Swartz, Jr., Doreen G. Blaker), TWO ABSENT (Larry J. Denomie III, Michael F. LaFerner, Sr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 24, 2006 MEETING MINUTES WITH ONE CHANGE. SUPPORTED BY WILLIAM E. EMERY. FIVE IN FAVOR (Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), OPPOSED - 0, FOUR ABSTAINING (Warren C. Swartz, Jr., Doreen G. Blaker, Elizabeth "Chiz" Matthews, Shawanung), TWO ABSENT (Larry J. Denomie III, Michael F. LaFerner, Sr.), MOTION CARRIED.

Doreen Blaker left the meeting at 10:16 a.m.

Elizabeth Mayo left the meeting at 10:17 a.m.

I. Old Business:

1. Larry Denomie - Christmas Holidays [Larry not present, will come back to this later today]
2. John Baker – Tobacco Sales License Amendment for Jeff Lamson to add Beth Waara to the License.

MOTION MADE BY FRED DAKOTA TO APPROVE THE LICENSE AMENDMENT FOR JEFF LAMSON'S TOBACCO SALES. SUPPORTED BY SHAWANUNG. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Break: 10:20 a.m. – 10:38 a.m.

Larry Denomie and Mike LaFerner arrived at 10:38 a.m.

3. Susan LaFerner – Review Donation Requests. The Budget is \$200,000 in sponsorship minus \$50,000 for final payment on the L'Anse fire truck, \$5,000 for Keweenaw Land Trust and \$1,000 for Proposal 2 bringing the balance to \$144,000 to date. This leaves \$12,000 per month. Each month Susan will bring a list of the Donation Requests to review and Peggy Minton will keep a running balance of the Donation Budget.

Fred Dakota left the meeting at 10:49 a.m.

The Council reviewed the donation requests and gave donations to the following: L'Anse Booster Club, Special Olympics, Bart Stupak, Andy Levin, Frank Pallone and the Keweenaw Bay Hockey Association.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GIVE THE L'ANSE BOOSTER CLUB UP TO \$700.00 FOR A HOTDOG COOKER, AFTER THEIR FUNDRAISING. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Doreen Blaker returned to the meeting at 11:16 a.m.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GIVE \$1,000.00 TO BART STUPAK'S, ANDY LEVIN'S AND FRANK PALLONE'S CAMPAIGNS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO DONATE \$2000.00 TO THE HOCKEY ASSOCIATION FOR TWO ZAMBONIS. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO DONATE \$2500.00 TO THE SPECIAL OLYMPICS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

[Back to Old Business: 1. Larry Denomie - Christmas Holidays]

MOTION MADE BY LARRY J. DENOMIE III TO AUTHORIZE DECEMBER 26, 2006 AND JANUARY 2, 2007 BE PAID HOLIDAYS FOR THE GOVERNMENT EMPLOYEES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

(Doreen Blaker and Gary Loonsfoot were out of the room)

MOTION MADE BY WARREN C. SWARTZ, JR. TO OFFER DECEMBER 26, 2006 AND JANUARY 2, 2007 AS DESIGNATED HOLIDAYS FOR THE ENTERPRISE EMPLOYEES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr., Shawanung), FIVE OPPOSED (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION DEFEATED.

Lunch: 11:50 a.m. – 1:12 p.m.

Fred Dakota returned to the meeting at 1:12 p.m.

Elizabeth Mayo returned to the meeting at 1:12 p.m.

J. New Business:

1. John Baker Liquor License for Jeff Lamson and Beth Waara

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE LIQUOR LICENSE FOR JEFF LAMSON AND BETH WAARA, J & L SMOKE SHOP. SUPPORTED BY DOREEN G. BLAKER. 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 D. Mayo, Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

2. Susan LaFernier – a) Request for 2 Deer tags for the Harvest Feast on October 22nd by Charlotte Loonsfoot and Joe Jacker.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE TWO DEER TAG REQUESTS FOR THE HARVEST FEAST. SUPPORTED BY ELIZABETH D. MAYO. 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 D. Mayo, Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

b) A letter was received from Timothy Shanahan seeking nominees for a seat on the Joint Wastewater Authority Board on behalf of the Tribe.

MOTION MADE BY DOREEN G. BLAKER TO NOMINATE SARAH SMITH FOR THE BOARD. SUPPORTED BY FRED DAKOTA. 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 D. Mayo, Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

c) Service Agreement Modification for Anni Gregor so that she may clear up her final caseload by November 19, 2006.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MODIFICATION SERVICE AGREEMENT FOR ANNI GREGOR. SUPPORTED BY WILLIAM E. EMERY. 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 D. Mayo, Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

3. Gary Loonsfoot – Time Clocks in the Casino. He stated that maintenance has moved their time clock down to the maintenance building and the supervisors are having the cameras removed from the time clocks where they punch out, saying that it infringes upon their privacy, while the rest of the workers have to punch out on time clocks with cameras. Gary wants the time clocks and cameras left where they *were* for *everybody*. It is not a privacy issue. Fred Dakota added that if there were a dispute you would need the cameras for backup. Susan LaFernier stated that John Mantila told her the time clock was being taken out of the garage as of yesterday.

Elizabeth Mayo had a concern regarding a letter that was sent to the Pines that said charging gas can continue now through Casino Maintenance and they can get a tank of gas a week. She would like Susan to check into this with Trish Gerard and John Mantila.

Mike LaFernier returned to the meeting at 1:18 p.m.

Gary Loonsfoot said that he and Doreen Blaker went to attend the Safety Meeting at the Casino and were given the wrong time. He said there are still concerns that no one is cleaning behind the fryers at the Pressbox and this should be done weekly. Chris Swartz said that it caught on fire last year because of that. Fred Dakota said that it should be spelled out who is responsible for cleaning it and there should be a sheet to sign and date when it's been done.

K. Closed Session:

1. Jesse Luttenton/ Jason Ayres
2. John Baker
3. Susan LaFernier

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO CLOSED SESSION FOR THE ITEMS LISTED AT 1:28 P.M. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

(Doreen Blaker was out of the room)

Gary Loonsfoot left the meeting at 2:35 p.m.

Popcorn Dakota left the meeting at 3:15 p.m.

Break: 3:23 – 3:43 p.m.

Larry Denomie left at 3:43 p.m.

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

MOTION MADE BY TONI J. MINTON TO AUTHORIZE ONE-HOUR OF ADMINISTRATIVE LEAVE FOR ALL EMPLOYEES WHO ARE REGISTERED VOTERS, PENDING SUPERVISOR’S APPROVAL, TO GO VOTE ON NOVEMBER 7, 2006. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO RECESS AT 4:13 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Larry J. Denomie III, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

President LaFerner reconvened the meeting at 6:07 p.m. (Absent: Larry Denomie, Gary Loonsfoot and Mike LaFerner).

The 2nd Reading of the Proposed Amendment to the Election Ordinance for Public Comment

Purpose: To amend the Election Ordinance to provide 18 year old Tribal Members with the right to vote and to clarify provisions relating to absentee ballots.

Kim Klopstein, Chairman of the Election Board, read the Proposed Ordinance 2006-3.

Question from Allen Gauthier – How does one register if they turn 18 on the Election Day?

Diana Chaudier – We have always checked to see who will be turning 18 and they can register and vote on Election Day.

Question from Doreen Blaker – Why is the deadline date changed from 7 days to 20 days?

Diana Chaudier – So that we can get them in the mail, and back, on time.

Question from Elizabeth Mayo – When you request to be on the Homebound List is there a time to request them by or is it done by who you’ve done in the past?

Kim Klopstein – Once you are on the Homebound List you remain on the Homebound List.

Question from Joe Dowd – If a person was in the hospital in Marquette would you bring it all the way to Marquette?

Diana Chaudier – We are still doing the absentee in Marquette as we have in the past, but there have been cases where we have gone to the Marquette Hospital. We also have gone to the Baraga County Memorial Hospital.

Question from Susan LaFerner – Is it one election worker or two delivering the ballot with a police officer?

Jennifer Misegan – The ballot is picked up at the Tribal Center and two election workers would sign out the ballot and one election worker would deliver it with a police officer.

Question from Chris Swartz – Will the election committee be opening the envelopes to the ballots that are remaining in the lock box that come in after the deadline?

Jennifer Misegan – They will be taken out of the Priority Envelope but will remain in the plain sealed envelope.

Susan LaFerner officially closed the Second Reading of the Proposed Amendment to the Election Ordinance.

Susan LaFerner officially opened the Third Reading of the Proposed Amendment to the Election Ordinance.

The 3rd Reading of the Proposed Amendment to the Election Ordinance

MOTION MADE BY WARREN C. SWARTZ, JR. TO AMEND THE PROPOSED ELECTION ORDINANCE 2006-3, TO PROVIDE 18-YEAR-OLD TRIBAL MEMBERS WITH THE RIGHT TO VOTE AND TO CLARIFY PROVISIONS RELATING TO ABSENTEE BALLOTS. SUPPORTED BY WILLIAM E. EMERY. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO MAKE AN AMENDMENT TO THE AMENDMENT, SECTION 11-D., MAILING OF ABSENTEE BALLOTS, PARAGRAPH 3, THE LAST SENTENCE TO READ, “THE WEDNESDAY FOLLOWING THE ELECTION, A TRIBAL POLICE OFFICER AND TWO (2) ELECTION BOARD MEMBERS WILL GO TO THE POST OFFICE TO EMPTY THE BOX AND ANY BALLOTS LOCATED IN THE BOX WILL BE SEALED IN AN ADDITIONAL ABSENTEE ENVELOPE AND WILL BE LOCKED WITH THE REMAINING BALLOTS AND WILL NOT BE COUNTED.” SUPPORTED BY TONI J. MINTON. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

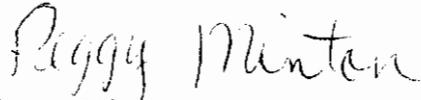
Kim Klopstein - Election Timeline

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE 2006 ELECTION TIMELINE. SUPPORTED BY TONI J. MINTON. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 6:35 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. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING AGENDA
TRIBAL CENTER CONFERENCE ROOM
THURSDAY- OCTOBER 19, 2006 – 9:00 A.M.

A. Date: October 19, 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 19, 2006

G. For Your Information:

1. President Signs Great Lakes Fish & Wildlife Restoration Act
2. Sault Tribe Challenges Relative Tribes in Michigan
3. Meeting Minutes for your review – August 5, 10, 15, 17, and 24, 2006

H. Old Business:

1. Larry Denomie - Christmas Holidays
2. John Baker – Tobacco Sales License Amendment for Jeff Lamson
3. Susan LaFerner – Review Donation Requests

I. New Business:

1. John Baker – Liquor License for Jeff Lamson & Beth Waara
2. Susan LaFernier – a) Request for 2 Deer tags for the Harvest Feast
b) Select Nominees for the Joint Wastewater Authority Board
3. Gary Loonsfoot – Time Clocks in the Casino

J. Closed Session:

1. Jesse Luttenton/ Jason Ayres
2. John Baker
3. Susan LaFernier – Personnel/Other

K. Adjournment:

6:00 p.m.

The 2nd Reading of the Proposed Amendment to the Election Ordinance