

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
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Baraga, Michigan 49908
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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 REGULAR COUNCIL MEETING OJIBWA CASINO CONFERENCE ROOM SATURDAY – NOVEMBER 4, 2006 AT 9:00 A.M.

APPROVED
12-2-06

- A. Date: November 4, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:05 a.m.
- C. Invocation: The Lord's Prayer
Opening Prayer in Ojibwa by Shawanung and prayers for Shine Miller who has had bypass surgery in Marquette General Hospital yesterday.
- 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 (left at 11:35 a.m.)
William E. Emery
Michael F. LaFernier, Sr.
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo (left at 11:35 a.m.)
Shawanung
- Absent: Gary F. Loonsfoot, Sr.
- A. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of Business.
- B. Approval of Agenda: November 4, 2006
- | | | |
|-----------|-----------------|---|
| Addition- | FYI: | 8. Add October 17, 2006 Gaming Commission Minutes |
| | Closed Session: | 1. Add Doreen – employee request |
| Deletion- | New Business: | b) Ojibwa Senior Center Bids |

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

C. For Your Information:

1. "Thank You" from the Jacker Family.
2. "Thank You" from Marianne Wickstrom.
3. "Thank You" from the Gwinn Area Community School.
4. "Thank You" from the American Cancer Society for the \$5000.00 to the Relay for Life.
5. "Thank You" from Loretta Hugo for the \$526.32 through the Senior Assistance Funds.
6. "Thank You" from Michigan Works, Economic Development Plan.
7. "Thank You" from the Baraga Fire Department for use of the field for the Mud Drags.
8. A copy of the October 10, 17 and 24, 2006 Gaming Commission meeting minutes.
9. A Certificate of Appreciation on the First American Indian Adult Tobacco Survey.
10. A copy of the approved meeting minutes from August 5, 10, 15, 17, and 24, 2006.
11. Donation Budget Balance spreadsheet. Toni Minton will go over this in her Treasurer's report.

D. President/CEO's Report /October 2006 – available for your review.

Fred Dakota asked how the Tribe is doing on the Titling issue.

John Baker said we are waiting for the decision of the motion for judgment that has been filed with the Federal District Court on the Sales Tax Case and there is a draft that was discussed at a prior meeting.

Fred Dakota asked about two checks he had signed that totaled \$700,000.00 to a Law Firm in Detroit. He would like more information; he wants to know what it's about.

Doreen Blaker said it is written on the requests what the checks are for and which lawyer worked on what and for how many hours. It costs money to go to court.

John Baker responded that the bills that Mr. Dakota is referring to are invoices for legal services rendered from approximately May through August from the Honigman Firm for the Mining Case. He will provide Mr. Dakota with the invoices if he would like them.

Susan LaFernier stated that if anyone on the Council ever has any questions regarding the checks to please feel free to talk to the Directors at the Tribal Center.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE PRESIDENT/CEO'S REPORT. 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, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

E. Secretary's Report /August/September/October 2006 – available for your review.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE HAVING THE SECRETARY'S REPORT AS WELL AS THE PRESIDENT'S AND TREASURER'S REPORTS AVAILABLE ONLINE. 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, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE SECRETARY'S REPORT. 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, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

F. Treasurer's Report/October 2006 – available for your review.

Mike LaFerner said he would like to see a letter go out to the public showing what the Council's donations are and the 2% monies.

Susan LaFerner said they have been working on one.

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

G. Approval of Meeting Minutes:

1. May 19, 2005

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

2. September 6, 2006

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 06, 2006 MEETING MINUTES. 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, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

3. September 7, 2006

MOTION MADE BY FRED DAKOTA TO APPROVE THE SEPTEMBER 07, 2006 MEETING MINUTES. 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, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

4. September 8, 2006

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SEPTEMBER 08, 2006 MEETING MINUTES. 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, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

5. September 13, 2006

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 13, 2006 MEETING MINUTES. 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, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

6. September 14, 2006

MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 14, 2006 MEETING MINUTES. 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, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

7. September 15, 2006

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 15, 2006 MEETING MINUTES. 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, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

8. September 21, 2006

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE SEPTEMBER 21, 2006 MEETING MINUTES. SUPPORTED BY LARRY J. DENOMIE III. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

9. September 22, 2006

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SEPTEMBER 22, 2006 MEETING MINUTES. 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, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Mike LaFernier reminded the Council that he was missing in a lot of the September meetings because he was working.

Break: 10:00 a.m. – 10:15 a.m.

II. Recognize Scheduled Delegation/Individuals:

1. Terry Kakhonen - The Keweenaw Bay Hockey Association is fundraising towards the purchase of two Zambonis (one for L'Anse and one for Baraga). Their goal is to raise \$60,000 and they are at \$48,000. The Zambonis they have now are from the 1960's. They also held a fundraiser at the Bingo Hall and it was suggested that they have the L'Anse Village request 2% money on their behalf. Terry thanked the Council on behalf of the KB Hockey Association and said that everyone who donates will have a plaque with their name on it displayed at the rink.
2. Michael Duschene/Dale Shalifoe – The KBIC Gaming Commission is in the process of developing a brochure to educate the staff in the Tribal Casinos, the Tribal Community and Casino Patrons as to the mission for the Commission. The Commission would like suggestions and feedback from the Council on the brochure before it goes to print. Council will review a final draft.
Elizabeth Mayo and Fred Dakota gave suggestions of adding that in the History section of the brochure, Casinos started here at Keweenaw Bay.
Doreen Blaker suggested that they add under Patron Disputes a direction of where a patron needs to go if they should have a dispute.
Mike LaFernier added that under the History they should say that the Casino started in the Marquette Bingo Hall and was shut down by the State of Michigan.
Chris Swartz suggested using Microsoft Publisher to create the brochure and save on costs.
Mike Duschene said they will consider these suggestions and they are still waiting for more bids that are coming in.

3. Lori Maki – Presentation on the Omega House. It is the only hospice care home with six beds in the U.P. and thanks to the Tribe’s donation and many others they have made it a reality for this “end of life” care. The Tribe made a pledge of \$25,000 over three years and the Omega House is asking if the Tribe will renew their pledge of \$25,000 over the next three years to support this home and their plan is to expand. They are always looking for volunteer help and in need of donations. Lori read a “wish list” of items if anyone wishes to donate.
4. Don Carlson/Glen Bressette Jr. – Proposed Construction of a longhouse north of Eagle Rock. Glen presented the Council members with prayer ties made by Charlotte Loonsfoot and gave a presentation on building a lodge in hopes to bring the community there to share in cultural teachings and awareness in the fight against the proposed Kennecott Mine near Eagle Rock. He is asking the Council for permission to use the land and to build this lodge. He said he will ask for guidance from elders and teachers wherever available.

Susan LaFernier asked if he talked to the Cultural Committee. He said he did, he “ran it across Gerry Mantila” and she referred him to go to the Council and he should speak to Chuck Brumleve. Summer Cohen was not available and Jason Ayres was supposed to get him a map but he wasn’t in. He said he spoke to Cynthia Pryor and Richard Hendrickson who live in the area and they are willing to help him and he has trucks and snowshoes available for people to get there. He wants to do this in a respectful way, does not want to insult anyone, and he means no harm.

Doreen Blaker asked if Joe Dowd would give advice on how to construct a lodge. Joe explained that you have to consult the elders and first put down tobacco and ask permission to put up a lodge and ask what direction it should be put in. Someone should be there to tell the story on how the lodge should be done. Glen said that he is not asking the Culture Committee to do anything but what they wish to do.

Susan LaFernier told him that they should meet with the Culture Committee and work together because they have been out there several times already.

Don Carlson stated that he will help with wood to keep a fire going. He also wanted to say that he did not realize how much money it was costing the Tribe in lawyers’ fees for this fight.

Glenn said that he understands this is not “our time” of gathering the barks and that it will hurt these trees but we need to sacrifice some to build this lodge. He wants to start a fire there and keep it going. He also added that with the guidance of his teachers, they might need to build a couple sweat lodges.

Larry Denomie stated that out of respect for the Culture Committee, that we named to be a part of our [knowledge] of what is happening with the culture on the reservation, that they meet with them and their meeting is only a few days away, on Wednesday. Toni Minton reiterated the fact that the Culture Committee *has already been working at this site.*

MOTION MADE BY TONI J. MINTON TO TABLE THIS REQUEST UNTIL THEY MEET WITH THE CULTURE COMMITTEE. SUPPORTED BY LARRY J. DENOMIE, III. THREE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton), SEVEN OPPOSED (Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION DEFEATED.

MOTION MADE BY FRED DAKOTA TO GRANT PERMISSION FOR USE OF THE LAND AND TO CONSTRUCT THE LODGE AND THAT IT BE CHECKED THAT IT IS ON THE PROPERTY THAT BELONGS TO THE TRIBE. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), ONE OPPOSED (Toni J. Minton), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

M. Old Business:

1.

Fred Dakota left the room at 11:15 a.m.

N. New Business:

1. Susan LaFernier – a) Three Bids were received for painting of old little school bus to be used for Youth activities.

MOTION MADE BY LARRY J. DENOMIE III TO AUTHORIZE DON'S AUTO BODY TO PAINT THE BUS IN THE AMOUNT OF \$1621.92. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), TWO OPPOSED (Elizabeth "Chiz" Matthews, Shawanung), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

b) Three Turkey and Four Ham Bids were received.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE LARRY'S MARKET BID FOR TURKEYS AND HAMS. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

c) Smoke Free Government Christmas Party Request from KBIC Health Board.

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO APPROVE THAT THE TRIBAL CHRISTMAS PARTY BE SMOKE-FREE. SUPPORTED BY LARRY J. DENOMIE III. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Fred Dakota returned to the meeting at 11:18 a.m.

d) Employee Christmas Party Recommendation from Kim Klopstein.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE TWO DRINK TICKETS FOR EACH EMPLOYEE AND THEIR GUEST AND SODA POP BE FREE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Shawanung), ONE OPPOSED (Elizabeth "Chiz" Matthews), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

O. Department Head Reports – September 2006

MOTION MADE BY DOREEN G. BLAKER TO TABLE THE DEPARTMENT HEAD REPORT APPROVAL UNTIL THE NEXT MEETING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

P. Closed Session:

1. Doreen Blaker a) Doris Roberts - Request
 b) Patrice Mayo -Employee Request
2. John Baker
3. Susan LaFernier

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION FOR THE ITEMS LISTED AT 11:25 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Break: 11:26 – 11:35 a.m.

Fred Dakota left the meeting.

Elizabeth Mayo left the meeting.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 1:00 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

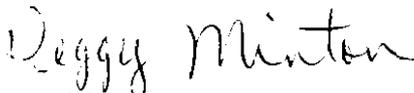
MOTION MADE BY LARRY J. DENOMIE III TO ALLOW PATRICE MAYO TO TRANSFER 100 HOURS OF ANNUAL LEAVE TO JENNIFER WESTMAN AT THE LOWER RATE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO ALLOW THE PRESIDENT TO SIGN THE 2006 IMAGE PLUS PROGRAM WITH WLUC T.V. FOR \$299.00 PER WEEK. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Q. Adjournment:

MOTION MADE BY SHAWANUNG TO ADJOURN AT 1:03 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

KEWEENAW BAY TRIBAL COUNCIL

Report from the President/C.E.O.

Susan J. LaFornier

October, 2006 (for the November 4, 2006 Meeting)

*ANIN! "We Honor The Greatness In You"
and Good Morning!*

This Tuesday, November 7th is the day to remember to vote. Who ever you are, we each have a role to play in getting our people to the polls to vote. It's time to demonstrate to all our local, state, and federal candidates the power of the Indian vote to bring change so we may reclaim our rights to adequate health care, quality education, the right to fully govern our lands, protect our citizenry, and the right to see our nation's commitments to Tribes fulfilled. NATIVE VOTE 2006 is a program designed by the National Congress of American Indians to mobilize the Indian vote! Employees who are registered will receive an hour off to vote with approval from their supervisors.

There will also be 5 proposals that will appear on the general election ballot that I have mentioned to you before that you should be aware of. Please review these and be informed before you vote. One very important proposal is the Michigan Civil Rights Initiative Petition. The purpose of this proposed amendment to the State Constitution would be to ban public institutions from using affirmative action programs that give preferential treatment to groups or individuals based on their race, gender, color ethnicity, or national origin for public employment, education, or contracting purposes. Only two other States, California and Washington, have adopted similar initiatives to override Affirmative Action's preferential treatment to minorities. This proposal is a drastic step backward for women to continue to achieve equal pay for equal work, education scholarships and financial aid for women and minorities will be prohibited, and housing and lending programs that make sure women and minorities are treated fairly and without discrimination when applying for home loans and mortgages will be banned. Thank you to the Education Committee for their work on the "NO on 2" campaign.

On October 5th I received a telephone call from Senator Debbie Stabenow's U.P. office congratulating K.B. for receiving the ANA Language Grant. Thank you also to Jesse Luttenton for her work on the grant. The next day Chuck Brumleve, John Baker, and I were honored to be able to attend a planning meeting on mining held at the beautiful Huron Mountain Club. On October 17th Chuck Brumleve and I visited with Joshua Warren who is running for the U.S. Congress, First Congressional District for the Constitution/Taxpayers Party in the upcoming election. On October 18th approximately 35 employees joined together

for a fitness walk at the KBOCC parking lot to celebrate Native American Health & Fitness Day. Thank you to our KBIC/DHHS, STEPS, and our KBIC Diabetes Program. They are always helping us take better care of our health and welfare. Dianne Waara won a prize for wearing the funniest hat and lunch was served after the walk. Thank you also to all staff, the Seniors, and Council who wished me a happy birthday. No, I am not that special senior citizen age yet... Thank you also to our many Seniors, Larry, and others who planned and arranged a wonderful Harvest Feast on October 22nd and I understand that the MI Tech 11th Annual "Spirit of the Harvest Pow-Wow" was another wonderful day. Finally there are many great events being held at Northern MI University all this month (see flyer) as November is Native American Heritage Month.

As of October 27th, the DEQ was once again able to resume (after a 42 day waiting period following the Court of Appeals decision that removed the Ingham County Circuit Court judges injunction) the process of reviewing the mine permit application submitted by the Kennecott Eagle Minerals Company and should have issued a proposed decision on the application so that a public hearing date could have been set. They will now probably make a preliminary decision on the future of the application within 18 days. The department's director will make the preliminary and final decisions on the application as was stated by the DEQ's Deputy Director Skip Pruss. Also Kennecott has provided answers and information on the 91 permit questions that the DEQ had requested. Of course we are still confident that the decision to grant a permit will be denied.

We have now filed our "Brief in Opposition" response after the State of Michigan filed a petition for Certiorari with the U.S. Supreme Court on our Property Tax Case. It is still not known at this time if the Supreme Court will hear our case or not.

The yearly budget process is over and the budgets were approved on October 12th. Once again, thank you to Hosh, Dawn, Sarah, Gerald, our accounting departments, our department heads, Council and everyone who helped on the budgets. There is always a great deal of work each year and a relief when they are finished. We will be meeting again next week to hopefully finalize the plans/options for a Pre-School program. There has been much work involved with beginning this program and we appreciate your patience.

The Council is pleased to announce that as of October 13th our Baraga Casino's new general manager is John Mantila and our Marquette Casino's new general manager is David Haataja. They both bring years of experience and knowledge to us in the casino field as they have been the managers for each Casino for many years. Please wish them well and give them your support in their new positions. I also attended the Casino Managers meeting on October 17th.

Congratulations to our Casino's who are also celebrating their anniversaries during November. The Baraga Casino is celebrating 21 years and the Marquette Casino is celebrating 12 years. Please stop in and enjoy the festivities on November 14-18th.

I also thank Mr. Gerald Hays for his seventeen years of devotion and all of his hard work given for our Tribe. He will be missed in our Accounting Departments as accountant, comptroller and chief financial officer, as an instructor at the KB Ojibwa Community College, and as the General Manager of the Casino Enterprises. Also a fond farewell to Jeff Kitchens and his family (our BIA Forester) who will be moving to the west. His last day is November 17th. We also have enjoyed working with Jeff and will miss him.

Please continue to keep everyone in your prayers who are ill or have lost loved ones and continue your prayers for all of our men and women in the Service. On Veteran's Day, November 11th, remember to especially honor them and all of our veterans and all who have lost their lives. Please pray for peace on earth and let us be thankful for our many blessings. We wish all of you a happy hunting season and a happy and blessed Thanksgiving.

Once again it has been a very busy month meeting with department heads, employees, members, and visitors on a daily basis, telephone calls, and of course, Council meetings that Larry will report on. If you have any questions, concerns, or I can be of help to you, please call me

353-6623 ext 4168.

My cell phone: 201-1756.

MEGWETCH!

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 F. EMERY
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOT, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO
SHAWANUNG

SECRETARY REPORT Keweenaw Bay Indian Community Tribal Council

August/September/October 2006

Special Meeting; August 10th

Approved the April 28th and 29th, 2005 and July 8th, 2006 meeting minutes, approved Resolution KB1495-2006 Aura Road Co-op Project and Resolution KB1496-2006 Bay Shore Road Co-op Project, authorized paying 8 Tribal members \$615 for their easement on the Old US-41 Water main Project, approved the Sand Point Cleanup construction contract and addendum KBIC-1, approved \$250 to assist the Genschow family for travel to Fort Leonard Wood, offered the position of Youth Facility Coordinator to Carole LaPointe at the mid-range wage, approved Resolution KB1497-2006 the Law Enforcement Contract, approved new gaming licenses, probationary licenses and vendor licenses and offered the Chief of Police position to Dale Dakota.

Special Meeting; August 15th

Approved the July 13, 2006 meeting minutes, approved \$387 for the Baraga High School Cheerleading uniforms, approved Raffle Licenses KB07-06 through KB11-06 for the Whitetails Association, approved Resolution KB1485-2006 for the BIA Home Improvement Program, tabled a request for a retreat for Department heads, approved Michael Duschene as the voting delegate on the Michigan Indian Elders Association fulfilling the term of Loretta Hugo, approved Resolution KB1498-2006 for the Timber Stand Improvement Project on the Louisa Miller Allotment, donated \$1000 to the Back to School Backpack program and tabled a request for Tom Dowd sponsorship to see if Casino could sponsor.

Special Meeting; August 17th

Approved the May 2, 2005 meeting minutes, tabled the May 7th and 19th 2005 minutes until the next meeting, approved an additional \$8752 to Drift Roofing for the Tribal Court renovations, approved the Professional Services

Agreement with Willis Forestry Consultants, approved the IHS Buy Back agreement for \$12,247, approved an agreement with the Baraga County Road Commission for \$73,355, authorized the President to sign a letter opposing the Jonker nomination as District Judge, approved Hitch Engineering for the agreement between the owner and Architect for \$32,000 and \$5,800 and rescheduled the Regular September meeting to September 16th.

Special Meeting; August 24th

Approved an amendment to Jeff Lamsons tobacco license, approved Brad Dakota's tobacco license renewal, authorized the Enrollment office to provide telephone numbers of Tribal members for the Behavioral Risk Factors & Surveillance Survey System, approved raffle license KB12-06 for the Baraga Fire Dept., tabled a request to add automatic shufflers to Baraga Casino's blackjack tables until more information is provided at the next meeting to show how they are performing at the Marquette casino, referred a donation request from NMU's NASA group to the Marquette casino, donated \$500 to the all native coed softball tournament in Black River Falls, WI, offered the Gaming Commissioner vacancy to Dale Shalifoe, accepted Jennifer Misegan's letter to not accept the Gaming Commissioner appointment, approved transferring 25% of funds from the IRR Roads to the IRR Maintenance program, approved Resolution KB1500-2006 residential lease for Joe Dowd, approved an in-house promotion for Denise Cadeau from regular part-time Unit Manager to full-time Unit Manager, approved the KBIC Summer Youth Program policy handbook with changes, offered the Summer Youth Coordinator position to Jodene Rasanen for 2007, approved a contract with Atronic Games of America and the removal and installation of four slot machines each for Baraga and six each for Marquette, approved removal of sixteen Williams Participation games to be replaced with Williams Wide Area progressive games with eight in Baraga and eight in Marquette to be removed and both properties receiving twelve, accepted the resignation and removal of termination regarding case #008-06. The second and third reading of the Gaming Regulatory Ordinance took place with approval of amending and restating Ordinance 2006-1, Title 18 Chapter B and provide for the complete substitute.

Special Finance Meeting; September 6th

Rescheduled the Regular September meeting from the 16th to the 23rd, the remainder of the meeting regarded the FY07 Budget Reviews.

Special Finance Meeting; September 7th

Tabled a land exchange request from the Village of Baraga, amended Resolution KB1491-2006 correcting the address for Don Carlson, approved

Resolution KB1499-2006 for the Beartown Residential Development site, amended the extra-curricular activities fund for the youth to include school clothes, adopted changes to the Tribes Written Internal Control Standards and again spent much of the meeting reviewing FY07 budgets.

Special Finance Meeting; September 8th

Reviewed FY07 Budgets, authorized paying the bills for Tribal Construction in the amount of \$11,345.50 for work they performed in moving the maintenance garage, authorized the President to sign an equipment lease agreement with Rheinhart Food Services for a dish washer in the restaurant, approved a services agreement with STS in the amount of \$3,500 for the Environmental Assessment at the proposed Casino in Negaunee, approved new gaming licenses, a transfer license and vendor license renewals, approved an Independent Contractor Agreement with the American Indian Economic Development Fund, approved the Professional Services Agreement with 1st Step, approved the Shuffle Master license and lease agreement for the Baraga Casino and denied gaming license #K0086.

Special Finance Meeting; September 13th

Continued FY07 Budget Reviews.

Special Finance Meeting; September 14th

Approved the Memorandum of Agreement between IHS, US EPA and the KBIC for Pequaming Sewer Extension for 4 additional homes - project BE-06-F26, continued FY07 Budget Reviews.

Special Finance Meeting; September 15th

Approved \$1,110 for the women's gathering to Mackinac Island on September 21-24, 2006, approved Resolution KB1502-2006 IHS multi year funding agreement for October 06- September 09, authorized the President to write a letter stating we have no funds available for imminent threat, continued FY07 Budget Reviews.

Special Finance Meeting; September 21st

Approved MOA BE-04-C81 amendment #4 dated August 29, 2006 between IHS and KBIC, approved a change order for the Old US41 Water Main Extension adding a tee connect, approved the TSI selection as recommended by the Natural Resources Committee, approved the High Scope growing readers early literacy curriculum consultant letter of agreement for \$3,035, approved an MOA between IHS and KBIC for the New Day Well, approved a new business license for Larry Denomie for car wash and laundromat, a tobacco license renewal for Larry Denomie, a liquor license renewal for Larry Denomie, a retail business license renewal for Larry Denomie for Bay

Shore bp, approved a computer system upgrade from Automated Election Services for the TEAMS.NET system, continued FY07 Budget Reveiws.

Special Finance Meeting; September 22nd

Continued FY07 Budget Reviews, approved gaming licenses, a probationary gaming license and vendor license, donated two vans from the Marquette casino to American Legion Post 444, approved renewal of the News Letter Editor contract for Lauri Denomie.

Special Meeting; October 12th

Approved Resolution KB1494-2006 Beartown Housing Development Right of Way, Resolution KB1503-2006 CNB Acquisition, Resolution KB1507-2006 Old US41 Water Easement, Resolution KB1508-2006 Shane Pittsley Recreation Land Lease, tabled setting the Christmas/New Years Holiday Schedule, approved purchase of 2007 Polaris Ranger with Accessories from Tom's Service Center in the amount of \$9,655.06 to be paid with Insurance claim funds, approved FY07 Budgets with changes and authorized a 3% pay increase for all employees, approved the Construction Contract with North Star Builders for the New Day Project, Terminated Gerald Hays as the Tribes General Manager and replaced him having David Haataja as GM for the Marquette casino and John Mantilla as GM for the Baraga casino and increased the minimum wage to \$6.95 per hour retro to October 1, 2006.

Special Meeting; October 19th

Approved the May 7, 2005 meeting minutes and tabled the May 19, 2005 minutes, approved the Christmas/New Years Holidays for the Government employees as December 26th and January 2nd, approved an amendment to Jeff Lamsons tobacco license, approved the donation requests for October (will be announced in the Treasurers report), approved a modification to Anni Gregors contract, approved a Liquor License for Jeff Lamson and Beth Waara, approved a special deer tag request of 2 for the Harvest Feast, approved a recommendation to have Sarah Smith serve on the Joint Wastewater Authority Board.

Unfortunately, I had to leave the meeting early and missed items that may have been approved after closed session. The second reading of the Proposed Amendment to the Election Ordinance took place at 6 p.m.

Respectfully submitted,



Larry Denomie III, Tribal Council Secretary

Keweenaw Bay Tribal Council
Treasurers Report
October 2006 (For the November 4, 2006 Meeting)

Fiscal year 2007 began on October 1, 2006 and the Council approved the final budgets for this year on October 12, 2006. I would like to thank the budget committee for their hard work during this difficult process.

As I announced at the regular meeting in Marquette October 7th, the council has discussed processing council donations in a new manner. We would like to continue to receive donation requests by personal presentation or letter. However, we won't make immediate decisions (unless there is an emergency). We will meet once a month after we receive our monthly financial reports to decide on which requests to donate to. We will then report at the next regular Saturday meeting which requests were funded. We will need the cooperation of community members in planning ahead whenever possible if they would like to request a donation.

Due to its urgency the council did approve a donation of \$1000.00 for the Keweenaw Bay Education Committee at the October 7, 2006 meeting. These funds are to be used to provide information/advertising about Proposal 2, the Michigan Civil Rights Initiative that will be on the ballot in the upcoming November 7th election. If this Proposal passes it would eliminate opportunities for women and minorities in education, jobs and contracts. It may also mean the end of the Michigan Indian Tuition Waiver. We urge everyone to get out and vote on November 7th and consider voting NO on Proposal 2.

Our first donation meeting was held on October 19, 2006. The council approved the following donations:

The Special Olympics \$2,500.00
Keweenaw Bay Hockey Association \$2,000.00 towards their Zamboni fundraising
L'Anse Area Schools Booster Club up to \$700.00
Bart Stupak Campaign \$1000.00
Frank Pallone Campaign \$1000.00
Andy Levin Campaign \$1000.00

In addition, the following donations were approved last year that will be coming out of the fiscal year 2007 budget:

L'Anse Fire Department \$50,000.00 final payment for their fire truck
Keweenaw Land Trust \$5000.00

September 30th was the deadline for 2% requests. The President and I will be reviewing the requests and presenting them to council. The payments must be processed by November 30, 2006.

Respectfully submitted,

Toni Minton

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
OJIBWA CASINO CONFERENCE ROOM
SATURDAY – NOVEMBER 4, 2006 AT 9:00 A.M.

A. Date: November 4, 2006

B. Call to Order:

C. Invocation: The 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: November 4, 2006

G. For Your Information:

1. "Thank You" from the Jacker Family
2. "Thank You" from Marianne Wickstrom
3. "Thank You" from the Gwinn Area Community School
4. "Thank You" from the American Cancer Society
5. "Thank You" from Loretta Hugo
6. "Thank You" from Michigan Works
7. "Thank You" from the Baraga Fire Department
8. A copy of the October 10th and 24th, 2006 Gaming Commission meeting minutes
9. A Certificate of Appreciation on the First American Indian Adult Tobacco Survey
10. A copy of the approved meeting minutes from August 5, 10, 15, 17, and 24, 2006.
11. Donation Budget Balance

H. President/CEO's Report /October 2006

I. Secretary's Report /August/September/October 2006

J. Treasurer's Report/October 2006

K. Approval of Meeting Minutes:

- | | | |
|-----------------------|-----------------------|-----------------------|
| 1. May 19, 2005 | 2. September 6, 2006 | 3. September 7, 2006 |
| 4. September 8, 2006 | 5. September 13, 2006 | 6. September 14, 2006 |
| 7. September 15, 2006 | 8. September 21, 2006 | 9. September 22, 2006 |

L. Recognize Scheduled Delegation/Individuals:

1. Terry Kakhonen - Donation award to the Keweenaw Bay Hockey Association for Zamboni Fundraiser
2. Michael Duschene – Gaming Commission Brochure
3. Laurie Maki – Omcga House
4. Don Carlson/Glen Bressette Jr. – Proposed Construction north of Eagle Rock

M. Old Business:

- 1.

N. New Business:

1. Susan LaFernier – a) Bids for painting of old school bus
b) Ojibwa Senior Center Bids
c) Turkey & Ham Bids
d) Smoke free Government Christmas Party Request
e) Employee Christmas Party

O. Department Head Reports – September 2006

P. Closed Session:

1. Doreen Blaker/Doris Roberts
2. John Baker
3. Susan LaFernier

Q. Adjournment: