

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 SPECIAL COUNCIL MEETING TRIBAL CENTER CONFERENCE ROOM FRIDAY- NOVEMBER 17, 2006 – 9:00 A.M.

APPROVED

1-06-07

- A. Date: November 17, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:13 a.m.
- C. Invocation: Lord's Prayer
Opening Prayer in Ojibwa by Shawanung and prayers for Cherie Dakota (and family), her Mother, Jean Miller, has passed on.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (left at 10:20 a.m.)
Larry J. Denomie III, Secretary
Doreen G. Blaker, Assistant Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery (arrived at 9:45 a.m.)
Michael F. LaFernier, Sr. (arrived at 11:25 a.m.)
Gary F. Loonsfoot, Sr. (left at 12:05 p.m.)
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo
Shawanung
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 17, 2006
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| Addition: | Approval of Minutes- | H. 9/23/06, 10/7/06, 10/12/06. |
| | FYI- | 6. Toni Minton - Worksheet on 2% and 8% offset tax reimbursement. |
| | Old Business- | 2. Elizabeth Matthews – Request from a Tribal Member. |
| | | 3. Elizabeth Mayo – Christmas Checks. |
| | New Business- | 3. Doreen Blaker – Marquette Youth Christmas Party. |
| | Closed Session- | 4. Toni Minton – Resolutions KB 1513-2006 and 1514-2006. |
| | | 4. Francis LaPointe – Loans/CD. |

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

G. For Your Information:

Susan LaFernier let the Council know that the turkeys will be available for pickup on Monday, November 20, 2006 from 10:00 a.m. – 6:00 p.m. at Larry's Market and also funeral services for Jean Miller will be Saturday, November 18, 2006 from 11:00 a.m. – 1:00 p.m. (graveside service and luncheon following at the Legion).

1. Registration for the Influenza Vaccination Clinic on December 6th at Niiwin Akeaa Community Center.
2. A copy of Gaming Commission meeting minutes from November 7, 2006.
3. A copy of approved meeting minutes from September 6, 7, 8, 13, 14, 15, 21, and 22, 2006.
4. An e-mail from James Nye, "DEQ delays preliminary decision on U. P. mine." Under the revised schedule, the department will accept public comments until Dec. 26. After reviewing the comments for two weeks, the DEQ will issue a proposed decision Jan. 9.
5. A copy of the VOIGT Task Force meeting minutes from October 5, 2006 in Lac Du Flambeau. In attendance for KBIC was Joseph Dowd.
6. Toni Minton gave a worksheet showing the 2% and 8% amounts for this cycle and attached is the history of all the 2% amounts the Tribe has given since the beginning. Also there is a worksheet with the amount that the Tribe is going to offset the 8% payment for Sales and Use Tax for Baraga Property.

H. Approval of Meeting Minutes:

1. September 23, 2006

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE SEPTEMBER 23, 2006 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), TWO ABSENT (William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

2. October 7, 2006

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE OCTOBER 7, 2006 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

3. October 12, 2006

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE OCTOBER 12, 2006 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (William E. Emery, Michael F. LaFerner, Sr.), MOTION CARRIED.

I. Old Business:

1. Sarah Smith – Northwoods Environmental Industries, Inc. Service Agreement for Asbestos Abatement work at the Senior Citizens Building.

MOTION MADE BY DOREEN G. BLAKER TO AUTHORIZE THE PRESIDENT TO SIGN THE SERVICE AGREEMENT BETWEEN KBIC AND NORTHWOODS ENVIRONMENTAL INDUSTRIES, INC. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, TWO ABSTAINING (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), TWO ABSENT (William E. Emery, Michael F. LaFerner, Sr.), MOTION CARRIED.

2. Elizabeth Matthews – Paul Smith request for his employee records. (Work history)
Susan LaFerner will look into this and see if he can have his records released to him.
3. Elizabeth Mayo – Christmas Checks. Popcorn says she has an irate Tribal member whose son did not receive his Christmas Check and lives in Baraga County. Susan LaFerner said the Christmas Check Committee has looked into this matter. Jennifer Misegan said each decision with the Committee has been unanimous.

MOTION MADE BY ELIZABETH MAYO TO RECEIVE A LIST OF THE PEOPLE WHO WERE TAKEN OFF FROM GETTING THE CHRISTMAS CHECK AND WHO IS BEING DISCUSSED TODAY. SUPPORTED BY FRED DAKOTA.

MOTION MADE BY LARRY J. DENOMIE III TO TABLE THE REQUEST FOR THE INFORMATION THAT POPCORN IS REQUESTING UNTIL WE CAN GET A VERBAL REPORT, RIGHT NOW, ON WHAT THE PROCESS IS SO I CAN MAKE AN EDUCATED VOTE. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ONE ABSTAINING (Doreen G. Blaker), TWO ABSENT (William E. Emery, Michael F. LaFerner, Sr.), MOTION CARRIED.

Jennifer Misegan described the process and guidelines:

William E. Emery arrived at 9:45 a.m.

Each year people's addresses change, so at the time of the Christmas checks she prints a list of people who live in Baraga and Marquette County. The Committee is comprised of people who work with many different people

and different aspects of the community such as: Deb Picciano - General Assistance Worker, Amy St. Arnold - Education Director, Denise Maki – Health Department, Stacy Koski – Child Support Specialist, Steve Cadeau – Probation Officer, Jeanne Kauppila – Licensing Clerk, Dianna Chaudier – Enrollment, Dale Dakota – Chief of Police, Vicki Dompier – Housing. Jennifer sits on the Committee but does not vote, she only provides information. The people on this Committee are chosen by Departments and their positions. The Committee reviews the first list and may have questions. The questions are derived from the Housing list (who is listed on the lease), the Heating Applications (who is listed as residing in the household), address changes and United States Postal service listing for addresses. The Committee follows the guidelines to the letter; you have to have proof of living in Baraga or Marquette County as of October 1, 2006. The Committee approves or disapproves people on the list. Six people were not approved but they can bring in more information. The committee is following the guidelines that were given by the Council.

MOTION MADE BY ELIZABETH D. MAYO TO RECEIVE A LIST OF THE PEOPLE THAT WERE TAKEN OFF THE FIRST LIST AND REFUSED A CHRISTMAS CHECK AND ALSO ANY OTHER LIST THAT EXISTS, I WANT TO KNOW WHO GOT THE CHRISTMAS CHECKS AND WHO WAS TAKEN OFF OF THAT LIST. 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.

J. New Business:

1. Kim Klopstein- a) Approval of Tribal Council Candidates – Four from the Baraga district, Fred Dakota, Warren “Chris” Swartz, Jr., Jerry Lee Curtis and Jerry Magnant. L’Anse district are Joseph A. Dowd, Susan J. LaFerner, Denise LaPointe and Jennifer Misegan. All certification has been done and the candidates meet the requirements of the Constitution.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE CANDIDATES FOR THE BARAGA AND L’ANSE DISTRICTS FOR THE 2006 ELECTION. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. 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) Approval of Tribal Chief Judge Candidates – Bradley Dakota and Rose Edwards. Security background checks have been done and both qualify.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE CHIEF JUDGE CANDIDATES FOR THE ELECTION YEAR 2006, BRADLEY DAKOTA AND ROSE EDWARDS. SUPPORTED BY GARY F. LOONSFOOT, SR. 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. LaFerner, Sr.), MOTION CARRIED.

c) Approval of Voter Registration List.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE VOTER REGISTRATION LIST AND THERE IS ONE THAT NEEDS AN ADDRESS VERIFICATION, IF HE CAN COME IN AND VERIFY HIS ADDRESS, INCLUDE HIM ON THE VOTER REGISTRATION LIST. 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, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (William E. Emery), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Gene Emery stated that he abstained because Diane Charron is not a qualified enrolled Tribal member. Jennifer Misegan stated there had been a motion made about this already.

Diana Chaudier reviewed the election workers. In Baraga there will be Diana Chaudier, Jay Loonsfoot, Mike Cardinal and Kim Klopstein. In Zeba will be Beth Dix, Jeanne Kauppila and Peggy Minton. There will be an advertisement for two extra workers from the community to run the surveillance cameras.

Popcorn Mayo questioned why there isn't any training of other community members to work the election. Susan said there was a motion made last year that the election workers be looked at by the election committee for this year. Doreen said that she made that motion, but she didn't say to replace the election committee, they are the ones who have been working on the election ordinance.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE ELECTION WORKERS AS PRESENTED BY DIANA CHAUDIER FOR BARAGA AND L'ANSE AND TO INCLUDE TWO SURVEILLANCE PEOPLE FOR EACH LOCATION FOR A TOTAL OF FOUR. 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 "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Popcorn asked when the last time was that the election committee had new members?

Toni Minton asked if term limits were in the by-laws. Susan answered, no, they are chosen by the Council. The Committee is working on their by-laws.

2. Susan LaFernier – Request from Rodney Loonsfoot for HACCP training in Bay Mills on December 19 – 21, 2006.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE REQUEST FOR RODNEY LOONSFOOT'S MILEAGE AND MEALS FOR ATTENDANCE AT THE HACCP TRAINING IN BAY MILLS AT THE STANDARD RATES. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. 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.

Kim Klopstein made an announcement that she just received a phone call from Denise LaPointe to remove her name from the ballot. She will send a letter also.

MOTION MADE BY ELIZABETH D. MAYO TO WITHDRAW DENISE LAPOINTE'S NAME OFF THE BALLOT FOR THE UPCOMING ELECTION FOR THIS YEAR PENDING HER LETTER. SUPPORTED BY WILLIAM E. EMERY. 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.

3. Doreen Blaker – The Marquette Youth Christmas Party was approved for 28 kids but they have a list of kids with more names than they had anticipated. (160)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE AN ADDITIONAL \$3300.00 FOR THE MARQUETTE YOUTH CHRISTMAS PARTY AND HAVE IT TAKEN OUT OF THE TRIBAL COUNCIL BUDGET. SUPPORTED BY GARY F. LOONSFOOT, SR. 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.

K. Closed Session:

1. Christoph Geiger – Services Agreement with OSI Environmental Inc.
2. Francis LaPointe – Loan/CD
3. Pauline Spruce – Personnel
4. Toni Minton
5. Susan LaFernier

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO CLOSED SESSION AT 10:20 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. 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.

Break: 10:21 – 10:40 a.m.

Mike LaFernier arrived at 11:25 a.m.

Lunch 12:05 – 1:13 p.m.

Gary Loonsfoot left the meeting at 12:05 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:35 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Popcorn Mayo asked if the Council could have their approved Meeting Minutes put in a binder for the calendar year. (January – December). Fred, Shawanung, Mike LaFernier and Gene Emery would also like them in their packets as well as a binder.

MOTION MADE BY DOREEN G. BLAKER TO AUTHORIZE THE CHAIRMAN/CEO TO SIGN THE PROFESSIONAL SERVICE AGREEMENT BETWEEN KBIC AND THE OSI ENVIRONMENTAL INC. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$250.00 EMERGENCY MONIES FOR PAUL POUTTU'S MOTHER, PAM POUTTU, TO GO WITH HIM TO THE MAYO CLINIC FOR A MEDICAL EMERGENCY. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE PAUL POUTTU, A COLLEGE STUDENT, TO RECEIVE HIS CHRISTMAS MONEY. SUPPORTED BY SHAWANUNG. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO COLLAPSE THE SUPERIOR NATIONAL BANK CD TO PAY OFF THE PINES LOAN, NUMBER 920744. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO APPROVE THE FOLLOWING DONATIONS - \$1240.00 FOR THE KB HEAD START/EARLY HEAD START CHRISTMAS PARTY, \$100.00 TO THE BARAGA AREA SCHOOLS ELEMENTARY YEARBOOK COMMITTEE FOR A FULL-PAGE AD, \$500.00 TO THE BARAGA VOLUNTEER FIRE DEPARTMENT CHRISTMAS PARTY, \$2000.00 TO THE MARINE CORPS LEAGUE TOYS FOR AREA YOUTH. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE KB 1514-2006 BARAGA COUNTY 2% DISTRIBUTION. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE KB 1513-2006 MARQUETTE COUNTY 2% DISTRIBUTION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 2:48 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary