

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
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2007 TRIBAL COUNCIL

SUSAN J. LAFERNIER, President
WARREN C. SWARTZ, JR., Vice-President
TONI J. MINTON, Secretary
GARY F. LOONSFOOT, SR., Asst. Secretary
JENNIFER MISEGAN, Treasurer

DOREEN G. BLAKER
JERRY LEE CURTIS
LARRY J. DENOMIE III
WILLIAM E. EMERY
MICHAEL F. LAFERNIER, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY- DECEMBER 28, 2006 – 9:00 A.M.**

APPROVED
1-18-07

- A. Date: December 28, 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.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Larry J. Denomie III, Secretary (arrived at 9:17 a.m.)
Doreen G. Blaker, Assistant Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (arrived at 9:16 a.m., left at 2:40 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: December 28, 2006

Addition- Closed Session: 3. Debbie Parrish – Resolution KB 1516-2006

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

Gary Loonsfoot entered at 9:16 a.m.

G. For Your Information:

1. A copy of the Gaming Commission meeting minutes from December 5, 13, 2006.
2. Donation Budget – There are changes that Susan LaFernier will go over later today in Closed Session.

Larry Denomie arrived at 9:17 a.m.

H. Approval of Meeting Minutes:

1. June 23, 2005

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JUNE 23, 2005 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, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED - 0, TWO ABSTAINING (William E. Emery, Elizabeth “Chiz” Matthews), ABSENT - 0, MOTION CARRIED.

2. June 24, 2005

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE JUNE 24, 2005 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Elizabeth “Chiz” Matthews), ABSENT - 0, MOTION CARRIED.

I. New Business:

1. Jason Ayres (not present) – Request for Easement in Right of Way of Pikes Peak Rd.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE THE REQUEST UNTIL THERE IS MORE INFORMATION AVAILABLE. SUPPORTED BY ELIZABETH D. MAYO. ALL 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., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. Closed Session:

1. Hope Laramore - TERO Interviews 9:15 & 9:40 a.m.
2. Grievance Hearing – 10:15 a.m. Continuance of Case # 009-06
3. Debbie Parrish – KB 1516-2006 OCC Funding and Progress toward candidacy status and full accreditation
4. John Baker
5. Susan LaFernier – Personnel/Donations

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:27 A.M. 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. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), TWO OPPOSED (Elizabeth D. Mayo, Shawanung), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Larry Denomie left at 10:03 a.m. – 1:20 p.m.

Break: 10:13 – 10:25 a.m.

Lunch: 12:15 - 1:20 p.m.

Break: 2:30 – 2:40 p.m.

Gary Loonsfoot left at 2:40 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:40 P.M. 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.

MOTION MADE BY DOREEN G. BLAKER TO MOVE THE EVEN START PROGRAM TO THE YELLOW HOUSE ON M-38. 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, 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 DOREEN G. BLAKER TO TRANSFER 40 HOURS OF ANNUAL LEAVE FROM KATHY MAYO TO SUSIE LAWRENCE. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. 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 DOREEN G. BLAKER TO TRANSFER 40 HOURS OF ANNUAL LEAVE FROM PAULINE KNAPP SPRUCE TO SUSIE LAWRENCE. 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. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO DONATE \$500.00 EACH TO BAY CLIFF HEALTH CAMP AND SAVE THE WILD U.P. SUPPORTED BY TONI J. MINTON. 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), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO UPHOLD THE GENERAL MANAGER'S DECISION REGARDING CASE NUMBER 009-06 AND TO HAVE THE GENERAL MANAGER INTERVIEW THE QUALIFIED KB CANDIDATES FOR THE SECURITY MANAGER POSITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), ONE OPPOSED (Warren C. Swartz, Jr.), ONE ABSTAINING (Fred Dakota), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO AUTHORIZE THE CHAIRMAN TO SUBMIT A LETTER TO GOVERNOR GRANHOLM IN REFERENCE TO OUR OPPOSITION OF SULFIDE MINING AND ENDORSE THE CITIZEN'S RESOLUTION. 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.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB 1516-2006. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), THREE OPPOSED (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE UP TO \$1000.00 FOR LESLIE HAATAJA'S AIRFARE AND LODGING TO TRAVEL TO FLORIDA TO TAKE CARE OF HIS FATHER DURING HIS RADIATION TREATMENT. 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.

MOTION MADE BY WARREN C. SWARTZ, JR. TO OFFER JEREMY VOAKES THE POSITION OF TERO DIRECTOR. SUPPORTED BY SHAWANUNG. NINE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ONE ABSTAINING (Larry J. Denomie III), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:50 P.M. 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.

Respectfully submitted,



Peggy Minton
Recording Secretary