

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL/FINANCE MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – OCTOBER 2, 2007 – 12:30 P.M.**

- A. Date: October 2, 2007
- B. Call to Order: President LaFerner called the meeting to order at 12:53 p.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFerner, President
Warren C. Swartz, Jr., Vice-President (arrived at 2:27 p.m.)
Toni J. Minton, Secretary (left 1:55 – 3:30 p.m.)
Gary F. Loonsfoot, Sr., Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFerner, Sr. (arrived at 1:04 p.m.)
Elizabeth “Chiz” Matthews (left at 5:00 p.m.)
Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFerner declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 2, 2007
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| Addition: | New Business- | 1. Larry Denomie – New Day Director Job Description |
| Move: | Closed Session- | 4. Move to 1. |

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

Mike LaFERNIER arrived at 1:04 p.m.

G. New Business:

1. Larry Denomie – New Day Director Job Description – Substance Abuse Program

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE ADMINISTRATOR FOR THE SUBSTANCE ABUSE PROGRAM JOB DESCRIPTION WITH THE CHANGES AND TO POST THE POSITION. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, TWO ABSTAINING (Jerry Lee Curtis, Michael F. LaFERNIER, Sr.), ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

H. Closed Session:

1. John Baker, Attorney
2. Larry Denomie, CEO
3. Susan J. LaFERNIER, President
4. Budget Reviews – Francis LaPointe, Sarah Smith, Dawn Richards

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:13 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Toni Minton left 1:55 – 3:30 p.m.

Break: 2:38 – 3:00 p.m.

Chris Swartz arrived at 2:27 p.m.

Chiz Matthews left at 5:00 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 5:17 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 5:18 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary