

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – NOVEMBER 5, 2008 – 9:00 A.M.

- A. Date: November 5, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:24 a.m.
- C. Invocation: Lord’s Prayer and prayers for President Elect Obama and for John Bussey who lost his son.
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Elizabeth “Chiz” Matthews (arrived at 9:34 a.m.)
Elizabeth D. Mayo (arrived at 4:08 p.m.)
Fred Dakota
- Absent: Doreen G. Blaker
Jerry Lee Curtis
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 5, 2008
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| Additions: | FYI- | 1. L’Anse Warden Electric Company Dedication |
| | Old Business- | 1. Larry Denomie, CEO – Christmas Party Budget |

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

G. For Your Information:

1. L'Anse Warden Electric Company Dedication – Wednesday, November 12th at 1:00 p.m.

H. Approval of Meeting Minutes:

1. January 12, 2006

MOTION MADE BY TONI J. MINTON TO APPROVE THE JANUARY 12, 2006 MEETING MINUTES. SUPPORTED BY LARRY J. DENOMIE III. FIVE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Larry J. Denomie III, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), FIVE ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

2. September 6, 2008

Elizabeth Matthews arrived at 9:34 a.m.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SEPTEMBER 6, 2008 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Elizabeth "Chiz" Matthews), FOUR ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Elizabeth D. Mayo, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

3. September 9, 2008

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE SEPTEMBER 9, 2008 MEETING MINUTES. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth "Chiz" Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Elizabeth D. Mayo, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

I. Old Business:

1. Larry Denomie III, CEO – Government Employee Christmas Party Budget

Janice Halverson, Colleen DeRoche and Jean Jokinen present. The Pines gift cards will be given out in the payroll checks.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE UP TO \$6,000.00 FOR THE COMEDIANS FOR THE 2008 EMPLOYEE CHRISTMAS PARTY AND TO HAVE THE MIGIZI WADISWAN RESTAURANT PROVIDE THE MEAL AND \$25.00 PINES GIFT CARDS FOR EMPLOYEES AND ALLOW TWO ALCOHOLIC BEVERAGE TICKETS FOR ALL ATTENDEES FOR \$30,000.00. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (William E. Emery), FOUR ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

J. Closed Session:

1. Grievance Hearing Case #006-08 – **9:30 a.m.** (rescheduled for November 13, 2008)
2. Terri Denomie, Head Start Director – Head Start Budget
3. Budget Reviews (Francis LaPointe, Dawn Richards, Sarah Smith)
4. Larry Denomie, CEO

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO CLOSED SESSION AT 10:20 A.M. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Elizabeth D. Mayo, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 10:21 – 10:38 a.m.

Lunch: 11:49 a.m. – 1:12 p.m.

Break: 2:10 – 2:35 p.m.

Break: 3:38 – 3:57 p.m.

Elizabeth Mayo arrived at 4:08 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:56 P.M. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Toni Minton out of room)

K. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 4:58 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Toni Minton out of room)

Respectfully submitted,

Peggy Minton
Recording Secretary