

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE/SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
FRIDAY – NOVEMBER 7, 2008 – 9:00 A.M.**

- A. Date: November 7, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Susan J. LaFernier, Vice-President  
William E. Emery, Assistant Secretary (left 9:50 – 11:25 a.m.)  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO (arrived at 9:15 a.m., left 10:45 – 11:32 a.m.)  
Doreen G. Blaker  
Jerry Lee Curtis  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo  
Fred Dakota
- Absent: Toni J. Minton, Secretary  
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 7, 2008

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.**

G. Closed Session:

1. Budget Reviews (Francis LaPointe, Dawn Richards, Sarah Smith)
2. Larry Denomie, CEO

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:12 A.M. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Larry J. Denomie III, Michael F. LaFerner, Sr.), MOTION CARRIED.**

**Larry Denomie arrived at 9:15 a.m.**

**William Emery left at 9:50 a.m.**

**Break: 10:45 – 11:10 a.m.**

**William Emery returned at 11:25 a.m.**

**Larry Denomie returned from break at 11:32 a.m.**

**Lunch: 12:05 – 1:10 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:00 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 2:01 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary