

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE/SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
WEDNESDAY – NOVEMBER 12, 2008 – 9:00 A.M.**

- A. Date: November 12, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Susan J. LaFerner, Vice-President  
Toni J. Minton, Secretary (left at 12:00 p.m.)  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO (left 2:25 – 3:10 p.m.)  
Doreen G. Blaker (arrived at 1:10 p.m.)  
Jerry Lee Curtis  
Michael F. LaFerner, Sr. (arrived at 9:36 a.m., left at 12:00 p.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo  
Fred Dakota (arrived at 10:38 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 12, 2008

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

G. Closed Session:

1. Budget Reviews – Francis LaPointe/Sarah Smith

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| <b>9:58 a.m. – 10:15 a.m.</b> | John Mantila/Baraga Casino<br><b>Break</b><br>David Haataja/Marquette Casino<br>Larry Denomie III, CEO<br>John Baker/Attorney |
| <b>12:00 p.m. – 1:10 p.m.</b> | <b>Lunch</b><br>Judy Heath/Social Services<br>Tom Chosa/IT                                                                    |
| <b>2:13 p.m. – 2:25 p.m.</b>  | <b>Break</b>                                                                                                                  |

Larry Denomie left 2:25 – 3:10 p.m.

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| <b>3:30 p.m. – 3:45 p.m.</b> | Summer Cohen/THPO<br>Brad Dakota/Tribal Court<br><b>Break</b><br>Debra Williamson/Language and Earl Otchigwanigan |
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**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:17 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr., Fred Dakota), MOTION CARRIED.**

Mike LaFernier arrived at 9:36 a.m.

Fred Dakota arrived at 10:38 a.m.

Toni Minton and Mike LaFernier left at 12:00 p.m.

Doreen Blaker arrived at 1:10 p.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:32 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFernier, 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. LaFernier, Sr.), MOTION CARRIED.**

Larry Denomie stated the Pines generator is scheduled to be installed on November 21, 2008. He updated the Council on the objectives listed in the ANA Language grant and informed the Council that the Immersion Program is in the plan and the apprentices will attend. He is also checking why the COPS Grant was not funded.

H. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:40 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Susan J. LaFernier, 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. LaFernier, Sr.), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary