

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – NOVEMBER 19, 2008 – 9:00 A.M.

- A. Date: November 19, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:06 a.m.
- C. Invocation: Lord’s Prayer
- 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 (left 1:55 – 2:34 p.m.)
Larry J. Denomie III, CEO (left 9:20 – 9:48 a.m.)
Doreen G. Blaker (arrived at 1:04 p.m.)
Jerry Lee Curtis (arrived at 9:20 a.m.)
Michael F. LaFernier, Sr. (arrived at 1:23 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 10:30 a.m.)
Fred Dakota (left 10:48 – 11:28 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 19, 2008
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| Additions: | FYI-
Old Business- | G. 1. President Swartz – Seventh Generation Feast
1. b) Larry Denomie – Amendment to Emergency Funding Policy
2. Elizabeth Mayo – Tobacco Ordinance Information Request
3. Jennifer Misegan – Conference Call with Gary Sanden, Alcohol, Tobacco and Firearms |
| | Closed Session- | 3. Jennifer Misegan – Human Resource Office |

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

G. For Your Information:

1. Seventh Generation Feast/KBIC Natural Resource Department/CARE Committee/Parks & Recreation Committee – November 19th (tonight) 5-7 p.m. in the Chippewa Room

H. Old Business:

1. Larry Denomie, CEO – a) Employee Anniversary Date Change to October 1st Motion. It was stated that employees hired this year will not get a raise in October. They will have to work for one year.

MOTION MADE BY LARRY J. DENOMIE III TO AMEND THE MOTION REGARDING THE EMPLOYEE ANNIVERSARY DATE CHANGE TO OCTOBER 1ST, TO INCLUDE THOSE EMPLOYEES WITH LESS THAN ONE YEAR OF SERVICE, FOR THE PURPOSE OF RAISES, HAVE THEIR ANNIVERSARY DATE MOVED TO OCTOBER 1ST AFTER ONE YEAR OF SERVICE. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

b) Amendment to Emergency Funding Policy

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE AMENDMENT TO THE EMERGENCY FUNDING POLICY FOR AN ADDITIONAL \$400.00 TO BE EXTENDED TO NATIVE MINORS AND NON-NATIVE SPOUSES FOR TERMINAL OR CONTINUED MEDICAL CARE APPLICANTS. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

Jerry Lee Curtis arrived at 9:20 a.m.

Larry Denomie left at 9:20 a.m.

2. Elizabeth Mayo – Tobacco Ordinance Information Request – Elizabeth requested the transcript from the 2nd Reading of the Tobacco Ordinance and any work products from the Attorney’s office regarding any tobacco MOU’s with the State of Michigan.

3. Jennifer Misegan – A Conference Call will be scheduled with Gary Sanden - Alcohol, Tobacco and Firearms, for November 21, 2008 – time to be announced

I. Closed Session:

1. John Baker, Attorney
2. Larry Denomie, CEO –
 - a) Media Services Contract Renewal
 - b) Radio Station GM Interim Position Status
 - c) IT Manager Contract
 - d) OCC Memorandum of Agreement
 - e) General Assistance Christmas Gift Checks Update
3. Budget Reviews
 - a) Chuck Brumleve/Mining
 - b) Philomena Ekdahl/Seniors
 - c) Tyler Larson/Youth
 - d) Sarah Smith/Summer Youth
 - e) Robin Chosa/TERO
 - f) Mike LaFernier/Tribal Construction
 - g) John Bussey/Gaming Commission
4. Jennifer Misegan – Human Resource Office (Not discussed)

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:25 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, THREE ABSENT (Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 9:26 – 9:35 a.m.

Larry Denomie returned at 9:48 a.m.

Elizabeth Mayo left at 10:30 a.m.

Break: 10:47 – 11:00 a.m.

Lunch: 12:00 – 1:04 p.m.

Doreen Blaker arrived at 1:04 p.m.

Mike LaFernier arrived at 1:23 p.m.

Jennifer Misegan left at 1:55 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:34 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Elizabeth D. Mayo), MOTION CARRIED.

Jennifer Misegan returned at 2:34 p.m.

EPA UIC Permit-

MOTION MADE BY TONI J. MINTON TO APPROVE AN ADDITIONAL \$11,000.00 FOR A REPORT ON FLOODING AND BACKFILLING FOR THE EPA UIC PERMIT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

(5) Street Lights for Haataja Road \$1,250.00-

MOTION MADE BY FRED DAKOTA TO APPROVE A REQUEST OF STREET LIGHTS TO BE INSTALLED ON THE HAATAJA ROAD. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

Street Lights for Johnson and Mission Road-

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE INSTALLATION OF A STREET LIGHT ON SOUTH JOHNSON ROAD NEAR DONALD KOSKI’S RESIDENCE AND TO INSTALL AN ADDITIONAL LIGHT ON MISSION ROAD. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 2:38 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

Meeting called back to order at 2:42 p.m. by President Swartz. (William Emery out of the room, Elizabeth Mayo absent)

[Return to Old Business:]

1. Warren C. Swartz, Jr., President - Pediatrician Contract with Dr. Rebecca Schultz. The contract has been reviewed by our attorney and is being reviewed by Baraga County Memorial Hospital.

K. Adjournment:

MOTION MADE BY JERRY LEE CURTIS TO ADJOURN AT 2:45 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary