

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – NOVEMBER 21, 2008 –9:00 A.M.**

- A. Date: November 21, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:07 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 (left 10:05 a.m. – 1:03 p.m.)
Jennifer Misegan, Treasurer (left 3:15 – 4:10 p.m.)
Larry J. Denomie III, CEO
Doreen G. Blaker (arrived at 10:18 a.m.)
Jerry Lee Curtis (left at 11:32 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota

Absent: 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 21, 2008

Addition: Old Business- 3. William Emery - Street Lights

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

G. Approval of Meeting Minutes:

1. January 27, 2006

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE JANUARY 27, 2006 MEETING MINUTES. SUPPORTED BY WILLIAM E. EMERY. FIVE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Larry J. Denomie III, Elizabeth D. Mayo), OPPOSED - 0, FOUR ABSTAINING (Jennifer Misegan, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Fred Dakota), TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

H. Old Business:

1. Janice Halverson/Jean Jokinen/Colleen DeRoche/Christmas Party Task Force –
 - a) They presented an Entertainment Contract for Pow-Wow Comedy Jam for \$5,000.00, which was reviewed by our attorney.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE ENTERTAINMENT CONTRACT FOR POWWOW COMEDY JAM. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Jennifer Misegan out of the room)

- b) The Task Force presented menu items and entertainment ideas for the Employee Christmas Party. Various costs were discussed and they will decide based upon their budget.
2. Larry Denomie, CEO/Arlan Friisvall, Maintenance Director/Kerry Picciano – Gemignani Well – Kerry Picciano has allowed the Gemignani's to use his well. In the past, his mother had used his well but she had a holding tank.

Break: 9:34 – 9:46 a.m.

After discussing with Kerry, it was Arlan's recommendation that the Gemignani's will need to have their own holding (pressure) tank. He will get prices and return to the Council later in the day. He also obtained two bids for a well.

3. William Emery – Street Lights at the Cote/Emery Location on Bayshore Road-

MOTION MADE BY LARRY J. DENOMIE III TO ADD A LIGHT AT THE COTE/EMERY LOCATION ON THE BAYSHORE ROAD AND TO HAVE CLAYTON EKDAHL, SAFETY COORDINATOR, LOOK INTO OTHER NEEDED STREET LIGHT AREAS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (William E. Emery), TWO ABSENT (Doreen G. Blaker, Michael F. LaFerner, Sr.), MOTION CARRIED.

I. Closed Session:

1. **Gary Sanden ATF Conference Call – 10:00 a.m.**
2. Jennifer Misegan, Human Resource Office
3. Larry Denomie III, CEO
 - a) Media Services Group, Inc. Contract
 - b) Earl Otchigwanigan Contract Change
4. Budget Reviews – Francis LaPointe/Sarah Smith/Dawn Richards

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 10:03 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Michael F. LaFerner, Sr.), MOTION CARRIED.

William Emery left at 10:05 a.m.

Doreen Blaker arrived at 10:18 a.m.

Lunch: 11:32 a.m. – 1:03 p.m.

Jerry Lee Curtis left at 11:32 a.m.

William Emery returned at 1:03 p.m.

Doreen Blaker returned at 1:11 p.m.

Break: 2:25 – 2:38 p.m.

Jennifer Misegan left 3:15 – 4:10 p.m.

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 4:23 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO MOVE THE HUMAN RESOURCE OFFICE PERSONNEL RECORDS TO THE ENTERPRISE OFFICES, EFFECTIVE JANUARY 1ST, AND THEIR PAYROLL RECORDS, EFFECTIVE OCTOBER 1ST, 2009, WITH SUPERVISION UNDER THE CEO. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Doreen G. Blaker), TWO ABSENT (Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE REPLACEMENT CONTRACT FOR EARL OTCHIGWANIGAN. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A LETTER TO THE MEDIA SERVICES GROUP FOR CONTRACT RENEWAL FOR THE RADIO STATIONS. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE UP TO \$2,500.00 FOR THE GEMIGNANI WATER PROJECT IF THEY CHOOSE TO ACCEPT IT. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$450.00 IN PINES GIFT CARDS FOR THE DRUM SOCIAL AT THE OCC. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Larry J. Denomie III, Doreen G. Blaker, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 4:27 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary