

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – NOVEMBER 29, 2007 – 9:00 A.M.**

- A. Date: November 29, 2007
- B. Call to Order: President LaFerner called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Susan J. LaFerner, President
Toni J. Minton, Secretary (arrived at 9:19 a.m.)
Gary F. Loonsfoot, Sr., Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery (left 9:53 – 10:13 a.m., left at 12:35 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:35 a.m.)
Absent: Warren C. Swartz, Jr.
Michael F. LaFerner, Sr.
- E. Declaration of Quorum: President LaFerner declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 29, 2007
- Additions: FYI- 3. Invitations - Marquette/Baraga Casino Christmas Parties
- Deletion: New Business- 5. e) Jason Ayres - KB-1591-2007 – Majeski Acquisition

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Toni Minton arrived at 9:19 a.m.

G. For Your Information:

1. Proposed Addition/Amendment to the KBIC Personnel Policies regarding Committee travel – for review
2. BIA Budget Workshops in Hayward, WI – Jan. 8th and Jan. 9th – 11th, 2008
3. Invitations to Council - Casino Christmas Parties Marquette, Dec. 16/Baraga, Dec. 9, 2007

H. New Business:

1. Rick Geroux – Request on behalf of the American Legion Post 444 for Christmas Packages for Active Military Personnel

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE A DONATION OF \$2500.00 FOR CHRISTMAS PACKAGES FOR ACTIVE MILITARY PERSONNEL. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

2. Doreen Blaker – Memo from Kathy Mayo/Health Board Request to have Christmas Party Smoke-Free

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO HAVE A SMOKE-FREE GOVERNMENT EMPLOYEE CHRISTMAS PARTY. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

3. Jennifer Misegan – a) Resolution KB-1592-2007 Baraga 2% Disbursements

A task force was formed to work on the 2% Disbursements. Volunteers were Jerry Lee Curtis, Doreen Blaker, Toni Minton, Jennifer Misegan and Susan LaFernier.

Elizabeth Mayo arrived at 9:35 a.m.

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-1592-2007 BARAGA 2% DISBURSEMENTS. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

b) Resolution KB-1593-2007 Marquette 2% Disbursements

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE RESOLUTION KB-1593-2007 MARQUETTE 2% DISBURSEMENTS. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Elizabeth Mayo stated that she did not get the email reminder on the 2% disbursement task force meeting.

4. Jim Stingle/Jean Jokinen – Resolutions

- a) KB-1575-2007 – BIA U.S. Department of Interior Contracts Modification
Jan. 2008 – Dec. 2010

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-1575-2007, BIA U.S. DEPARTMENT OF INTERIOR CONTRACT MODIFICATION. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

- b) KB-1585-2007 – Title VI A & C Senior Nutrition and Caregiver Grant Renewals

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-1585-2007, TITLE VI A & C SENIOR NUTRITION AND CAREGIVER. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Gene Emery left at 9:53 a.m.

- c) KB-1589-2007 – Department of Justice Gang Resistance Education and Training (GREAT). This will be offered in the Baraga Schools with the Weed & Seed in July 2008 with the Tribal Police Department.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1589-2007, DEPARTMENT OF JUSTICE GANG RESISTANCE TRAINING. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 9:55 – 10:10 a.m.

[Move to after the Closed Session Interview]

5. Jason Ayres – Resolutions
 - a) KB-1577-2007 – Tanya Sherman – Residential Lease
 - b) KB-1578-2007 – Denise Cadeau – Residential Lease
 - c) KB-1579-2007 – Charles Loonsfoot Jr. – Residential Lease
 - d) KB-1580-2007 – Richard LaFernier – Recreational Lease

I. Closed Session:

1. **10:00 a.m. – Becky Tussing Interview for Associate Health Director**
2. Jason Ayres – Waara Property
3. Jennifer Misegan, Treasurer – Donations
4. Susan LaFernier, President
5. Larry Denomie, CEO
6. John Baker – Contracts

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 10:11 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

Gene Emery returned at 10:13 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 11:43 A.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

[Return to New Business 5. Jason Ayres - Resolutions]

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE RESOLUTIONS KB-1577-2007, KB-1578-2007, KB-1579-2007 AND KB-1580-2007. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO CLOSED SESSION AT 11:48 A.M. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 11:49 a.m. – 12:00 p.m.

Gene Emery left at 12:35 p.m.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 1:55 P.M. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO HAVE THE TRIBAL CHAIR SIGN THE SALES CONTRACT WITH QUIBICA AMF WORLDWIDE WITH THE CHANGES AS PRESENTED. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE NATIVE AMERICAN PROGRESSIVE SYSTEM AGREEMENT BETWEEN IGT AND THE TRIBE AND TO ALLOW FOR THE TRIBAL CHAIR TO SIGN. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE FOLLOWING DONATIONS FOR NOVEMBER, \$5000.00 FOR THE TOYS FOR TOTS, \$5000.00 FOR THE SALVATION ARMY, \$500.00 FOR THE BARAGA AREA FIRE DEPARTMENT’S ANNUAL CHRISTMAS PARTY, \$300.00 FOR BREANNA PEARSON, \$500.00 FOR THE CALIFORNIA NATIONS INDIAN GAMING FOUNDATION, \$1000.00 FOR THE AMERICAN CANCER SOCIETY, \$250.00 FOR THE BUILD THE DREAM NATIONAL MEMORIAL PROJECT AND TO PURCHASE AN ITEM FOR THE SAVE THE WILDUP AUCTION OF \$200.00. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO OFFER BECKY TUSSING THE ASSOCIATE HEALTH DIRECTOR POSITION AND TO NEGOTIATE THE WAGE. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:00 P.M. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary