

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – DECEMBER 20, 2007 – 9:00 A.M.**

- A. Date: December 20, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer and a Merry Christmas and Happy New Year to everyone
- D. Roll Call: Present: Susan J. LaFernier, President  
Warren C. Swartz, Jr., Vice-President (left at 10:11 a.m.)  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker  
Jerry Lee Curtis  
William E. Emery  
Michael F. LaFernier, Sr. (arrived at 10:34 a.m.)  
Elizabeth “Chiz” Matthews (left at 12:15 p.m.)  
Elizabeth D. Mayo (arrived at 9:19 a.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 20, 2007
- Additions: FYI-  
1. Thank you from Casino and Barb Mayo  
2. Thank you Hands from KBIC Head Start

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., 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, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

G. For Your Information:

1. A “Thank you” from Barb Mayo on behalf of the Casino for the gift cards for Thanksgiving and Christmas.
2. A “Thank you” from the KBIC Head Start along with a Hand Picture from the children

H. Approval of Meeting Minutes:

1. September 1, 2005

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE SEPTEMBER 1, 2005 MEETING MINUTES. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery), OPPOSED – 0, TWO ABSTAINING (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

I. New Business:

1. Jean Jokinen/Jim Stingle – Resolution KB-1598-2007 – Weed and Seed Continuation Grant Application Track II Funding

**MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-1598-2007. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

(Larry Denomie out of room)

**Elizabeth Mayo arrived at 9:19 a.m.**

2. Jason Ayres, Realty Officer –
  - a) Resolution KB-1591-2007 – Majeski Acquisition Resolution/Land Purchase Agreement for \$96,000.00

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1591-2007 MAJESKI ACQUISITION RESOLUTION. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

b) Resolution KB-1597-2007 – Steven Conley Residential Lease

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-1597-2007 STEVEN CONLEY RESIDENTIAL LEASE. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

3. Diana Chaudier, Election Chair –

- a) Validation of the December 15, 2007 Election results. There were 592 eligible voters and 436 voted. The Board did a recount on Monday and the results did not change. There is a tie between Fred Dakota and Charles Loonsfoot, Sr. with 190 votes each. The Primary Election Proposal question also passed 285 yes and 144 no.

**MOTION MADE BY DOREEN G. BLAKER TO CERTIFY THE 2007 ELECTION RESULTS AND TO HOLD A RUN-OFF ELECTION. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (Warren C. Swartz, Jr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, THREE ABSTAINING (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

b) Approve the January 26, 2008 Special Run-Off Election Timeline-

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SPECIAL 2007 RUN-OFF ELECTION TIMELINE. SUPPORTED BY WARREN C. SWARTZ, JR. TEN IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

**Break: 9:48 – 10:02 a.m.**

**MOTION MADE BY JENNIFER MISEGAN TO HOLD OFF ON THE SWEARING IN OF THE 2007 COUNCIL MEMBERS UNTIL AFTER THE RUN-OFF ELECTION IS COMPLETE TO FOLLOW PRECEDENCE SET IN 1995 TO 1996. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ONE ABSTAINING (Gary F. Loonsfoot, Sr.), TWO ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.**

(Larry Denomie out of room)

Elizabeth Mayo stated her opposition: She doesn't know what the precedence was, she doesn't have it in front of her to look at.

J. Closed Session:

1. Larry Denomie, CEO
2. Susan LaFerner, President
3. John Baker, Attorney – Training Facility Agreement

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 10:10 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

**Chris Swartz left at 10:11 a.m.**

**Mike LaFerner arrived at 10:34 a.m.**

**Chiz Matthews left at 12:15 p.m.**

**MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 12:53 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, 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, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE TRAINING FACILITY AGREEMENT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS. 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, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

**MOTION MADE BY TONI J. MINTON TO APPROVE \$9600.00 FOR CONSTANT TRAINING FOR THE GOVERNMENT EMPLOYEES. SUPPORTED BY JENNIFER MISEGAN. 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, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Language Assessment Coordinator Budget for January 2008-

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE LANGUAGE ASSESSMENT COORDINATOR BUDGET FOR JANUARY 2008. 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, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY LARRY J. DENOMIE III TO ADJOURN AT 12:55 P.M. SUPPORTED BY JENNIFER MISEGAN. 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, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Respectfully submitted,

Janice Halverson  
Acting Recording Secretary