

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – NOVEMBER 6, 2010 – 9:00 A.M.**

- A. Date: November 6, 2010
- B. Call to Order: Vice President Emery called the meeting to order at 9:11 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (arrived at 9:19 a.m.)
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Toni J. Minton
Isabelle Helene Welsh
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 6, 2010
- Additions: Old Business-
3. Susan LaFernier, Secretary – Donation Request for L’Anse Yearbook Ad
 4. Eddy Edwards, Treasurer – Clarification of Motion on Public Works Department

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from the Baraga X Country Team
2. A “Thank you” from Rhoda and Colleen Nedeau
3. A “Thank you” from the Family of Barbara Mantila
4. A “Thank you” from the Family of Evelyn Holappa
5. A “Thank you” from the Michigan Law Enforcement Torch Run
6. A “Thank you” from the Bay Cliff Health Camp
7. Judith Smith Wild Rice Harvesting Travel Report
8. Notification of Approved Enrollment Applications October 2010 (15)

President Swartz arrived at 9:19 a.m.

H. President’s Report/October 2010 – Verbal Report

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE OCTOBER 2010 PRESIDENT’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

I. Secretary’s Report/October 2010 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE OCTOBER 2010 SECRETARY’S REPORT. SUPPORTED BY EDDY EDWARDS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. Treasurer’s Report/October 2010 – Verbal Report

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE OCTOBER 2010 TREASURER’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. CEO's Report/October 2010 – available for your review [also available on ojibwa.com]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE OCTOBER 2010 CEO'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Department Head Reports - September 2010

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE SEPTEMBER 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Mike LaFernier, Sr. stated his opposition: He is opposed because they were not all turned in.

Break: 9:43 – 9:55 a.m.

M. Old Business:

1. 3rd Reading Proposed Motor Vehicle Code 2010-04

President Swartz read the Legislative Process.

MOTION MADE BY FRED DAKOTA TO APPROVE THE PROPOSED ORDINANCE MOTOR VEHICLE CODE 2010-04. SUPPORTED BY ELIZABETH D. MAYO.

Fred Dakota recommends a substitute proposed ordinance Motor Vehicle Code 2010-04.

MOTION MADE BY ELIZABETH D. MAYO TO INTRODUCE THE SUBSTITUTE AMENDMENT FOR PROPOSED MOTOR VEHICLE CODE 2010-04. SUPPORTED BY JERRY LEE CURTIS.

Jennifer Misegan stated the code is completely changed. She suggests another Public Hearing for comments before the approval.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE UNTIL NOVEMBER 18, 2010 FOR ANOTHER PUBLIC COMMENT HEARING AT 1:00 P.M. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. 3rd Reading Proposed Business Corporation Code 2010-06

MOTION MADE BY EDDY EDWARDS TO APPROVE THE PROPOSED ORDINANCE BUSINESS CORPORATION CODE 2010-06. SUPPORTED BY GARY F. LOONSFOOT, SR.

MOTION MADE BY EDDY EDWARDS TO TABLE THE 3RD READING OF THE BUSINESS CORPORATION CODE 2010-06 FOR ONE MONTH, TO BE HELD ON A SATURDAY MEETING. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Toni Minton requested a work session meeting on November 19, 2010 to review the business code and hold the 3rd Reading on the first Saturday of December.

3. Susan LaFernier, Secretary – Donation Request for L’Anse Yearbook Ad – Full Page \$175.00

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE FULL PAGE AD IN THE AMOUNT OF \$175.00 TO THE L’ANSE YEARBOOK STAFF. SUPPORTED BY FRED DAKOTA. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

4. Eddy Edwards, Treasurer – Clarification of Motion on Public Works Department from the 10/28/10 Meeting

MOTION MADE BY EDDY EDWARDS TO SUSPEND THE HIRING OF THE PUBLIC WORKS SUPERVISOR UNTIL THE DEVELOPMENT OF AN ORGANIZATIONAL CHART SHOWING THE POSITIONS AVAILABLE FOR THE PUBLIC WORKS DEPARTMENT AND A FINAL PLAN IS APPROVED BY THE COUNCIL. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), THREE OPPOSED (Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

N. New Business:

1. Debbie Parrish, OCC President – National Native American Heritage Month – November 2010 by the President of the United States

Debbie announced the College, in honor of Fred Dakota, is developing a scholarship in his name for his part in the Indian gaming history. Debbie and Glenn Bressette, Sr. presented Fred with a plaque for starting his casino.

Fred responded that it isn't one person who does anything by himself, it takes strong leaders to make things happen and you have to believe in it.

O. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 10:50 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist