

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – FEBRUARY 7, 2009 – 9:00 A.M.**

- A. Date: February 7, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice-President
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Jerry Lee Curtis
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews (arrived at 9:07 a.m.)
Elizabeth D. Mayo
Isabelle Helene Welsh
- Absent: Toni J. Minton, Secretary
Fred Dakota

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 7, 2009

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Fred Dakota, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Elizabeth Matthews arrived at 9:07 a.m.

G. For Your Information:

1. A “Thank you” from the family of Mary Schofield
2. A “Thank you” from Debbie Parrish
3. A “Thank you” from Vickie Laporte
4. A “Thank you” from Baraga Area Schools Superintendent for the 2% funds
5. A “Thank you” from Sands Township Parks and Recreation for the 2% funds
6. A “Thank you” from Charter Township of Chocolay for the 2% funds
7. A “Thank you” from L’Anse Area Schools Superintendent for the 2% funds
8. A “Thank you” from Toys For Tots
9. A “Thank you” from Marquette County – Aging Services for the 2% funds
10. VOIGT Task Force Meeting Minutes from 12/04/08 Mille Lacs, MN
11. A copy of the Gaming Commission Meeting Minutes from 11/24/08, 12/09/08, 12/16/08, and 01/13/09
12. A copy of a letter from the Women’s Center/Harbor House Domestic Violence Shelter and Women’s Center Board of Directors of Marquette on the loss of our Tribal member.
13. A letter from Betty Cardinal for a mural at the Library
14. A copy of the Sequoyah National Research Center Newsletter – January 2009
15. Public Meeting Scheduled on Humboldt Mill Permit Application – February 18th in Champion, MI

H. Approval of Meeting Minutes:

1. November 6, 2008

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE NOVEMBER 6, 2008 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY JERRY LEE CURTIS. SIX IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

2. November 7, 2008

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE NOVEMBER 7, 2008 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

I. President's Report/January 2009 - available for your review

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE JANUARY 2009 PRESIDENT'S REPORT. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

J. Vice-President's Report/January 2009 - available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JANUARY 2009 VICE-PRESIDENT'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

K. CEO's Report/January 2009 - available for your review [Also available on ojibwa.com]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE JANUARY 2009 CEO'S REPORT. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

L. Secretary's Report/January 2009 - available for your review

[Toni Minton not present – President Swartz read the report]

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JANUARY 2009 SECRETARY'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

M. Treasurer's Report/January 2009 - available for your review

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE JANUARY 2009 TREASURER'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

N. Department Head Reports – December 2008

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE DECEMBER 2008 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Break: 10:12 – 10:21 a.m.

O. Recognize Scheduled Delegation/Individuals:

1. Susan LaFernier – Comprehensive Plan - The Tribe’s comprehensive plan was approved in 2005. The Council met with the community and department heads. Susan would like to have a general community meeting for input. She will schedule a date to review the plan.

P. New Business:

1. Gary Loonsfoot, Sr. – Committees - Susan LaFernier and Peggy Minton are reviewing the committee lists. The Council would like to receive monthly reports or Minutes from each committee. The Council will hold a work session to organize a calendar.
2. Warren C. Swartz, Jr., President – Resolution – KB-1651-2009 – Reaffirmation of GLIFWC’s PL 93-638-Mature Contract Status for its member Tribes – The Council had questions and concerns and asked the President to look into further.

MOTION MADE BY JENNIFER MISEGAN TO POSTPONE RESOLUTION KB-1651-2009 UNTIL THE CHAIRMAN HAS MORE TIME TO REVIEW. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFernier, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (William E. Emery), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

3. Jennifer Misegan, Treasurer - Subscription to Bureau of Indian Affairs Budget Reports (Research Service) by Michael D. Hughes, Indian Affairs Consultant for one year.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE PAYMENT OF \$1,200.00 FOR ONE YEAR FOR THE SUBSCRIPTION TO THE BUREAU OF INDIAN AFFAIRS BUDGET REPORTS BY MICHAEL D. HUGHES, INDIAN AFFAIRS CONSULTANT. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Q. Closed Session:

1. Jennifer Misegan, Treasurer – Donations
2. Warren C. Swartz, Jr., President

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:48 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 11:10 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Donations January 2009-

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JANUARY 2009 DONATIONS TO THE BARAGA BOOSTER CLUB ELEMENTARY BOUNCERS FOR \$500.00, THE PALLONE FOR CONGRESS CAMPAIGN FOR \$500.00 AND THE AMERICAN CANCER SOCIETY FOR \$1000.00. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

R. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 11:12 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary