

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
OJIBWE CASINO RESORT CONFERENCE ROOM  
FRIDAY – MAY 8, 2009 – 1:00 P.M.**

- A. Date: May 8, 2009
- B. Call to Order: President Swartz called the meeting to order at 1:09 p.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  
Jennifer Misegan, Treasurer (arrived at 1:16 p.m.)  
Jerry Lee Curtis  
Fred Dakota  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr. (left at 2:40 p.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo  
Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 8, 2009
- Additions: G. Old Business- 1. Susan LaFernier - Committees  
2. Elizabeth Matthews – Council Meeting Dates

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.**

G. Old Business:

1. Susan LaFERNIER – Committees

The Education Committee by-laws regarding membership and letters/applications were reviewed. It was suggested that there be committee guidelines in the future regarding continued membership when terms have expired.

After reconsideration, the following members are:

Education Committee members were drawn: Robin Roe, Terri Denomie, Charles Loonsfoot, Jr., Lynn Haataja, Suzanne Kahkonen, and Marilyn Loonsfoot

Health Board: Wayne Swartz, Kerry Picciano, Carl Rasanen, Allen Gauthier, Denise LaPointe, Darlene Genschow and Susan LaFERNIER as Council Representative

Justice Committee: Lisa Denomie

Pow Wow Committee: Daniel Connor, Andrew Loonsfoot, Christine LaPointe, Lauri Denomie and Chris Swartz as Council Representative

Youth Committee: Vicky Mleko and Dawn Alexander

**Jennifer Misegan arrived at 1:16 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE COMMITTEE APPOINTMENTS AS DISCUSSED. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

Jennifer Misegan stated her opposition: She doesn't believe something as important as the Education Committee should be left up to a drawing of names.

2. Elizabeth “Chiz” Matthews – Council Meeting Dates

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO SCHEDULE THE COUNCIL MEETINGS EVERY THURSDAY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

H. Closed Session:

1. Summer Cohen, THPO – Transcription Services Agreement
2. Carole LaPointe, Health Director – WIC RD Contracts (2) between KBIC and Hannahville and (1) Services Agreement
3. Gary Loonsfoot, Jr., Language Coordinator – Language Instructor Services Agreement
4. Todd Warner, NRD – Power Dam Road Property Brownfield Assessment Results
5. Sarah Smith, Assistant CEO – BIA Budgets FY2009
6. Larry Denomie III, CEO
7. John Baker, Attorney
8. Warren C. Swartz, Jr., President – U.S. Attorney Visit

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 2:07 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Break: 2:08 – 2:15 p.m.**

**Gary Loonsfoot, Sr. left at 2:40 p.m.**

**MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 4:00 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

BIA Budgets FY2009 –

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$15,469.00 FOR THE CONSOLIDATED TRIBAL PROGRAMS BIA BUDGETS FOR FY09. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

Lynn Haataja Interim General Manager Wage –

**MOTION MADE BY ISABELLE H. WELSH TO APPROVE THE INTERIM GENERAL MANAGER LYNN HAATAJA’S WAGE RATE AT \$32.51 PER HOUR. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, TWO ABSTAINING (Susan J. LaFerner, Jennifer Misegan), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

Dale Schmeisser Services Agreement – April 1, 2009 – March 31, 2010

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SERVICES AGREEMENT WITH DALE SCHMEISSER R.D., PH.D. FOR THE DIABETES PROGRAM. SUPPORTED BY ISABELLE H. WELSH. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

Rose Trudeau Services Agreement – May 15, 2009 – August 23, 2009

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE SERVICES AGREEMENT WITH ROSE TRUDEAU FOR THE PANE IMMERSION PROGRAM. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

Peggy Minton Services Agreement – ends June 15, 2009

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SERVICES AGREEMENT WITH PEGGY MINTON FOR TRANSCRIPTION SERVICES FOR THPO. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

(2) WIC Agreements with Hannahville –

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE HANNAHVILLE AND KBIC WIC AGREEMENTS FOR JULY 1, 2008 TO JUNE 30, 2009 AND JULY 1, 2009 TO JUNE 30, 2010. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY ISABELLE H. WELSH TO ADJOURN AT 4:07 P.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist