

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – NOVEMBER 7, 2008 – 9:00 A.M.**

- A. Date: November 7, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:10 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 (left 9:50 – 11:25 a.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO (arrived at 9:15 a.m., left 10:45 – 11:32 a.m.)
Doreen G. Blaker
Jerry Lee Curtis
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota
- Absent: Toni J. Minton, Secretary
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 7, 2008

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews (Francis LaPointe, Dawn Richards, Sarah Smith)
2. Larry Denomie, CEO

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:12 A.M. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Larry J. Denomie III, Michael F. LaFerner, Sr.), MOTION CARRIED.

Larry Denomie arrived at 9:15 a.m.

William Emery left at 9:50 a.m.

Break: 10:45 – 11:10 a.m.

William Emery returned at 11:25 a.m.

Larry Denomie returned from break at 11:32 a.m.

Lunch: 12:05 – 1:10 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:00 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 2:01 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary