

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL/FINANCE MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**FRIDAY – SEPTEMBER 14, 2007 – 9:00 A.M.**

- A. Date: September 14, 2007
- B. Call to Order: President LaFERNIER called the meeting to order at 9:18 a.m.
- C. Invocation: Lord's Prayer  
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFERNIER, President  
Warren C. Swartz, Jr., Vice-President (arrived at 9:55 a.m.)  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary (arrived at 9:26 a.m.)  
Jennifer Misegan, Treasurer (left at 12:10 p.m.)  
Larry J. Denomie III, CEO  
Doreen G. Blaker (arrived at 10:55 a.m.)  
Jerry Lee Curtis  
William E. Emery  
Michael F. LaFERNIER, Sr. (arrived at 9:42 a.m.)  
Elizabeth "Chiz" Matthews  
Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFERNIER declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 14, 2007
- Addition: Closed Session- 11:00 a.m. Interview with Alexander Marek for Asst. Att.  
Jennifer Misegan – Gary Montana Proposal
- Deletions: Closed Session- Budget Reviews – Chris Swartz and Colleen DeRoche

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SEVEN IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFERNIER, Sr.), MOTION CARRIED.**

Gary Loonsfoot arrived at 9:26 a.m.

G. Approval of Meeting Minutes:

1. August 4, 2007

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 4, 2007 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.), THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.**

H. Old Business:

1. Phone Polls for August 2007

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE AUGUST 2007 PHONE POLL RESULTS: 1. DO YOU APPROVE THE COMMUNITY HEALTH DIRECTOR TO SPEND \$17,000 FROM THE BIOTERRORISM GRANT ON A GENERATOR? RESULTS WERE 10 IN FAVOR. 0 OPPOSED. 0 ABSTAINED. 2. DO YOU APPROVE OF THE FOLLOWING: KBIC SUPPORTS THE GRANT APPLICATION OF THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TO THE OFFICE OF JUSTICE PROGRAMS, UNITED STATES DEPARTMENT OF JUSTICE, ON BEHALF OF ALL THE MICHIGAN TRIBES FOR A SMART OFFICE SUPPORT FOR THE ADAM WALSH ACT IMPLEMENTATION GRANT PROJECT? AND FURTHER THE TRIBAL PRESIDENT IS AUTHORIZED TO SIGN AND EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THE TRIBE’S INVOLVEMENT IN THE PROJECT? RESULTS WERE 9 IN FAVOR. 1 OPPOSED. 0 ABSTAINED. 3. DO YOU APPROVE OF ALLOWING AN EXEMPTION TO RESOLUTION KB1569-2007, ALLOWING CAMPERS TO HAVE A FIRE WITHIN THE FIRE PITS AT THE OJIBWA CAMPGROUNDS? RESULTS WERE 8 IN FAVOR, 0 OPPOSED, 1 ABSTAINED. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Jennifer Misegan), ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Mike LaFernier arrived at 9:42 a.m.

I. New Business:

1. Todd Warner – Wall Eye bids

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE LOW BID OF TONY BURCAR CONTRACTING WITH \$31,043.00 CONTINGENCY FOR THE WALLEYE REARING FACILITY CONSTRUCTION PROJECT. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE CONSTRUCTION CONTRACT OF TONY BURCAR CONTRACTING. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.**

2. Mike LaFernier/Linda Wood, TCC – Resolution KB-1571-2007 – I.H.S. Contract Signing

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB1571-2007 WITH CHANGE TO ADD SECRETARY TO LIST OF AUTHORIZED SIGNERS. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), THREE ABSENT (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker), MOTION CARRIED.**

(Larry Denomie out of room)

J. Closed Session:

1. Budget Reviews:

Commodity Foods/Dawn Gauthier  
Education/Amy St. Arnold, Director  
Tim Shanahan, Anishinaabe Anokii Business Counselor  
Personnel/Pauline Spruce, Director  
Prevention/Will Wiggins  
Natural Resources Department/Todd Warner, Director  
OCC/Debbie Parrish, Director

2. Sarah Smith, Assistant CEO
3. Larry Denomie, CEO
4. Susan J. LaFernier, President
5. John Baker, Attorney

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:50 A.M. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker), MOTION CARRIED.**

(Larry out of room)

Chris Swartz arrived at 9:55 a.m.

Doreen Blaker arrived at 10:55 a.m.

Break: 10:56 – 11:10 a.m.

Assistant Tribal Attorney Interview

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 12:08 P.M. SUPPORTED BY LARRY J. DENOMIE III. ALL 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, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

Gary Montana Proposal-

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE CONSULTANT AGREEMENT WITH MONTANA & ASSOCIATES PENDING MUTUAL AGREEMENT ON NOTICE PROVISION AND TO AUTHORIZE THE PRESIDENT TO SIGN THE AGREEMENT. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), FOUR OPPOSED (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth D. Mayo) ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

Mike LaFernier stated his opposition: He would like the criminal code done first.

Jennifer Misegan left at 12:10 p.m.

Lunch: 12:10 – 1:10 p.m.

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 1:11 P.M. SUPPORTED BY LARRY J. DENOMIE III. SIX IN FAVOR (Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

Elizabeth Mayo returned from lunch at 1:14 p.m.

Gary Loonsfoot returned from lunch at 1:23 p.m.

Chris Swartz returned at 2:07 p.m.

Mike LaFernier returned at 2:20 p.m.

Gary Loonsfoot left at 2:42 p.m.

Break: 2:50 – 3:08 p.m.

Break: 4:00 – 4:08 p.m.

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:28 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO MOVE MARY DELINE FROM PART-TIME TO FULL-TIME AS EVEN START COORDINATOR. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE RENEWAL OF THE PROFESSIONAL SERVICES AGREEMENT OF HARLAN DOWNWIND WITH THE KBIC AND TO INCREASE HIS COMPENSATION OT \$400 PER VISIT TO PROMOTE THE CULTURAL ENRICHMENT AND PHYSICAL WELL-BEING OF THE COMMUNITY’S MEMBERS. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SERVICES AGREEMENT BETWEEN THE KBIC AND EDDIE BENTON BANAI FOR CULTURAL CONSULTATION. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), ONE OPPOSED (Jerry Lee Curtis), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$1080 TO START THE YOUTH ENTREPRENEUR CLASS ON SEPTEMBER 17<sup>TH</sup>, 2007 AND TO HAVE THE SERVICES AGREEMENT BROUGHT BACK FOR APPROVAL ON SEPTEMBER 20<sup>TH</sup>, 2007. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

**MOTION MADE BY TONI J. MINTON TO APPROVE ONE PERSONAL DAY PER SEMESTER FOR THE L'ANSE AND BARAGA TUTORS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

Elizabeth Mayo stated her opposition: Because of Amy St. Arnold's request that 1 day be granted per school year.

**MOTION MADE BY JERRY LEE CURTIS TO RENEW LAURI DENOMIE'S CONTRACT FOR THE NEWSLETTER. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Larry J. Denomie III), TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE III TO LIFT THE BURN BAN EFFECTIVE TODAY FOR RESOLUTION KB-1569-2007. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:35 P.M. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.**

Respectfully submitted,

Janice Halverson  
Acting Recording Secretary