

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL/FINANCE MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – SEPTEMBER 27, 2007 – 9:00 A.M.**

- A. Date: September 27, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFernier, President
Toni J. Minton, Secretary (left 9:55 – 11:20 a.m., left at 3:20 p.m.)
Gary F. Loonsfoot, Sr., Asst. Sec. (left 11:35 a.m. – 1:17 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., Vice-President
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 27, 2007

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

G. For your Information:

1. A copy of Lac Vieux Desert Band of Lake Superior Chippewa Indians Tribal Council
2. A letter from the U.S. Dept. of the Interior – Emergency Restrictions on National Parks Waters
3. VOIGT Task Force Meeting on October 4, 2007 at 10:00 a.m. in Crandon, Wisconsin

H. Approval of Meeting Minutes:

1. September 4, 2007

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

2. September 5, 2007

MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 5, 2007 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

I. Closed Session:

1. John Baker, Attorney
2. Budget Reviews and Issues: Francis LaPointe, CFO/Sarah Smith
Slots
Marketing
Pressbox
Marquette Bar
Marquette Table Games
3. Larry Denomie, CEO
4. Susan J. LaFernier, President

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:25 A.M. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Toni Minton left 9:55 – 11:20 a.m.

Break: 10:03 – 10:20 a.m.

Gary Loonsfoot left 11:35 a.m. – 1:17 p.m.

Lunch: 11:58 a.m. – 1:15 p.m.

Break: 2:30 – 2:48 p.m.

Toni Minton left at 3:20 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:42 P.M. SUPPORTED BY LARRY J. DENOMIE III. EIGHT IN FAVOR (Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE HIRING JODENE RASANEN FOR THE 2008 SUMMER YOUTH PROGRAM. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 4:44 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary