

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – SEPTEMBER 28, 2009 – 9:00 A.M.**

- A. Date: September 28, 2009
- B. Call to Order: Vice President LaFernier called the meeting to order at 9:13 a.m.
- C. Invocation: Lord’s Prayer and prayers for the family of Ed Holzman
- D. Roll Call: Present: Susan J. LaFernier, Vice President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer (arrived at 10:01 a.m.)
Jerry Lee Curtis
Fred Dakota (left 10:14 a.m. – 1:19 p.m.)
Gary F. Loonsfoot, Sr. (left at 2:29 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left 3:05 – 3:21 p.m.)
Isabelle Helene Welsh (arrived at 9:15 a.m., left at 3:46 p.m.)
Absent: Warren C. Swartz, Jr., President
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: Vice President LaFernier declared a quorum present and proceeded with the order of business.

Isabelle Welsh arrived at 9:15 a.m.

- F. Approval of Agenda: September 28, 2009

- Additions: FYI- 2. Letters of Request for Christmas Checks
3. GLIFWC Upcoming Interviews for Warden Position

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

G. For Your Information:

1. An Invite from the Michigan Iron Industry Museum – October 5th, 2009 Ribbon-cutting Ceremony to Celebrate Opening of “Jackson Trace Parkway,” a New Entrance Drive from Hwy US-41
2. Letters (2) of Request for Christmas Checks – Becky Tussing and Ruth Keller to add Houghton and Ontonagon Counties
3. GLIFWC Upcoming Interviews for (4) Warden Positions on October 12-13

H. Closed Session:

1. Budget Reviews – Larry Denomie, Francis LaPointe, Dawn Richards
2. Larry Denomie III, CEO (Deleted)

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:27 A.M. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.

Jennifer Misegan arrived at 10:01 a.m.

Fred Dakota left 10:14 a.m. – 1:19 p.m.

Recess for Ed Holzman funeral 10:40 a.m. – 1:07 p.m.

Gary Loonsfoot, Sr. returned at 1:15 p.m.

Break: 2:29 – 2:45 p.m.

Gary Loonsfoot, Sr. left at 2:29 p.m.

Elizabeth Mayo left 3:05 – 3:21 p.m.

Isabelle Welsh left at 3:46 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:20 P.M. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 4:25 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist