

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
MARQUETTE COMMUNITY CENTER
SATURDAY – OCTOBER 4, 2008 – 10:00 A.M.**

- A. Date: October 4, 2008
- B. Call to Order: President Swartz called the meeting to order at 10:15 a.m.
- C. Invocation: The 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
Doreen G. Blaker
Jerry Lee Curtis
Michael F. LaFERNIER, Sr.
Elizabeth “Chiz” Matthews (arrived at 10:18 a.m.)
Elizabeth D. Mayo
Fred Dakota
- Absent: Larry J. Denomie III, CEO

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: October 4, 2008

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

G. For Your Information:

1. A "Thank you" from Project Graduation 2008 Marquette Senior High School
2. A "Thank you" from Liz Nevala/The Salvation Army

Elizabeth Matthews arrived at 10:18 a.m.

3. A "Thank you" from Lori Muhlig and the Parade of Nations Committee
4. A "Thank you" from the Protect The Earth Organizers
5. Notification of Approved Enrollment Applications (2)
6. KBIC TERO – Weed and Seed Re-Entry Program Policy
7. Great Lakes Regional Mining Conference on November 19-21, 2008 at Black Bear Casino and Resort, Carlton, Minnesota

H. Approval of Meeting Minutes:

1. July 17, 2008

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JULY 17, 2008 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Doreen G. Blaker), ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

2. July 23, 2008

MOTION MADE BY TONI J. MINTON TO APPROVE THE JULY 23, 2008 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

3. July 24, 2008

MOTION MADE BY TONI J. MINTON TO APPROVE THE JULY 24, 2008 MEETING MINUTES. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

4. July 25, 2008

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JULY 25, 2008 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

5. July 31, 2008

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JULY 31, 2008 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

I. President’s Report/September 2008 – Verbal Report

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SEPTEMBER 2008 PRESIDENT’S REPORT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

J. Vice President’s Report/September 2008 – available for your review

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE SEPTEMBER 2008 VICE-PRESIDENT’S REPORT. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

K. CEO’s Report/September 2008 [Absent]

L. Secretary's Report/September 2008 – available for your review

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 2008 SECRETARY'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

M. Treasurer's Report/September 2008 – available for your review

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 2008 TREASURER'S REPORT. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

N. Department Head Reports

1. July 2008
2. August 2008

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JULY 2008 AND AUGUST 2008 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Michael F. LaFerner, Sr.), ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

Break: 11:10 – 11:20 a.m. -

[Photo taken with Forsyth Township, Acting Police Chief Ron Kangas and their new police car]

O. Recognize Scheduled Delegation/Individuals:

1. Pat Brown – Request for the Seniors Christmas Party that is scheduled to be held on December 13, 2008, 2:00 – 9:00 p.m.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE \$1,500.00 FOR THE BARAGA AND MARQUETTE SENIORS' CHRISTMAS PARTY AND \$25.00 GIFT CARDS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

2. Michael Allen Bressette – Tribal Builders Wage Discrepancy [Not Present]
3. Shawn Seppanen – Emergency Request for Furnace

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$2,395.00 FOR THE BIANCO ESTIMATE, PENDING HIS APPROVAL OR DENIAL FROM THE LIHEAP AND EMERGENCY FUNDING PROGRAM REQUESTS. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

P. New Business:

1. Jennifer Misegan – a) Resolution KB-1632-2008 – Barbara Knipp Residential Lease
b) Resolution KB-1633-2008 – Gary Magnant Residential Lease

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTIONS KB-1632-2008 BARBARA KNIPP RESIDENTIAL LEASE AND KB-1633-2008 GARY MAGNANT RESIDENTIAL LEASE. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

- c) Resolution KB-1634-2008 – Lance Forcia Lease Modification to change Recreational to Residential

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-1634-2008 LANCE FORCIA LEASE MODIFICATION. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

- d) MTU/AISES Annual Speakers’ Forum and Powwow Request – October 23, 24, 25, 2008

MOTION MADE BY JENNIFER MISEGAN TO APPROVE \$8,000.00 FOR THE MTU/AISES ANNUAL SPEAKERS’ FORUM AND POWWOW. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

e) FCC-Tribal Leader's Digital Television Initiative for DTV (Digital Television) Transition

Jennifer Misegan will place information in our Tribal Newsletter, Website and in the Community on how to obtain coupons and the options for the transition, which will take place in February 2009.

2. Diana Chaudier, Election Board Chair – Approval of Candidates for the 2008 Primary Election November 1, 2008

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE CANDIDATES IN THE BARAGA DISTRICT AS, ROBIN CHOSA, LARRY J. DENOMIE III, JANICE M. HALVERSON, GINNYANN JERMAC, WILLIAM W. JONDREAU, SR., GARY LOONSFOOT, JR., GARY LOONSFOOT, SR., GARY MAYO, PETER MORIN, SANDRA L. PITTSLEY, JACQUELINE SWARTZ AND ISABELLE HELENE WELSH AND IN THE L'ANSE DISTRICT AS, JOE DOWD, WILLIAM "GENE" EMERY, JEAN JOKINEN, ELIZABETH "CHIZ" MATTHEWS AND JOANNE RACETTE, PER RECOMMENDATION OF THE ELECTION BOARD. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

ELIZABETH D. MAYO REQUESTED A ROLL CALL VOTE.

**Jerry Lee Curtis – Aye
Fred Dakota – Nay
Elizabeth Mayo – Nay
Susan J. LaFernier – Aye
Toni Minton – Aye
Jennifer Misegan – Aye**

**Doreen Blaker – Aye
William Emery – Aye
Michael LaFernier – Aye
Elizabeth Matthews – Aye
Larry Denomie – Not Present**

EIGHT IN FAVOR, TWO OPPOSED, ABSTAINING – 0, ONE ABSENT, MOTION CARRIED.

3. President Swartz – Commercial Fishing License Request

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO APPROVE THE COMMERCIAL FISHING LICENSE REQUEST FOR PAT LAFERNIER. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, TWO ABSTAINING (Susan J. LaFernier, Michael F. LaFernier, Sr.), ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

Q. Closed Session:

1. Larry Denomie, CEO [Absent]
2. Warren C. Swartz, Jr., President - [President Swartz announced he has no items for Closed Session at this time]

R. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 11:55 A.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Larry J. Denomie III), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary