

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – APRIL 17, 2009 – 9:00 A.M.

- A. Date: April 17, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: 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 (arrived at 9:30 a.m.)
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr.(arrived at 9:18 a.m., left 10:05 am – 1:17 pm)
Gary F. Loonsfoot, Sr. (left at 2:43 p.m.)
Elizabeth “Chiz” Matthews (arrived at 9:40 a.m.)
Elizabeth D. Mayo
Isabelle Helene Welsh (arrived at 9:09 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 17, 2009
- Additions: FYI- 9. 29th Gaming Anniversary – Soaring Eagle Casino & Resort
Old Business- 6. Gary Loonsfoot, Sr. – Schedule 2nd Reading – OHA Ordinance
7. Fred Dakota – a) Old Tire Shop
b) Financial Request

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), MOTION CARRIED.

Isabelle Welsh arrived at 9:09 a.m.

G. For Your Information:

1. A letter from the National Indian Gaming Commission – Compliance Report as of December 31, 2008
2. VOIGT Task Force Meeting Minutes from 02/05/09 and 03/05/09
3. Press Release from the White House – President Obama Announces more Key Administration Posts
4. A Retirement Party Invite for Terry Virden, Regional Director, BIA Midwest Regional Office (32 years of federal service)
5. MSUE Citizen Planner Course – Fundamentals of Planning and Zoning May 14 – June 11
6. KBIC Traditional Arts Expo May 2-3 and June 6-7 at the Pines Convenience Center
7. An Invite from the Cultural Committee - Traditional and Cultural Aspects April 17th, 9:30 – 11:30 a.m. at the KBIC Cultural Center
8. Susan LaFernier - E-mail “Rio Tinto Attacked from all Sides”/Copy of KBIC Letter to the Rio Tinto, Board of Directors Annual meeting in London
9. 29th Gaming Anniversary – Soaring Eagle Casino & Resort April 20 – 25, 2009

Mike LaFernier, Sr. arrived at 9:18 a.m.

H. Approval of Meeting Minutes:

1. November 26, 2008

MOTION MADE BY TONI J. MINTON TO APPROVE THE NOVEMBER 26, 2008 MEETING MINUTES. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Gary F. Loonsfoot, Sr., Isabelle H. Welsh), TWO ABSENT (Jennifer Misegan, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Jennifer Misegan arrived at 9:30 a.m.

2. December 6, 2008

MOTION MADE BY FRED DAKOTA TO APPROVE THE DECEMBER 6, 2008 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Jennifer Misegan, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

3. December 11, 2008

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE DECEMBER 11, 2008 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Gary F. Loonsfoot, Sr., Isabelle H. Welsh), ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

I. Old Business:

1. Susan LaFerner, Vice-President – Rick Geroux Additional Troops Request -
Rick Geroux requested to use the balance of the November 13, 2008 donation for cigarettes from the Pines for sheets and pillowcases.

Elizabeth Matthews arrived at 9:40 a.m.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RICK GEROUX’S REQUEST OF \$2,449.02 IN EXCESS FUNDS FROM THE TOBACCO PRODUCTS MOTION FOR SHEETS AND PILLOWCASES AND TO HAVE THE AMERICAN LEGION MAKE THE TROOPS AWARE THAT THE DONATIONS ARE FROM THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Fred Dakota), ONE ABSTAINING (Elizabeth “Chiz” Matthews), ABSENT - 0, MOTION CARRIED.

2. Amy St. Arnold – Resolution KB-1659-2009 - Hiring/Personnel Committee (they did not have a resolution prior)

Elizabeth Mayo requested that the members’ terms be staggered. Amy will discuss with the committee.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1659-2009 HIRING/PERSONNEL COMMITTEE. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

(Elizabeth Mayo out of the room)

3. Evelyn Ravindran – Resolution KB-1665-2009 - Parks and Recreation By-laws

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1665-2009 PARKS AND RECREATION COMMITTEE AND BY-LAWS WITH THE CHANGES. SUPPORTED BY SUSAN J. LAFERNIER. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

[Moved to Closed Session for scheduled Grievance Hearings]

2. Enterprise Employee Grievance Hearing Case #008-09 – **10:00 a.m.**
3. Enterprise Employee Grievance Hearing Case #008-08 – **10:30 a.m.**

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:04 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:05 – 10:15 a.m.

Mike LaFernier, Sr. left at 10:05 a.m.

Break: 11:20 – 11:34 a.m.

Lunch: 12:12 – 1:02 p.m.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 1:04 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

Toni Minton returned from lunch at 1:06 p.m.

Interim General Manager Position – Ojibwa Casino Resort - Baraga

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE LYNN HAATAJA AS THE INTERIM GENERAL MANAGER AND TO POST THE POSITION. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (William E. Emery, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan), TWO ABSENT (Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

Enterprise Employee Grievance Hearing Case #008-09 -

MOTION MADE BY JENNIFER MISEGAN TO UPHOLD THE GENERAL MANAGER'S DECISION IN ENTERPRISE EMPLOYEE GRIEVANCE HEARING CASE #008-09. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, TWO ABSENT (Michael F. LaFerner, Sr., Isabelle H. Welsh), MOTION CARRIED.

Enterprise Employee Grievance Hearing Case #008-08 -

MOTION MADE BY JENNIFER MISEGAN TO UPHOLD THE GENERAL MANAGER'S DECISION IN ENTERPRISE EMPLOYEE GRIEVANCE HEARING CASE #008-08, DUE TO THE FACT THAT THE EMPLOYEE DID NOT SHOW AFTER NOTIFICATION. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFerner, Sr., Isabelle H. Welsh), MOTION CARRIED.

J. New Business:

1. Jason Ayres, Realty Officer – Resolution KB-1667-2009 Lisa Denomie Residential Lease Modification. This cancels Lease No. K-228(02) and grants a new lease consistent with the HUD 184 Lease

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1667-2009 LISA DENOMIE RESIDENTIAL LEASE MODIFICATION. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFerner, Sr., Isabelle H. Welsh), MOTION CARRIED.

(President Swartz and Jerry Lee Curtis out of the room – Vice-President LaFerner chairing the meeting)

2. Todd Warner, NRD –
 - a) 7th Annual Kids Fishing Derby – Request for Name – Todd handed out a list of former and current commercial fishermen 1980 – 2007. There were also recommendations from the Senior Committee. Council consensus to honor the Tiosh Family – past and present.

President Swartz and Jerry Lee Curtis returned at 1:15 p.m.

Mike LaFerner, Sr. returned at 1:17 p.m.

Isabelle Welsh returned at 1:20 p.m.

- b) Natural Resource Committee Proposed By-laws which were approved by the Committee on March 17th. - The Council drew committee members' names to stagger the terms: (in the order in which they were drawn)

3-year terms: Mike LaFerner, Sr., Paul DesRochers, Jr., Hope Laramore and Gary Loonsfoot, Jr.

2-year terms: Lawrence Swartz and Dan Alexander, Sr.

1-year terms: Kerry Picciano and Molly Loonsfoot

The Natural Resource Committee will meet the third Wednesday of each month at 3:00 p.m.

Per Council consensus - In the event there is no quorum met for a scheduled meeting, those committee members who appear for the meeting will still receive a stipend. The Committee Chairperson is responsible to keep attendance records.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE NATURAL RESOURCE COMMITTEE BY-LAWS WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

(Mike LaFerner, Sr. out of the room)

- c) Solid Waste Transfer Station Grant Application/Jim Stingle, Grant Writer. The station would be located in our Industrial Park and would cost \$496,250.00 It could eventually expand into a recycling and special waste collection station.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE GRANT APPLICATION FOR THE TRIBE'S SOLID WASTE PROGRAM. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.

(Jennifer Misegan out of the room)

[Moved to Closed Session]

1. John Baker, Attorney/Summer Cohen, THPO

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 2:15 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO OPEN SESSION AT 2:36 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

[Returned to Old Business]

4. Gary Loonsfoot, Sr. – Schedule 2nd Reading – OHA Ordinance - The 2nd Reading is scheduled for Saturday, May 2nd following the Council meeting.

Gary Loonsfoot, Sr. left at 2:43 p.m.

5. Gary Loonsfoot, Jr., Language Coordinator – “Older Than America” Film Screening request to view this film at NMU and meet with Georgina Lightning, actress and director.

MOTION MADE BY TONI J. MINTON TO APPROVE A COUNCIL DONATION OF \$2,850.00 FOR THE SHOWING OF OLDER THAN AMERICA PER THE REQUEST OF GARY LOONSFOOT, JR., LANGUAGE COORDINATOR. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, TWO ABSTAINING (William E. Emery, Elizabeth D. Mayo), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

6. Jennifer Misegan – Additional Funding Request from Clayton Ekdahl for the 535 Budget

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE \$11,942.00 FOR A SUPPLEMENT TO THE SPECIAL PROJECTS/SAFETY COORDINATOR BUDGET FOR UTILITIES AT THE OLD TIRE SHOP. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

7. Fred Dakota

- a) Old Tire Shop - Debbie Parrish is looking for equipment storage space for the grant she received for the woodshop classes. It was suggested that she meet with the CEO and President.
- b) Financial Request and Seniors Auction items for the MIEA General meeting on April 28th. He also requested a condensed Enterprise/Business financial report – where are the gains and losses, expenses, and how many employees.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO DONATE UP TO \$250.00 FROM THE GIFT SHOP FOR THE SENIORS UPCOMING AUCTION. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Break: 3:10 – 3:19 p.m.

[Returned to New Business]

3. Larry Denomie III, CEO –
 - a) Schedule Enterprise Employee Grievance Hearing Case #009-09 and Case #010-09 - The Council scheduled both hearings on Thursday, May 7th, 10:00 a.m. & 11:00 a.m.
 - b) Building Electrical Inspectors Fee Proposals (2) and Building Permits Fee Schedule – The Council will consider at a future date.
4. Susan LaFerner, Vice-President – a) Committee Selections

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FOLLOWING COMMITTEE SELECTIONS: VICKI EMERY, WILLIAM SEPPANEN, SR., CHARLES LOONSFOOT, JR., LYNN HAATAJA, SARAH SMITH AND SUZANNE KAHKONEN FOR THE EDUCATION COMMITTEE. SUSAN LAFERNIER, WAYNE SWARTZ, LAURI DENOMIE, CARL RASANEN, DENISE LAPOINTE AND DARLENE GENSCHOW FOR THE HEALTH BOARD. LISA DENOMIE FOR THE JUSTICE COMMITTEE. DAN CONNOR, ANDREW LOONSFOOT AND CHRISTINE LAPOINTE FOR THE POW-WOW COMMITTEE. (DREW NAMES) AND VICKY MLEKO AND DAWN ALEXANDER FOR THE YOUTH COMMITTEE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFerner), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

- b) Gaming Commissioner Terms – In accordance with the Ordinance, Section 2, 18A.202 *Terms of Office*, the Council drew the commissioner’s names to stagger the terms of the Commissioners.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE STAGGERED TERMS FOR THE GAMING COMMISSIONERS AS THE FOLLOWING: A THREE-YEAR TERM FOR DALE SHALIFOE, A TWO-YEAR TERM FOR MIKE DUSCHENE, AND ONE-YEAR TERM FOR JIM RASANEN. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

- c) OHA Board Member Resignation – The Housing Ordinance states the Council will appoint a Board member in the event of a vacancy. The Board will consist of five people and are selected by the Tribal Council for staggered, four-year terms. Their by-laws, which Council has not approved, conflict with the ordinance. The Board now has six members.

5. Jennifer Misegan – Parental Awareness Dinner May 12, 2009 to promote awareness and provide education in the areas of drugs, dating violence and Internet safety.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$600.00 FOR THE PARENTAL AWARENESS DINNER. SUPPORTED BY ISABELLE H. WELSH. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

6. Cherie Dakota, OCC – Resolution KB-1669-2009 BIA Funding –
[Postponed until Monday, April 20, 2009]

K. Closed Session:

1. Jennifer Misegan, Treasurer – [postponed until Monday, April 20, 2009]
2. Michael LaFerner, Sr. – [postponed until Monday, April 20, 2009]
3. Larry Denomie III, CEO – [postponed until Monday, April 20, 2009]
4. Warren C. Swartz, Jr., President – [postponed until Monday, April 20, 2009]

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:30 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFerner, Sr.), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist