

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL FINANCE COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JULY 9, 2009 – 9:00 A.M.**

- A. Date: July 9, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:04 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 2:53 p.m.)
Susan J. LaFerner, Vice-President
Toni J. Minton, Secretary (arrived at 10:35 a.m.)
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Jerry Lee Curtis (arrived at 9:13 a.m., left at 1:43 p.m.)
Fred Dakota
Gary F. Loonsfoot, Sr. (left at 2:43 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh (arrived at 9:22 a.m.)

Absent: Michael F. LaFerner, Sr.

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 9, 2009

Addition: Closed Session- 2. Jennifer Misegan – July 9 Finance Meeting Agenda

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

G. For Your Information:

1. Presentation at the Michigan Iron Industry Museum on July 10, 2009 at 10:00 a.m.

Jerry Lee Curtis arrived at 9:13 a.m.

2. A copy of a letter from Robert Rotundo, Chairman of WUPPDR, to Legislators to oppose the closure of any correctional facility in the U.P.
3. Interdepartmental Tribal Justice, Safety, and Wellness, Government-to-Government Consultation, Training & Technical Assistance Session 9 - Tulsa, OK August 10-14, 2009
4. Response from Greg Shubel, Environmental Specialist I.T.C., to Pines and Ojibwa BP on compliance assistance on underground storage tanks
5. Project Outline and Applications from William Bonifas Fine Arts Center – Escanaba
6. Response to the KBIC Gaming Commission Request for On-Site Inspection Proposal (of machines) at Ojibwa Casinos in Baraga and Marquette
7. NIGA Legislative Summit in Washington, DC on July 21-22, 2009

Isabelle Welsh arrived at 9:22 a.m.

H. New Business:

1. Todd Warner, NRD –

- a) USDA-NRCS (Natural Resource Conservation Services) Bruce Peterson - Proposed Funding Projects

1st Contract – USDA-NRCS WHIP Wildlife Habitat Enhancement Project funding for \$35,902.00 for capping and vegetation planting on 3.5 acres of stamp sand at Sand Point.

2nd Contract – USDA-NRCS EQIP program funding for \$36,180.00 for Agri-Chemical Containment Facility storage building and gravel drive at the walleye rearing ponds.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE AND HAVE THE PRESIDENT SIGN THE FUNDING CONTRACTS WITH THE USDA-NRCS FOR THE SAND POINT CAPPING AND VEGETATION PLANTING AND FOR THE CONTAINMENT FACILITY AT THE WALLEYE PONDS. SUPPORTED BY WILLIAM E. EMERY. NINE 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, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

- b) Hatchery Improvements Feasibility Analysis Consultant Bids (3) for recommendations and cost estimates for the improvement of recirculating and reusing the water

MOTION MADE BY FRED DAKOTA TO APPROVE FISCHER BIOLOGICAL SERVICES, LLC FOR \$2,500.00. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

2. President Swartz – Resolution KB-1695-2009 Community Service Block Grant for \$97,046.00 under the ARR Act of 2009 to provide assistance for the reduction of poverty, revitalization of low-income communities and empowerment of low-income families and individuals in our community to become self-sufficient

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1695-2009 COMMUNITY SERVICE BLOCK GRANT. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

I. Closed Session:

1. Gregg Nominelli, Economic Developer/Tim Shanahan, Anokii Center – Employment Positions for Laid-Off Anishinaabe Anokii Employees
2. Finance
3. John Baker, Attorney
4. Larry Denomie III, CEO
5. Warren C. Swartz, Jr., President

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:41 A.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

Break: 9:42 – 9:53 a.m.

Toni Minton arrived at 10:35 a.m.

Break: 11:08 – 11:17 a.m.

Lunch: 12:00 – 1:15 p.m.

Jerry Lee Curtis left at 1:43 p.m.

Break: 2:20 – 2:35 p.m.

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

Chris Swartz left at 2:53 p.m.

[Vice-President LaFernier chaired the meeting]

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 3:20 P.M. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

M3 Insurance Renewal (liability/property) -

MOTION MADE BY ISABELLE H. WELSH TO RENEW THE INSURANCE WITH M3 EFFECTIVE JULY 1, 2009. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 3:23 P.M. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist