

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 21, 2010 – 9:00 A.M.**

- A. Date: September 21, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:21 a.m.
- C. Invocation: Lord’s Prayer and prayers for Jerry Swartz
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis (arrived at 11:05 a.m.)
Fred Dakota
Michael F. LaFernier, Sr. (arrived at 10:30 a.m.)
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo (left 2:30 – 2:50 p.m.)
Toni J. Minton (left 10:45 – 11:00 a.m., left 1:30 – 2:00 p.m.)
Isabelle Helene Welsh (arrived at 9:44 a.m.)
- Absent: William E. Emery, Vice President
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 21, 2010

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

G. For Your Information:

1. Announcement of the Department of the Interior's Tribal Consultation Team to draft a consultation policy for Executive Order 13175 for the U.S. and Indian Tribes
2. VOIGT Intertribal Task Force Meeting Minutes August 5, 2010 – Onamia, MN

VOIGT Intertribal Task Force meeting at KBIC on October 7, 2010.

H. Closed Session:

1. Budget Reviews
2. Derek Sever, Radio Station Manager – Budget Review
3. Bruce LaPointe, Project Manager – Marquette Property
4. Robert Mudd, Baraga Casino General Manager – (not present)
 - a) Funny Business Agency Contract for New Year's Eve Comedian Show
 - b) Table Game Lease Agreement Push U Win
 - c) Table Game Lease Agreement 2-5-7 Poker

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:30 A.M. AND TO ALLOW KBIC MEMBERS TO BE PRESENT. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth "Chiz" Matthews, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr., Isabelle H. Welsh), MOTION CARRIED.

Break: 9:32 – 9:44 a.m.

Isabelle Welsh arrived at 9:44 a.m.

Break: 10:10 – 10:25 a.m.

Michael LaFerner, Sr. arrived at 10:30 a.m.

Jerry Lee Curtis arrived at 11:05 a.m.

Toni Minton left 10:45 – 11:00 a.m.

Lunch: 12:00 – 1:13 p.m.

Break: 2:20 – 2:30 p.m.

Elizabeth Mayo left 2:30 – 2:50 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:05 P.M. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (William E. Emery), MOTION CARRIED.

Scholarship Program –

MOTION MADE BY TONI J. MINTON TO DIRECT THE EDUCATION DIRECTOR TO DEVELOP A SCHOLARSHIP PROGRAM TO BEGIN IN THE FALL OF 2011 TO TRAIN MEMBERS FOR NEEDED POSITIONS WITHIN THE TRIBE AND THE TRIBE WILL HAVE AN AGREEMENT THAT THE MEMBER WILL RETURN TO WORK FOR THE TRIBE AFTER COLLEGE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (William E. Emery), MOTION CARRIED.

Funny Business Agency Contract for New Year’s Eve Comedian Show – Baraga Ojibwa Casino

MOTION MADE BY FRED DAKOTA TO APPROVE THE FUNNY BUSINESS AGENCY AGREEMENT FOR THE NEW YEAR’S EVE EVENT. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (William E. Emery), MOTION CARRIED.

Table Game Lease Agreement Push U Win – Baraga Ojibwa Casino

MOTION MADE BY FRED DAKOTA TO APPROVE THE TABLE GAME LEASE AGREEMENT FOR PUSH U WIN. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Susan J. LaFerner), ABSTAINING - 0, ONE ABSENT (William E. Emery), MOTION CARRIED.

Susan LaFerner stated her opposition: She feels the present Gaming Commission should have reviewed this first. (Was approved 11-10-09 prior)

Table Game Lease Agreement 2-5-7 Poker – Baraga Ojibwa Casino

MOTION MADE BY FRED DAKOTA TO APPROVE THE TABLE GAME LEASE AGREEMENT FOR 2-5-7 POKER WITH THE STIPULATION OF ADOPTION OF THE MANUFACTURER’S PROCEDURES. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Susan J. LaFerner), ABSTAINING - 0, ONE ABSENT (William E. Emery), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 4:10 P.M. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (William E. Emery), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist