

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – MAY 9, 2008 – 1:00 P.M.**

- A. Date: May 9, 2008
- B. Call to Order: President Swartz called the meeting to order at 1:13 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFerner, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker (arrived at 3:33 p.m.)
Jerry Lee Curtis (arrived at 2:00 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota
- 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: May 9, 2008

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

G. Closed Session:

1. Jennifer Misegan – Donation
2. Susan LaFERNIER, Vice-President – a) Committee/Boards Review
b) C. Brumleve Contract
c) Other
3. Warren C. Swartz, Jr., President – John Baker Contract
4. John Baker, Attorney

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 1:16 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING – 0, THREE ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

Jerry Lee Curtis arrived at 2:00 p.m.

Break: 2:56 – 3:10 p.m.

Doreen Blaker arrived at 3:33 p.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 4:16 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE ISSUANCE OF GOVERNMENT I.D. EMPLOYEE BADGES WITH A \$10.00 CHARGE TO THE DEPARTMENT FOR WHICH THE EMPLOYEE IS EMPLOYED FOR GOVERNMENT EMPLOYEES. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO DONATE \$300.00 TO KEITH ROLOF FOR HIS TRIP TO ESTONIA. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT WITH CHUCK BRUMLEVE WITH THE CHANGE IN #5 FROM VICE-PRESIDENT TO THE COMMUNITY. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Jennifer Misegan), ONE ABSTAINING (Susan J. LaFernier), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Jennifer Misegan stated her opposition: She believes it to be an employee position and not an independent contracted position.

MOTION MADE BY LARRY J. DENOMIE III TO HAVE THE PRESIDENT APPOINT COMMITTEE MEMBERS BASED ON THE COUNCIL’S RECOMMENDATIONS FOR THE FOLLOWING COMMITTEES: SUBSTANCE ABUSE ADVISORY BOARD (FORMERLY THE ALCOHOL ADVISORY BOARD), ECONOMIC DEVELOPMENT COMMITTEE, JUSTICE COMMITTEE (CHILD WELFARE), CULTURAL COMMITTEE, YOUTH COMMITTEE, NATURAL RESOURCES COMMITTEE, ELDER ADVISORY BOARD (FOR THE LANGUAGE), TITLING TASK FORCE, AND CONSTITUTION TASK FORCE. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING – 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO APPROVE THE TRIBAL ATTORNEY, JOHN BAKER’S, ORIGINAL CONTRACT WITH CHANGE OF SUPERVISOR FROM THE CEO TO THE TRIBAL PRESIDENT IN #2 AND #13 OF THE CONTRACT. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINED - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:25 P.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary