

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – APRIL 20, 2009 – 9:00 A.M.**

- A. Date: April 20, 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
Jerry Lee Curtis
Fred Dakota (arrived at 9:09 a.m.)
Michael F. LaFernier, Sr. (arrived at 9:23 a.m.)
Gary F. Loonsfoot, Sr. (arrived at 10:10 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:20 a.m.)
Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 20, 2009
- Addition: FYI- 1. Larry Denomie – Luncheon for John Mantila

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

Fred Dakota arrived at 9:09 a.m.

G. For Your Information:

1. Going Away Luncheon for John Mantila – today at 11:00 a.m. in the Chippewa Room

H. Old Business:

1. Sarah Smith, Assistant CEO – Andrews Cultural Resources Consultant Agreement to identify and assess the significance of cultural resources within the Yellow Dog Plains and to include “Traditional Cultural Properties” for \$8,800.00 from the THPO budget.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE CONSULTANT AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE ANDREWS CULTURAL RESOURCES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

I. New Business:

1. Cherie Dakota, OCC – Resolution KB-1669-2009 BIA Funding for an eligibility study for the KBOCC under the Tribally Controlled Community College Assistance Act of 1978 (P.L. 95-471)

MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1669-2009 BIA FUNDING. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

J. Closed Session:

1. Jennifer Misegan, Treasurer
2. Michael LaFerner, Sr.
3. Larry Denomie III, CEO
4. Warren C. Swartz, Jr., President

MOTION MADE BY SUSAN J. LAFERNIER TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, THREE ABSENT (Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Elizabeth Mayo arrived at 9:20 a.m.

Mike LaFerner, Sr. arrived at 9:23 a.m.

Gary Loonsfoot, Sr. arrived at 10:10 a.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 10:50 A.M. SUPPORTED BY FRED DAKOTA. 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.

Veterans Budget 533 – Request for \$10,740.00

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE VETERAN’S BUDGET FOR FISCAL YEAR 2009. SUPPORTED BY WILLIAM E. EMERY. 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.

Craft-and-Regalia making instruction for students enrolled in the Access-To-Recovery (ATR) Program until September 2010

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE SERVICES AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND CHRISTINE EDWARDS TO PROVIDE CRAFT AND REGALIA MAKING INSTRUCTION. SUPPORTED BY GARY F. LOONSFOOT, SR. 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.

MOTION MADE BY WILLIAM E. EMERY TO POST THE POSITION OF THE GENERAL MANAGER AT THE RADIO STATION WITH THE CHANGES AS DISCUSSED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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.

K. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 10:55 A.M. SUPPORTED BY ELIZABETH D. MAYO. 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.

Respectfully submitted,

Peggy Minton
Administrative Specialist