

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – FEBRUARY 2, 2008 – 9:00 A.M.**

- A. Date: February 2, 2008
- B. Call to Order: President LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer and prayers for the family of Jeff Kunick
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker (left 9:28 – 10:00 a.m.)
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 2, 2008
- Additions: New Business- 4. f) Elizabeth Mayo – CEO Position
10. Larry Denomie - Copier Bids for Ojibwa Casino
Customer Service
11. Ginny Ann Jermac/Janice Shelifoe – Petition

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

G. For Your Information:

1. A "Thank you" from Janice Shalifoe
2. A "Thank you" from Robert Denomie & Family
3. A "Thank you" from the Jacobetti Home for Veterans
4. A "Thank you" and Certificate of Appreciation from Toys for Tots and the Keweenaw Detachment of the Marine Corps League
5. VOIGT Task Force Meeting Minutes from December 6, 2007 – Chris Swartz attended
6. VOIGT Task Force Upcoming Meeting – February 7, 2008 in Odanah, Wisconsin
7. Notification of Approved Enrollment Applications
8. Upcoming Renewable Energy Events and Information from Todd Warner
9. Training for Government Managers/Supervisors – KBIC Leadership Academy by Constant Training February 6 – April 16

H. Approval of Meeting Minutes:

1. November 29, 2007

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE NOVEMBER 29, 2007 MEETING MINUTES WITH THE CORRECTION. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), ABSENT - 0, MOTION CARRIED.

2. December 1, 2007

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE DECEMBER 1, 2007 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

3. September 22, 2005

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 22, 2005 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED – 0, TWO ABSTAINING (Jerry Lee Curtis, Elizabeth "Chiz" Matthews), ABSENT - 0, MOTION CARRIED.

4. September 26, 2005

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 26, 2005 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED – 0, TWO ABSTAINING (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ABSENT - 0, MOTION CARRIED.

Doreen Blaker left at 9:28 a.m.

I. President’s Report/January 2008 – available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE PRESIDENT’S REPORT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

J. CEO’s Report/January 2008 - available for your review [Also available on ojibwa.com]
Sarah Smith – December 2007/January 2008 Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE CEO’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

K. Secretary’s Report/January 2008 – available for your review

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SECRETARY’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

L. Treasurer’s Report/January 2008 – available for your review

MOTION MADE BY TONI J. MINTON TO APPROVE THE TREASURER’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Debbie Parrish asked the Council when the College budget would be approved. Jennifer Misegan replied that the additional \$135,000.00 funds that were requested from the College needs further discussion as to where that money will come from.

M. Department Head Reports- December 2007

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE DECEMBER 2007 DEPARTMENT HEAD REPORTS. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Doreen Blaker returned at 10:00 a.m.

N. Old Business:

1. Debbie Williamson/Earl Otchingwanigan/Jim St.Arnold – Language Revitalization and Preservation Plan/8 month Tribal Support Budget/Presentation

Debbie gave the Council a presentation on the 2008 fiscal year budget plan, requesting Tribal Funds for the language program. Debbie had (4) objectives listed in her plan which include 1) recording and transcribing words, sentences and phrases spoken by Earl Otchingwanigan, 2) language learning tables two nights a week, 3) designing multi-media language tools, and 3) seeking funding sources and writing grant applications for ANA category II projects.

Debbie has been working with Jim St. Arnold to clarify what categories to apply for with the ANA Grant. Jim St. Arnold has been writing ANA grants for 20 years. Jim went over the four ANA grant categories, which are 1) Assessment, 2) Program development, 3) Program implementation and 4) Immersion project. Jim recommended applying for category 2, program development, which is a two-year grant that maxes out at \$150,000 each year. He will be looking at developing curriculum and materials for instructors and doing what Earl says can be done. He stated the Pane program could be incorporated into this and if it is worked right, the Tribe can get continuous funding. He will work with Debbie to strengthen the application. Jim stated the Tribe would be required to match 25% of the ANA request, which isn't necessarily a cash match. The Tribe will also need to provide a resolution of support.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BUDGET OF \$75,594.00 FOR THE LANGUAGE PLAN. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

Jennifer Misegan stated she had questions on the budget proposal. She said the budget had errors and she had questions with regards to the Blue Cross/Blue Shield. Debbie said that Earl is looking for BC/BS for his family, he will be writing, documenting and working extensively with us.

MOTION MADE BY TONI J. MINTON TO TABLE UNTIL THE BUDGET QUESTIONS ARE ANSWERED. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), THREE OPPOSED (Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE ABSTAINING (Larry J. Denomie III), ABSENT - 0, MOTION CARRIED.

Debbie said it would be very difficult to wait any longer, he is the last fluent speaker and we need to start documenting now.

MOTION MADE BY WARREN C. SWARTZ, JR. TO RECONSIDER AND APPROVE THE BUDGET PROPOSAL AS PRESENTED AND WORK OUT THE MINOR DETAILS AT THE NEXT MEETING SO THE PROGRAM CAN MOVE ON. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, TWO ABSTAINED (Larry J. Denomie III, Doreen Blaker), ABSENT - 0, MOTION CARRIED.

Debbie Williamson asked if her position would continue. Jennifer Misegan stated that it was a grant and the position was posted as temporary until the assessment was finished, now it will have to be posted as a permanent position per policy.

Debbie Williamson asked if they would continue her in the position as Language Coordinator and add it to the motion. Debbie stated that she put a lot of work into this and has worked with everyone in the community and has put her heart and soul into it. She also stated that she has done an excellent job and is asking to be put in this position permanently.

Jennifer Misegan stated that a temporary position is never done that way, with the person allowed to continue permanently. Per policy it has to be posted.

Elizabeth Mayo stated that her intention is to just give it to her.

MOTION MADE BY ELIZABETH D. MAYO TO PROMOTE DEBBIE WILLIAMSON TO BE THE LANGUAGE PROGRAM COORDINATOR. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Warren C. Swartz, Jr., Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), FOUR OPPOSED (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Elizabeth “Chiz” Matthews), TWO ABSTAINED (Larry J. Denomie III, Doreen Blaker), ABSENT - 0, MOTION CARRIED.

Jennifer Misegan stated her opposition: She would have liked to have all the personnel policies followed.

Toni Minton stated her opposition: She would like to continue the program but would like to see the permanent position posted. Chiz Matthews stated she is in agreement.

Debbie Parrish stated that the College would like to offer their services in these areas, utilizing their instructors and facilities and would like to collaborate with Debbie Williamson, the Cultural Committee, and the THPO office. She would also like to work with the schools to bring all the resources together so they are all in one location.

Jennifer asked if it would be reasonable for this program to be under the College. Debbie Parrish said that she believed that language is a part of learning and the College, as an educational institution should be administering these programs.

2. Cherie Dakota – Marquette Health and Hardship Fund Update

Jennifer Misegan stated that in Dr. Johnson’s recommendations, the reason the fund was started is not included, which was to fund false teeth and bridges.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE DRAFT TWO, THE POLICIES AND PROCEDURES FOR THE MARQUETTE HEALTH AND HARDSHIP FUND AND TO INCLUDE DR. JOHNSON’S RECOMMENDATIONS AND TO ADD NON-EMERGENT INDIRECT SERVICES SUCH AS BRIDGES AND FALSE TEETH. SUPPORTED BY JERRY LEE CURTIS. ALL IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINED – 0, ABSENT - 0, MOTION CARRIED.

Break: 11:00 – 11:18 a.m.

O. New Business:

1. Diana Chaudier, Election Board Chair – Validation of the January 26th Special Run-Off Election Results. Fred Dakota received 257 votes and Charles Loonsfoot, Sr. received 227.

[At the December 20, 2007 meeting Toni Minton, Michael LaFernier and Elizabeth Mayo were approved]

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JANUARY 26TH SPECIAL RUN-OFF ELECTION RESULTS. SUPPORTED BY DOREEN G. BLAKER. ALL IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

2. Recognize Gary F. Loonsfoot, Sr. – Susan LaFernier presented Gary with a Pendleton blanket and thanked him for his years of service to the Tribe since 1996. He was the Vice-President in 2001 and the Assistant Secretary in 2005 and 2007.

3. Swearing in of New Tribal Council Members -

1. Michael F. LaFerner, Sr.
2. Toni J. Minton
3. Elizabeth D. Mayo
4. Fred Dakota

Susan LaFerner congratulated Mike, Toni, Popcorn and Fred and administered the oath of office.

Susan LaFerner read a "Review of 2007" – see handout

4. Reorganization: [All Executive Officers done by ballot vote]

a) President-

William Emery nominated Susan LaFerner
Elizabeth Mayo nominated Fred Dakota
Susan LaFerner nominated Warren "Chris" Swartz, Jr.

Susan LaFerner declined the nomination for President.

Results: Chris Swartz - 9
Fred Dakota - 2
Susan LaFerner - 1

Warren "Chris" Swartz, Jr. is President and presided over the remainder of the meeting.

Chris Swartz stated to the Council that he is honored and humbled to lead this group. He thanked Susan LaFerner for such a great job as President over the past few years.

b) Vice-President-

Toni Minton nominated Susan LaFerner
Elizabeth Mayo nominated Fred Dakota

Hearing no other nominations, Chris Swartz closed the nominations.

Results: Susan LaFerner - 9
Fred Dakota - 2
One Abstention

Susan LaFerner is Vice-President.

c) Secretary-

Jennifer Misegan nominated Toni Minton
Elizabeth Mayo nominated Fred Dakota

Hearing no other nominations, Chris Swartz closed the nominations.

Results: Toni Minton – 9
Fred Dakota - 2
One Abstention

Toni Minton is Secretary.

d) Assistant Secretary-

Doreen Blaker nominated William Emery
Elizabeth Mayo nominated Fred Dakota

Hearing no other nominations, Chris Swartz closed the nominations.

Results: William Emery – 10
Fred Dakota – 2

William Emery is Assistant Secretary.

e) Treasurer-

Toni Minton nominated Jennifer Misegan
Elizabeth Mayo nominated Fred Dakota

Hearing no other nominations, Chris Swartz closed the nominations.

Results: Jennifer Misegan – 10
Fred Dakota - 2

Jennifer Misegan is Treasurer.

f) Elizabeth Mayo – CEO Position – She inquired what the Council will be doing with this position?

Fred Dakota stated that he wants to see the job advertised.

Elizabeth Mayo stated that she feels the Tribe has members who are capable of being our CEO and the Council body does not need to do it all.

Jennifer Misegan stated that Larry Denomie has been doing a very good job as CEO.

MOTION MADE BY JENNIFER MISEGAN TO APPOINT LARRY DENOMIE AS THE CEO FOR 2008. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ONE ABSTAINED (Larry J. Denomie III), ABSENT - 0, MOTION CARRIED.

Larry Denomie stated that he certainly appreciates the support he has received, he does his best, treats people fairly and if you have a concern he will try to answer or resolve it.

5. Depository of Funds –

Superior National Bank, National City, Commercial National Bank, Wells Fargo, Republic Bank

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SUPERIOR NATIONAL BANK, NATIONAL CITY, COMMERCIAL NATIONAL BANK, WELLS FARGO AND REPUBLIC BANK AS THE DEPOSITORY OF FUNDS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Fred Dakota), ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

6. Check Signers:

Elizabeth Mayo stated that sometimes it’s very hard for accounting to reach signers and she believes all of the Council should be able to sign checks.

Jennifer Misegan stated they certainly make themselves available for signing checks.

Elizabeth said that some people have problems signing checks for cigarettes and it is a concern she wants brought up.

MOTION MADE BY JENNIFER MISEGAN TO HAVE ONE EXECUTIVE BOARD MEMBER SIGN ALL CHECKS AND A SECOND SIGNATURE BY A COUNCIL MEMBER. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE CHECK SIGNERS FOR THE TRIBAL COURT CHECKING ACCOUNT AS THE CHIEF JUDGE, THE ASSOCIATE JUDGE, TRIBAL COURT CLERK AND THE TRIBAL COUNCIL AND THE TRIBAL CHILD SUPPORT CHECKING ACCOUNT SIGNERS ARE THE SAME WITH THE ADDITION OF THE DISBURSEMENT CLERK. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

7. Susan LaFERNIER – a) Letter from Tom Chosa, Baraga Fire Dept. – Requesting use of field for Mud Drag Races on May 31, 2008

MOTION MADE BY FRED DAKOTA TO APPROVE THE BARAGA FIRE DEPARTMENT REQUEST. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

- b) Cedar Tree Institute Project Proposal to restore native plants and butterfly habitat.

MOTION MADE BY TONI J. MINTON TO COMMIT \$5000.00 TO THE CEDAR TREE INSTITUTE FOR THE FOREST SERVICE GRANT APPLICATION. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

8. Dale Dakota, Chief of Police – Criminal Justice Information Sharing Network with all Tribes and the State of Michigan – Adam Walsh Act

MOTION MADE BY DOREEN G. BLAKER TO SUPPORT RESOLUTION KB-1601-2008 AND TO PROVIDE A LETTER OF SUPPORT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Larry J. Denomie III), ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

9. John Baker – New Business License for Mary Lou Jossens – Michaa Maamaa’s Restaurant

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BUSINESS LICENSE FOR MARY LOU JOSSENS AT MICHAA MAAMAA’S RESTAURANT. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

10. Larry Denomie, CEO – (2) Copier Bids for Casino Services

MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM U.P. OFFICE EQUIPMENT SYSTEMS IN THE AMOUNT OF \$6468.00 FOR A COPIER FOR THE OJIBWA CASINO. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

11. Janice Shelifoe – Petition

A petition was handed to Council to nullify Fred Dakota’s seat on the KBIC Tribal Council.

Chris Swartz stated for the record that the Council is in receipt of a petition and he will forward the petition to Diana Chaudier, Election Board Chairperson, to verify if the signatures are valid.

P. Closed Session:

1. Cherie Dakota –
 - a) Billing Update
 - b) Budget Update
 - c) Contract
2. Susan LaFernier
3. Larry Denomie
4. John Baker, Attorney

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 12:30 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

Break: 12:31 – 12:40 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 1:35 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SYNDER DRUG CONTRACT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

Q. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 1:38 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary