

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – JULY 25, 2008 – 8:30 A.M.**

- A. Date: July 25, 2008
- B. Call to Order: President Swartz called the meeting to order at 8:35 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
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
Michael F. LaFernier, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 25, 2008 - (Continuation from July 24, 2008)

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE AGENDA. 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, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

(Fred Dakota out of room)

G. Closed Session:

1. Larry Denomie, CEO/Ed Janisse/Christoph Geiger

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 8:37 A.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

(Fred Dakota out of room)

Break: 9:17 – 9:30 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 10:18 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Donation to Baraga County Shelter Home-

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A DONATION OF \$35,000.00 FROM THE TRIBAL COUNCIL DONATIONS AND \$15,000.00 FROM FUTURE 2% DISTRIBUTIONS TOWARD THE BARAGA COUNTY SHELTER HOME RENOVATIONS PENDING THE PLACEMENT OF WANDA SEPPANEN ON THE BOARD OF DIRECTORS FOR THE SHELTER HOME AND THAT A PRESS RELEASE BE PREPARED AND EXECUTED ON THE TRIBES BEHALF. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

Ed Janisse Termination-

MOTION MADE BY JENNIFER MISEGAN TO IMMEDIATELY TERMINATE ED JANISSE FOR CAUSE ACCORDING TO HIS CONTRACT. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Fred Dakota), ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

H. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 10:20 A.M. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary