

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – SEPTEMBER 9, 2009 – 9:00 A.M.**

- A. Date: September 9, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:16 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice-President
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Jerry Lee Curtis
Fred Dakota
Gary F. Loonsfoot, Sr. (left 12:04 - 2:37 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 1:53 p.m.)
- Absent: Toni J. Minton, Secretary
Michael F. LaFernier, Sr.
Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 9, 2009
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| Additions: | FYI- | 1. Jennifer Misegan – Discussion of NCAI Trip and Announce the Winners of the Youth Essay Contest |
| | Closed Session- | 1. Open the Budget Reviews to KBIC Members |

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

G. Closed Session:

1. Jennifer Misegan – (FYI) - Discussion of NCAI Trip and Announce the Winners of the Youth Essay Contest – Tashina Emery, Ginger Shelifoe and Deena Misegan were the essay winners and will attend the NCAI Conference along with Cheryne Clements, Youth Director on October 11 – 16, 1009 in Palm Springs, California.

Council Representatives Jennifer Misegan and Jerry Lee Curtis will also attend.

2. Budget Reviews – [Open to KBIC Members Only]
 - a) David Haataja, General Manager Marquette Casino/Francis LaPointe, CFO
 - b) Lynn Haataja, Interim General Manager Baraga Casino/Francis LaPointe, CFO
3. John Baker, Attorney
4. Larry Denomie III, CEO
5. Warren C. Swartz, Jr., President

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:22 A.M. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

Break: 10:45 – 11:05 a.m.

Lunch: 12:04 – 1:17 p.m.

Gary Loonsfoot, Sr. left at 12:04 p.m.

Elizabeth Mayo arrived at 1:53 p.m.

Break: 2:24 – 2:37 p.m.

Gary Loonsfoot, Sr. returned at 2:37 p.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 4:36 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:37 P.M. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist