

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – SEPTEMBER 10, 2012 – 9:00 A.M.**

- A. Date: September 10, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President (left 10:01 – 10:22 a.m.,
left 3:09 – 3:32 p.m.)
Susan J. LaFerner, Secretary (arrived at 10:00 a.m., left 2:25 –
3:25 p.m.)
Jerry Lee Curtis, Assistant Secretary (arrived at 1:04 p.m.)
Toni J. Minton, Treasurer (left at 2:25 p.m.)
Robert R.D. Curtis, Jr.
Eddy Edwards (left at 3:55 p.m.)
Jean Jokinen
Carole L. LaPointe (arrived at 10:07 a.m.)
Elizabeth “Chiz” Matthews (left at 2:44 p.m.)
- Absent: Fred Dakota
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: September 10, 2012

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFerner, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Carole L. LaPointe), MOTION CARRIED.

G. Closed Session:

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:20 A.M. AND ALLOW KBIC MEMBERS TO ATTEND.

Motion died for lack of support.

MOTION MADE BY ELIZABETH D. MAYO TO REVIEW THE BUDGETS IN OPEN SESSION. SUPPORTED BY EDDY EDWARDS. SIX IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe), MOTION CARRIED.

Susan LaFernier arrived at 10:00 a.m.

Vice President Mayo left at 10:01 a.m.

Carole LaPointe arrived at 10:07 a.m.

Present: Larry Denomie III, Sarah Maki, Francis LaPointe, Dawn Richards, Roger Duschene, Allen Gauthier

President Swartz gave an overview. The proposed Tribal Operating budget FY2013 is \$17 million and is approximately over by \$2.7 million. There are government budgets overspent presently and additional dollars have been approved for 2012.

1. Jennifer Misegan/Jeanne Kauppila - Enrollment/Motor Vehicle

Vice President Mayo returned at 10:22 a.m.

Break: 10:50 – 11:02 a.m.

2. Lynn Haataja - Gaming Commission

Lunch: 12:04 – 1:04 p.m.

3. David Haataja/Dale Shalifoe – Baraga/Marquette Casinos

Jerry Lee Curtis arrived at 1:04 p.m.

Toni Minton left at 2:25 p.m.

Break: 2:25 – 2:42 p.m.

Susan LaFernier left 2:25 – 3:25 p.m.

Elizabeth Matthews left at 2:44 p.m.

4. Ed Janisse - Radio Stations
5. Patricia Koski – Pines Convenience Center

Elizabeth Mayo left 3:09 – 3:32 p.m.

Eddy Edwards left at 3:55 p.m.

6. Terri Denomie - Head Start
7. Gregg Nominelli - Economic Development
8. Bruce LaPointe - Department of Public Works

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:26 P.M. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist