

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – SEPTEMBER 9, 2011 – 9:00 A.M.**

- A. Date: September 9, 2011
- B. Call to Order: Vice President Emery called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: William E. Emery, Vice President
Susan J. LaFerner, Secretary
Eddy Edwards, Treasurer (arrived at 9:15 a.m.)
Jerry Lee Curtis (arrived at 9:14 a.m.)
Fred Dakota (left at 10:16 a.m.)
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr. (arrived at 10:30 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 10:45 a.m.)
Isabelle Helene Welsh
- Absent: Warren C. Swartz, Jr., President
Toni J. Minton, Assistant Secretary
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 9, 2011

Addition: Closed Session- 1. Carole LaPointe, Health Director - Marcella Fundum Agreement

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFerner, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

G. Closed Session:

1. Carole LaPointe, Health Director - Marcella Fundum Agreement
2. Budget Reviews – (Open to Tribal Members)

- a) David Haataja, Marquette Casino

[Reschedule the following]

- b) Lisa Denomie, Pre-Primary Program
 - c) Terri Denomie, Head Start
 - d) Cheryne Clements, Fitness/Youth Program
 - e) Gregg Nominelli, Economic Development
 - f) Jason Ayres, Realty
 - g) Bruce LaPointe, Department of Public Works

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:13 A.M. AND OPEN TO TRIBAL MEMBERS FOR BUDGET REVIEWS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Jerry Lee Curtis arrived at 9:14 a.m.

Eddy Edwards arrived at 9:15 a.m.

Fred Dakota left at 10:16 a.m.

Gary Loonsfoot, Sr. arrived at 10:30 a.m.

Elizabeth Mayo left at 10:45 a.m.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO OPEN SESSION AT 10:54 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Marcella Fundum and Part-time Pharmacist Job Description -

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE HIRE OF MARCELLA FUNDUM AS PART-TIME PHARMACIST EFFECTIVE AUGUST 15, 2011 AT \$54.00 AN HOUR AND APPROVE THE PHARMACIST JOB DESCRIPTION. SUPPORTED BY EDDY EDWARDS. SIX IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.), FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 10:57 A.M. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Susan J. LaFerner, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist