

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – JUNE 4, 2011 – 9:00 A.M.**

- A. Date: June 4, 2011
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh (arrived at 9:11 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 4, 2011

Addition: FYI- 11. Jerry Lee Curtis – Donation Question

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from Jim Lahti
2. A “Thank you” from Lara Stephens-Brown
3. A “Thank you” from the American Cancer Society
4. A “Thank you” from Marquette Project Graduation 2011
5. A “Thank you” from the Family of Bohdan Zasadnyj
6. A “Thank you” from the American Foundation for Suicide Prevention – Seppanen Family
7. Certificate of Appreciation from the Superior AmeriCorps Donation for “Alcohol Awareness Month”
8. A “Thank you” (plaque) from the L’Anse Skate Club
9. Notification of Approved Enrollment Applications May 2011 (8)
10. Gaming Commission Meeting Minutes 4/6/11, 4/21/11
11. Jerry Lee Curtis – Donation Question for a homeless client

Isabelle Welsh arrived at 9:11 a.m.

H. President’s Report/May 2011 – Verbal Report

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MAY 2011 PRESIDENT’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Elizabeth Mayo requested the Ojibwa Housing Authority quarterly financial report.

I. Secretary’s Report/May 2011 – available for your review

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE MAY 2011 SECRETARY’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. Treasurer’s Report/May 2011 – Verbal Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE MAY 2011 TREASURER’S REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. CEO's Report/May 2011 – available for your review [also available on Ojibwe.com]

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MAY 2011 CEO'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Department Head Reports – April 2011

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE APRIL 2011 DEPARTMENT HEAD REPORTS. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), TWO OPPOSED (Eddy Edwards, Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

M. Recognize Scheduled Delegation/Individuals:

1. Cory Fontaine/Terri Denomie – Eastern Door Direction Water Walkers/Request for Use of Gym and Hotel Rooms

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THREE HOTEL ROOMS, PROVIDE A MEAL FOR THE WATER WALKERS, AND ALLOW USE OF THE GYM. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

N. New Business:

1. Paul DesRochers, Jr./Gregg Nominelli – Economic Development Committee Request to Adopt Limited Liability Code - Eddy Edwards will introduce the Code on Thursday. (1st Reading)
2. Eddy Edwards, Treasurer – Donations

MOTION MADE BY FRED DAKOTA TO APPROVE THE JUNE 2011 DONATIONS AS THE FOLLOWING: L'ANSE SOFTBALL ASSOCIATION FOR \$1,000.00, BARAGA SOFTBALL ASSOCIATION FOR \$1,000.00, NATIVE AMERICAN RIGHTS FUND FOR \$2,500.00, BARAGA GIRLS BASKETBALL SUMMER TEAM CAMP FOR \$500.00, KILDEE FOR CONGRESS FOR \$2,500.00, 5TH ANNUAL NATIONAL NATIVE LANGUAGE REVITALIZATION SUMMIT FOR \$1,000.00, AND CANCER SOCIETY RELAY FOR LIFE FOR \$500.00. SUPPORTED BY GARY F. LOONSFOOT, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

O. Old Business:

1. Michael LaFerner, Sr. – 3rd Reading Proposed Annex to Home Territory Ordinance 2011-02

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADOPT THE PROPOSED ORDINANCE 2011-02. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

P. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 10:15 A.M. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist