

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – APRIL 17, 2007 – 9:00 A.M.**

- A. Date: April 17, 2007
- B. Call to Order: President LaFerner called the meeting to order at 9:18 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
Prayers were also given for the family of Earl K. LaFerner and those who have lost loved ones in the Virginia Tech shootings.
- D. Roll Call: Present: Susan J. LaFerner, President
Warren C. Swartz, Jr., Vice-President (left at 11:00 a.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFerner, Sr. (arrived at 3:05 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
- Absent: Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
- E. Declaration of Quorum: President LaFerner declared a quorum and proceeded with the order business.
- F. Approval of Agenda: April 17, 2007

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Michael F. LaFerner, Sr.), MOTION CARRIED.

G. For Your Information:

1. Course Description/Content for Ethics Training – April 19th & 20th, 2007

Susan also stated that there will be Council computer training for two hours at the conference room on April 26th.

H. Approval of Meeting Minutes:

1. July 9, 2005

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JULY 9, 2005 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Elizabeth D. Mayo), OPPOSED – 0, TWO ABSTAINING (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

2. August 1, 2005

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AUGUST 1, 2005 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Elizabeth D. Mayo), OPPOSED – 0, TWO ABSTAINING (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

I. Old Business:

1. Larry Denomie – Cell Phone Use Policy (The changes were included from the prior meeting and changes were made on the second page. A revised copy will be reviewed at the next meeting).
2. John Baker – Title 27B Nonprofit Corporation Ordinance 2007-1

This will be reviewed later in the meeting pending time.

J. New Business:

1. Doreen Blaker – Beartown Firefighter’s Crew Management Handbook

After review, revisions need to be made regarding disciplinary actions and consequences for positive drug testing and will be reviewed again at another meeting.

Break: 10:13 – 10:25 a.m.

K. Closed Session:

1. Ojibwa Casino Employee Handbook Review
2. KBIC Business Employee Handbook Review
3. Larry Denomie
4. John Baker
5. Susan LaFermier

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:26 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, FOUR ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Michael F. LaFermier, Sr.), MOTION CARRIED.

Chris Swartz left the meeting at 11:00 a.m.

Lunch: 12:03 – 1:10 p.m.

Larry Denomie left the meeting from 1:10 – 2:20 p.m.

Break: 2:35 – 2:50 p.m.

Mike LaFermier arrived at 3:05 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:45 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFermier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND TG ELECTRONICS. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFermier, Sr.), TWO ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:49 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary