

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
FRIDAY – APRIL 16, 2010 – 9:00 A.M.**

- A. Date: April 16, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
William E. Emery, Vice President  
Susan J. LaFerner, Secretary  
Elizabeth “Chiz” Matthews, Assistant Secretary  
Eddy Edwards, Treasurer  
Jerry Lee Curtis  
Fred Dakota  
Gary F. Loonsfoot, Sr.  
Elizabeth D. Mayo  
Isabelle Helene Welsh (arrived at 9:20 a.m.)
- Absent: Michael F. LaFerner, Sr.  
Toni J. Minton
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 16, 2010

Addition: New Business- 1. Debbie Parrish, OCC President – Board Member Request

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

G. New Business:

1. Debbie Parrish, OCC President – OCC Board of Regents Applicant

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ADDITION OF CHERYNE CLEMENTS TO THE PERSPECTIVE CANDIDATES FOR THE OCC BOARD OF REGENTS. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Michael F. LaFernier, Sr., Toni J. Minton, Isabelle H. Welsh), MOTION CARRIED.**

H. Closed Session:

1. Early Childhood Education Center Discussion – Lisa Denomie, Jason Ayres, Bruce LaPointe, Debra Parrish, Sarah Smith

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:19 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr.), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Michael F. LaFernier, Sr., Toni J. Minton, Isabelle H. Welsh), MOTION CARRIED.**

Isabelle Welsh arrived at 9:20 a.m.

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 10:06 A.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Toni J. Minton), MOTION CARRIED.**

Architect Agreement -

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGREEMENT BETWEEN KBIC AND INTEGRATED DESIGNS, INC. FOR THE EARLY CHILDHOOD EDUCATION CENTER PROJECT AND ALSO LIST THE LOCATION AS BEING ON THE NORTHEAST END OF THE PARKING LOT, (OF OCC) CLOSE TO LOT 16, WITH THE CHANGE OF FIVE DAYS AS AGREED. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Toni J. Minton), MOTION CARRIED.**

I. Adjournment:

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

Respectfully submitted,

Peggy Minton  
Administrative Specialist