

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
THURSDAY – JUNE 24, 2010 – 9:00 A.M.**

- A. Date: June 24, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:37 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
William E. Emery, Vice President  
Elizabeth “Chiz” Matthews, Assistant Secretary  
Fred Dakota  
Gary F. Loonsfoot, Sr. (left at 2:44 p.m.)  
Elizabeth D. Mayo (left 1:14 – 1:36 p.m.)  
Toni J. Minton  
Isabelle Helene Welsh
- Absent: Susan J. LaFernier, Secretary  
Eddy Edwards, Treasurer  
Jerry Lee Curtis  
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 24, 2010
- Additions: New Business- 6. Bob Ross  
7. President Swartz – Jessica Koski Request

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

G. For Your Information:

1. VOIGT Intertribal Task Force Meeting Minutes May 6, 2010 held at Watersmeet, MI
2. A Letter from Hillary Rodham Clinton The Secretary of State – United Nations Declaration Tribal Consultations and Outreach

H. Old Business:

1. Lance Morgan, CEO Ho-Chunk, Inc., Presentation – Lance developed a draft Corporate Code for KBIC. Lance suggested a Section 17 Federal Corporation or a Tribal Corporation. KBIC may need to create a wholesale license for a cigarette business.

**Break: 10:39 – 11:03 a.m.**

**Lunch: 11:50 a.m. – 1:14 p.m.**

2. Susan LaFernier, Secretary [Not present] – Emergency Fund Amendment/Donation Policy

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE UNTIL NEXT WEEK. SUPPORTED BY ISABELLE H. WELSH. SIX IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Fred Dakota, Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

3. Eddy Edwards, OHA Director [Not present] – OHA Indian Housing Plan 2010

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE INDIAN HOUSING PLAN. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Fred Dakota, Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

**Elizabeth Mayo returned from lunch at 1:36 p.m.**

I. New Business:

1. Todd Warner, Natural Resources Director – Hoop House Funding from USDA-NRCS

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE UNTIL NEXT WEEK. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.**

2. Kathy Mayo, Community Health Director – Resolution KB-1764-2010 O-PREVENT Project (Obesity Prevention Research and Evaluation of InterVention Effectiveness in NaTive North Americans) and MOU funded by a U.S. Department of Agriculture research grant awarded to John Hopkins University

**MOTION MADE BY ISABELLE H. WELSH TO APPROVE RESOLUTION KB-1764-2010 OPREVENT PROJECT AND MOU. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.**

3. Debbie Parrish, OCC President – FYI

- a) USDA Child Care Grant – this program will pay for Student child care
- b) LVD Trail Student Research Project NASA AIHEC for plant identification – Debbie was directed to contact Summer Cohen, THPO

4. Larry Denomie III, CEO –

- a) (3) Printing Bids – Larry suggests changing the type of paper for the KBIC Newsletter to save \$16,409.40
- b) Earl Otchigwanigan, Master Apprentice, Suggested Newsletter Name Change

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO CHANGE THE NAME OF THE TRIBAL NEWSLETTER TO WIKWEDONG DAZHI-OJIBWE (THE KEWEENAW BAY OJIBWE). SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.**

5. Lynn Haataja, Interim General Manager Baraga Casino and Jackie Skytta, Marketing Director – Ojibwa Casino’s 25<sup>th</sup> Anniversary – Nov. 6-13, 2010

**MOTION MADE BY ELIZABETH D. MAYO TO CONTINUE MOVING FORWARD WITH THE BARAGA OJIBWA CASINO 25<sup>TH</sup> ANNIVERSARY EXTRAVAGANZA INCLUDING CONTRACTS AND COMEDIANS. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.**

6. President Swartz/Bob Ross, Lakeside Inn – Mr. Ross approached President Swartz and is asking the Tribe to invest \$200,000.00 or buy the Lakeside Inn for \$4 million. President Swartz will direct the Treasurer and CFO to review the financial statements.

7. President Swartz - Jessica Koski Email Request – Jessica is requesting tribal support for the Environmental Gathering Protect the Earth for the feast, entertainment, and use of the powwow grounds for July 30 and August 1, 2010. The Council would like Jessica to be present for more information.

**Gary Loonsfoot, Sr. left at 2:44 p.m.**

J. Closed Session:

1. Bruce LaPointe, Project Manager - Gas Station Location (Demographics-MDOT), Unbranded or Branded
2. President Swartz

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 2:46 P.M. SUPPORTED BY TONI J. MINTON. FOUR IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

**Break: 2:47 – 2:56 p.m.**

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 3:53 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY FRED DAKOTA TO ADJOURN AT 3:57 P.M. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist

**2<sup>nd</sup> Reading of Proposed Ordinance 2010-06 Business Corporate Code – 3:00 p.m.**

[See Legislative File]

Present:

President Swartz  
William Emery  
Chiz Matthews  
Fred Dakota  
Toni Minton  
Elizabeth Mayo  
Isabelle Welsh

Paul DesRochers, Jr.  
Gregg Nominelli  
Larry Denomie  
Bruce LaPointe

President Swartz read the Legislative Process.

No written comments were submitted.

Elizabeth Mayo commented she would like the information from Lance Morgan included.

Paul DesRochers, Jr. commented that the Economic Development Committee is in favor of the code.