

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – DECEMBER 6, 2008 – 9:00 A.M.

- A. Date: December 6, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:03 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
Michael F. LaFernier, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota (arrived at 9:05 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 6, 2008
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|------------|------------------------|--|
| Additions: | FYI- | 9. President Swartz – A “Thank you” from the Beartown Fire Fighters |
| | New Business- | 2. Mike LaFernier – Ramp/Walkway Shoveling for the Handicap/Elderly |
| | | 3. Larry Denomie III – KBIC Head Start and Early Head Start License Renewals (Move from Closed Session #5) |
| | | 4. President Swartz – Emergency Requests |
| Deletion: | I. President’s Report- | President Swartz – November 2008 |

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE ADDITIONS AND THE DELETION. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from the family of Rudolph Nyholm
2. A “Thank you” from Natalie, Don and Christian Mleko
3. A “Thank you” from Theodore Ayres
4. A “Thank you” from John and Ruth Bussey
5. A copy of the Gun Lake Tribe – Tribal Council
6. A copy of the VOIGT Task Force Meeting Minutes from 10/02/08
7. List of Registered Voters for KBIC Election on December 13, 2008
8. M.A.S.T. Impact Week 2009 – February 15-18, 2009 – Washington, DC
9. A “Thank you” from the Beartown Fire Fighters

H. Approval of Meeting Minutes:

1. December 20, 2005

MOTION MADE BY TONI J. MINTON TO APPROVE THE DECEMBER 20, 2005 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, TWO ABSTAINING (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ABSENT - 0, MOTION CARRIED.

2. September 11, 2008 (Tabled on 11/26/08)

MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 11, 2008 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

3. September 25, 2008

MOTION MADE BY FRED DAKOTA TO APPROVE THE SEPTEMBER 25, 2008 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

4. October 1, 2008

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE OCTOBER 1, 2008 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, THREE ABSTAINING (William E. Emery, Jennifer Misegan, Michael F. LaFernier, Sr.), ABSENT - 0, MOTION CARRIED.

I. Vice-President’s Report/November 2008 - available for your review

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE NOVEMBER 2008 VICE-PRESIDENT’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. CEO’s Report/November 2008 - available for your review

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE NOVEMBER 2008 CEO’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. Secretary’s Report/November 2008 - available for your review

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE NOVEMBER 2008 SECRETARY’S REPORT. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Treasurer’s Report/November 2008 - available for your review

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE NOVEMBER 2008 TREASURER’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

M. Department Head Reports –

1. September 2008
2. October 2008

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE SEPTEMBER AND OCTOBER 2008 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 9:49 – 10:00 a.m.

N. Recognize Scheduled Delegation/Individuals:

1. George Decota, KBIC Fire Fighters - Photo with Council - **10:00 a.m.** [Not Present]

O. New Business:

1. Susan LaFerner, Vice-President – Resolution KB-1647-2008 – Weed & Seed Continuation Grant – no cash match

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1647-2008 WEED & SEED CONTINUATION GRANT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. Mike LaFerner – Ramp/Walkway Shoveling for the Handicap/Elderly

The Council had a discussion on the elderly who cannot shovel their walkways. Mike will develop a plan and meet with President Swartz.

3. Larry Denomie – KBIC Head Start and Early Head Start License Renewals – The current licenses expired October 31, 2008

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE KBIC HEAD START AND EARLY HEAD START LICENSE RENEWALS FOR THREE YEARS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

4. President Swartz – Emergency Request for Fred Altenbernt, Karl Altenbernt, Ward Swartz and Jean Swartz for traveling expenses for Clyde Swartz’s funeral.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$250.00 EACH FOR THE INDIVIDUALS NAMED BY THE TRIBAL CHAIRMAN FOR TRAVELING EXPENSES FOR A FUNERAL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), ABSENT - 0, MOTION CARRIED.

P. Closed Session:

1. R.D. Curtis, Keweenaw Bay Outpatient – Substance Abuse Recovery Request Case #002-08
2. Jennifer Misegan, Treasurer – Donations

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 10:12 A.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:13 a.m. – 10:26 a.m.

[Photo Taken – Council and KBIC Fire Fighters with their new vehicles]

MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 10:51 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Enterprise Employees Annual Christmas Bonus-

MOTION MADE BY FRED DAKOTA TO APPROVE A DONATION OF \$75.00 EACH FOR THE ENTERPRISE EMPLOYEES, INCLUDING THE RADIO STATION AND THE PINES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Donations for December 2008-

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE FOLLOWING DONATIONS FOR DECEMBER 2008: \$5,000.00 FOR THE ISHPEMING SALVATION ARMY, \$1,000.00 FOR THE AMERICAN INDIAN COLLEGE FUND, \$100.00 FOR THE BARAGA ELEMENTARY YEARBOOK, \$500.00 FOR THE ANISHINAABEMOWIN TEG, INC. LANGUAGE CONFERENCE, \$500.00 FOR THE BARAGA VOLUNTEER FIRE DEPARTMENT CHILDREN'S CHRISTMAS PARTY, \$250.00 FOR THE EAGLES AUXILIARY CHILDREN'S CHRISTMAS PARTY AND \$1,000.00 FOR THE AMERICAN RED CROSS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Substance Abuse Recovery Request Case #002-08

MOTION MADE BY TONI J. MINTON TO APPROVE THE SUBSTANCE ABUSE RECOVERY REQUEST CASE #002-08 IN THE AMOUNT OF \$2,590.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Q. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 10:54 A.M. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary