

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – MAY 23, 2011 – 1:00 P.M.**

- A. Date: May 23, 2011
- B. Call to Order: President Swartz called the meeting to order at 1:15 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFerner, Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis
Fred Dakota (left at 3:10 p.m.)
Michael F. LaFerner, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left 3:15 – 3:32 p.m.)
Isabelle Helene Welsh
- Absent: William E. Emery, Vice President
Toni J. Minton, Assistant Secretary
Gary F. Loonsfoot, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 23, 2011

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

G. Closed Session:

1. Government Employee Grievance Hearing Case #002-11 and #003-11

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:18 P.M. SUPPORTED BY JERRY LEE CURTIS. SIX IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (William E. Emery, Toni J. Minton, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Break: 2:30 – 2:50 p.m.

Fred Dakota left at 3:10 p.m.

Elizabeth Mayo left 3:15 – 3:32 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:55 P.M. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (William E. Emery, Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Government Employee Grievance Hearing Case #002-11 –

MOTION MADE BY ELIZABETH D. MAYO TO HAVE THE CHAIRMAN ISSUE THE TWO VERBAL REPRIMANDS THAT WERE DISCUSSED IN CLOSED SESSION IN CASE #002-11. SUPPORTED BY EDDY EDWARDS. FOUR IN FAVOR (Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), THREE OPPOSED (Susan J. LaFernier, Jerry Lee Curtis, Isabelle H. Welsh), ABSTAINING - 0, FOUR ABSENT (William E. Emery, Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Government Employee Grievance Hearing Case #003-11 –

MOTION MADE BY ELIZABETH D. MAYO TO UPHOLD THE DECISION OF THE ASSISTANT CEO IN CASE #003-11. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, FOUR ABSENT (William E. Emery, Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:00 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (William E. Emery, Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist