

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – AUGUST 6, 2011 – 9:00 A.M.**

- A. Date: August 6, 2011
- B. Call to Order: President Swartz called the meeting to order at 9:05 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
Toni J. Minton, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis
Fred Dakota
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr. (left at 10:00 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 6, 2011
- Addition: New Business- 2. Eddy Edwards, Treasurer – b) Transfer Station Bid

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

G. For Your Information:

1. A “Thank you” from Anne Williams and Family
2. A “Thank you” from Coach Tammy Crittenden and the Baraga Varsity Girls Basketball Players
3. A “Thank you” from Lisa Coombs-Gerou on behalf of the YMCA Marquette Facility Kids’ Gym
4. A “Thank you” from the American Cancer Society
5. A “Thank you” from 2011 Island Resort Sweetgrass Golf Club Committee
6. A “Thank you” from the Native American Rights Fund
7. A “Thank you” from the KBIC NRD 9th Annual Kid’s Fishing Derby Staff Organizers
8. IGRA Amendment Attached to Interior Appropriations Bill – Dent Amendment
9. MTU 22nd Annual Parade of Nations September 17, 2011
10. Notification of Approved Enrollment Applications June/July 2011 (8)
11. Calumet Heritage Celebration 2011 “Honors the Ojibwa” August 15-20, 2011

H. President’s Report/July 2011 – available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JULY 2011 PRESIDENT’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Elizabeth Mayo is still seeking the OHA Business Monthly Financial Reports requested by Council. Susan LaFernier stated the balance sheet for April and the financial for September through April were received. Gary Loonsfoot, Sr. stated everything was in the packets. President Swartz will look into this.

I. Secretary’s Report/July 2011 – available for your review

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE JULY 2011 SECRETARY’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. Treasurer’s Report/July 2011 – Verbal Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE JULY 2011 TREASURER’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. CEO's Report/July 2011 – available for your review [also available on ojibwa.com]

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE JULY 2011 CEO'S REPORT. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Gary Loonsfoot, Sr. left at 10:00 a.m.

L. Department Head Reports – June 2011

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JUNE 2011 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Eddy Edwards, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

M. New Business:

1. President Swartz –

- a) Resolution KB-1849-2011 Honor Fred Dakota – The Tribal council formally recognizes Fred Dakota for his contributions in Indian Gaming and hereby proclaims Fred the “Father of Indian Casino Gaming”
- b) United Tribes of Michigan Honors Fred Dakota – Resolution #014 07-27-2011

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1849-2011 HONOR FRED DAKOTA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Fred Dakota), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

2. Eddy Edwards, Treasurer – a) Donations

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AUGUST DONATIONS AS THE FOLLOWING: \$1,000.00 TO THE BAY CLIFF HEALTH CAMP, \$1,000.00 TO THE MICHIGAN HOUSE DEMOCRATIC FUND, \$500.00 TO THE MADELINE ISLAND ANISHINAABEG GATHERING, \$1,000.00 TO THE GWINN LIONS CLUB, AND \$1,000.00 TO MTU PARADE OF NATIONS. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

- b) Transfer Station Bid – the bidding for the transfer station is ready to be advertised; Eddy would like to remove the requirement 6.5 liquidated damages Article 6 – Contract Time and hire from qualified Indian contractors.

MOTION MADE BY EDDY EDWARDS TO APPROVE A CHANGE IN THE BID DOCUMENTS TO REMOVE LIQUIDATED DAMAGES AND LIMIT THE BIDS TO QUALIFIED INDIAN FIRMS. SUPPORTED BY ISABELLE H. WELSH.

Eddy and Isabelle rescinded their motion.

The Council consensus is for Bruce LaPointe to work toward an internal proposal within the Public Works Department.

N. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 10:58 A.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist