

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – AUGUST 26, 2011 – 9:00 A.M.**

- A. Date: August 26, 2011
- B. Call to Order: Vice President Emery called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: William E. Emery, Vice President
Susan J. LaFerner, Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis (arrived at 9:15 a.m.)
Fred Dakota
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 10:15 a.m.)
Isabelle Helene Welsh (arrived at 9:20 a.m.)
Absent: Warren C. Swartz, Jr., President
Toni J. Minton, Assistant Secretary
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 26, 2011

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFerner, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Jerry Lee Curtis, Isabelle H. Welsh), MOTION CARRIED.

Jerry Lee Curtis arrived at 9:15 a.m.

- G. Closed Session:
1. Pauline Spruce/Jennifer Misegan and Michael Duschene/Gaming Commission Present
Executive Director of the Gaming Commission Interviews (7)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:16 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Isabelle H. Welsh), MOTION CARRIED.

Isabelle Welsh arrived at 9:20 a.m.

Break: 10:15 – 10:30 a.m. – Elizabeth Mayo left the meeting

Lunch: 11:20 a.m. – 1:03 p.m.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO OPEN SESSION AT 2:09 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO HIRE LYNN HAATAJA AS THE EXECUTIVE DIRECTOR OF THE GAMING COMMISSION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 2:10 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

Debra Parrish – FYI - “Proposed use for the former Baraga County Memorial Hospital” by KBOCC. There will be an article in the Gazette and she wanted to inform the Council.

Respectfully submitted,

Peggy Minton (for Kim Klopstein)
Administrative Specialist