

**KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING MINUTES
OJIBWA RESORT CONFERENCE ROOM
FRIDAY – JANUARY 11, 2008 – 9:00 A.M.**

- A. Date: January 11, 2008
- B. Call to Order: President LaFernier called the meeting to order at 9:15 a.m.
- C. Invocation: The Lord’s Prayer and also prayers for Shine Miller who is in a Chicago area hospital.
- D. Roll Call: Present: Susan J. LaFernier, President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (*Elizabeth D. Mayo left at 12:02 p.m.*)
- Absent: Warren C. Swartz, Jr., Vice President
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 11, 2008

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE
JANUARY 11, 2008 AGENDA. SUPPORTED BY DOREEN G. BLAKER.
NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan,
Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery,
Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED.
TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.).
MOTION CARRIED.**

G. For Your Information:

1. Special/Finance Meeting – January 24, 2008 at 9:00 a.m.

H. Closed Session:

1. Susan J. LaFernier, President – O.C.C.
2. Larry J. Denomie III, CEO
3. John Baker, Attorney

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews). ONE OPPOSED (Elizabeth D. Mayo). 0 ABSTAINED. TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.). MOTION CARRIED.

Break 10:00 – 10:10 a.m.

Break 11:13 – 11:20 a.m.

Elizabeth D. Mayo left at 12:02 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 12:10 P.M. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE PAYMENT FOR AGATHA CARDINAL’S MEDICAL REQUEST OF \$388.00 OUT OF THE TRIBAL HEALTH FUND AND TO REVIEW THE APPEAL PROCESS FOR CONTRACT HEALTH SERVICES AND TRIBAL HEALTH FUND. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Toni J. Minton, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews). 0 OPPOSED. TWO ABSTAINED (Gary F. Loonsfoot, Sr., Larry J. Denomie III). THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE CHRISTOPH GEIGER’S CONTRACT. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Elizabeth “Chiz” Matthews). TWO OPPOSED (Jennifer Misegan, Jerry Lee Curtis). 0 ABSTAINED. THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr., Elizabeth D. Mayo). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE FY2008 BUDGETS THAT HAVE NOT BEEN APPROVED UNDER OCC EXCEPT 514. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr., Elizabeth D. Mayo). MOTION CARRIED.

I. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN THE MEETING AT 12:15 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Elizabeth D. Mayo).

Respectfully Submitted By:

Janice M. Halverson, *Acting Recording Secretary*

Date