

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
WEDNESDAY – SEPTEMBER 5, 2007 – 9:00 A.M.**

- A. Date: September 5, 2007
- B. Call to Order: President LaFERNIER called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer  
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFERNIER, President (left at 1:10 p.m.)  
Warren C. Swartz, Jr., Vice-President (arrived at 10:20 a.m.)  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:43 p.m.)  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO (left 1:10 p.m. – 2:25 p.m.)  
Doreen G. Blaker (arrived at 1:18 p.m., left 3:22 – 3:55 p.m.)  
Jerry Lee Curtis  
William E. Emery  
Michael F. LaFERNIER, Sr. (arrived at 11:03 a.m., left at 1:10 p.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFERNIER declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 5, 2007

Addition: New Business- 1. Elizabeth Mayo – Request for Alicia Swartz and Baby

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFERNIER, Sr.), MOTION CARRIED.**

G. For your Information:

1. A letter from the United States Dept. of the Interior and NCAI News regarding Regional Consultation Meetings on “Modernization” at the Mystic Lake Casino in Prior Lake, MN.
2. Lake Superior 2007 Conference to be held on October 29-31 in Duluth, MN
3. 17<sup>th</sup> Annual Indian Land Consolidation Symposium on October 31 – November 2 in Oneida
4. Michigan Dept. of Labor & Economic Growth Bureau of Labor Market Information
5. A copy of the Gaming Commission Meeting Minutes for 8/7/07 and 8/14/07

H. New Business:

1. Elizabeth Mayo – Request for Alicia Swartz and Baby. Alicia is eligible for an additional \$400.00 from emergency assistance.

I. Closed Session:

1. Budget Reviews:

Baraga Casino Departments

General Manager’s Budget/John Mantila

Table Games

Casino Administration

Bar

Hotels & Gift Shop/Maria Zielinski

Baraga Maintenance & Housekeeping/Jeff Lamson

Engineering/Dominic Picciano/Clay VanBuren

Bingo/Gina LaBeau

Pressbox/Dotti Pryor

Accounting & Casino Cage/Francis LaPointe/Lynn Haataja

Marketing & Players Club – Baraga and Marq./Michelle Schjoth

2. Larry Denomie, CEO
3. Susan J. LaFerner, President
4. John Baker, Attorney

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:32 A.M. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFerner, Sr.), MOTION CARRIED.**

Chris Swartz arrived at 10:20 a.m.

Break: 10:44 – 10:55 a.m.

Mike LaFerner arrived at 11:03 a.m.

Lunch: 11:42 a.m. – 1:10 p.m. [Council toured the pool and Ojibwa Motel]

Susan LaFerner/Larry Denomie left at 1:10 p.m. for a meeting [Chris Swartz chaired the meeting after lunch]

Mike LaFerner left at 1:10 p.m.

Doreen Blaker arrived at 1:18 p.m.

Elizabeth Mayo returned at 1:21 p.m.

Larry Denomie returned at 2:25 p.m.

Gary Loonsfoot left at 2:43 p.m.

Break: 2:45 – 3:00 p.m.

Doreen Blaker left 3:22 – 3:55 p.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:42 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, THREE ABSENT (Susan J. LaFerner, Gary F. Loonsfoot, Sr., Michael F. LaFerner, Sr.), MOTION CARRIED.**

**MOTION MADE BY TONI J. MINTON THAT OFF DUTY TABLE GAME EMPLOYEES BE ALLOWED TO PLAY POKER. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FOUR ABSENT (Susan J. LaFerner, Gary F. Loonsfoot, Sr., Jennifer Misegan, Michael F. LaFerner, Sr.), MOTION CARRIED.**

(Jennifer Misegan out of the room)

J. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:44 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FOUR ABSENT (Susan J. LaFerner, Gary F. Loonsfoot, Sr., Jennifer Misegan, Michael F. LaFerner, Sr.), MOTION CARRIED.**

(Jennifer Misegan out of the room)

Respectfully submitted,

Peggy Minton  
Recording Secretary