

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**THURSDAY – SEPTEMBER 8, 2011 – 9:00 A.M.**

- A. Date: September 8, 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  
Toni J. Minton, Assistant Secretary  
Eddy Edwards, Treasurer (left 1:05 – 1:18 p.m.)  
Jerry Lee Curtis (arrived at 9:46 a.m., left 1:05 – 2:02 p.m.)  
Fred Dakota  
Michael F. LaFerner, Sr. (left 1:05 – 2:02 p.m.)  
Gary F. Loonsfoot, Sr. (left 10:27 – 11:21 a.m., left 1:05 – 1:25 p.m.,  
left at 2:46 p.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo (left 2:56 – 3:19 p.m.)  
Isabelle Helene Welsh
- Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 8, 2011

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

G. Closed Session:

1. Budget Reviews – (Open to Tribal Members)
  - a) Patricia Gerard, Pines Convenience Center
  - b) Ed Janisse, Radio Stations
2. Bruce LaPointe, Project Manager – Personnel Issue
3. Susan LaFernier, Secretary – Schedule Government Employee Grievance Hearing Case 005-11
4. John Baker, Attorney

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:12 A.M. AND OPEN TO TRIBAL MEMBERS FOR BUDGET REVIEWS. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.**

**Jerry Lee Curtis arrived at 9:46 a.m.**

**Break: 10:27 – 10:50 a.m.**

**Gary Loonsfoot, Sr. returned from break at 11:21 a.m.**

**Lunch: 12:01 – 1:05 p.m.**

**Eddy Edwards returned from lunch at 1:18 p.m.**

**Gary Loonsfoot, Sr. returned from lunch at 1:25 p.m.**

**Jerry Lee Curtis and Mike LaFernier, Sr. returned from lunch at 2:02 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:38 P.M. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (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, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

H. New Business:

1. Larry Denomie III, CEO – Weekly Update

**Gary Loonsfoot, Sr. left at 2:46 p.m.**

2. Jason Ayres, Realty Officer –

- a) Resolution KB-1853-2011 cancels Nancy L. Edwards Residential Lease and grants to Ronald T. Edwards

**MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1853-2011 RONALD T. EDWARDS RESIDENTIAL LEASE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

- b) KBIC Tribal Transit Study Results for Baraga and Marquette Counties – Grant funded by the U.S. Department of Transportation

Jason stated a transit system would not be sustainable. We will be able to use the findings from the surveys in future grants. He recommended supplementing existing services.

Susan LaFernier drew John Mantila’s name from the survey participants as the winner of a \$100 Pines Gift Card.

**Elizabeth Mayo left at 2:56 p.m.**

I. Closed Session:

- 5. Da Shack Liquor License Hearing on Objections – Father John Longbucco, Paul Stark, Bruce LaPointe, Don Messer, Larry Denomie present
- 6. Budget Review – Robert Mudd, Baraga Casino

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 3:15 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

**Elizabeth Mayo returned at 3:19 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:14 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:15 P.M. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist