

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – JUNE 26, 2008 – 9:00 A.M.**

- A. Date: June 26, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Susan J. LaFernier, Vice-President  
Toni J. Minton, Secretary  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker (left 11:11 a.m.- 2:43 p.m.)  
Jerry Lee Curtis  
Michael F. LaFernier, Sr. (arrived at 9:49 a.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo  
Fred Dakota (left at 10:30 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 26, 2008 [President Swartz stated that Council will meet until 5:00 p.m.]
- |            |               |  |
|------------|---------------|--|
| Additions: | New Business- | 11. Elizabeth Mayo – Request July 3 <sup>rd</sup> as Holiday<br>12. Toni Minton – Donation Request<br>6. c) Gerald Cadeau – TCC Bids |
|            | Old Business- | Jennifer Misegan – Liquor License Reimbursement  |

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

G. For Your Information:

1. An Invite to the Annual KBIC Government Employee Picnic on August 8, 2008
2. A Memo from GLIFWC regarding the Final Rule, Authorizations Under the Bald and Golden Eagle Protection Act for Take of Eagles
3. Report Links Tax-Free Cigarettes to International Terrorism
4. Newly Formed Alternative and Renewable Energy Committee (See Memo)

H. Approval of Meeting Minutes:

1. April 5, 2008

**MOTION MADE BY DOREEN G. BLAKER TO TABLE THE APRIL 5, 2008 MEETING MINUTES TO CLARIFY THE DISCUSSION ON THE COMMENTS AND TO ADD ALL THE COMMENTS ON PAGE 3. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

2. April 10, 2008

**MOTION MADE BY DOREEN G. BLAKER TO TABLE THE APRIL 10, 2008 MEETING MINUTES FOR THE CORRECTIONS REGARDING THE ISSUES DISCUSSED. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

3. April 25, 2008

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE APRIL 25, 2008 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

4. April 29, 2008

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE APRIL 29, 2008 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, TWO ABSTAINING (Susan J. LaFerner, Larry J. Denomie III), ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

I. Closed Session:

1. John Baker, Attorney – 9:30 a.m.

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:48 A.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ONE ABSTAINING (Michael F. LaFernier, Sr.), ABSENT - 0, MOTION CARRIED.**

**Mike LaFernier arrived at 9:49 a.m.**

**Fred Dakota left at 10:30 a.m.**

**MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 10:45 A.M. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

J. Old Business:

1. Doreen Blaker/Tom Chosa/Charlie Gauthier/George Decota/Sarah Smith –
  - a) Resolution KB-1612-2008 - Authorization of Funds for Firefighters – The Resolution includes the purchase of vehicles for transporting the fire fighters, fuels management projects and an Emergency Equipment Rental Agreement with the BIA. (3) Bids for two vans and one truck – (1) Bid for mobile radios were presented to the Council from RELM BK Radio.
  - b) Resolution KB-1617-2008 – Proceeds of Labor Account – Unrestricted Funds from the OST Accounts – Office of Special Trustee - The Tribe has the authority to spend this money and requires an updated list of who has authority within the Council to sign for or access the funds and has the authority to conduct business with their office which will be the Executive Committee of the Tribal Council.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1617-2008 THE PROCEEDS OF LABOR ACCOUNT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-1612-2008 THE AUTHORIZATION OF FUNDS FOR THE FIRE FIGHTERS. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE PURCHASE OF TWO E-350 VANS FOR \$50,000.00 AND ONE F-350 TRUCK FOR \$28,600.00 FROM THOMAS FORD AND TO PURCHASE THREE MOBILE RADIOS AT \$1901.80 EACH. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Appeal in Byykkonen Case and Reject Settlement Offer-

**MOTION MADE BY LARRY J. DENOMIE III TO MOVE FORWARD WITH THE APPEAL PROCESS IN THE JIM BYYKKONEN CASE AND NOT ACCEPT THE SETTLEMENT THAT WAS PRESENTED. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ONE ABSTAINED (Michael F. LaFernier, Sr.), ONE ABSENT (Fred Dakota), MOTION CARRIED.**

**Break: 11:10 – 11:25 a.m.**

**Doreen Blaker left at 11:11 a.m.**

2. Larry Denomie III, CEO – Walleye Pond Update and Additional Funding Request

Todd Warner informed Larry that the soil at the site would have to be replaced with compacted soil and additional vents in the pond liner along with added drainage tile beneath the site is recommended.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE AN ADDITIONAL FUNDING REQUEST OF \$13,500.00 FOR THE WALLEYE POND PROJECT. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINED (Michael F. LaFernier, Sr.), TWO ABSENT (Doreen Blaker, Fred Dakota), MOTION CARRIED.**

3. Jennifer Misegan, Treasurer - Liquor License Reimbursement for the Baraga Fire Department – The Baraga Fire Department would like a refund of their liquor license, as they were unable to purchase liquor for the Firemen’s Tournament. In the past, liquor was purchased from the Pines and the Village paid for their liability insurance, but the Village no longer covers this liability. It is the responsibility of the license holder to obtain insurance. The Council will discuss the insurance issue for the U.P. Firemen’s Tournament later in the meeting with Bill Jondreau. President Swartz will also inquire with the beer distributors and ask them to put in writing why they won’t honor our liquor licenses. There was no action taken and will discuss further at the June 30<sup>th</sup> meeting.

K. New Business:

1. Warren C. Swartz, Jr., President/Sarah Smith, Assistant CEO/Gregg Nominelli, Economic Developer – I.H.S. Sanitation Deficiency System Project List/Priority of nine projects

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 2009 I.H.S. SANITATION DEFICIENCY SYSTEM PROJECT LIST AS PRESENTED. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED – 0, TWO ABSENT (Doreen Blaker, Fred Dakota), MOTION CARRIED.**

2. Tracy Emery/Colleen DeRoche - Powwow Committee
  - a) Council received a bid for a new storage building from the Ojibwa Building Supply for the materials in the amount of \$4,196.64. (Not including the cement) They also need the location for the building. The storage building will be used for meetings, registration and a nurse’s station during the Powwow. Larry Denomie will have Clayton Ekdahl coordinate the project along with Jason Ayres.
  - b) (3) Deer Tag Requests for the Powwow Feast.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THREE DEER TAGS FOR THE POWWOW FEAST. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED – 0, TWO ABSENT (Doreen Blaker, Fred Dakota), MOTION CARRIED.**

**Lunch: 12:10 – 1:05 p.m.**

3. Jon Magnuson, Cedar Tree Institute – Project Approval

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE \$2800.00 DONATION REQUEST FROM THE CEDAR TREE INSTITUTE TO HELP PLANT A SMALL POLLINATOR GARDEN ON THE RESERVATION AND ASSIST IN SEEDING SAND POINT WITH NATIVE PLANTS AND TO WORK WITH THE CULTURAL COMMITTEE AND ANY TRIBAL YOUTH INTERESTED IN BUILDING A SERIES OF BUTTERFLY HOUSES, THE TRIBE WILL COVER THE COSTS THAT CANNOT BE COVERED BY THE NATURAL RESOURCE DEPARTMENT. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), OPPOSED - 0, ONE ABSTAINED (Elizabeth D. Mayo), THREE ABSENT (Doreen Blaker, Michael F. LaFerner, Sr., Fred Dakota), MOTION CARRIED.**

**Elizabeth Mayo returned at 1:10 p.m.**

4. Kristen Wakeham, OHA – Resolution KB-1616-2008 – This resolution would authorize the Keweenaw Bay Ojibwa Housing Authority to operate, if awarded, the FY2008 Indian Health Service Elder Care Initiative Long Term Care Program grant to access long term care needs of Tribal elders on or near the Reservation.

**Mike LaFerner returned at 1:15 p.m.**

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1616-2008. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINED (Michael F. LaFerner, Sr.), THREE ABSENT (Larry J. Denomie III, Doreen Blaker, Fred Dakota), MOTION CARRIED.**

(Larry Denomie out of room)

Closed Session:

1. **Grievance Hearing Case #004-08 – 1:00 p.m.** (continuation from 6/13/08)  
Pauline Spruce/Julie Raby present
2. **Enrollment Board – 2:00 p.m.**

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 1:17 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINED - 0, THREE ABSENT (Larry J. Denomie III, Doreen Blaker, Fred Dakota), MOTION CARRIED.**

(Larry Denomie out of room)

**Break: 2:03 – 2:12 p.m.**

**Doreen Blaker returned at 2:43 p.m.**

**Break: 3:10 – 3:19 p.m.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:19 P.M. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Susan J. LaFERNIER, William E. Emery, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, FOUR ABSENT (Toni J. Minton, Jennifer Misegan, Elizabeth “Chiz” Matthews, Fred Dakota), MOTION CARRIED.**

(Toni Minton, Jennifer Misegan and Chiz Matthews out of room)

5. Jim Stingle, KBIC Grant Writer/Larry Denomie, CEO/Eddy Edwards, Housing Director /Kristen Wakeham, OHA –

- a) Resolution KB-1618-2008 - ICDBG Early Childhood Education Center Grant Application, which is due in 2 weeks. There is \$600,000 available. The minimum to complete the project is \$3,260,863. Eddy Edwards stated that if the Tribe doesn't apply, they have a project to apply for.

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE RESOLUTION KB-1618-2008 AND TO PRIORITIZE THE LIST. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), THREE OPPOSED (Susan J. LaFERNIER, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Mike LaFERNIER stated his opposition: He would like to see our long-range plan and what we are spending, how we will support the new building and the need for new casino(s).

Susan LaFERNIER agreed.

- b) Tribal Transit Program Funding – There is 12 million dollars available for FY2008. The Tribe could do a planning/study grant first.

**MOTION MADE BY TONI J. MINTON TO MOVE FORWARD WITH THE TRANSIT STUDY PLAN AS PRESENTED. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED – 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

6. Larry Denomie III, CEO –

- a) HVAC System Upgrade Proposal [This item was postponed for June 30, 2008]
- b) Ojibwa Seniors Additional Funding Request for the MIEA Conference in Mt. Pleasant on July 14-16, 2008 from Sandi Pittsley, President. They were requesting additional funds due to the renovation of their building and a reduction in their profits.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE \$2,153.92 ADDITIONAL FUNDS FOR THE MIEA CONFERENCE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED – 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

- c) GED Software Request [This item was postponed for June 30, 2008]

Grievance Hearing #004-08-

**MOTION MADE BY JENNIFER MISEGAN TO UPHOLD THE CEO’S DECISION IN GRIEVANCE HEARING #004-08. SUPPORTED BY WILLIAM E. EMERY. FIVE IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), THREE OPPOSED (Susan J. LaFernier, Michael F. LaFernier, Sr., Elizabeth D. Mayo), TWO ABSTAINED (Larry J. Denomie III, Doreen Blaker), ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Susan LaFernier stated her opposition – Susan believes the employee was doing what she was instructed, it was not the employee’s fault and she believed she should have received these benefits all these years. The employee is a victim.

7. Elizabeth Mayo - Holiday for July 3, 2008

**MOTION MADE BY ELIZABETH D. MAYO TO HAVE JULY 3<sup>RD</sup> AS A HOLIDAY FOR ALL EMPLOYEES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), TWO OPPOSED (Toni J. Minton, Jennifer Misegan), ONE ABSTAINED (William E. Emery), TWO ABSENT (Larry J. Denomie III, Fred Dakota), MOTION CARRIED.**

(Larry Denomie out of room)

Toni Minton stated her opposition – She feels the Tribe offers a very generous holiday package to employees and the Council varies too much from the policy.

Jennifer Misegan agreed.



8. Gerry Cadeau, Slot Manager/Sarah Smith, CEO Assistant –

- a) Approval to Remove and Install (5) IGT Games in Baraga

**MOTION MADE BY DOREEN G. BLAKER TO REMOVE FIVE IGT ANCIENT CHINESE SECRET PENNY MACHINE PARTICIPATION GAMES AND TO INSTALL FIVE IGT DIAMOND JACKPOT TEN-CENT MACHINE PARTICIPATION GAMES AT THE BARAGA PROPERTY. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

- b) Approval to Install (4) IGT Games at the Pines

**MOTION MADE BY ELIZABETH D. MAYO TO INSTALL FOUR FORT KNOX IGT PENNY MACHINE PARTICIPATION GAMES AT THE PINES GAS STATION PROPERTY. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINED (Larry J. Denomie III), ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Oasis System for Pines Slots-

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE INSTALLATION OF THE OASIS HARDWARE SYSTEM FOR THE PINES SLOT FOR \$11,324.00. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINED (Larry J. Denomie III), ONE ABSENT (Fred Dakota), MOTION CARRIED.**

- c) Tribal Construction Company Bids for the computer room in the storage area and a wall to be installed at the Pines.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 10X10 STORAGE ROOM FOR \$3,505.17 AND ALSO THE TCC BID FOR A 20X16 WALL FOR \$895.00.**

President Swartz stated that the motion is not needed, as the bid is under \$5,000.00.

9. Judy Heath, Social Services –

- a) Resolution KB-1620-2008 – Title IV-B Grants Subparts 1 and 2 Child and Family Services and Promoting Safe and Stable Families

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE RESOLUTION KB-1620-2008 FOR THE FY2009 CHILD WELFARE SERVICES TITLE IV-B GRANTS SUBPART ONE AND SUBPART TWO. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

- b) Resolution KB-1621-2008 – Native American Children’s Alliance for free training/technical assistance in the development of Native Child Advocacy Centers and/or Multidisciplinary Teams (MDT’s).

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1621-2008 FOR THE SUBMISSION OF THE NATIVE AMERICAN CHILDREN’S ALLIANCE INITIATIVE. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Larry Denomie III, CEO - Commercial Liability Insurance Companies. Larry stated our current liability insurance expires on July 1<sup>st</sup>. He received three bids.

**MOTION MADE BY DOREEN G. BLAKER TO TABLE THE LIABILITY INSURANCE ISSUE UNTIL MONDAY, JUNE 30TH. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

- 10. Toni Minton, Secretary - Anthony and Michael Charron Emergency Donation Request – They were denied emergency funding regarding their mother in Marquette General Hospital.

**MOTION MADE BY TONI J. MINTON TO APPROVE A DONATION OF \$400.00 EACH TO ANTHONY CHARRON AND MICHAEL CHARRON FOR EMERGENCY MEDICAL TRAVEL. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

President Swartz – The Saginaw/Chippewa Tribe requested KBIC send the Four Thunders Drum Group to attend their powwow, the first powwow held on the grounds of Standish Michigan in 100 years.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE A SPONSORSHIP DONATION OF \$2789.50 FOR THE FOUR THUNDERS DRUM TO GO TO STANDISH MICHIGAN. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

[The remaining items, were postponed until June 30, 2008]

K. New Business:

11. John Baker, Attorney – Business License Renewals
  - a) Superior Water Sales – Jerry Magnant/Kerry Varline
  - b) Native American Buyers Group – Jerry Magnant/Kerry Varline
  - c) J and K Pawn - Jerry Magnant/Kerry Varline
  - d) Superior Pizza – Jerry Magnant/Kerry Varline
  - e) Pete Morin’s Fireworks Permit
12. Chuck Loonsfoot – Assinins Church Request

L. Closed Session:

3. Jennifer Misegan, Treasurer – Donations
4. Mary DeLine, Even Start – Personnel Issue
5. John Baker, Attorney
6. Larry Denomie, CEO – Health Administrator Contract
7. Warren C. Swartz, Jr., President

M. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:10 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINED - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary