

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL FINANCE COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – JULY 14, 2009 – 10:00 A.M.**

- A. Date: July 14, 2009
- B. Call to Order: President Swartz called the meeting to order at 10:05 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 4:20 p.m.)
Susan J. LaFernier, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer (arrived at 1:08 p.m., left at 4:40 p.m.)
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr. (arrived at 1:27 p.m., left at 4:29 p.m.)
Gary F. Loonsfoot, Sr. (left at 2:38 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 14, 2009
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| Additions: | Old Business- | H. 1. Isabelle Welsh – Dan Alexander Concern |
| | New Business- | G. 1. Gary Loonsfoot, Sr. – Pete Morin Concern |

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. New Business:

1. Gary Loonsfoot, Sr./Pete Morin/Diane Finley – Pete Morin Concerns

Morin's Fireworks was broken into over the Fourth of July and he had fireworks, money and guns (3) stolen. He is concerned about the guns and what the police are doing. The Council recommended that Pete contact the Prosecutor, Heather Chapman, and Wanda Seppanen, Victims Of Crime Advocate.

H. Old Business:

1. Isabelle Welsh – Dan Alexander Concern

Isabelle is concerned about Dan Alexander's boat issue and whether or not there was any follow up to his issue. President Swartz tried to reach him to inform him that it is a civil matter, not a treaty case. The question is ownership of the boat. Dan does not have the title to the boat, only a bill of sale. President Swartz will let Dan know that the attorney's office is aware.

I. Closed Session:

1. Finance – Francis LaPointe/Larry Denomie/Dawn Richards/David Haataja/Lynn Haataja
2. John Baker, Attorney
3. Larry Denomie III, CEO
4. Warren C. Swartz, Jr., President

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:28 A.M. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 10:49 – 11:05 a.m.

Lunch: 12:00 – 1:08 p.m.

Jennifer Misegan arrived at 1:08 p.m.

Mike LaFernier, Sr. arrived at 1:27 p.m.

Elizabeth Mayo returned from lunch at 1:34 p.m.

Break: 2:03 – 2:17 p.m.

Gary Loonsfoot, Sr. left at 2:38 p.m.

President Swartz left at 4:20 p.m.

(Vice President LaFernier chaired the meeting)

Mike LaFernier, Sr. left at 4:29 p.m.

Jennifer Misegan left at 4:40 p.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 5:00 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jennifer Misegan, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Wildcat Fence Account –

MOTION MADE BY ELIZABETH D. MAYO TO HAVE THE WILDCAT FENCE CHECKING ACCOUNT CLOSED AND TO PUT THE BALANCE OF FUNDS INTO THE WILDCAT FENCE PAYROLL ACCOUNT DUE THE TRIBE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jennifer Misegan, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Youth Director Position –

MOTION MADE BY ELIZABETH D. MAYO TO POST THE YOUTH DIRECTOR POSITION AND TO APPOINT LISA DENOMIE AS INTERIM DIRECTOR UNTIL SOMEONE IS HIRED. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jennifer Misegan, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO ADJOURN AT 5:03 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jennifer Misegan, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist