

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
FRIDAY – NOVEMBER 13, 2009 – 10:00 A.M.**

- A. Date: November 13, 2009
- B. Call to Order: President Swartz called the meeting to order at 10:08 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  
Jerry Lee Curtis  
Fred Dakota (left at 12:00 p.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr. (left at 11:32 a.m.)  
Elizabeth D. Mayo (left at 11:30 a.m.)  
Isabelle Helene Welsh

Absent: Elizabeth “Chiz” Matthews

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 13, 2009

- Additions: H. Old Business- 1. President Swartz/Larry Denomie III, CEO – OCC MOA  
G. Closed Session- 2. President Swartz – Personnel Issue

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

G. Closed Session:

1. Gary Sanden, Seneca Nation of Indians – New York Import-Export Commission Acting CEO/Chairman – Power Point Presentation
2. President Swartz – Personnel Issue

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:11 A.M. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Elizabeth Mayo left at 11:30 a.m.

Gary Loonsfoot, Sr. left at 11:32 a.m.

Fred Dakota left at 12:00 p.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 12:30 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., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

H. Old Business:

1. President Swartz/Larry Denomie III, CEO - OCC MOA

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE MEMORANDUM OF AGREEMENT WITH THE OJIBWA COMMUNITY COLLEGE. SUPPORTED BY ISABELLE H. WELSH. THREE IN FAVOR (Toni J. Minton, William E. Emery, Isabelle H. Welsh), ONE OPPOSED (Jennifer Misegan), THREE ABSTAINING (Susan J. LaFerner, Jerry Lee Curtis, Michael F. LaFerner, Sr.), FOUR ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

Susan LaFerner stated her abstention: She has not had time to review the changes from yesterday.

Jennifer Misegan stated her opposition: She has concerns with #13, changing of the policies, specifically the sick leave sharing policy and the cell phone use policy.

I. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 12:40 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist