

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
REGULAR TRIBAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
SATURDAY – JULY 9, 2011 – 9:00 A.M.**

- A. Date: July 9, 2011
- B. Call to Order: President Swartz called the meeting to order at 9:00 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
William E. Emery, Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Eddy Edwards, Treasurer  
Jerry Lee Curtis (left at 10:41 a.m.)  
Fred Dakota  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo  
Isabelle Helene Welsh (arrived at 9:05 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 9, 2011
- Addition: Recognize Scheduled Delegation/Individuals- 3. Elizabeth Matthews – Request July 22, 2011 as a day off for Government Employees to attend Powwow

**Isabelle Welsh arrived at 9:05 a.m.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, 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, ABSENT - 0, MOTION CARRIED.**

President Swartz left the room. Secretary LaFernier read the following:

G. For Your Information:

1. A "Thank you" from Nick Mayo
2. A "Thank you" from Breanne Fish
3. A "Thank you" from Jordan Velmer
4. A "Thank you" from Guy Leinonen
5. A "Thank you" from Draven, Janelle, and Thomas Hooper
6. A "Thank you" from the Ojibwa Seniors Fundraising Committee
7. A "Thank you" from Sandy Carlson and Family of Allen Bressette
8. A "Thank you" from the Baraga County Women's Softball League
9. A "Thank you" from Bob LaFave, L'Anse Village Manager for 2% Funds
10. A "Thank you" from Joseph Minelli, Forsyth Township Supervisor for 2% Funds
11. A "Thank you" from President Barack Obama for Campaign Donation
12. A "Thank you" from the National Congress of American Indians for gifts of beadwork given to the Milwaukee conference speakers
13. Gaming Commission Meeting Minutes 5/4/11, 5/19/11
14. VOIGT Intertribal Task Force Meeting Minutes 5/5/11 held in Danbury, WI
15. Denise Marth Memorial/Family Fun Run Walk & Roll August 6, 2011 L'Anse Waterfront - start time 9:00 a.m.
16. Drug Education for Youth (DEFY) Summer Camp August 15-18, 2011 Annual Event
17. The Mooningwanekaaning-minis (Madeline Island) Gathering September 23-25, 2011
18. The Ziibiwing Center of Anishinabe Culture and Lifeways, Saginaw Chippewa Tribe, Upcoming Summer Events
19. Four Thunders Drum Prevention/Intervention Project Flyer by the Weed & Seed Program (4) sessions – July 2011
20. KBIC Youth Programs Chaperone Policy for your review

President Swartz returned to the meeting.

H. Secretary's Report/June 2011- available for your review

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JUNE 2011 SECRETARY'S REPORT. SUPPORTED BY JERRY LEE CURTIS. ALL IN FAVOR (William E. Emery, 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, ABSENT - 0, MOTION CARRIED.**

I. President's Report/June 2011 – verbal report

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE JUNE 2011 PRESIDENT'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. ALL IN FAVOR (William E. Emery, 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, ABSENT - 0, MOTION CARRIED.**

Elizabeth Mayo requested the OHA Financials. President Swartz will have them for the Council next week.

J. Treasurer's Report/June 2011- verbal report

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE JUNE 2011 TREASURER'S REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR. ALL IN FAVOR (William E. Emery, 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, ABSENT - 0, MOTION CARRIED.**

K. CEO's Report/June 2011 [Not present]

L. Department Head Reports – May 2011

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MAY 2011 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), TWO OPPOSED (Eddy Edwards, Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

Mike LaFernier, Sr. stated his opposition: Not all of the reports were handed in.

M. Recognize Scheduled Delegation/Individuals:

1. Terri Denomie – Wristbands in Memory of Robert Voakes, Jr.

Terri requested to order 5,000 wristbands, at 17 cents each, to hand out during the powwow.

The Council will include the request during donations.

2. Debra Williamson, KBOCC – National Endowment for Humanity "Weaving Our History: Voices of Wisdom and Memory" Grant Update

Present: Lynn Aho/Carol MacLennan, MTU/Frank Taddeucci, L'Anse High School

This is a three-year project in which they have received \$100,000 to conduct oral histories of the recent period of KBIC.

The goal completion date is the summer/fall of 2014.

**2<sup>nd</sup> Reading Proposed Limited Liability Code 2011-03 – 10:00 a.m.**

Present:

Warren C. Swartz, Jr., President  
William E. Emery, Vice President  
Susan J. LaFerner, Secretary  
Toni J. Minton, Assistant Secretary  
Eddy Edwards, Treasurer  
Jerry Lee Curtis  
Fred Dakota  
Michael F. LaFerner, Sr.  
Gary F. Loonsfoot, Sr.  
Elizabeth “Chiz” Matthews

Elizabeth D. Mayo  
Isabelle Helene Welsh  
Bruce LaPointe  
Terri Denomie  
Gregg Nominelli  
Frank Taddeucci  
Debra Williamson  
Loretta Hugo  
Chris Ford  
Peggy Minton

[See Legislative File]

President Swartz read the legislative process/public hearing procedures and asked for verbal or written comments.

Eddy Edwards stated this process should be utilized for any comments or substitutions at this time and not at the 3<sup>rd</sup> Reading. Lance Morgan presented this code to us and do we want to incorporate tribal law or state law?

Gregg Nominelli stated that on behalf of the Economic Development Committee, the Committee supports Lance Morgan’s draft.

President Swartz closed the 2<sup>nd</sup> Reading at 10:12 p.m.

3. Elizabeth Matthews – Request July 22, 2011 as a day off for Government Employees to attend powwow

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE JULY 22, 2011 AS A DAY OFF FOR TRIBAL GOVERNMENT EMPLOYEES. SUPPORTED BY EDDY EDWARDS. ALL IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

N. New Business:

1. Bruce LaPointe/Gregg Nominelli – Correctional Facilities Advisory Board Recommendation of Preferred Consultant for U.S. Department of Justice Grant Study to conduct a needs assessment and feasibility study for a correction or detention facility on Tribal lands.

The Advisory Board recommended entering into a contract with Harrison Landmark/Gundlach Champion, the lowest qualified bid, at \$22,000.00 and asked that they incorporate Bill Jondreau into their proposal at \$5,000.00.

Gary Loonsfoot, Sr. recommended tribal members Bill Jondreau, Leslie Haataja, and Dennis Gerard. All have been in the corrections field for over 18 years and may be interested in this project.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE TRIBAL MEMBER BILL JONDREAU’S BID IN THE AMOUNT OF \$43,000.00 TO MOVE FORWARD WITH THE PROPOSAL ON THE FEASIBILITY STUDY. SUPPORTED BY EDDY EDWARDS. TWO IN FAVOR (Eddy Edwards, Gary F. Loonsfoot, Sr.), NINE OPPOSED (William E. Emery, Susan J. LaFernier, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ABSTAINING - 0, ABSENT - 0, MOTION DEFEATED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE HARRISON LANDMARK/GUNDLACH CHAMPION AT \$22,000.00 AND INCORPORATE BILL JONDREAU, DENNIS GERARD, AND LESLIE HAATAJA IN THE PROPOSAL ON THE FEASIBILITY STUDY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), TWO OPPOSED (Eddy Edwards, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

Gary Loonsfoot, Sr. stated his opposition: He feels it is a shame we cannot trust our tribal members to do anything and allow the non-natives to do it.

Eddy Edwards stated his opposition: He feels we should make the tribal members the prime contractor, not the non-native companies that do not have experience on Indian reservations.

**Break: 10:40 – 10:50 a.m.**

**Jerry Lee Curtis left at 10:41 a.m.**

2. Bruce LaPointe, Projects Manager – Sand Point/Powwow Camp Ground Road System Layout

**MOTION MADE BY ELIZABETH D. MAYO TO REQUEST TODD WARNER AND JASON AYRES TO MOVE FORWARD INTO TRADING ONE WETLAND FOR ANOTHER WETLAND. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, 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, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE CAMPGROUND LAYOUT REQUEST FOR REVIEW UNTIL NEXT THURSDAY. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (William E. Emery, 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, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

3. Eddy Edwards, Treasurer – Donations

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JULY 2011 DONATIONS AS FOLLOWS: MARQUETTE ALGER GREAT START COLLABORATIVE FOR \$1,000.00, WRISTBANDS FOR SPF ROBERT VOAKES, JR. FOR \$2,000.00, POWWOW SPECIAL GIVEAWAY ITEMS AND HONOR SONG FOR VOAKES FAMILY FOR \$5,000.00, AND PATRIOT GUARD RIDERS FOR \$500.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, 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, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

O. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 11:25 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, 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, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist