

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – DECEMBER 5, 2009 – 9:00 A.M.

- A. Date: December 5, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:06 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
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
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: December 5, 2009
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| Additions: | Old Business- | 1. Jennifer Misegan – Tobacco Stamp Quote |
| | | 2. Susan LaFernier – Additional Request for Baraga Seniors Christmas Party |
| | New Business- | 3. Jennifer Misegan – Donation for Pre-Primary Christmas Party |

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, 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.

G. For Your Information:

1. A “Thank you” from Dennis Gerard (Care Package)
2. A “Thank you” from Kevin Gover, Director, National Museum of the American Indian Smithsonian Institution for the continued support
3. A “Thank you” from the family of Matt O’Claire (VOIGT Task Force Member)
4. A “Thank you” from Thalden, Boyd, Emery Architects (have a wonderful holiday)
5. A “Thank you” from the National Indian Education Association Sponsorship Donation 40th Annual Anniversary Convention
6. A “Thank you” from the Central U.P. Chapter of the American Red Cross - Donation
7. A “Thank you” from Beth Dix – Attended NIEA Convention in Milwaukee
8. A “Thank you” from Senator Debbie Stabenow for contacting her to support a Native American to the Western District of Michigan U.S. District Court
9. A card from Judy Loonsfoot and letter requesting KBIC Newsletter and Housing Information
10. National American Indian Court Judges Association 40th Annual NAICJA Conference – Sponsorship Donation
11. A copy of the Memorandum of Agreement with KBIC and OCC
12. A copy of the Gaming Commission Meeting Minutes from 11/10/09 & 11/23/09
13. A copy of VOIGT Task Force Meeting Minutes from 7/2/09,7/28/09, 9/3/09, & 10/1/09
14. Wellness Task Force Logo Submission Winners – Norma Kokko, Paul Halverson, Mary Linden
15. Dale Shalifoe Letter Withdrawing his Resignation
16. Employee Christmas Party 2009 – Saturday, December 5, 2009 - 5:00 p.m. Bingo Hall

H. President’s Report/November 2009 – Verbal Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE NOVEMBER 2009 PRESIDENT’S REPORT. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, 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.

I. Vice President’s Report/November 2009 - available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE NOVEMBER 2009 VICE PRESIDENT’S REPORT. SUPPORTED BY FRED DAKOTA. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, 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.

J. Secretary's Report/November 2009 - available for your review

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE NOVEMBER 2009 SECRETARY'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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 "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. Treasurer's Report/November 2009 - available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE NOVEMBER 2009 TREASURER'S REPORT. SUPPORTED BY WILLIAM E. EMERY. ALL 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 "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. CEO's Report/November 2009 – available for your review [Also available on ojibwa.com]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE NOVEMBER 2009 CEO'S REPORT. SUPPORTED BY TONI J. MINTON. ALL 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 "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

M. Department Head Reports – October 2009

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE OCTOBER 2009 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Mike LaFernier, Sr. stated his opposition: He is opposed because not everyone turned one in.

Break: 9:58 – 10:11 a.m.

N. Old Business:

1. Jennifer Misegan – Tobacco Stamp Quote from Meyercord Revenue, Inc.

MOTION MADE BY TONI J. MINTON TO APPROVE THE QUOTE OF \$12,175.00 FOR THE TOBACCO STAMP. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Mike LaFernier stated his opposition: He would have liked to have the Tribal Seal on the stamp.

2. Susan LaFernier/Fred Dakota - Additional Request for Baraga Seniors Christmas Party (Council received their proposed budget)

MOTION MADE BY JERRY LEE CURTIS TO APPROVE THE ADDITIONAL AMOUNT OF \$1,280.00 FOR THE BARAGA SENIORS CHRISTMAS PARTY. SUPPORTED BY GARY F. LOONSFOOT, SR. ALL 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 “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

O. New Business:

1. Debra Parrish, OCC – Debra requested that #14. Grant Assistance be added to the OCC M.O.A. #II. The community agrees for the specified term of the agreement to:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE M.O.A. ADDENDUM BETWEEN KBIC AND OCC TO PROVIDE GRANT ASSISTANCE. SUPPORTED BY JERRY LEE CURTIS. ALL 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 “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. Susan LaFernier, Vice President – Lauri Denomie Request Funeral Expenses for her uncle William R. “Bouncer” LaFernier resident of DeQueen, Arkansas for his return home.

MOTION MADE BY ISABELLE H. WELSH TO CONTRIBUTE TO THE FUNERAL EXPENSES IN THE AMOUNT OF \$1,520.00 TO BE PAID OUT OF THE FUNERAL EXPENSE FUND SO HE MAY RETURN HOME TO HIS FAMILY. SUPPORTED BY FRED DAKOTA. ALL 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 “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

3. Jennifer Misegan – Donation Request for Pre-Primary Christmas Party \$25.00 @ 22 Children

MOTION MADE BY JENNIFER MISEGAN TO APPROVE \$550.00 FOR THE PRE-PRIMARY PROGRAM CHRISTMAS PARTY. SUPPORTED BY SUSAN J. LAFERNIER. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, 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.

P. Adjournment:

MOTION MADE BY JERRY LEE CURTIS TO ADJOURN AT 10:28 A.M. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, 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.

Respectfully submitted,

Peggy Minton
Administrative Specialist