

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – APRIL 10, 2010 – 9:00 A.M.**

A. Date: April 10, 2010

B. Call to Order: President Swartz called the meeting to order at 9:17 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
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Toni J. Minton
Isabelle Helene Welsh

Absent: Jerry Lee Curtis

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: April 10, 2010

Deletion: H. President’s Report March 2010

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

G. For Your Information:

1. A “Thank you” from Lois and Roger Bogda and Family for donation
2. A “Thank you” from Chiz, Myrtle, Al, Amos Families
3. A “Thank you” from Sands Township Fire Department for 2% funds
4. A “Thank you” from the Special Olympics for donation
5. Notification of Approved Enrollment Applications March 2010 (2)
6. Bald and Golden Eagle Protection Act Amended – Limited Issuance of Permits
7. U.S. Dept. of the Interior Development of a Department-wide Tribal Consultation Policy – Tribal Team Member Nominees
8. Spring Feast Breaking of the Waters – April 17, 2010, OCC 1:00 p.m.
9. Elizabeth Mayo – KBIC Wooden Logos to Families of Council Members and Judges who have passed on and paying respect (see handout)

H. Secretary’s Report/March 2010 – available for your review

MOTION MADE BY FRED DAKOTA TO APPROVE THE MARCH 2010 SECRETARY’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Fred Dakota requested the by-laws for the Keweenaw Financial.

Toni Minton stated that the Language Immersion Students were able to receive the Student Sovereign Fund and therefore she and Brenda McKittrick will not be accepting the donation of \$298.83.

Chris Ford requested a picture of President Swartz awarding Susan LaFernier the Taimi Lynne Hoag Award for Environmental Stewardship from the EPA.

I. Treasurer’s Report/March 2010 – Verbal Report

Eddy will review the 2% distributions with the Council today. He requested the Council pay attention to the value of the trust funds in this economy and how they are being affected and also the financial statements for the casinos and the house profits and how it is doing in relation to the projections made. Eddy reminded the Council that the 2009 Audits will be coming from Egghart and Associates and that he will be setting up financial meetings with Francis LaPointe, CFO and President Swartz.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MARCH 2010 TREASURER’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

J. CEO's Report/March 2010 – (and Sarah Smith, Assistant CEO March 2010 Report) available for your review [Also available on ojibwa.com]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE MARCH 2010 CEO'S REPORT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

K. Department Head Reports - February 2010

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO APPROVE THE FEBRUARY 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Break: 10:01 – 10:21 a.m.

L. Recognize Scheduled Delegation/Individuals:

1. Jon Magnuson, Cedar Tree Institute, Wings & Seeds Project/Rick Pietila/Todd Warner, NRD – Greenhouse Presentation

The Council Consensus was a 33-foot dome, for an additional \$9,000.00 and another \$1,200.00 for locally purchased items such as siding and installation. The Council would like it heated through the winter. The estimated cost for propane is \$1,500.00. Ten options were presented for consideration of location and it will be at the Natural Resource Department. A dedication and blessing will be held on August 31, 2010 and training for a staff of 3 on September 1, 2010.

M. Old Business:

1. 3rd Reading Hunting, Fishing, Trapping, and Gathering Ordinance 2009-03 [See legislative file]

President Swartz read the legislative process.

MOTION MADE BY FRED DAKOTA TO ADOPT THE HUNTING, FISHING, TRAPPING AND GATHERING PROPOSED ORDINANCE 2009-03. SUPPORTED BY WILLIAM E. EMERY.

Councilmember Fred Dakota moves that the following amendments to Title 10 of the Tribal Code be added to Proposed Ordinance 2009 – 03:

§10.501 (16) of Title 10 of the Tribal Code shall be amended to read as follows:

16. "Small game" means rabbit species and squirrel species.

§10.5101 (A) (6) of Title 10 of the Tribal Code shall be amended to read as follows:

6. Other fur bearing animals: All other fur bearing animals not listed may be taken by trap between 10:00 a.m., September 1st to 11:59 p.m., March 31st, provided that raccoons which have become a nuisance on residential property by causing damage to the property may be trapped at any time by, or with the permission of, the property owner without a license.

§10.5102 (A) (5) and (6) of Title 10 of the Tribal Code shall be amended to read as follows: 5. Other furbearing animals: No limit.

MOTION MADE BY FRED DAKOTA TO APPROVE THE AMENDMENTS TO THE HUNTING, FISHING, TRAPPING AND GATHERING PROPOSED ORDINANCE 2009-03. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO ADOPT THE HUNTING, FISHING, TRAPPING AND GATHERING PROPOSED ORDINANCE 2009-03. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

N. New Business:

1. President Swartz/Loretta Hugo [Not present] – Ojibwa Senior Citizens (2) Resolutions for the MIEA Voting Memberships for an alternate (Sandra Pittsley) and an interim delegate (Shirley McKasy) for a one-month term, April 2010

MOTION MADE BY FRED DAKOTA TO APPROVE THE OJIBWA SENIOR CITIZEN'S RESOLUTIONS DESIGNATING TWO DELEGATES ON THE MICHIGAN INDIAN ELDER ASSOCIATION BOARD. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

2. Judy Heath, Social Services Director – Resolution KB-1743-2010 to submit applications for payments from the Title IV-E Grant Program and the Title IV-B subparts 1 and 2

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1743-2010 TITLE IV-E AND TITLE IV-B GRANT PROGRAMS APPLICATIONS. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

3. Susan LaFerner, Secretary – Government Employee Grievance Hearing Date Case #002-10

The hearing is scheduled for April 15, 2010 at 11:00 a.m.

4. Eddy Edwards, Treasurer –

a) 1ST Reading Proposed Land Assignment Ordinance 2010-02

b) 1ST Reading Proposed Mortgage Foreclosure and Eviction Ordinance 2010-03

President Swartz read the legislative process. [See legislative files]

MOTION MADE BY ELIZABETH D. MAYO TO WAIVE THE 1ST READING OF PROPOSED ORDINANCE 2010-02 LAND ASSIGNMENT AND PROPOSED ORDINANCE 2010-03 MORTGAGE FORECLOSURE AND EVICTION. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Isabelle H. Welsh), MOTION CARRIED.

(Isabelle Welsh out of the room)

MOTION MADE BY EDDY EDWARDS TO INTRODUCE THE PROPOSED ORDINANCES 2010-02 LAND ASSIGNMENT AND 2010-03 MORTGAGE FORECLOSURE AND EVICTION AND TO SCHEDULE THE 2ND READING FOR MAY 1, 2010. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

c) Donation Requests

MOTION MADE BY ISABELLE H. WELSH TO APPROVE A DONATION OF \$1,000.00 TO DAVID FIRESTONE FOR HELP TOWARDS A HOME SOLAR SYSTEM. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), TWO OPPOSED (Gary F. Loonsfoot, Sr., Toni J. Minton), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

ROTC Military Ball at NMU –

MOTION MADE BY EDDY EDWARDS TO APPROVE A DONATION OF \$200.00 TOWARDS A MILITARY BALL PER PAUL SMITH’S REQUEST. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO APPROVE A DONATION OF \$300.00 TO REBECCA RASANEN FOR HER CLASS TRIP TO EUROPE. SUPPORTED BY ISABELLE H. WELSH. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ISABELLE H. WELSH TO APPROVE A DONATION OF \$600.78 TO DONALD STOLP FOR TRAVEL REIMBURSEMENT TO ATTEND TO HIS BROTHER DURING ILLNESS AND HIS FUNERAL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST FROM LISA DENOMIE FOR \$825.00 TO ATTEND CLOWN SCHOOL. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (William E. Emery, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), FIVE OPPOSED (Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Gary F. Loonsfoot, Sr., Toni J. Minton), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), TIE VOTE. PRESIDENT SWARTZ VOTES IN FAVOR, MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE A DONATION OF \$600.00 TO CURTIS SUTHERLAND FOR THE BARAGA CROSS COUNTRY TEAM’S UNIFORMS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO DENY THE REQUEST FROM ALL NATIONS VETERANS COUNCIL FOR THE POWWOW. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (Susan J. LaFERNIER, Michael F. LaFERNIER, Sr.), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST FROM THE RED SHAWL GALA. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE A DONATION OF \$1,000.00 TO THE DALE KILDEE CAMPAIGN IF WE HAVE NOT GIVEN ALREADY THIS YEAR. SUPPORTED BY EDDY EDWARDS. SIX IN FAVOR (William E. Emery, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), FOUR OPPOSED (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Michael F. LaFernier, Sr., Isabelle H. Welsh), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A DONATION OF \$7,000.00 TO THE BARAGA COUNTY LUMBERJACK DAYS COMMITTEE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE SUPERIOR LAND SOCCER REQUEST BASED ON THE FACT THAT THEY CAN APPLY THROUGH 2% DISTRIBUTIONS. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE 4-H MARQUETTE FAIR REQUEST. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ISABELLE H. WELSH TO DENY THE SAN BERNADINO COUNTY REQUEST. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO DENY THE REQUEST FOR FINANCIAL ASSISTANCE FOR A BUS TICKET. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST FROM THE MARQUETTE JUNIOR YACHT CLUB. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE A DONATION OF \$500.00 TO CINDY CURTIS AND JANICE SHALIFOE FOR THE SPRING FEAST “BREAKING OF THE WATER.” SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST FROM SARAH GARVER. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), TWO OPPOSED (Toni J. Minton, Isabelle H. Welsh), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

President Swartz will send a letter to Sarah Garver suggesting other options/resources available to her.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE REQUEST IN THE AMOUNT OF \$349.00 FROM THE GREAT LAKES RECOVERY CENTER FOR BOOKS AND WILL INQUIRE WITH JERRY LEE CURTIS. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE A DONATION OF \$500.00 TO THE AMERICAN LEGION POST 444 FOR BRASS GRAVE MARKERS AND AMERICAN FLAGS. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

O. Closed Session:

1. Eddy Edwards, Treasurer – 2% Requests (Review)
2. Larry Denomie III, CEO/Sarah Smith, Terri Denomie – I.T.C. Head Start/Early Head Start Funding
3. Warren C. Swartz, Jr., President

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 12:45 P.M. AND OPEN TO TRIBAL MEMBERS FOR THE 2% REQUESTS. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Break: 12:46 – 12:58 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 2:07 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

CEO Office to seek funding for HS/EHS Programs –

MOTION MADE BY EDDY EDWARDS TO DIRECT THE CEO AND STAFF TO SEEK ALL FUNDING AVAILABLE FOR OUR HEAD START AND EARLY HEAD START PROGRAMS THROUGH I.T.C. OR WHEREVER IS NECESSARY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

P. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 2:10 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist