

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL/FINANCE MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – OCTOBER 1, 2007 – 9:00 A.M.

- A. Date: October 1, 2007
- B. Call to Order: President LaFerner called the meeting to order at 9:18 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa and prayers for Doreen Blaker’s son.
- D. Roll Call: Present: Susan J. LaFerner, President
Warren C. Swartz, Jr., Vice-President (arrived at 1:32 p.m.)
Toni J. Minton, Secretary (left at 3:55 p.m.)
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:38 p.m.)
Jennifer Misegan, Treasurer (left at 3:50 p.m.)
Larry J. Denomie III, CEO
Doreen G. Blaker (left 3:09 – 4:45 p.m.)
Jerry Lee Curtis
William E. Emery
Michael F. LaFerner, Sr. (arrived at 10:03 a.m., left 11:41 – 4:13 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:43 a.m.)
- E. Declaration of Quorum: President LaFerner declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 1, 2007
- | | | |
|-----------|-----------------|--------------------------------------------------------------------------------------|
| Addition: | Closed Session- | 4. Jennifer Misegan – Donations |
| Deletion: | Closed Session- | 3. Todd Warner – a) Hatchery Well bids b) Well Installation – Bittner Engineering |
| Move: | FYI- | 2. Move to Closed Session 3. Todd Warner a) Isle Royale Ballast Water Action |

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

G. For your Information:

1. A copy of Gaming Commission Meeting Minutes for 8/21/07, 8/28/07, 9/4/07, 9/11/07, 9/18/07

H. Old Business:

1. Jason Ayres – Realty Policy and Procedure Draft. Jason requested comments from the Council within the next two weeks for additional review.

Elizabeth Mayo arrived at 9:43 a.m.

2. John Baker/Tami Lorbecke/Stacey Koski/Violet Ayres – Review of the Child Support/Paternity Ordinance 2007-003. Title Seven “Domestic Relations”

Mike LaFerner arrived at 10:03 a.m.

Break: 11:05 – 11:17 a.m.

I. New Business:

1. Diana Chaudier, Election Committee Chair – Review of 2007 Election Timeline

The Christmas checks will be issued November 13th, 2007.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO PUT THE ELECTION TIMELINE INFORMATION WITH THE CHRISTMAS CHECKS. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Jennifer Misegan), ABSTAINING – 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Jennifer Misegan stated her opposition: A lot of the dates are internal and the information relevant to the public is already published in various advertisements.

2. Eddy Edwards, Housing Director – Village of Baraga Electrical Utility Issue. OHA had a quote from the Village of Baraga to do electrical work and now the Village doesn't want to keep the agreement for the original price due to lack of personnel. OHA would like authorization to use the Tribal Attorney to enforce the original agreement.

MOTION MADE BY LARRY J. DENOMIE III TO AUTHORIZE THE TRIBAL ATTORNEY TO WORK WITH THE OJIBWA HOUSING AUTHORITY TO DEAL WITH THE ELECTRICAL ISSUES WITH THE VILLAGE OF BARAGA. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

3. Larry Denomie – 3:00 p.m. Member Life Insurance Presentation by First Americans Insurance [Postpone until further into the meeting]

J. Closed Session:

1. Jennifer Misegan - Donations
2. Budget Reviews
3. Cherie Dakota, Health Director/Becky Tussing
4. Larry Denomie, CEO
5. Susan J. LaFernier, President
6. John Baker, Attorney/Todd Warner – Former Pines Gas Station/STS Consultants LTD Agreement

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 11:40 A.M. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Mike LaFernier left 11:41 a.m.

Lunch: 12:25 – 1:32 p.m.

Chris Swartz arrived at 1:32 p.m.

Gary Loonsfoot left at 2:38 p.m.

Break: 2:55 – 3:08 p.m.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 3:09 P.M. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

Doreen Blaker left at 3:09 p.m.

[Return to New Business]

3. Todd Warner, NRD –
 - a) Isle Royale Ballast Water Action Information
 - b) Brownfield Survey Information
 - c) Rapid Watershed Assessment – Upcoming Project Information

4. Larry Denomie - Tom Cousineau and Jason Gill – Member Life Insurance Presentation by First Americans Insurance

Tom Cousineau from Hetrick & Associates in Marquette would be the main contact for KBIC.

Jennifer Misegan left at 3:50 p.m.

Toni Minton left at 3:55 p.m.

Mike LaFERNIER returned at 4:13 p.m.

MOTION MADE BY JERRY LEE CURTIS TO GO INTO CLOSED SESSION AT 4:20 P.M. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

Doreen Blaker returned at 4:45 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:50 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

STS Consultants LTD – To develop cleanup criteria for Brownfield property assessments and cleanup work.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE CONSULTANT AGREEMENT FOR STS CONSULTANTS LTD. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Doreen G. Blaker), THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

Former Pines Gas Station-

MOTION MADE BY ELIZABETH D. MAYO TO MOVE FORWARD WITH THE BIDDING FOR A MONITORING WELL AND PURSUE A CORRECTIVE ACTION PLAN AT THE FORMER PINES GAS STATION. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Warren C. Swartz, Jr.), ONE ABSTAINING (Doreen G. Blaker), THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

September Donations-

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE FOLLOWING SEPTEMBER DONATIONS, \$250.00 FOR THE LAKE HURON LEVEL SPONSORSHIP FOR AN HONOR RECEPTION, \$100.00 FOR THE DIAL HELP INC. SPONSORSHIP, \$500.00 FOR THE MILITARY ORDER OF THE PURPLE HEART, UP TO \$1100.00 FOR A LOGGING TRUCKLOAD OF WOOD FOR MICHAEL DENOMIE, \$2100.00 FOR KBIC MTU/AISES STUDENTS. SUPPORTED BY JERRY LEE CURTIS. FOUR IN FAVOR (Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth D. Mayo), ONE OPPOSED (Warren C. Swartz, Jr.), THREE ABSTAINING (Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

EMT Classes-

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE TRIBAL MEMBERS WHO ENROLL IN EMT CLASSES TO FIRST UTILIZE THE SCHOLARSHIPS AVAILABLE AND THE TRIBE WILL PAY THE BALANCE BEGINNING WITH THE JANUARY 2008 CLASSES, THOSE WHO DO NOT COMPLETE THE EMT CLASSES WILL BE RESPONSIBLE FOR A REIMBURSEMENT BACK TO THE TRIBE. SUPPORTED BY JERRY LEE CURTIS. FOUR IN FAVOR (Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Warren C. Swartz, Jr.), THREE ABSTAINING (Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr.), THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

KBIC Preferred Medication List and KBIC Marquette Health & Hardship Fund Policies and Procedures for CHS-

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE KBIC PREFERRED MEDICATION LIST AND POLICIES FOR CONTRACT HEALTH SERVICES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

Break: 5:05 – 5:10 p.m.

In attendance: Tami Lorbecke/Stacey Koski/John Baker

This is the 2nd Reading of the Title Seven “Domestic Relations” Child Support/Paternity Ordinance 2007-003 Chapter 7.3/7.4/7.5. The Tribal Council will have a public hearing on the proposed law or regulation at the Second Reading. The Council will receive verbal and signed written comments from Tribal members at the public hearing in accordance with a public hearing procedure adopted by the Council.

Chris Swartz: Question – (Does this apply to non-Indians on the Reservation?) Yes

The Ordinance needs to be submitted by November 9th for the grant.

Susan LaFernier officially closed the 2nd Reading.

K. Adjournment:

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 5:17 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary