

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**THURSDAY – JUNE 14, 2007 – 9:00 A.M.**

- A. Date: June 14, 2007
- B. Call to Order: President LaFerner called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer  
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFerner, President  
Warren C. Swartz, Jr., Vice-President  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary (left 10:42 – 11:25 a.m.)  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker  
Jerry Lee Curtis  
William E. Emery  
Michael F. LaFerner, Sr. (arrived at 9:35 a.m.)  
Elizabeth “Chiz” Matthews  
Absent: Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFerner declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 14, 2007
- Additions: Old Business- 3. Susan LaFerner – Campground Petition  
4. Susan LaFerner - Hatchery Tree Removal

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., 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, TWO ABSENT (Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

G. For your Information:

1. An invite to the KBIC Even Start open house on June 20<sup>th</sup>.
2. Region V Underground Storage Tank Database information.
3. A copy of Gaming Commission Meeting Minutes from May 1<sup>st</sup>, May 8<sup>th</sup>, May 15<sup>th</sup> and May 29<sup>th</sup>
4. An invite from LVD to Strategic Land Planning Educational Workshops held on June 19<sup>th</sup>, July 17<sup>th</sup> and August 21<sup>st</sup>.
5. An invite to the Closing and Final Tours of Holy Childhood School in Harbor Springs on Saturday, June 30, 2007 at 8:00 a.m.
6. Gundlach Champion Report – Ojibwa Native Shores Casino
7. A copy of the 2007 KBIC Ojibwe Language Status Survey

H. Old Business:

1. Angela Kelly/Vicki Dompier - Parks and Recreation Committee – Marine and Ojibwa Campground Rules

Mike LaFernier arrived at 9:35 a.m.

Council asked how the campers will be notified of the rules and Angela informed them that Ted Shalifoe will deliver the Campground Rules to campers at their sites.

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE KBIC MARINA AND OJIBWA CAMPGROUND RULES WITH THE CHANGES AND DELETIONS. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSTAINING (Michael F. LaFernier, Sr.), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

2. Susan LaFernier – Campground Petition. Susan received a petition on June 12<sup>th</sup> with 50 signatures of Tribal Members who are opposed to the increase in the camping fees at the Tribal Campground. (Sand Point). The Committee will discuss the petition today and will do an article in the Newsletter explaining the rates and the increases.

Council requested that the Parks & Recreation Committee designate camping areas as soon as possible. Angela Kelly informed the Council that Arlan Friisvall will be marking off designated camping sites today.

3. Ed Janisse - Opening Act for She-Daisy. Ed requested that the Council approve a contract with Sobieski Boys from Wisconsin for the opening act on September 8<sup>th</sup> for \$1000.00. Ed stated that Mr. Baker is currently working on the contract. Council requested Ed to return next Thursday with the contract prior to approval.

Ed invited the Council to the Hancock Studio next Friday, June 22<sup>nd</sup>, for a ribbon-cutting ceremony by the Keweenaw Chamber of Commerce and the studio grand opening and dedication.

4. Susan LaFerner - Hatchery Tree Removal. Todd Warner submitted a memo regarding the tree removal at the Hatchery and originally the bid was approved for Superior Tree Service on April 14<sup>th</sup> to take down two large trees. They have since lost their liability insurance and Todd is requesting the Council to approve the second bid with Tikky's Tree Service for \$450.00.

**MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM TIKKY'S TREE SERVICE FOR TREE REMOVAL AT THE HATCHERY FOR \$450.00. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Warren C. Swartz, Jr., 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, ONE ABSTAINING (Michael F. LaFerner, Sr.), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

I. New Business:

1. Eddy Edwards – Indian Housing Plan – Fiscal Year 2007 (starting October 1, 2007). HUD requires OHA to provide the Indian Housing's Plan prior to distributing OHA's block grant for the next fiscal year. Ed is seeking Council's approval on Ojibwa Housing's plan.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE INDIAN HOUSING PLAN FOR FY-2007. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

Break: 10:07 – 10:23 a.m.

J. Closed Session:

1. **10:00 a.m. Meeting with Tribal Court Staff** – Appellate Court Ordinance/Other
2. Drug Task Force Update (See Handout: How to Report Illegal Drug Activity)
3. Clayton Ekdahl [Postponed until the 06/21/07 Meeting]
4. Jennifer Misegan
5. Larry Denomie
6. John Baker
7. Susan LaFerner

**MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO GO INTO CLOSED SESSION AT 10:24 A.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

Gary Loonsfoot left meeting 10:42 – 11:25 a.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 12:32 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., 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), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 12:33 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Warren C. Swartz, Jr., 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), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

**Tribal Council – Visit to Eagle Rock**

Respectfully submitted,

Peggy Minton  
Recording Secretary