

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JANUARY 21, 2010 – 9:00 A.M.**

- A. Date: January 21, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:15 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
Jerry Lee Curtis (arrived at 9:17 a.m., left at 3:43 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo (arrived at 9:31 a.m., left at 3:10 p.m.)
Toni J. Minton
Isabelle Helene Welsh (arrived at 9:34 a.m.)
- Absent: Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 21, 2010
- | | | |
|------------|-----------------|---|
| Additions: | FYI- | 4. Susan LaFernier - Draft Press Release Regarding the Final DEQ Decision with Discussion in Closed Session |
| | New Business- | 1. Doreen Blaker – Surveillance Camera in Pressbox Break Room |
| | Closed Session- | 5. Larry Denomie III, CEO |

Jerry Lee Curtis arrived at 9:17 a.m.

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

G. For Your Information:

1. Letter regarding the Blessed Kateri Tekakwitha Zeba Church Property for Sale from Reverend Father John Longbucco – Jason Ayres will continue to look into the purchase, negotiate the price and will do a title search
2. VOIGT Intertribal Task Force December 3, 2009 Minutes Watersmeet, MI
3. Check Register 12/1/09 – 12/31/09 – stamp as “Confidential”
4. Draft Press Release Regarding the DEQ Final Decision – Council will discuss strategy in Closed Session

Elizabeth Mayo arrived at 9:31 a.m.

H. New Business:

1. Doreen Blaker - Surveillance Camera in Break Room - Doreen expressed concerns of a hidden camera in the break room at the Press Box and employees are using it as a changing room.

Isabelle Welsh arrived at 9:34 a.m.

I. Closed Session:

1. John Baker, Attorney
2. Warren C. Swartz, Jr., President
3. Gary Sanden, Import-Export Commission CEO/Chairman Seneca Nation of Indians – Conference Call
4. Carole LaPointe, Health Director/Christoph Geiger, Attorney – ASTHO Agreement [Moved to Open Session]
5. Larry Denomie III, CEO/Conrad LaPlante, Surveillance/Lynn Haataja, Interim Casino Manager

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:40 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Break: 10:25 – 10:45 a.m.

Lunch: 12:00 – 1:19 p.m.

Mike LaFerner, Sr. returned from lunch at 1:28 p.m.

Break: 2:08 – 2:18 p.m.

Elizabeth Mayo left at 3:10 p.m.

Break: 3:28 – 3:41 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:42 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

J. Approval of Meeting Minutes:

Jerry Lee Curtis left at 3:43 p.m.

1. September 9, 2009

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE SEPTEMBER 9, 2009 MEETING MINUTES. SUPPORTED BY WILLIAM E. EMERY. FOUR IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Gary F. Loonsfoot, Sr.), OPPOSED - 0, FOUR ABSTAINING (Eddy Edwards, Michael F. LaFerner, Sr., Toni J. Minton, Isabelle H. Welsh), THREE ABSENT (Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Justice Appointment for the Appellate Division of Tribal Court -

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPOINT HONORABLE DAVID R. MECHLIN AS JUSTICE TO THE APPELLATE DIVISION OF THE TRIBAL COURT FOR A TERM OF THREE YEARS COMMENCING OCTOBER 1, 2009 AND EXPIRING SEPTEMBER 30, 2012. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

K. Old Business:

1. Larry Denomie III, CEO – Community Center Facility Use Policy – Larry will ask Cheryne Clements, Youth Coordinator, for input and ask the Youth Committee to edit their policy.
2. Gregg Nominelli, Economic Developer – Comprehensive Strategic Plan Review [Reschedule]

[Return to New Business]

3. Jason Ayres, Realty – Resolution KB-1729-2010 Chocolay Township Fee to Trust

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-1729-2010 CHOCOLAY TOWNSHIP FEE TO TRUST. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, THREE ABSENT (Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

4. Becky Tussing – PowerPoint Presentation on Prescription Drugs [Reschedule]

Carole LaPointe, Health Director/Christoph Geiger, Attorney – ASTHO Sub-award Agreement. KB will be an Accreditation Beta Test Site to improve the health of the Tribe. Reimbursement will be \$27,280.00 and 3 Tribes were awarded. See the article in the “Health Reporter” Issue National Indian Health Board Winter 2009

MOTION MADE BY EDDY EDWARDS TO APPROVE THE ASTHO SUB-AWARD AGREEMENT. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:21 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, THREE ABSENT (Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist