

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – SEPTEMBER 11, 2010 – 9:00 A.M.**

- A. Date: September 11, 2010
- B. Call to Order: Vice President Emery called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: William E. Emery, Vice President
Susan J. LaFERNIER, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis
Fred Dakota
Michael F. LaFERNIER, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Toni J. Minton
Isabelle Helene Welsh
- Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 11, 2010

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from the John LaFerner Family
2. A “Thank you” from the Pine Mountain Music Festival
3. A “Thank you” from American Red Cross
4. A “Thank you” from the Beacon House
5. An Invite from the Ojibwe Women’s Advisory Group to the “Chelsey LaFerner Memorial Walk” October 1, 2010
6. Notification of Approved Enrollment Applications August 2010 (9)
7. Gaming Commission Meeting Minutes 7/2/10, 7/21/10, 8/4/10, 8/18/10
8. Letter from the Department of Health & Human Services, Office of Audit Services regarding the KBIC Governmental Departments (Clinic) Audit Report performed by Egghart and Associates, LLC Review for October 1, 2008 – September 30, 2009
9. Acknowledgement from the Department of State of the receipt of our letter Requesting Government-to-Government Consultations Related to KBIC Motor Vehicle Titling

H. President’s Report/August 2010 [Not present]

I. Secretary’s Report/August 2010 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 2010 SECRETARY’S REPORT. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.

J. Treasurer’s Report/August 2010

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AUGUST 2010 TREASURER’S REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO THAT THE OHA BUDGETS BECOME PART OF THE COUNCIL’S BUDGET PROCESS. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), THREE OPPOSED (Elizabeth “Chiz” Matthews, Eddy Edwards, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

K. CEO's Report/August 2010 – available for your review [also available on ojibwa.com]

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 2010 CEO'S REPORT. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Susan J. LaFerner, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.

L. Department Head Reports - July 2010

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JULY 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Susan J. LaFerner, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFerner, Sr.), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

M. Old Business:

1. 3rd Reading Proposed Amendment to Title 16 - Motor Vehicle Code, for the Purpose of issuing certificates of title for motor vehicles; regulating the registration of motor vehicles; and repealing the existing KBIC Motor Vehicle Code – Sections 1-18

Discussion/Review by Jennifer Misegan

MOTION MADE BY FRED DAKOTA TO INTRODUCE AND ADOPT THE SUBSTITUTE FOR PROPOSED MOTOR VEHICLE CODE 2010. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO POSTPONE THE 3RD READING UNTIL NOVEMBER 6, 2010. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Susan J. LaFerner, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.

N. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 10:38 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist