

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – SEPTEMBER 29, 2009 – 9:00 A.M.**

- A. Date: September 29, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:18 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice President (left 1:39 – 3:46 p.m.)
Toni J. Minton, Secretary
Jennifer Misegan, Treasurer
Jerry Lee Curtis (arrived at 9:53 a.m.)
Fred Dakota
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh
Absent: William E. Emery, Assistant Secretary
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
- E. Declaration of Quorum:
- F. Approval of Agenda: September 29, 2009
- Additions: FYI- 2. Susan LaFernier – Review wording on Michigan Medicinal Marijuana Act Policy (from Pauline Spruce)
3. Tribal Concerns over Single Audit - Stimulus Money
I. Old Business- 1. Jennifer Misegan – Donation Request for Chelsey LaFernier Memorial Walk (from Wanda Seppanen)

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

G. For Your Information:

1. MSU Extension Workshops to be held around the State in Oct-Nov – “Redevelopment Strategies to Generate Sustainable Growth”
2. Review Wording on Michigan Medicinal Marijuana Act Policy (from Pauline Spruce) from the September 24, 2009 meeting
3. E-mail from John Wernet - Tribal Concerns over Single Audit - Stimulus Money. The Federal Audit Clearinghouse would be allowed to publish all of the Tribe’s single audit reports on the Internet.

H. Closed Session:

1. Budget Reviews
2. Larry Denomie III, CEO/Gail Juntunen – Lynn Ketola Professional Services Agreement

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:34 A.M. AND TO ALLOW TRIBAL MEMBERS IN FOR THE BUDGET REVIEWS. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Jerry Lee Curtis arrived at 9:53 a.m.

Recess: 10:38 a.m. – 1:09 p.m.

Susan LaFernier/Larry Denomie left 1:39 – 3:46 p.m. (Blue Cross Wellness Meeting)

Break: 2:10 – 2:25 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:59 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Donation for Tobacco Products to our Servicemen and Servicewomen -

MOTION MADE BY FRED DAKOTA TO DONATE \$600.00 FOR TOBACCO PRODUCTS AND POSTAGE TO OUR SERVICEMEN AND SERVICEWOMEN. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

I. Old Business:

1. Donation Request for Chelsey LaFerner Memorial Walk October 9th (from Wanda Seppanen)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$3,000.00 FOR THE CHELSEY LAFERNIER MEMORIAL WALK. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Kevin Birchfield Services Agreement First Amendment – from August 28th an additional \$750.00 to tighten the guy wires to the specs for the radio tower in Houghton

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE FIRST AMENDMENT TO THE SERVICES AGREEMENT WITH KEVIN BIRCHFIELD FOR THE RADIO TOWER FOR \$750.00. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Lynn Ketola Professional Services Agreement – Provide evaluation services beginning October 1, 2009 – September 30, 2010 not to exceed \$3,500.00

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT FOR LYNN KETOLA FOR THE EVEN START LITERACY PROGRAM. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 5:08 P.M. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist