

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – OCTOBER 27, 2011 – 9:00 A.M.**

- A. Date: October 27, 2011
- 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. LaFerner, Secretary
Toni J. Minton, Assistant Secretary
Jerry Lee Curtis (left 9:29 a.m. – 3:06 p.m.)
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr. (arrived at 9:24 a.m., left at 2:45 p.m.)
Elizabeth “Chiz” Matthews
Isabelle Helene Welsh
Absent: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Treasurer
Fred Dakota
Eddy Edwards
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 27, 2011
- Additions: FYI- 4. Susan LaFerner, Secretary – Email regarding Tribal Comments on Eagles
5. Isabelle Welsh – Introduction of Title IV-B Worker

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

G. For Your Information:

1. National Congress of American Indians Resolution - To Secure through Prudent Means an Award of Executive Clemency for Leonard Peltier

MOTION MADE BY JERRY LEE CURTIS TO APPROVE SUPPORTING THE NCAI RESOLUTION REGARDING EXECUTIVE CLEMENCY FOR LEONARD PELTIER. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFerner, Sr.), FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Peggy Minton will write a letter of support for Jerry Lee Curtis to take with him to the NCAI conference in Portland, Oregon on October 30th.

2. Ojibwemowin Wadiswan Flyer – Applications (Ojibwe Language Nest)
3. Collection of Hazardous and Electronic Waste for Government and Enterprise Offices - November
4. Susan LaFerner, Secretary – Email from D.O.J. requesting Tribal comments regarding Eagles
5. Title IV-B & E Irene Carillo introduction later in the meeting from the Chicago office

Gary Loonsfoot, Sr. arrived at 9:24 a.m.

H. Approval of Meeting Minutes:

1. March 5, 2011

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MARCH 5, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, TWO ABSTAINING (Jerry Lee Curtis, Michael F. LaFerner, Sr.), FOUR ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Fred Dakota, Eddy Edwards), MOTION CARRIED.

I. Old Business:

1. Gregg Nominelli, Economic Developer - Finalization of Comprehensive Strategic Plan

Jerry Lee Curtis left at 9:29 a.m.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE COMPREHENSIVE STRATEGIC PLAN WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Eddy Edwards), MOTION CARRIED.

Break: 10:12 – 10:30 a.m.

2. Janice Halverson, CAP Director – CNAP Guidelines – Discussion on changes/additions and discussion from the September 29 meeting [The final version will come back to the Council in two weeks]

Judy Heath entered with Irene Carillo, Title IV-B & E Child Adoption/Foster Care Programs for an introduction to the Council.

Lunch: 11:56 a.m. – 1:12 p.m.

J. New Business:

1. Jim Stingle, Grant Writer/Gregg Nominelli, Economic Developer – FY 2012 HUD ICDBG Project List (23) – The application deadline is January 4, 2012. He also explained why the Zeba Community Building project grant application was not funded.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE APPLYING FOR THE FY2012 HUD ICDBG PROJECT FOR THE TRANSFER STATION EQUIPMENT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Eddy Edwards), MOTION CARRIED.

2. Bruce LaPointe, Project Manager – Public Works

- a) Revised KBIC Ojibwa Village (Trailer Park) Lease Terms and Conditions

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE NEW KBIC OJIBWA VILLAGE (TRAILER PARK) LEASE TERMS AND CONDITIONS WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Eddy Edwards), MOTION CARRIED.

- b) Los Tres Amigos (Marquette) Demolition Bids (5)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE ASSOCIATED CONTRACTORS, LLC IN THE AMOUNT OF \$49,275.00 FOR THE DEMOLITION WORK AT THE LOS TRES AMIGOS PROPERTY. SUPPORTED BY ISABELLE H. WELSH. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Eddy Edwards), MOTION CARRIED.

- c) 2011 Wheel Loader Bids (5)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE PURCHASE OF A JOHN DEERE 2011 544-K WHEEL LOADER IN THE AMOUNT OF \$115,000.00. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Eddy Edwards), MOTION CARRIED.

3. David Haataja, Marquette Casino General Manager –

- a) Copier Bids (3)

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE PURCHASE OF A SHARP MX-M550N COPIER/PRINTER/SCANNER FROM U.P. OFFICE SUPPLY IN THE AMOUNT OF \$5,895.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Eddy Edwards), MOTION CARRIED.

- b) (from Closed Session) D R (Dave Ridolphi) - Contracting-Construction Contract \$16,082.00 to be completed by December 2, 2011

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE CONSTRUCTION CONTRACT FOR D R CONTRACTING FOR THE MARQUETTE CASINO ADDITION FOR CIGARETTE STORAGE. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Eddy Edwards), MOTION CARRIED.

4. Larry Denomie III, CEO – Weekly Update

Gary Loonsfoot, Sr. left at 2:45 p.m.

Break: 2:59 – 3:05 p.m.

Jerry Lee Curtis returned at 3:06 p.m.

K. Closed Session:

1. John Baker, Attorney

MOTION MADE BY ISABELLE H. WELSH TO GO INTO CLOSED SESSION AT 3:07 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 3:15 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFerner, Sr.), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Resolution KB-1857-2011 – (Presented by John Baker, Attorney) Termination of Heather Funke’s Ojibwa Village (Trailer Park) Lease Agreement effective October 28, 2011

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-1857-2011. SUPPORTED BY TONI J. MINTON. FOUR IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Michael F. LaFerner, Sr., Isabelle H. Welsh), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:18 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist