

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – NOVEMBER 24, 2008 –1:00 P.M.**

- A. Date: November 24, 2008
- B. Call to Order: President Swartz called the meeting to order at 1:12 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer (left 2:08 – 2:35 p.m.)
Larry J. Denomie III, CEO (left 2:30 – 2:42 p.m.)
Doreen G. Blaker (arrived at 1:34 p.m.)
Michael F. LaFernier, Sr. (arrived at 2:39 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 2:14 p.m.)
Fred Dakota

Absent: Jerry Lee Curtis

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 24, 2008

Addition: Closed Session- 2. Larry Denomie III – Emergency Request

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. President Swartz - Donald LaPointe Health Center – Flooding occurred over the weekend from a water filter leak in the upstairs conference room, causing extensive damage.

Larry Denomie also updated the Council regarding the meeting that was held today at 11:00 a.m.

H. Old Business:

1. President Swartz - Gemignani Well – The Gemignani’s are willing to accept the holding tank offer. Arlan Friisvall will oversee the project.

I. Closed Session:

1. Budget Reviews – Francis LaPointe, Dawn Richards, Sarah Smith
2. Larry Denomie III, CEO – Emergency Request

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 1:20 P.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Doreen Blaker arrived at 1:34 p.m.

Jennifer Misegan left 2:08 – 2:35 p.m.

Elizabeth Mayo arrived at 2:14 p.m.

Break: 2:16 – 2:30 p.m.

Larry Denomie left 2:30 – 2:42 p.m.

Mike LaFERNIER arrived at 2:39 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 3:48 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Larry J. Denomie III, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis), MOTION CARRIED.

(Jennifer Misegan and Doreen Blaker out of the room)

Denise Maki Donation for Wheelchair Ramp-

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE A DONATION TO DENISE MAKI FOR \$700.00, AS REQUESTED, FOR A WHEELCHAIR RAMP. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Larry J. Denomie III, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis), MOTION CARRIED.

(Jennifer Misegan and Doreen Blaker out of the room)

K. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 3:50 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Jerry Lee Curtis), MOTION CARRIED.

(Doreen Blaker out of the room)

Respectfully submitted,

Peggy Minton
Recording Secretary