

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL TRIBAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – FEBRUARY 6, 2007 – 9:00 A.M.**

- A. Date: February 6, 2007
- B. Call to Order: President LaFERNIER called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa by Chris Swartz.
- D. Roll Call: Present: Susan J. LaFERNIER, President
Warren C. Swartz, Jr., Vice-President (left at 12:45 p.m.)
Toni Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:40 p.m.)
Jennifer Misegan, Treasurer
Larry Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFERNIER, Sr.
Elizabeth “Chiz” Matthews (arrived at 9:40 a.m.)
Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFERNIER declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 6, 2007
- Addition: Closed Session- 4. Jennifer Misegan – Memorandum regarding Attorney fees

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

G. New Business:

1. John Baker – a) Business License Renewal for John Hebert - Hebert Construction

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE JOHN HEBERT’S CONSTRUCTION LICENSE RENEWAL. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

b) New Business License for Jerry Magnant & Kerry Varline – Native Power. The lease has been negotiated and signed by Jerry Magnant for space in the Industrial Park.

Jennifer Misegan asked why the Council would give them another license when they owe the Tribe money for their Tobacco Tax. Elizabeth Mayo said they are not the only ones. Jennifer questioned why they would continue approving business licenses to businesses that owe the Tribe money. Elizabeth asked how you would go after them and what are you going to do to get your money?

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE LICENSE FOR JERRY MAGNANT’S BUSINESS APPLICATION FOR NATIVE POWER. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), THREE OPPOSED (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III), ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

H. Closed Session:

1. Gaming Commission Update 10:00 a.m.
2. John Baker / Susan LaFernier/ Chuck Brumleve – Mining Update
3. Larry Denomie III
4. Jennifer Misegan - Memorandum

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION FOR THE ITEMS LISTED AT 9:25 A.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr.), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

Elizabeth Matthews arrived at 9:40 a.m.

Break: 10:55 – 11:21 a.m.

Lunch: 12:45 – 1:45 p.m.

Chris Swartz left at 12:45 p.m.

Break: 3:15 – 3:30 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 5:25 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Extended Contracts for Dr. Johnson and Dale Schmeisser-

MOTION MADE BY ELIZABETH D. MAYO TO EXTEND DALE SCHMEISSER’S AND DR. BRENT JOHNSON’S CURRENT CONTRACTS UNTIL THE END OF THIS MONTH. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

TERO Director Position Vacancy-

MOTION MADE BY JENNIFER MISEGAN TO ACCEPT JEREMY VOAKES’ RESIGNATION AND TO OFFER THE TERO DIRECTOR POSITION TO ROBIN CHOSA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

I. Old Business:

1. Jason Ayres - Resolution KB 1529-2007 House on Johnson Road Bid Approval
[Postponed until a future meeting]

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:30 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary