

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
WEDNESDAY – SEPTEMBER 12, 2012 – 9:00 A.M.**

- A. Date: September 12, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President (arrived at 9:57 a.m., left 3:13 – 3:39 p.m.)
Susan J. LaFerner, Secretary
Jerry Lee Curtis, Assistant Secretary (arrived at 9:34 a.m., left 2:30 - 3:00 p.m.)
Toni J. Minton, Treasurer (left at 12:08 p.m.)
Robert R.D. Curtis, Jr.
Eddy Edwards (left 11:08 – 11:37 a.m., left at 3:12 p.m.)
Jean Jokinen (left at 4:34 p.m.)
Michael F. LaFerner, Sr. (arrived at 10:29 a.m., left at 3:15 p.m.)
Carole L. LaPointe (arrived at 11:16 a.m.)
Elizabeth “Chiz” Matthews (left 1:37 – 2:58 p.m.)
- Absent: Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 12, 2012

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE AGENDA. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Elizabeth “Chiz” Matthews), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Carole L. LaPointe), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews – (Open to KBIC Members)

- a) Sarah Maki, Summer Youth Program
- b) Sarah Maki– Building Inspector
- c) Gary Loonsfoot, Sr., Ojibwa Housing Authority
- d) Chris Chosa, THPO
- e) Chris Chosa, Cultural Committee
- f) Chris Chosa, Powwow Budget
- g) Brigitte LaPointe, TERO
- h) Carole LaPointe, Health Department
- i) Charles Brumleve, Mining
- j) Warren C. Swartz, Jr., President
- k) Pauline Spruce, Personnel

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:19 A.M. AND ALLOW KBIC MEMBERS TO ATTEND. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Elizabeth “Chiz” Matthews), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe), MOTION CARRIED.

Jerry Lee Curtis arrived at 9:34 a.m.

Break: 9:42 – 9:55 a.m.

Elizabeth Mayo arrived at 9:57 a.m.

Mike LaFernier, Sr. arrived at 10:29 a.m.

Carole LaPointe arrived at 11:16 a.m.

Eddy Edwards left 11:08 – 11:37 a.m.

Lunch: 12:08 – 1:08 p.m. (Toni Minton left at lunch break)

Elizabeth Matthews left 1:37 – 2:58 p.m.

Break: 2:17 – 2:29 p.m.

Jerry Lee Curtis left 2:30 – 3:00 p.m.

Eddy Edwards left at 3:12 p.m.

Elizabeth Mayo left 3:13 – 3:39 p.m.

Break: 3:15 – 3:28 p.m. (Mike LaFerner, Sr. left during break)

Jean Jokinen left at 4:34 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:43 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:44 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist