

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – MAY 1, 2007 – 9:00 A.M.**

- A. Date: May 1, 2007
- B. Call to Order: President LaFERNIER called the meeting to order at 9:18 a.m.
- C. Invocation: Lord's Prayer
Opening Prayer in Ojibwa and prayers were given for the family of Teresa Morin who passed on, Ruth and John Bussey's son who is battling cancer and the Beartown Firefighters who are in the Baraga Plains fighting a fire.
- D. Roll Call: Present: Susan J. LaFERNIER, President
Warren C. Swartz, Jr., Vice-President (left at 4:35 p.m.)
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:30 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Jerry Lee Curtis
William E. Emery
Michael F. LaFERNIER, Sr. (arrived at 10:03 a.m.)
Elizabeth "Chiz" Matthews
Elizabeth D. Mayo (arrived at 9:25 a.m.- left at 12:13 p.m.)
Absent: Doreen G. Blaker
- E. Declaration of Quorum: President LaFERNIER declared a quorum and proceeded with the order of business.
- F. Approval of Agenda: May 1, 2007

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth "Chiz" Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Doreen G. Blaker, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), MOTION CARRIED.

G. Old Business:

1. Jason Ayres – Resolution KB-1543-2007 Haven Curtis & Clint Back Residential Lease (an addition to Resolution KB-1537-2007, adding Haven’s husband, Clint Back to the Lease).

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1543-2007, HAVEN CURTIS & CLINT BACK RESIDENTIAL LEASE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ONE ABSTAINING (Warren C. Swartz, Jr.), THREE ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

H. New Business:

1. Amy St. Arnold – Tuition Waiver Discussion

Elizabeth Mayo arrived at 9:25 a.m.

House Bill 4666 was introduced to repeal the tuition waiver in April. On May 24, 2007 there will be a meeting held of the United Tribes. Mike Lahti, State Representative, is on the Committee on Appropriations where the bill will be reviewed. Tribal Council members will meet with him next week in L’Anse. The Tribe will also email other Tribes and send letters, call, email and fax state representatives and contact the governor on this issue. Amy St. Arnold will ask Mr. Baker to draft a letter to our Representatives and Committee on Appropriations.

I. Closed Session:

1. Francis LaPointe, CFO – see attached outline
 - a) Review Audits
 - b) Review Financials
 - c) Other

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:40 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Mike LaFernier arrived at 10:03 a.m.

Break: 10:55 – 11:13 a.m.

Lunch: 12:13 – 1:28 p.m.

Elizabeth Mayo left at 12:13 p.m.

Break: 2:30 – 2:58 p.m.

Gary Loonsfoot left at 2:30 p.m.

Break: 3:53 – 4:03 p.m.

Chris Swartz left at 4:35 p.m.

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

J. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 5:26 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR. (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Doreen G. Blaker, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary