

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE/SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
FRIDAY – SEPTEMBER 10, 2010 – 9:00 A.M.**

- A. Date: September 10, 2010
- B. Call to Order: Vice President Emery called the meeting to order at 9:22 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: William E. Emery, Vice President  
Susan J. LaFernier, Secretary  
Elizabeth “Chiz” Matthews, Assistant Secretary  
Eddy Edwards, Treasurer  
Jerry Lee Curtis  
Fred Dakota (left at 10:50 a.m.)  
Michael F. LaFernier, Sr. (arrived at 11:10 a.m.)  
Gary F. Loonsfoot, Sr. (arrived at 11:05 a.m., left at 2:30 p.m.)  
Elizabeth D. Mayo (left 10:50 a.m. – 1:35 p.m., left at 3:05 p.m.)  
Isabelle Helene Welsh (left at 12:15 – 2:55 p.m.)
- Absent: Warren C. Swartz, Jr., President  
Toni J. Minton
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 10, 2010

**MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton), MOTION CARRIED.**

G. Closed Session:

1. Budget Reviews –

- a) John Baker, Attorney
- b) Pauline Spruce, Personnel
- c) Tom Chosa, I.T.
- d) Summer Cohen, THPO
- e) Jerry Lee Curtis, New Day
- f) Debbie Parrish, OCC
- g) Terri Denomie, Head Start
- h) Bruce LaPointe, Project Management
- i) Gary Loonsfoot, Jr., Language Program
- j) Philomena Ekdahl, OSC Elderly Nutrition
- k) Cheryne Clements, Youth Program
- l) Tracy Emery, Pow Wow
- m) Arlan Friisvall, Maintenance
- n) Darren Webb, Commodity Foods
- o) Gerry Mantila, Cultural Committee

**MOTION MADE BY JERRY LEE CURTIS TO GO INTO CLOSED SESSION AT 9:24 A.M. AND ALLOW KBIC MEMBERS TO BE PRESENT. SUPPORTED BY ISABELLE H. WELSH. SEVEN IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton), MOTION CARRIED.**

**Break: 10:30 – 10:50 a.m.**

**Fred Dakota and Elizabeth Mayo left at 10:50 a.m.**

**Gary Loonsfoot, Sr. arrived at 11:05 a.m.**

**Mike LaFernier, Sr. arrived at 11:10 a.m.**

**Lunch: 12:15 – 1:15 p.m.**

**Isabelle Welsh left 12:15 – 2:55 p.m.**

**Elizabeth Mayo returned at 1:35 p.m.**

**Gary Loonsfoot, Sr. left at 2:30 p.m.**

**Break: 2:55 – 3:05 p.m.**

**Elizabeth Mayo left at 3:05 p.m.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:13 P.M. SUPPORTED BY JERRY LEE CURTIS. SIX IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO ADJOURN AT 4:15 P.M. SUPPORTED BY EDDY EDWARDS. SIX IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist