

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – JULY 15, 2010 – 9:00 A.M.**

- A. Date: July 15, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:22 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
William E. Emery, Vice President  
Susan J. LaFernier, Secretary  
Elizabeth “Chiz” Matthews, Assistant Secretary  
Jerry Lee Curtis  
Fred Dakota (left 10:55 – 11:38 a.m.)  
Michael F. LaFernier, Sr. (arrived at 10:15 a.m.)  
Elizabeth D. Mayo  
Toni J. Minton  
Isabelle Helene Welsh (left at 12:02 p.m.)  
Absent: Eddy Edwards, Treasurer  
Gary F. Loonsfoot, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 15, 2010
- Additions: FYI- 7. Susan LaFernier, Secretary – KBIC Donation Policy Form  
New Business- 6. Susan LaFernier, Secretary – Add Personnel  
Information and Move to Closed Session 4.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

G. For Your Information:

1. Annual Meeting with the US Attorney et al July 21, 2010
2. “Wiidookodaadig” The Elder Project Brochure from Ojibwa Community Library dedicated to Joan Bemis who passed on October 9, 2009
3. VOIGT Intertribal Task Force Meeting Minutes June 9, 2010 Lac Courte Oreilles, WI
4. Draft Inspection/Audit Report 2010-004 – Michigan Gaming Control Board
5. USDA “New Advisory Committee on Animal Health” Seeking Nominees
6. KBIC Community Needs Assistance Program (CNAP) Guidelines, Procedure, Appeal Process
7. KBIC Donation (Policy) Request Form

H. New Business:

1. Valerie Voakes – Laptop Request for Robert Voakes, Jr.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE REQUEST FOR ROBERT VOAKES, JR. FOR A LAPTOP. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

2. Gregg Nominelli, Economic Developer – The Economic Development Committee recommended to go forward with the Project Green Sand which is a roofing granule production facility using stamp sand and apply for ICDBG funds. The Committee would like to see the Corporate Code approved and to apply from the BIA Loan fund.

**Mike LaFernier, Sr. arrived at 10:15 a.m.**

**Break: 10:23 – 10:40 a.m.**

**Fred Dakota left at 10:55 a.m.**

3. Jim Stingle, Grant Writer – FY2010 HUD - ICDBG Project Selection – The list of possibilities was narrowed to (4) choices for review until the next meeting. Project Green Sand, a Cultural Center in Zeba, a new Commodity Food Building, and a Supportive Housing Building by the New Day Treatment Center with the waterline project.
4. Susan LaFernier, Secretary – June 2010 Donations - President Swartz was given authorization to donate two “Stay and Play” Packages from the Ojibwa Casino to the 7<sup>th</sup> Annual MAST Golf Tournament Fund Raiser, July 30, 2010.

**MOTION MADE BY JERRY LEE CURTIS TO APPROVE THE JUNE 2010 DONATIONS TO THE AMERICAN RED CROSS FOR \$1,000.00, THE BARAGA COUNTY WHITETAIL DEER HERD BANQUET FOR \$500.00, THE ISLAND RESORT CASINO FOR \$100.00 FOR A GOLD TOURNAMENT, AND THE GREAT LAKES CENTER FOR YOUTH DEVELOPMENT FOR \$250.00. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

5. Larry Denomie III, CEO – Budget FY11 (Parameters) Considerations - Discussion

**Fred Dakota returned at 11:38 a.m.**

**Elizabeth Mayo left at 11:51 a.m.**

**Isabelle Welsh left at 12:02 p.m.**

**Lunch: 12:02 – 1:17 p.m.**

6. Fred Dakota –

- a) Bob Ross – Mr. Ross approached the Council at the June 24 meeting and would like to know what the Council decided on his request for the Tribe to make an investment of \$200,000.00. The Council consensus is to deny the request at this time for more information.
- b) Fred requested an update regarding Tim Shanahan’s Letter of Request – Susan LaFernier has information to discuss in Closed Session regarding situations similar with past employees.

I. Closed Session:

1. Titling Task Force Update
2. Larry Denomie III, CEO – Pines Convenience Center Issue
3. John Baker, Attorney
4. Susan LaFernier, Secretary – Personnel Information

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:28 P.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFernier, Sr., Toni J. Minton), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

**Break: 3:08 – 3:20 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:58 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Parks and Recreation Committee Selection -

**MOTION MADE BY WILLIAM E. EMERY TO APPOINT DALE GOODREAU AND AMELIA SAPCUT TO THE PARKS AND RECREATION COMMITTEE. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Susan LaFernier stated her opposition: She would like to see the positions posted.

September Regular Council Meeting Date –

**MOTION MADE BY ELIZABETH D. MAYO TO MOVE THE SEPTEMBER 4<sup>TH</sup> MEETING TO SEPTEMBER 11<sup>TH</sup>. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Reschedule 3<sup>rd</sup> Reading of Titling Ordinance -

**MOTION MADE BY ELIZABETH D. MAYO TO RESCHEDULE THE 3<sup>RD</sup> READING OF THE TITLING ORDINANCE TO SEPTEMBER 11, 2010. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 4:01 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist

**4:05 p.m.**

**2<sup>nd</sup> Reading for Proposed Ordinance 2010-01 to Amend Sections 18B.303 through 18B.305 of Title 18 Chapter B of the Tribal Code of the Keweenaw Bay Indian Community to Require the Renewal of Gaming Establishment Licenses Every 3 Years**

Present:

Warren C. Swartz, Jr.  
William Emery  
Susan LaFernier  
Elizabeth Matthews  
Jerry Lee Curtis  
Fred Dakota  
Mike LaFernier, Sr.  
Elizabeth Mayo  
Toni Minton  
Peggy Minton

No comments received.

The 3<sup>rd</sup> Reading is scheduled for August 7, 2010.

**4:08 p.m.**