

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – MARCH 6, 2010 – 9:00 A.M.**

- A. Date: March 6, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:03 a.m.
- C. Invocation: Lord’s Prayer and a prayer by Elder Loretta Hugo
- D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer (arrived at 9:11 a.m.)
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Toni J. Minton
Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 6, 2010

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

G. For Your Information:

1. A “Thank you” from Mary Campioni
2. A “Thank you” from the Keweenaw Bay Cougar Peewees Hockey Team
3. A “Thank you” from the BHK Child Development Board
4. A “Thank you” from Congressman Bart Stupak regarding our letter on H.R. 3608 Tribal Health Benefits Clarification Act of 2009
5. A “Thank you” from Laurie Irwin
6. A “Thank you” from Robin and Logan Roe
7. Notification of Approved Enrollment Applications February 2010 (4)

H. President’s Report/February 2010 – Verbal Report

Eddy Edwards arrived at 9:11 a.m.

MOTION MADE BY FRED DAKOTA TO APPROVE THE FEBRUARY 2010 PRESIDENT’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

I. Secretary’s Report/February 2010 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 2010 SECRETARY’S REPORT. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. Treasurer’s Report/February 2010 – No report

K. CEO’s Report/February 2010 – available for your review

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE FEBRUARY 2010 CEO’S REPORT. SUPPORTED BY FRED DAKOTA. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Department Head Reports - January 2010

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JANUARY 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:23 – 10:35 a.m.

M. New Business:

1. Tom Chosa – Request for Use of Field for Mud Drag Races [Not present]
2. Eddy Edwards, Treasurer – Donation Requests

Ojibwa Seniors Request – \$4,770.00 Loretta Lynn Show in Harris, MI at the Island Resort/Casino on April 9-10

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE OJIBWA SENIORS REQUEST OF \$4,770.00 FOR 45 SENIORS TO ATTEND THE LORETTA LYNN SHOW. SUPPORTED BY JERRY LEE CURTIS. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Amanda Bloxten Request – Legal/Financial Assistance

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE REQUEST UNTIL THURSDAY’S MEETING UNTIL FURTHER INFORMATION IS GATHERED. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Laverne Perrault Request – Travel Expenses to Illinois

MOTION MADE BY TONI J. MINTON TO DENY THE REQUEST OF LAVERNE PERRAULT. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), ONE OPPOSED (Isabelle H. Welsh), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Ariel Gougeon and Jeff Degenauer Requests – Travel Assistance – Senior Trip to Europe (July)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE REQUEST FROM ARIEL GOUGEON AND JEFF DEGENAER FOR THEIR INTERNATIONAL CLUB TRIP TO EUROPE FOR \$300.00 EACH PROVIDED THEY ARE ENROLLED TRIBAL MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Debi Williamson/Turtle Island Cultural Services, Inc. Request - \$11,000.00 to facilitate a children’s program and conduct 5 culturally based educational circles

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE REQUEST AND HAVE DEBI WILLIAMSON DO A PRESENTATION TO THE COUNCIL. SUPPORTED BY SUSAN J. LAFERNIER. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

National American Indian Conference on Child Abuse and Neglect Sponsorship Request – 28th Annual “Protecting Our Children” April 11-14 Portland, OR

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST OF THE NATIONAL INDIAN CHILD WELFARE CONFERENCE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Leh Nah Weh Native American Organization Request – 9th Annual Powwow August 28-29 Adrian, MI

MOTION MADE BY GARY F. LOONSFOOT, SR. TO DENY THE REQUEST OF LEH NAH WEH NATIVE AMERICAN ORGANIZATION. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

University of Michigan Powwow Committee Request – April 10-11 in Ann Arbor

MOTION MADE BY SUSAN J. LAFERNIER TO DENY THE REQUEST OF THE UNIVERSITY OF MICHIGAN POWWOW COMMITTEE. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Baraga BASH/L’Anse Lock-in/Marquette Seniors Request –

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE \$500.00 EACH TO THE BARAGA, L’ANSE AND MARQUETTE CLASSES OF 2010 FOR THEIR ALL-NIGHT LOCK-IN PARTIES. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

(UPDON) Diabetes Outreach Network Sponsorship - Donation Request – 25th Anniversary Celebration May 13

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$500.00 FOR THE DIABETES OUTREACH NETWORK AND TO HAVE IT TURNED OVER TO KATHY MAYO WHO IS OUR DIABETES OUTREACH WORKER. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Keweenaw Economic Development Alliance (KEDA) Request – April 7 Meeting Sponsor

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$300.00 TO THE KEWEENAW ECONOMIC DEVELOPMENT ALLIANCE FOR SPONSORSHIP OF THE APRIL MEETING IN THE NAME OF OUR EAGLE RADIO STATION. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

KB Peewee B U.P. Champs Hockey Team Request –

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$1,300.00 TO THE KEWEENAW BAY PEEWEE HOCKEY TEAM FOR TRAVEL TO THE STATE TOURNAMENT HELD IN ESCANABA. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Pine Mountain Music Festival Request – “An Evening of Creation – American Depictions”

MOTION MADE BY GARY F. LOONSFOOT, SR. TO DENY THE REQUEST OF THE PINE MOUNTAIN MUSIC FESTIVAL. SUPPORTED BY JERRY LEE CURTIS. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

N. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 11:22 A.M. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist