

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – MARCH 14, 2008 – 9:00 A.M.

- A. Date: March 14, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Lord’s Prayer and also prayers for the families of Candice Collins and Vanessa Joan Gauthier and to the Men and Women who are serving our Country.
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFerner, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO (arrived at 9:41 a.m.)
Doreen G. Blaker (arrived at 9:10 a.m., left at 2:20 p.m.)
Jerry Lee Curtis
Michael F. LaFerner, Sr. (arrived at 10:10 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 9:33 – 11:44 a.m.)
Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 14, 2008
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| Addition: | FYI- | 3. Bill to support incentives to moviemakers for Michigan |
| Deletion: | New Business- | 6. b) Letter of Support for LVD Playground Equipment |

Doreen Blaker arrived at 9:10 a.m.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Larry J. Denomie III, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

G. For Your Information:

1. Annual Spring Spearing Meeting with the Michigan DNR will be held on April 1, 2008 at Lac Vieux Desert – Chris and Fred will attend.
2. A letter from the Student Writers Organization of KBOCC - Return of Donation
3. Bills to support incentives to movie makers for the State of Michigan – Mining Journal Article

H. Approval of Meeting Minutes:

1. January 10, 2008

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JANUARY 10, 2008 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Fred Dakota), TWO ABSENT (Larry J. Denomie III, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

2. January 11, 2008

MOTION MADE BY TONI J. MINTON TO APPROVE THE JANUARY 11, 2008 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Fred Dakota), TWO ABSENT (Larry J. Denomie III, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

4. January 24, 2008

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE JANUARY 24, 2008 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Fred Dakota), TWO ABSENT (Larry J. Denomie III, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

5. October 1, 2005

MOTION MADE BY TONI J. MINTON TO APPROVE THE OCTOBER 1, 2005 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, TWO ABSTAINING (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO ABSENT (Larry J. Denomie III, Michael F. LaFerner, Sr.), MOTION CARRIED.

6. October 4, 2005

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE OCTOBER 4, 2005 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Doreen G. Blaker, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, THREE ABSTAINING (William E. Emery, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO ABSENT (Larry J. Denomie III, Michael F. LaFerner, Sr.), MOTION CARRIED.

I. Closed Session:

1. Finance – Francis LaPointe/Dawn Richards

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:32 A.M. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING – 0, TWO ABSENT (Larry J. Denomie III, Michael F. LaFerner, Sr.), MOTION CARRIED.

Elizabeth Mayo left at 9:33 a.m.

Larry Denomie arrived at 9:41 a.m.

Mike LaFerner arrived at 10:10 a.m.

Break: 11:00 – 11:12 a.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 11:12 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, TWO ABSENT (Larry J. Denomie III, Elizabeth D. Mayo), MOTION CARRIED.

(Larry Denomie returned from break at 11:16 a.m.)

J. Old Business:

1. John Baker, Attorney – a) Jeff Lamson Business License for Maple View Pub

MOTION MADE BY FRED DAKOTA TO APPROVE THE BUSINESS LICENSE OF JEFF LAMSON FOR THE MAPLE VIEW PUB. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFerner, William E. Emery, Doreen G. Blaker, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), FOUR OPPOSED (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis), ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

- b) Jeff Lamson Liquor License for Maple View Pub

MOTION MADE BY FRED DAKOTA TO ISSUE AN ALCOHOLIC BEVERAGE SALES LICENSE TO JEFF LAMSON AT 336 MCGILLAN STREET ON THE L’ANSE INDIAN RESERVATION FOR THE MAPLE VIEW PUB TO SELL ON PREMISE SALES OF ALCOHOLIC LIQUOR BEVERAGES, WHICH IS TO INCLUDE BEER, ALE AND WINE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFerner, William E. Emery, Doreen G. Blaker, Michael F. LaFerner, Sr., Fred Dakota), FOUR OPPOSED (Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ONE ABSTAINING (Larry J. Denomie III), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

- c) John Hebert Business License Renewal

MOTION MADE BY WILLIAM E. EMERY TO ISSUE A RENEWAL BUSINESS LICENSE TO JOHN HEBERT CONDUCTING BUSINESS ON THE L’ANSE INDIAN RESERVATION UNDER THE NAME OF HEBERT CONSTRUCTION. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

2. Todd Warner, NRD – Commercial Fishing [Return to later in the day]

K. New Business:

[Changes to the order of the Agenda were made based on those available to meet with Council]

1. Brad Dakota/Violet Friisvall-Ayres, Tribal Court – Copier Bids (3) for the Child Support Office (see memo from Tami Lorbecke). Tribal Court will be paying for 50% of the maintenance fees. They recommended U.P. Office Equipment Systems.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE BID FROM UP OFFICE EQUIPMENT SYSTEMS OF \$6898.00. SUPPORTED BY JERRY LEE CURTIS.

Larry Denomie had a question on the less-trade value listed on the bid.

MOTION MADE BY LARRY J. DENOMIE III TO TABLE THE COPIER BID MOTION UNTIL FURTHER INFORMATION IS RECEIVED. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

Violet Friisvall-Ayres called Tami Lorbecke for clarification, there isn't a trade in.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE BID FROM UP OFFICE EQUIPMENT SYSTEMS OF \$6898.00. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

2. Warren C. Swartz, Jr., President – a) MICS Advisory Committee

Chris informed the Council that NIGC is seeking nominees to participate in a new MICS Advisory Committee for government-to-government consultations. After discussion it was decided that KB would like to be involved in all consultations.

MOTION MADE BY FRED DAKOTA TO AUTHORIZE THE CHAIRMAN TO SIGN AND SUBMIT A LETTER TO THE NIGC REGARDING KBIC'S CONCERNS OF THE MICS ADVISORY COMMITTEE. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

3. Summer Cohen, THPO – Resolution KB-1605-2008 THPO Schedule of Service Fees/Permits in regards to professional services solicited under the National Historic Preservation Act of 1966 as amended.

Elizabeth Mayo arrived at 11:44 a.m.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-1605-2008 THPO FEE SCALE. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

Old Business (Continued):

2. Todd Warner, NRD/Jeanne Kauppila, Licensing – Commercial Fishing License Applicants for 2008-09 [from Old Business #2.]

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE ALL 15 APPLICANTS FOR COMMERCIAL FISHING LICENSES PENDING BOAT SAFETY INSPECTIONS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFerner, Sr.), ABSENT - 0, MOTION CARRIED.

Lunch: 12:17 – 1:20 p.m.

New Business (Continued):

4. Todd Warner, NRD – Personnel Policy – Time Donation by NRD Staff

Todd requested on behalf of the staff, an exception (waiver) of the policy to allow staff to donate sick leave hours along with annual and for amounts that are less than the 40 hours allowable to an employee of the department. The policy states an employee can donate annual leave of a minimum of 40 hours.

Jennifer Misegan stated this would be a change to the policy and Susan LaFerner added there was a reason why the policy was put into place.

MOTION MADE BY LARRY J. DENOMIE III TO DENY THE REQUEST BASED ON POLICY. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Elizabeth “Chiz” Matthews), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

5. Jason Ayres, Realty Officer – Resolution KB-1604-2008 Long Range Transportation Plan Update – This includes an MOU with the Village of Baraga with additional routes. This will approve the annual plan which is similar to last years.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1604-2008 LONG RANGE TRANSPORTATION PLAN AS PRESENTED BY JASON AYRES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

6. Jim Stingle, Grant Writer – Resolution KB-1603-2008 ANA SEDS Application for a 2 year grant beginning September 2008 – 2010 for a total of \$468,000.00 that include in-kind matching funds for a Land Use Management Plan that are in the IRMP and Strategic Plan goals.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1603-2008 SUPPORTING THE GRANT APPLICATION TO ANA SEDS GOVERNANCE PROGRAM FOR THE DEVELOPMENT OF A LAND USE MANAGEMENT PLAN. SUPPORTED BY DOREEN G. BLAKER. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Jim also provided an updated organizational chart to submit with grants for the Council to review and he will bring it back to the Council next week.

L. Closed Session:

1. Todd Warner, NRD – a) Potential Brownfield Properties
b) Staff FICA
2. Cherie Dakota, Health Director – a) CHS Budget
b) Contracts
c) Pediatric Clinic
3. Kim Klopstein – Personnel Issue
4. Sarah Smith/John Mantila - Pines Slot Project
5. Larry Denomie, CEO – a) Personnel Issue
b) Other
6. John Baker, Attorney – Earl Otchingwanigan Contract
7. Warren C. Swartz, Jr., President

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 2:00 P.M. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 2:03 – 2:13 p.m.

Doreen Blaker left at 2:20 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:52 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Fred Dakota), FIVE OPPOSED (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Elizabeth “Chiz” Matthews), ONE ABSTAINING (William E. Emery), ONE ABSENT (Doreen G. Blaker), MOTION DEFEATED.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 5:09 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO ADD ALL SITES LISTED AS POTENTIAL BROWNFIELD SITES AS PRESENTED BY TODD WARNER. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE EMPLOYMENT AGREEMENT WITH EARL OTCHIGWANIGAN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFerner, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Fred Dakota), THREE OPPOSED (Toni J. Minton, Jennifer Misegan, Elizabeth “Chiz” Matthews), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Toni Minton stated her opposition: She is opposed to the Blue Cross portion of the contract. Jennifer Misegan and Elizabeth Matthews concurred.

MOTION MADE BY JENNIFER MISEGAN TO DIRECT THE PERSONNEL DIRECTOR TO DEVELOP A JOB DESCRIPTION FOR A SEPARATE ON-CALL POOL FOR THOSE POSITIONS NOT DEALING WITH MONEY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Fred Dakota), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO MOVE FORWARD WITH PUTTING 12 SLOT MACHINES INTO THE PINES CONVENIENCE CENTER. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Jennifer Misegan), ONE ABSTAINING (Larry J. Denomie III), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE OJIBWA COMMUNITY COLLEGE FUNDING AGREEMENT PENDING THE WORDING IN SECTIONS 13 THROUGH 15 AS WELL AS A RESOLUTION FOR CONTINUATION AND COMMITMENT, FORMERLY KB-1573-2007, AND TO REQUIRE A NEW RESOLUTION NUMBER AND APPROVE THE BUDGET ALONG WITH THE FUNDING AGREEMENT. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE EMPLOYMENT AGREEMENTS OF DR. OH AND DR. ZOBRO. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Jerry Lee Curtis), ONE ABSTAINING (Susan J. LaFernier), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

M. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 5:15 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary