

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL/FINANCE MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – SEPTEMBER 21, 2007 – 9:00 A.M.**

- A. Date: September 21, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:13 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:45 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO (left 9:23 – 9:58 a.m.)
Doreen G. Blaker (arrived at 9:17 a.m., left 3:05 – 3:10 p.m.)
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 9:55 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:31 a.m., left 11:30 a.m. – 1:12 p.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 21, 2007
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| Additions: | FYI- | 1. Thank you from Cynthia Curtis – Mackinac Island Trip |
| Deletion: | Closed Session- | 3. Cherie Dakota – Patient Letter |

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. 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. For your Information:

1. A “Thank you” from Cynthia Curtis and participants who attended the Mackinac Island Retreat

Doreen Blaker arrived at 9:17 a.m.

H. Approval of Meeting Minutes:

1. August 18, 2005

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE AUGUST 18, 2005 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery), OPPOSED – 0, ONE ABSTAINING (Elizabeth “Chiz” Matthews), THREE ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Toni Minton left 9:24 – 9:28 a.m.

Larry Denomie left at 9:23 a.m.

2. August 16, 2007

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE AUGUST 16, 2007 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

3. August 23, 2007

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE AUGUST 23, 2007 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING - 0, THREE ABSENT (Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

I. Recognize Scheduled Delegation/Individuals:

1. **9:30 a.m.** Nick Lindemann/Scott Slasis – Wild Turkeys

The National Wild Turkey Association is a non-profit group active since 1973. Their goal is to bring the wild turkey populations up and enjoy hunting them, as well, in our area. They will be conducting a data gathering survey and will be able to map where the birds are.

Elizabeth Mayo arrived at 9:31 a.m.

Mike LaFernier arrived at 9:55 a.m.

Larry Denomie arrived at 9:58 a.m.

Break: 10:24 – 10:35 a.m.

J. Closed Session:

1. **10:00 a.m. Richard Hohenstein – Assistant Tribal Attorney Interview**

2. Budget Reviews: Francis LaPointe/Sarah Smith/Dawn Richards

Elderly Nutrition/Philomena Ekdahl, Director
Building Inspector, Warren C. Swartz, Jr.
Summer Youth Budget/Sarah Smith

3. Larry Denomie, CEO

4. Susan J. LaFernier, President

5. John Baker, Attorney

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:37 A.M. SUPPORTED BY LARRY J. DENOMIE III. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ABSENT – 0, MOTION CARRIED.

Elizabeth Mayo left 11:30 a.m.

Lunch: 12:10 – 1:10 p.m.

Elizabeth Mayo returned from lunch at 1:12 p.m.

Mike LaFernier returned from lunch at 1:20 p.m.

Larry Denomie returned from lunch at 1:27 p.m.

Gary Loonsfoot returned from lunch at 1:29 p.m.

Break: 2:13 – 2:23 p.m.

Gary Loonsfoot left at 2:45 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:53 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

K. New Business:

1. Beth Waara/Jeff Lamson/Evan Dixon – Tobacco Business License Issues
2. Debbie Parrish – Resolution KB1573-2007 OCC Operational Funding and Scholarships

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB1573-2007, O.C.C. FUNDING, AS PRESENTED. SUPPORTED BY WILLIAM E. EMERY.

Doreen Blaker left 3:05 – 3:10 p.m.

MOTION MADE BY TONI J. MINTON TO TABLE KB1573-2007 UNTIL THE BUDGET PROCESS IS COMPLETE. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (William E. Emery, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO MOVE FORWARD WITH A SERVICE AGREEMENT FOR ACCOUNTING SERVICES BETWEEN THE COLLEGE AND KBIC SO WE CAN MOVE FORWARD WITH THE ACCREDITATION PROCESS. SUPPORTED BY WILLIAM E. EMERY. TWO IN FAVOR (William E. Emery, Elizabeth D. Mayo), EIGHT OPPOSED (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION DEFEATED.

MOTION MADE BY DOREEN G. BLAKER TO HAVE THE CFO WORK WITH OCC ON THE POSSIBILITY OF A DRAFT SERVICES AGREEMENT FOR ACCOUNTING PROCEDURES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER THAT GOVERNMENT AND POLICE CHRISTMAS AND NEW YEARS HOLIDAYS BE DECEMBER 24, 25, 26 AND 31. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:30 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Larry J. Denomie III), MOTION CARRIED.

(Larry Denomie out of room)

Respectfully submitted,

Janice Halverson
Acting Recording Secretary