

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
TUESDAY – AUGUST 4, 2009 – 9:00 A.M.**

- A. Date: August 4, 2009
- B. Call to Order: Vice-President LaFernier called the meeting to order at 9:07 a.m.
- C. Invocation: Lord’s Prayer and prayers for Chris Swartz and his father Jerry Swartz who is at the Mayo Clinic.
- D. Roll Call: Present: Susan J. LaFernier, Vice President  
Toni J. Minton, Secretary  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer  
Fred Dakota (left 9:44 – 10:10 a.m.)  
Gary F. Loonsfoot, Sr. (arrived at 9:45 a.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo (left at 10:36 a.m.)  
Isabelle Helene Welsh
- Absent: Warren C. Swartz, Jr., President  
Jerry Lee Curtis  
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: Vice President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 4, 2009

Move: Jennifer Misegan - Closed Session #1 Comprehensive Plan to Old Business #2

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

G. Approval of Meeting Minutes:

1. March 30, 2009

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MARCH 30, 2009 MEETING MINUTES. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

H. Old Business:

1. Ethics Ordinance Review/John Baker, Attorney – The Council reviewed pages 10 – 16.

Fred Dakota stated for the record: He believes this ordinance is against the constitution, he believes it’s a waste of time and he is opposed to it.

**Fred Dakota left at 9:44 a.m.**

**Gary Loonsfoot, Sr. arrived at 9:45 a.m.**

**Fred Dakota returned at 10:10 a.m.**

**Elizabeth Mayo left at 10:36 a.m.**

The Council will continue the ordinance review on August 13, 2009.

**Break: 10:58 – 11:10 a.m.**

2. Comprehensive Plan/Gregg Nominelli, Economic Developer/Donna Fredrickson, Secretary

The Council continued the review starting on page 6 from the June 4, 2009 meeting and ended with Health Care/Good Health on page 14.

The Council will continue the Comprehensive Plan review at a later date.

I. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 12:54 P.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist