

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JUNE 21, 2007 – 9:00 A.M.

- A. Date: June 21, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa and today is National Day of Prayer to Protect Native American Sacred Places.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (left 9:45 – 11:46 a.m. and 1:18 - 2:27 p.m.)
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (arrived at 9:51 a.m. and left at 2:40 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker (arrived at 1:05 p.m.)
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 10:55 a.m., left 11:20 a.m. – 12:12 p.m., left 1:18 – 2:28 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 5:42 p.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 21, 2007
- Additions: New Business- 4. Sarah Smith – I.H.S. SDS List
Closed Session- 6. John Baker – Contract for Band/Other
FYI- 6. Computer Training at OCC
7. Relay for Life Flyer – starts June 22nd, 2007.

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

G. For your Information:

1. An invite to “A Celebration of the Reburial of our Ancestors who passed away a long time ago,” from the Sault Ste. Marie Tribe of Chippewa Indians on June 25th at 12:00 p.m. at Brady Park.
2. An invite to the dedication for Dick Storm on June 22nd at 5:30 p.m. at the Hancock Studio. Concerns regarding this dedication will be discussed in Closed Session with Ed Janisse.
3. Computer Training at OCC starting July 9th for 6-8 weeks 12:00 – 1:00 p.m.
4. VOIGT Task Force Meeting Minutes from May 3, 2007.
5. A copy of the Ojibwa Casino II Newsletter.
6. A copy of the Summer Youth Employment Program Report for May 2007.
7. Relay for Life Flyer: June 22, 23, 2007 American Cancer Society/Hancock High School Track

H. Approval of Meeting Minutes: 1. May 21, 2007

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE MAY 21, 2007 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

I. New Business:

1. Jason Ayres – a) Resolution KB-1559-2007 – Gavin Loonsfoot Residential Lease

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1559-2007 RESIDENTIAL LEASE FOR GAVIN LOONSFOOT. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

- b) Resolution KB-1560-2007 – Elizabeth Hosie Residential Lease

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1560-2007 RESIDENTIAL LEASE FOR ELIZABETH HOSIE. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

- c) Resolution KB-1561-2007 – Neil Malmgren Request to Modify Residential Lease for sale of edible fish and fish products.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1561-2007 TO ENTER INTO A COMMERCIAL LEASE WITH NEIL AND KATHY MALMGREN AT THEIR EXISTING HOMESITE. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Chris Swartz left at 9:45 a.m.

2. Robin Chosa – TERO Travel Request. National TERO Conference in Niagara Falls, NY on July 21 – 26. Jennifer Misegan suggested Robin speak to Sarah Smith and do a budget modification for his travel expenses.

Robin asked the Council if they would volunteer to cook for the employee picnic in August and also if they would volunteer to be in a dunk-tank and give (10) one-day passes for a free day-off.

Gary Loonsfoot arrived at 9:51 a.m.

3. Todd Warner – a) 6 bids were received for the Brownfield Consultant Selection and Service Agreement to determine levels of risk to the Community and environment to prioritize properties for dumps, etc. - This is grant funded and the money will roll over into the next fiscal year.

MOTION MADE BY JENNIFER MISEGAN TO AWARD THE BID FOR THE DEVELOPMENT OF THE BROWNFIELD RISK ASSESSMENT PROTOCOL TO DPRA, INC. AS RECOMMENDED BY THE NATURAL RESOURCE DIRECTOR IN THE AMOUNT OF \$12,100.00. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.), THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Todd will bring the Services Agreement, with a time-line included, to Council on June 28th.

- b) Renewable Energy Activity Updates – Todd gave the Council a packet with information on the Great Lakes Renewable Energy Association and the First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands. They are also available to do a presentation to the Community.

4. Sarah Smith – I.H.S. SDS List [Postpone until further into the meeting]

J. Closed Session:

1. **Grant Specialist Interviews (7) – 10:00 a.m. – 2: 30 p.m.**
2. **Language Assessment Coordinator – Exit Interview**
3. David Haataja/John Mantila
4. Larry Denomie
5. Jennifer Misegan
6. John Baker – Contract for Band/Other
7. Susan LaFernier

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:13 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 10:14 a.m. – 10:25 a.m.

Mike LaFernier arrived at 10:55 a.m.

Chris Swartz returned at 11:46 a.m.

Mike LaFernier left 11:20 a.m. – 12:12 p.m.

Lunch: 12:18 – 1:18 p.m.

Doreen Blaker arrived at 1:05 p.m.

Chris Swartz left 1:18 – 2:27 p.m.

Mike LaFernier left 1:18 – 2:28 p.m.

Gary Loonsfoot left at 2:40 p.m.

Break: 2:55 – 3:03 p.m.

Elizabeth Mayo left at 5:42 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 7:07 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO OFFER THE GRANT SPECIALIST POSITION TO LEEANN TALLBEAR AT THE RATE OF \$24.00 PER HOUR. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS.

MOTION MADE BY WARREN C. SWARTZ, JR. TO TABLE THE GRANT SPECIALIST POSITION UNTIL TOMORROW, JUNE 22ND. SUPPORTED BY WILLIAM E. EMERY. THREE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, William E. Emery), FIVE OPPOSED (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ONE ABSTAINING (Michael F. LaFernier, Sr.), TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION DEFEATED.

MOTION MADE BY TONI J. MINTON TO OFFER THE GRANT SPECIALIST POSITION TO LEEANN TALLBEAR AT THE RATE OF \$24.00 PER HOUR. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Warren C. Swartz, Jr., William E. Emery), TWO ABSTAINING (Doreen G. Blaker, Michael F. LaFernier, Sr.), TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Chris Swartz stated his opposition – he feels it is unfair to the other applicants because there should be a secret ballot so that Council can vote for whom they choose.

Doreen Blaker abstained because she missed four of the interviews.

Sarah Smith – I.H.S. SDS List -

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE I.H.S. SDS LIST AS PRESENTED. SUPPORTED BY WILLIAM E. EMERY. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE PERFORMANCE AGREEMENT WITH THE SOBIESKI BOYS FOR \$1000.00 AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE EMERGENCY FUNDS OF \$250.00 TO LINDA PILTO. SUPPORTED BY JENNIFER MISEGAN. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 7:17 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary