

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

- A. Date: February 6, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:10 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 (arrived at 10:13 a.m.)  
Eddy Edwards, Treasurer  
Jerry Lee Curtis  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Elizabeth D. Mayo  
Toni J. Minton  
Isabelle Helene Welsh
- Absent: Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 6, 2010
- Additions: FYI- 16. Pauline Knapp Spruce, Personnel Director – KBIC  
Government Ethnic Statistics as of January 31, 2010  
17. A “Thank you” from the Jacobetti Home for Veterans
- Deletions: I.- Vice President’s Report/January 2010  
L.- CEO’s Report/January 2010  
Q.- Closed Session

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth “Chiz” Matthews, Fred Dakota), MOTION CARRIED.**

G. For Your Information:

1. A “Thank you” from Kissel Chevrolet, Inc.
2. A “Thank you” from Tina Cardinal
3. A “Thank you” from Liz Nevala of The Salvation Army of Ishpeming
4. A “Thank you” from Rebecca Maino, Marquette County Health Department
5. A “Thank you” from the Glad Tidings Assembly of God
6. A “Thank you” from the Betsy Little, Family Health Educator Marquette County Health Dept
7. A “Thank you” from the Marquette County History Museum
8. A “Thank you” from the Charter Township of Chocolay
9. A “Thank you” from the Upper Peninsula Children’s Museum
10. A “Thank you” from the D.J. Jacobetti Home for Veterans
11. A “Thank you” from Bart Stupak – Stupak for Congress Campaign
12. A “Thank you” from the American Cancer Society – Great Lakes Division Relay for Life
13. A “Thank you” from the Marine Corps Reserve Toy For Tots
14. A “Thank you” from the Baraga County Regional Interagency Consumer Committee (RICC)
15. Notification of Approved Enrollment Applications January 2010 (4)
16. KBIC Government Ethnic Statistics
17. A “Thank you” from the D. J. Jacobetti Home for Veterans

H. President’s Report/January 2010 – available for your review - President Swartz announced that he nominated Susan LaFerner for the Taimi Lynne Hoag Award for Environmental Stewardship.

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE JANUARY 2010 PRESIDENT’S REPORT. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth “Chiz” Matthews, Fred Dakota), MOTION CARRIED.**

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

**Elizabeth Matthews arrived at 10:13 a.m.**

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

J. Treasurer's Report/January 2010 – Verbal Report – Eddy Edwards met with the President and CFO to discuss the duties of the Treasurer. Eddy stated that he is guarding the Tribe's assets and money. He has been working on the Guaranteed Loan Program.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JANUARY 2010 TREASURER'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

**Break: 10:17 – 10:33 a.m.**

K. Department Head Reports - December 2009

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE DECEMBER 2009 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SEVEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth "Chiz" Matthews, Jerry Lee Curtis, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), THREE OPPOSED (Eddy Edwards, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

L. Recognize Scheduled Delegation/Individuals:

1. Deacon John Cadeau – Society of St. Vincent DePaul – John Cadeau updated the Council on the expenses incurred by Saint Vinny's. 52% of their money went to helping people pay their utilities, 21% was to help with rents, and 12% was for food. John asked that the Council consider them for the next 2% distributions.

M. New Business:

1. Eddy Edwards, Treasurer – Donation Requests (11)

Foster Galer – request for his daughter's braces, Miranda Galer

**MOTION MADE BY EDDY EDWARDS TO TABLE FOSTER GALER'S REQUEST UNTIL THE NEXT MEETING SO THAT COUNCIL CAN REVIEW. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth "Chiz" Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Robin Roe – request for High School Bowling State Quarter Finals travel expenses for her son, Logan Roe

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE ROBIN ROE’S TRAVEL REQUEST FOR LOGAN ROE UNTIL IT IS DETERMINED WHICH TRIP SHE WOULD LIKE TO UTILIZE THE COUNCIL’S DONATION OF \$300.00. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Pine Ridge Reservation Emergency Relief Request

**MOTION MADE BY ISABELLE H. WELSH TO DONATE \$1,000.00 TO THE PEOPLE OF THE PINE RIDGE RESERVATION TO HELP WITH EMERGENCY RELIEF AFTER THE STORMS. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

BHK Child Development Board Request – Children’s Programs

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO DONATE \$500.00 TO THE BHK CHILD DEVELOPMENT PROGRAM. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Jim Thorpe Area Sports Hall of Fame Request for a Second Statue of Jim Thorpe

**MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST FOR THE SECOND STATUE OF JIM THORPE-AREA SPORTS HALL OF FAME. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), THREE OPPOSED (Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Superior AmeriCorps Request – Peace Bench Project

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO DENY THE REQUEST FROM THE SUPERIOR AMERICORPS.**

Motion died for lack of support.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO DONATE \$200.00 FOR THE PEACE BENCH PROGRAM FROM SUPERIOR AMERICORPS. SUPPORTED BY ISABELLE H. WELSH. EIGHT IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (William E. Emery, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Superior Alliance for Independent Living (S.A.I.L.) Request – Festival Sponsorship

**MOTION MADE BY SUSAN J. LAFERNIER TO DONATE \$100.00 TO THE SUPERIOR ALLIANCE FOR INDEPENDENT LIVING. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Native American Rights Fund (NARF) Request – Sponsorship

**MOTION MADE BY SUSAN J. LAFERNIER TO TABLE THE NARF DONATION REQUEST UNTIL THE COUNCIL MEETS WITH JON MAGNUSON TO COORDINATE OUR EFFORTS. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Special Olympics Request

**MOTION MADE BY JERRY LEE CURTIS TO DONATE \$500.00 TO THE SPECIAL OLYMPICS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Chris Deschene, Navajo, Arizona Secretary of State Campaign

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

Forsythe Township Clock Tower Restoration Request

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

The President’s office will send a letter suggesting Forsythe Township request a 2% distribution for the Clock Tower Restoration.

N. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 11:37 A.M. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist