

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – JULY 17, 2009 – 8:00 A.M.**

- A. Date: July 17, 2009
- B. Call to Order: President Swartz called the meeting to order at 8:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr. (arrived at 9:16 a.m., left 10:41 – 10:55 a.m.)
Elizabeth D. Mayo (left at 10:20 a.m.)
Isabelle Helene Welsh
- Absent: Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 17, 2009

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

G. Closed Session:

1. John Baker, Attorney
2. Larry Denomie III, CEO
3. Warren C. Swartz, Jr., President

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 8:11 A.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

Mike LaFERNIER, Sr. arrived at 9:16 a.m.

Break: 9:28 – 9:40 a.m.

Elizabeth Mayo left at 10:20 a.m.

Mike LaFERNIER left 10:41 – 10:55 a.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 10:58 A.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.

FY 2009 HUD ICDBG Application – Prioritization of Projects

MOTION MADE BY JENNIFER MISEGAN TO APPLY FOR THE ICDBG FUNDING FOR THE L’ANSE GAS STATION PROJECT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.

Anokii Center Budget Modification - \$14,935.00 to continue funding through September 2009 in the 524 Economic Developer Budget and \$10,000.00 for the feasibility study

MOTION MADE BY FRED DAKOTA TO APPROVE THE BUDGET MODIFICATION IN THE AMOUNT OF \$25,000.00 FOR FUND #524. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFERNIER, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Isabelle H. Welsh), TWO OPPOSED (Toni J. Minton, Jennifer Misegan), ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.

HVAC Specialist –

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE HVAC SPECIALIST AND ELECTRICIAN JOB DESCRIPTION CHANGE TO REASSIGN THE HVAC AND ELECTRICIAN FROM THE ENTERPRISES TO THE GOVERNMENT. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.

Joseph Brazeau/Dominic Picciano Building/Electrical Inspectors Service Agreements –

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE SERVICE AGREEMENTS WITH JOSEPH BRAZEAU AND DOMINIC PICCIANO PENDING THE CHANGES DISCUSSED TODAY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), THREE ABSENT (Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 11:05 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.

Elizabeth Matthews arrived at 11:05 a.m.

Respectfully submitted,

Peggy Minton
Administrative Specialist