

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JULY 23, 2009 – 9:00 A.M.

- A. Date: July 23, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Absent: Warren C. Swartz, Jr., President
Susan J. LaFerner, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary (left at 3:51 p.m.)
Jennifer Misegan, Treasurer (left 12:45 – 1:42 p.m.)
Jerry Lee Curtis (left 11:36 a.m. – 3:00 p.m.)
Fred Dakota
Michael F. LaFerner, Sr. (left 1:42 – 2:01 p.m., left at 4:05 p.m.)
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:43 a.m.)
Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 23, 2009
- | | | |
|------------|-----------------|---|
| Deletion: | Old Business- | 1. Brian Willoughby, E.I.T., I.H.S. Sanitation Facilities Construction – Scattered Sites Process For Water/Sewer Projects |
| Additions: | Closed Session- | 8. Jennifer Misegan –
a) Donation Request - S.A.I.L.
b) Guaranteed Loan Program |

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

G. For Your Information:

1. US EPA Great Lakes Restoration Consultation Meeting on July 31st in Chicago IL
2. Siscowet Lake Trout Fishery Workshop July 28th Ojibwa Casino Resort 9:00 a.m. – 4:30 p.m.
3. DHHS OIG Office of Audit Services Audit Review for October 2007. There were four recommendations that need responses. – September 2008
4. DHHS Indian Health Service Environmental Health Survey - Superior Pizza
5. DHHS Indian Health Service Environmental Health Survey – Ojibwa Seniors Center

H. Old Business:

1. Sarah Smith – Old Hwy 41/Mission Road Water Main Extension Project Bid. 8 bids were received. USDA will also need to approve the bid.

MOTION MADE BY FRED DAKOTA TO APPROVE THE BID FROM DANIELSON CONTRACTING, INC. FOR THE OLD HWY 41 MISSION ROAD WATER MAIN EXTENSION PROJECT PENDING USDA APPROVAL. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFerner, Sr.), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

I. New Business:

1. Warren C. Swartz, Jr., President – Tribal Member Requests
 - a) #KB-19-09 – Courtney Swartz travel expense request to attend a burial in Sault Ste. Marie for a second cousin, which does not fall under the emergency fund guidelines.
 - b) #KB-21-09 – Mary Campioni medical travel expense request.

MOTION MADE BY JENNIFER MISEGAN TO GRANT MARY CAMPIONI \$300.00 IN ADDITIONAL MEDICAL TRAVEL TO THE MAYO CLINIC. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY JERRY LEE CURTIS TO APPROVE A FULL TANK OF GAS FROM THE PINES AND A DONATION OF \$100.00 FOR THE RETURN TRIP FOR COURTNEY SWARTZ. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

2. Toni Minton – Cultural Committee Request to take Photos of Council Members

Elizabeth Mayo arrived at 9:43 a.m.

The Cultural Committee is requesting professional photos be taken of individual Council members and also a group photo. The pictures will be displayed in the entryway of the Tribal Center in glass casings. By consensus the Council agreed and set a tentative date for August 13th. Susan LaFernier also requested that pictures be taken of past Tribal Council Chairs.

Break: 9:50 – 10:05 a.m.

J. Closed Session:

1. Gregg Nominelli, Economic Developer –
 - a) Greg Somers, NetComm Services Corp. – Telecommunications Opportunity
 - b) Solomon Technology Solutions Business Proposal
2. Jim Stingle, Grant Writer – Department Head Update
3. Carole LaPointe, Health Director – Department Head Update
4. Trish Gerard, Pines – Department Head Update
5. John Baker, Attorney – M3 Insurance Solutions, Inc. Consulting Agreement
6. Larry Denomie III, CEO
7. Warren C. Swartz, Jr., President
8. Jennifer Misegan, Treasurer –
 - a) Donation Request – S.A.I.L. (Superior Alliance for Independent Living)
 - b) Guaranteed Loan Program

MOTION MADE BY JERRY LEE CURTIS TO GO INTO CLOSED SESSION AT 10:06 A.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Isabelle H. Welsh), MOTION CARRIED.

(Jennifer Misegan and Isabelle Welsh out of the room)

Break: 11:27 – 11:36 a.m.

Jerry Lee Curtis left at 11:36 a.m.

Jennifer Misegan left at 12:45 a.m.

Lunch: 1:00 – 1:42 p.m.

Jennifer Misegan returned at 1:42 p.m.

Mike LaFernier, Sr. returned from lunch at 2:01 p.m.

Break: 2:50 – 3:00 p.m.

Jerry Lee Curtis returned at 3:00 p.m.

William Emery left at 3:51 p.m.

Mike LaFernier, Sr. left at 4:05 p.m.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 5:11 P.M. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

S.A.I.L. Donation (Superior Alliance for Independent Living) in Marquette

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A DONATION OF \$250.00 TO THE SUPERIOR ALLIANCE. SUPPORTED BY ISABELLE H. WELSH. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

SNB Guaranteed Loan Program Account

MOTION MADE BY JENNIFER MISEGAN TO OPEN A NEW ACCOUNT AT SUPERIOR NATIONAL BANK FOR THE GUARANTEED LOAN PROGRAM. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), TWO ABSENT (William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

Tribe’s General Liability and Property Insurance Carrier

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE M3 INSURANCE SOLUTIONS, INC. CONSULTING AGREEMENT FOR \$30,000.00 EFFECTIVE JULY 1, 2009. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

Net-Comm Services Corp. Opportunity for KBIC to become a telecommunication Services Provider

MOTION MADE BY JENNIFER MISEGAN TO MOVE FORWARD WITH A CLEC (COMPETITIVE LOCAL EXCHANGE CARRIER). SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 5:20 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist