

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – SEPTEMBER 15, 2009 – 9:00 A.M.**

- A. Date: September 15, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:18 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFERNIER, Vice President (left at 2:10 p.m.)
Jennifer Misegan, Treasurer
Jerry Lee Curtis (left at 2:45 p.m.)
Fred Dakota (left 9:50 a.m. – 2:00 p.m.)
Gary F. Loonsfoot, Sr. (arrived at 1:22 p.m., left at 2:45 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left 10:55 a.m. – 1:15 p.m., left 2:55 – 3:15 p.m.)
Isabelle Helene Welsh (arrived at 1:15 p.m.)
- Absent: Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Michael F. LaFERNIER, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 15, 2009

Addition: Closed Session- 1. n) Jennifer Misegan, Enrollment – Budget Review/Other

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

G. Closed Session:

1. Budget Review – [Open to KBIC Members]

- a) Debra Picciano, Community Assistance
- b) Sarah Smith, Summer Youth Program
- c) Michael LaFerner, Sr., Tribal Construction Company [Reschedule]
- d) Amy St. Arnold, Education
- e) Jim Stingle, Grant Writer
- f) Warren C. Swartz, Jr., President
- g) Pauline Spruce, Personnel
- h) Tom Chosa, IT
- i) Dale Dakota, Tribal Police
- j) George Decota, Fire Fighters
- k) Brad Dakota, Tribal Court
- l) Gary Loonsfoot, Jr., Language Program [Reschedule]
- m) Dawn Gauthier, Commodity Foods
- n) Jennifer Misegan, Enrollment [Reschedule]

2. John Baker, Attorney

3. Larry Denomie III, CEO

4. Warren C. Swartz, Jr., President

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:21 A.M. WITH THE BUDGET REVIEWS OPEN TO KBIC MEMBERS. SUPPORTED BY JERRY LEE CURTIS. FIVE IN FAVOR (Susan J. LaFerner, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Fred Dakota left at 9:50 a.m.

Break: 10:26 – 10:50 a.m.

Elizabeth Mayo left at 10:55 a.m.

Lunch: 12:05 – 1:15 p.m.

Elizabeth Mayo returned at 1:15 p.m.

Isabelle Welsh arrived at 1:15 p.m.

Gary Loonsfoot, Sr. arrived at 1:22 p.m.

Fred Dakota returned at 2:00 p.m.

Susan LaFernier left at 2:10 p.m.

Elizabeth Mayo left at 2:xx p.m.

Gary Loonsfoot, Sr. left at 2:45 p.m.

Jerry Lee Curtis left at 2:45 p.m.

Elizabeth Mayo left 2:55 - 3:15 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:48 P.M. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 4:49 P.M. SUPPORTED BY ELIZABETH D. MAYO. FIVE IN FAVOR (Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist