

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
FRIDAY – NOVEMBER 6, 2009 – 9:00 A.M.**

- A. Date: November 6, 2009
- B. Call to Order: Vice President LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Susan J. LaFernier, Vice-President  
Toni J. Minton, Secretary  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer (left 1:05 – 1:21 p.m.)  
Fred Dakota  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr. (left at 12:07 p.m.)  
Elizabeth D. Mayo (left at 11:15 a.m.)  
Isabelle Helene Welsh (left 10:30 – 11:25 a.m.)
- Absent: Warren C. Swartz, Jr., President  
Jerry Lee Curtis  
Elizabeth “Chiz” Matthews
- E. Declaration of Quorum: Vice President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 6, 2009
- |            |                         |  |
|------------|-------------------------|--|
| Additions: | FYI-                    | 1. (CSH) Corporation for Supportive Housing Seminar on November 23-24    |
|            | Old Business-           | 3. Jennifer Misegan – b) Schedule Meeting with Gary Sanden               |
|            |                         | 4. Elizabeth Mayo - Gas Station Pumps                                    |
| Move:      | Closed to New Business- | 1. Donation Request - Four Thunders Drum request needed for this morning |

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

G. For Your Information:

1. (CSH) Corporation for Supportive Housing Seminar on November 23-24, 2009 Invite from Ojibwa Housing Authority

[New Business]

1. Four Thunders Drum Donation Request for gas and meals to honor Danny Shalifoe, Sr. today at the Gwinn School.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$250.00 FOR THE FOUR THUNDERS DRUM GROUP TO ATTEND A SPEAKING AND DRUMMING EVENT AT THE GWINN SCHOOL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

H. Old Business:

1. David Osmak, BIA Forestry – Resolution KB-1694-2009 Timber Salvage Harvest at the Pinery Indian Cemetery/Road (Postponed on 6/18/09) to begin this fall. Red Pine trees will also then be planted.

**MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1694-2009 TIMBER SALVAGE HARVEST ON PINERY ROAD. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

2. Susan LaFernier, Vice President – Status of Request for OHA Financials

Gary Loonsfoot, Sr. stated he will bring copies of the quarterly financials, minutes, resolutions, and an annual report per the ordinance to Council.

3. Jennifer Misegan, Treasurer –

- a) Review Christmas Gift Check Guidelines – Residence was defined as an addition and a change to #7.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE CHRISTMAS GIFT CHECK GUIDELINES WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

- b) Schedule Meeting with Gary Sanden – Friday, November 13, 2009 at 10:00 a.m.

4. Elizabeth Mayo - Gas Station Pumps – Option B (from the 11/5/09 meeting)

**MOTION MADE BY ELIZABETH D. MAYO TO PURCHASE EIGHT NEW GAS PUMPS WITH THE TV SCREENS IN THE AMOUNT OF \$220,663.88. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

**Break: 10:07 – 10:18 a.m.**

**Isabelle Welsh left at 10:30 a.m.**

I. New Business:

2. Larry Denomie III, CEO – Proposed Addition to Personnel Policy PowerPoint Presentation 7.2 Attendance D. Proclaimed National Emergency Relating to Illness

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ADDITION TO THE PERSONNEL POLICY FOR THE PROCLAIMED NATIONAL EMERGENCY RELATING TO ILLNESS AND TO HAVE IT INCLUDED IN THE PERSONNEL POLICIES WHERE APPROPRIATE, WITH THE CHANGES, FOR ALL TRIBAL ENTITIES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Isabelle H. Welsh), MOTION CARRIED.**

3. John Baker, Attorney – License Renewal for a Child Care Center for the Pre-Primary Education Program for one year effective August 16, 2009

**MOTION MADE BY TONI J. MINTON TO APPROVE THE RENEWAL LICENSE FOR THE PRE-PRIMARY EDUCATION PROGRAM. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Isabelle H. Welsh), MOTION CARRIED.**

J. Closed Session:

1. RD Curtis, Outpatient Program - Substance Abuse Recovery Request #002-09
2. Jennifer Misegan – Donations
3. John Baker, Attorney
4. Larry Denomie III, CEO
5. Susan J. LaFernier, Vice President

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:58 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. FIVE IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Isabelle H. Welsh), MOTION CARRIED.**

Elizabeth Mayo left at 11:15 a.m.

Isabelle Welsh returned at 11:25 a.m.

Gary Loonsfoot, Sr. left at 12:07 p.m.

Lunch: 12:07 – 1:05 p.m.

Jennifer Misegan left 1:05 – 1:21 p.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 2:53 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

October 2009 Donations –

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE FOLLOWING OCTOBER 2009 DONATIONS: \$200.00 TO THE BETHEL UNITED PENTECOSTAL CHURCH, \$5,000.00 TO THE ISHPEMING SALVATION ARMY, \$300.00 TO THE DAILY MINING GAZETTE FOR NEWSPAPERS IN EDUCATION, \$2,000.00 TO THE MI-WATER BALLOT INITIATIVE, \$250.00 TO THE GLAD TIDINGS ASSEMBLY OF GOD TO PURCHASE SLEEPING BAGS FOR THE HOMELESS, \$500.00 TO THE MARQUETTE SENIOR HIGH SCHOOL FOR THEIR PROJECT GRADUATION, \$300.00 TO JEANNE KAUPPILA FOR CHAPERONING THE INTERNATIONAL CLUB TRIP, \$2,000.00 TO THE JACOBETTI VETERANS CENTER FOR CHRISTMAS GIFT BAGS, \$5,000.00 TO TOYS FOR TOTS, AND \$175.00 TO THE L'ANSE HIGH SCHOOL YEARBOOK FULL PAGE AD. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

Substance Abuse Request #002-09 –

**MOTION MADE BY JENNIFER MISEGAN TO REEVALUATE TRIBAL MEMBER REQUEST #002-09 ONCE THE INPATIENT TREATMENT IS SUCCESSFULLY COMPLETED AND ALL AFTERCARE IS COMPLETE. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

Obtain Bids for L'Anse Gas Station –

**MOTION MADE BY JENNIFER MISEGAN TO MOVE FORWARD ON CLEARING THE PROPERTY AND OBTAINING BIDS FOR A NEW GAS STATION IN L'ANSE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Michael F. LaFernier, Sr., Isabelle H. Welsh), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 2:58 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist