

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – JULY 8, 2008 –1:00 P.M.**

- A. Date: July 8, 2008
- B. Call to Order: President Swartz called the meeting to order at 1:07 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice-President
Toni J. Minton, Secretary (arrived at 3:35 p.m.)
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Jerry Lee Curtis
Michael F. LaFernier, Sr. (arrived at 1:13 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota
Absent: Doreen G. Blaker
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 8, 2008

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| Additions: | FYI- | 1. Warren Swartz, Jr., President – John Suomis-Interested Party in Restaurant Equipment |
| | Closed Session- | 2. Larry Denomie, CEO – Personnel/Insurance Issues |

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFernier, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Jennifer Misegan, Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Jennifer Misegan out of room)

G. For Your Information:

1. Warren C. Swartz, Jr. – He stated that John Suomis from SNB has an interested party in buying the “Chuckles” restaurant equipment from the Tribe.

Mike LaFernier arrived at 1:13 p.m.

H. Closed Session:

1. Gregg Nominelli - Prioritize Economic Development Projects
2. Larry Denomie, CEO – Personnel/Insurance Issues

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:14 P.M. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Susan J. LaFernier, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Doreen G. Blaker), MOTION CARRIED.

Break: 2:43 – 3:00 p.m.

Toni Minton arrived at 3:35 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:28 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

GED Requirement Waiver for a former Pines Employee-

MOTION MADE BY ELIZABETH D. MAYO TO WAIVE THE GED REQUIREMENT TO HIRE A FORMER EMPLOYEE AT THE PINE’S. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, TWO ABSENT (Larry J. Denomie III, Doreen Blaker), MOTION CARRIED.

(Larry Denomie out of room)

MOTION MADE BY JENNIFER MISEGAN TO GO BACK TO TRIBAL FIRST INSURANCE THROUGH M3, EFFECTIVE JULY 1ST, FOR THREE MONTHS AND TO BID IT OUT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:33 P.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary