

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JULY 24, 2008 – 9:00 A.M.**

- A. Date: July 24, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:10 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
Larry J. Denomie III, CEO
Doreen G. Blaker (left 11:48 a.m. – 2:36 p.m.)
Jerry Lee Curtis (left 11:48 a.m. – 2:43 p.m.)
Michael F. LaFernier, Sr. (arrived 11:14 a.m., left 11:48 a.m. – 2:23 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 24, 2008
- Additions: New Business- 1. Jim Stingle – Resolution KB-1623-2008
Old Business- 1. Doreen Blaker – Update on Vehicle Purchase/Fire Fighters

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

G. New Business:

1. Jim Stingle, Grant Writer – Resolution KB-1623-2008 – DHHS – I.H.S. Division of Nursing, Office of Public Health Nursing Grant. The grant is to hire a nurse and an assistant and is a four-year program for \$150,00.00 per year. The application is due August 4th.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1623-2008 FOR THE PUBLIC HEALTH NURSE GRANT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

H. Old Business:

1. Doreen Blaker – Update on Vehicle Purchase for the Fire Fighters – the Council approved a 2008 model truck on June 26, 2008. Thomas Ford no longer has the 2008 model and she requested additional funds of \$1600.00 to purchase a 2009 model.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE AN ADDITIONAL \$1600.00 FOR THE FIRE FIGHTERS 2009 PICKUP TRUCK. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

I. Closed Session:

1. Francis LaPointe, CFO/Dawn Richards - Finances
2. Larry Denomie, CEO
3. Jennifer Misegan, Treasurer

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION FOR THE ITEMS LISTED AT 9:20 A.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING – 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

Break: 9:25 – 9:31 a.m.

Break: 10:25 – 10:50 a.m.

Mike LaFerner arrived at 11:14 a.m.

Lunch: 11:48 a.m. – 12:55 p.m.

Doreen Blaker left 11:48 a.m. – 2:36 p.m.

Mike LaFERNIER left 11:48 a.m. – 2:23 p.m.

Jerry Lee Curtis left 11:48 a.m. – 2:43 p.m.

Break: 3:35 – 3:53 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:47 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

Donations for July 2008-

MOTION MADE BY JENNIFER MISEGAN TO DONATE \$5,000.00 TOWARD THE JACOBETTI VETERAN’S VAN AND \$500.00 FOR THE BARAGA COUNTY EAGLES ALL-WOMEN’S FISHING TOURNAMENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO INCREASE COMMITTEE STIPENDS TO \$30.00 AND THE ELECTION AND ENROLLMENT BOARD STIPENDS TO \$85.00 BEGINNING JANUARY 1, 2009, DUE TO THE FACT THAT THEY ARE SUBJECT TO FICA. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

J. Adjournment:

MOTION MADE BY LARRY J. DENOMIE III TO ADJOURN AT 4:50 P.M. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary