

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – AUGUST 4, 2008 –1:00 P.M.**

- A. Date: August 4, 2008
- B. Call to Order: President Swartz called the meeting to order at 1:15 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFerner, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Michael F. LaFerner, Sr. (arrived at 1:21 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 1:20 p.m.)
Fred Dakota

Absent: Jerry Lee Curtis

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 4, 2008

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA. 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, Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. A copy of OCC Board of Regents By-Laws (Revised 3/20/08)

H. New Business:

1. Jason Ayres, Realty Officer – Resolution KB-1625-2008 – Jeff Mayo Residential Lease

Elizabeth Mayo arrived at 1:20 p.m.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1625-2008 JEFF MAYO RESIDENTIAL LEASE. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), TWO ABSENT (Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

Mike LaFerner arrived at 1:21 p.m.

2. Summer Cohen, THPO/Kristen Carroll, Ph.D., Assistant Professor of Anthropology at NMU/Joe Jacker/Chuck Brumleve – Resolution KB-1626-2008 – Support of NMU and Kristen Carroll in the nomination of Migizii wa sin (Eagle Rock) as a Traditional Cultural Property to the National Register for Historic Places

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-1626-2008, SUPPORT OF NMU AND KRISTEN CARROLL IN THE NOMINATION OF MIGIZII WA SIN AS A TRADITIONAL CULTURAL PROPERTY TO THE NATIONAL REGISTER FOR HISTORIC PLACES. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

I. Closed Session:

1. Larry Denomie III, CEO/David Haataja/John Mantila
2. Gregg Nominelli, Economic Developer – First Step Renewal Agreement - Business Counseling
3. David Osmak, BIA Forester – Resolution KB-1624-2008 – Helene Welsh Timber Sale - Timber Contract with Louisiana Pacific
4. Toni Minton, Secretary – Bay Mills Community College MOU and Services Agreements
5. Jennifer Misegan, Treasurer
6. Susan LaFerner, Vice-President

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:45 P.M. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Break: 2:34 – 2:45 p.m.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 4:24 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Michigan’s Small Business & Technology Development Center Network Agreement-

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE AGREEMENT BETWEEN MICHIGAN WORKS JOB FORCE BOARD REGION ONE, MICHIGAN’S SMALL BUSINESS AND TECHNOLOGY DEVELOPMENT CENTER NETWORK AND THE KEWEENAW BAY INDIAN COMMUNITY, EFFECTIVE AUGUST 1, 2008, CONTINGENT UPON THE ATTORNEY’S REVIEW. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

BMCC MOU for Nishnaabemwin Pane Immersion Program - Effective September 1, 2008

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BAY MILLS COMMUNITY COLLEGE AND THE KEWEENAW BAY INDIAN COMMUNITY TO SUPPORT THE NISHNAABEMWIN PANE IMMERSION PROGRAM. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ONE ABSTAINING (William E. Emery), ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Resolution KB-1624-2008 – Helene Welsh Restricted Lands Timber Sale-

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-1624-2008. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

August 2008 Donations-

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE FOLLOWING DONATIONS: \$500.00 TO SAVE THE WILD UP FOR SPONSORSHIP OF THE WALK, \$3000.00 TO MICHIGAN TECH UNIVERSITY FOR THE PARADE OF NATIONS, \$500.00 TO THE SALVATION ARMY AND SPONSORSHIP OF A BARAGA COUNTY CASA PROGRAM KICKBALL TOURNAMENT TEAM FOR \$125.00. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Barbara Nolan and Rhonda Hopkins Service Agreements - Effective September 1, 2008

MOTION MADE BY TONI J. MINTON TO APPROVE THE SERVICE AGREEMENTS WITH RHONDA HOPKINS AND BARBARA NOLAN FOR THE BAY MILLS COMMUNITY COLLEGE IMMERSION PROGRAM. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ONE ABSTAINING (William E. Emery), ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:30 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, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary