

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
WEDNESDAY – AUGUST 20, 2008 –9:00 A.M.**

- A. Date: August 20, 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. LaFerner, Vice-President  
Toni J. Minton, Secretary  
William E. Emery, Assistant Secretary  
Larry J. Denomie III, CEO (arrived at 9:16 a.m.)  
Jerry Lee Curtis  
Michael F. LaFerner, Sr. (arrived at 9:43 a.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo
- Absent: Jennifer Misegan, Treasurer  
Doreen G. Blaker  
Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 20, 2008

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

G. Approval of Meeting Minutes:

1. November 10, 2005

**Larry Denomie arrived at 9:16 a.m.**

**MOTION MADE BY TONI J. MINTON TO APPROVE THE NOVEMBER 10, 2005 MEETING MINUTES. SUPPORTED BY SUSAN J. LAFERNIER. THREE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Elizabeth D. Mayo), OPPOSED - 0, FOUR ABSTAINING (William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews,), FOUR ABSENT (Jennifer Misegan, Doreen G. Blaker, Michael F. LaFernier, Sr., Fred Dakota), MOTION CARRIED.**

H. For Your Information:

1. Section 4.2 Selection Procedure on Department Managers
2. A copy of the Tribal College Journal of American Indian Higher Education -“Hunting on the Reservation,” by Gerald “Joe” Kirkish
3. SWOT Analysis/Indian Country Economic Development Initiative from CCDO
4. Letter from 1996 - BIA regarding Election Ordinance

Susan LaFernier asked for prayers for the family of Ed Stimac “Jack Harney” our former radio station employee who passed away on Monday.

President Swartz announced the continuation award for the Tribe from the U.S. Department of Justice for the Weed & Seed Grant of \$150,000.00 was approved.

He also received an email from Todd Warner that the Transfer Station Grant application was denied. It will be sent to the USDA Rural Development Solid Waste Program for possible funding.

**Mike LaFernier arrived at 9:43 a.m.**

I. Old Business:

1. Warren C. Swartz, Jr., President - Schedule 3<sup>rd</sup> Reading for Proposed Ordinance 2008-03 – Appellate Division of the Tribal Court - The Council scheduled the 3<sup>rd</sup> Reading for Saturday, September 6<sup>th</sup> at 9:00 a.m. President Swartz announced that he gave the Oath of Office to the Appellate Judges on August 19, 2008 at the Tribal Court.  
The next Council meeting will be on August 28<sup>th</sup> at 9:00 a.m. and the 2<sup>nd</sup> Reading of the Election Ordinance will be at 6:00 p.m.

**Break: 9:55 – 10:15 a.m.**

2. Election Board –Diana Chaudier/Mike Cardinal/Kim Klopstein/Jay Loonsfoot/Beth Dix/Peggy Minton – Review Proposed Election Ordinance 2008-04 Title 22  
The Election Board presented a Power Point to the Council and reviewed the Ordinance page by page. [To be continued later in the day]

Larry Denomie requested to add to the agenda a Professional Services Agreement amendment regarding insurance, for Carlson-Loy and Company for the installation of a septic system in Ishpeming with I.H.S.

**MOTION MADE BY TONI J. MINTON TO APPROVE THE AMENDED PROFESSIONAL SERVICES AGREEMENT WITH CARLSON-LOY AND COMPANY. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), THREE ABSENT (Jennifer Misegan, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.**

J. New Business:

1. Ojibwa Seniors – Request to Host the April 2009 MIEA Conference

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE \$3,500.00 FOR THE REQUEST FROM THE OJIBWA SENIOR CITIZENS TO HOST THE MIEA CONFERENCE. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.**

**Lunch: 12:00 – 1:20 p.m.** [Returned to the Election Board/Ordinance Review]

**Mike LaFernier returned at 1:22 p.m.**

**Elizabeth Mayo returned at 1:23 p.m.**

**Larry Denomie returned at 1:30 p.m.**

**Break: 2:40 – 2:55 p.m.**

K. Closed Session:

1. John Baker, Attorney
2. Larry Denomie III, CEO
3. Warren C. Swartz, Jr., President

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 3:20 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.**

**MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 4:21 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.**

Jeff Lamson Liquor License Revoked-

**MOTION MADE BY TONI J. MINTON TO REVOKE THE LIQUOR LICENSE OF JEFF LAMSON. SUPPORTED BY SUSAN J. LAFERNIER. FOUR IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Elizabeth “Chiz” Matthews), THREE OPPOSED (Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), ONE ABSTAINING (Larry J. Denomie III), THREE ABSENT (Jennifer Misegan, Doreen G. Blaker Fred Dakota), MOTION CARRIED.**

Jerry Lee Curtis stated his opposition: The Council could have stated, until in compliance with the current laws.

L. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:24 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary