

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – NOVEMBER 12, 2008 – 9:00 A.M.**

- A. Date: November 12, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:15 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 (left at 12:00 p.m.)
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO (left 2:25 – 3:10 p.m.)
Doreen G. Blaker (arrived at 1:10 p.m.)
Jerry Lee Curtis
Michael F. LaFerner, Sr. (arrived at 9:36 a.m., left at 12:00 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota (arrived at 10:38 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 12, 2008

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

G. Closed Session:

1. Budget Reviews – Francis LaPointe/Sarah Smith

9:58 a.m. – 10:15 a.m.	John Mantila/Baraga Casino Break David Haataja/Marquette Casino Larry Denomie III, CEO John Baker/Attorney
12:00 p.m. – 1:10 p.m.	Lunch Judy Heath/Social Services Tom Chosa/IT
2:13 p.m. – 2:25 p.m.	Break

Larry Denomie left 2:25 – 3:10 p.m.

3:30 p.m. – 3:45 p.m.	Summer Cohen/THPO Brad Dakota/Tribal Court Break Debra Williamson/Language and Earl Otchigwanigan
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MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:17 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr., Fred Dakota), MOTION CARRIED.

Mike LaFernier arrived at 9:36 a.m.

Fred Dakota arrived at 10:38 a.m.

Toni Minton and Mike LaFernier left at 12:00 p.m.

Doreen Blaker arrived at 1:10 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:32 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFernier, 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, TWO ABSENT (Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

Larry Denomie stated the Pines generator is scheduled to be installed on November 21, 2008. He updated the Council on the objectives listed in the ANA Language grant and informed the Council that the Immersion Program is in the plan and the apprentices will attend. He is also checking why the COPS Grant was not funded.

H. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:40 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Susan J. LaFernier, 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, TWO ABSENT (Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary