

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL TRIBAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY - JANUARY 25, 2007 – 9:00 A.M.**

- A. Date: January 25, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa by Chris Swartz.
Prayers for Derek Gagni, a soldier from Hannahville who was injured in Iraq and prayers for Evelyn Holappa, she is at Bayside recovering from injuries.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Toni Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:40 p.m.)
Jennifer Misegan, Treasurer (left at 2:15 - 3:45 p.m. and at 5:22 p.m.)
Larry Denomie III, CEO
Doreen G. Blaker (left at 3:50 p.m.)
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 25, 2007
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| Additions: | Closed Session- | 5. Elizabeth Matthews – Personnel |
| | New Business- | 3. Michael LaFernier – Resolution KB 1518-2007 |
| Deletion: | Approval of Minutes- | 1. July 9, 2005 |

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

G. For Your Information:

1. Upcoming Voigt Task Force meeting on February 1, 2007 at 10:00 a.m. in Watersmeet, MI
Chris Swartz will be attending.

H. Approval of Meeting Minutes:

1. July 19, 2005

Elizabeth Mayo asked if Child Molesters have been required to register with Tribal Police per motion on page 2. Jennifer Misegan said there needs to be a Tribal law with consequences.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JULY 19, 2005 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ABSENT - 0, MOTION CARRIED.

2. July 28, 2005

Correct the typo on page 2 – “mine” should read, “mind.”

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JULY 28, 2005 MEETING MINUTES WITH THE CHANGES TO FIX THE TYPOS. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Larry J. Denomie III, William E. Emery, Elizabeth “Chiz” Matthews), ABSENT - 0, MOTION CARRIED.

I. Closed Session:

1. John Baker – 9:30 –12:00 p.m.
2. Sarah Smith – Pre- Primary Employee Status
3. Jennifer Misegan – Donation Requests
4. Susan LaFernier
5. Elizabeth “Chiz” Matthews - Personnel

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION FOR THE ITEMS LISTED AT 9:25 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:13 – 10:28 a.m.

Lunch: 12:10 – 1:20 p.m.

Gary Loonsfoot left at 2:40 p.m.

Break: 3:05 – 3:25 p.m.

Jennifer Misegan left at 5:22 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 5:20 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

J. New Business:

1. Michael LaFernier – Resolution KB 1518-2007, Authorization to execute Tribal Construction Contracts.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB 1518-2007. SUPPORTED BY WILLIAM E. EMERY. FIVE IN FAVOR (Toni J. Minton, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Warren C. Swartz, Jr., Larry J. Denomie III, Michael F. LaFernier, Sr.), THREE ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

2. Todd Warner – Resolution KB 1517-2007 U.S. Fish and Wildlife Service - Tribal Wildlife Grant.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB 1517-2007. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

2. Mary DeLine – Bids to Purchase New Van for KBIC Even Start
[Postponed until the February 3, 2007 meeting]

MOTION MADE BY TONI J. MINTON TO APPROVE THE FOLLOWING DONATIONS; \$4500.00 TO THE TITLE VII NATIVE AMERICAN EDUCATION PROGRAM, \$560.00 PER SEMESTER TO GARY LOONSFOOT, JR. TO ATTEND BAY MILLS LANGUAGE IMMERSION CLASSES, \$500.00 TO BARAGA BOOSTER CLUB & ELEMENTARY BASKETBALL BOARD FOR THE BASKETBALL TOURNAMENT, \$100.00 TO THE AMERICAN LEGION OF LAKE LINDEN, \$4456.00 TO THE LAKE SUPERIOR COMMUNITY PARTNERSHIP, \$500.00 TO THE ANISHINAABEMOWIN TEG, INC. FOR THE ANNUAL LANGUAGE CONFERENCE IN SAULT STE. MARIE, TOTALING \$10,616.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:30 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary