

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**TUESDAY – APRIL 10, 2007 – 1:00 P.M.**

- A. Date: April 10, 2007
- B. Call to Order: President LaFernier called the meeting to order at 1:13 p.m.
- C. Invocation: Lord’s Prayer  
Opening Prayer in Ojibwa  
Prayers were also given for the families of Keturah Tiosh and Josephine LaPointe.
- D. Roll Call: Present: Susan J. LaFernier, President  
Warren C. Swartz, Jr., Vice-President  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary (arrived at 1:19 p.m.,  
left at 2:43 p.m.)  
Larry J. Denomie III, CEO  
Doreen G. Blaker (left at 4:37 p.m.)  
Jerry Lee Curtis  
William E. Emery  
Michael F. LaFernier, Sr. (arrived at 3:10 p.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo
- Absent: Jennifer Misegan, Treasurer
- E. Declaration of Quorum: President LaFernier declared a quorum and proceeded with the order of business.
- F. Approval of Agenda: April 10, 2007
- Additions: FYI- 8. Invitation to the OCC Honors Banquet  
New Business- 2. Tanya Sherman/Andrea McMahon – Donation request

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan, Michael F. LaFerner, Sr.), MOTION CARRIED.**

Gary Loonsfoot entered the meeting at 1:19 p.m.

G. For your Information:

1. Tribal Sovereignty Protection Initiative
2. Copies of the Gaming Commission Meeting Minutes from March 13 & 20, 2007
3. Invitation to Tribal Leadership workshop in Maui, Hawaii on Unsuitable Investments
4. A copy of Notification of approved enrollment applications
5. KBIC Pre-Primary Program - Major Findings Environmental Health Summary Report
6. Information from Todd Warner on Clean Sweep Project to be held on Saturday, April 21, 2007
7. Letter from Negaunee Old Town Committee on Iron Ore Heritage Trail project
8. An invitation to the OCC Honors Banquet on April 25, 2007 at 5:00 p.m. and Graduation to be held on May 5, 2007 at 2:00 p.m.

H. Approval of Meeting Minutes:

1. February 22, 2007

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 22, 2007 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), TWO ABSENT (Jennifer Misegan, Michael F. LaFerner, Sr.), MOTION CARRIED.**

2. March 3, 2007

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MARCH 3, 2007 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (William E. Emery), TWO ABSENT (Jennifer Misegan, Michael F. LaFerner, Sr.), MOTION CARRIED.**

3. March 8, 2007

**MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH 8, 2007 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.**

I. New Business:

1. Larry Denomie/Kathy Mayo/Ruth Bussey – STEPS Grant

Requesting CHR’s Temporary Wage Increase for hours worked on STEPS Grant for 30 hours per week retro hopefully to September 22 or October 1 and will proceed with the job re-classification.

**MOTION MADE BY DOREEN G. BLAKER TO ALLOW FOR A TEMPORARY WAGE INCREASE FOR THE CHR’S FOR THEIR WORK THROUGH THE STEPS GRANT RETRO TO SEPTEMBER 22, 2006. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Warren C. Swartz, Jr., Elizabeth D. Mayo), TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.**

2. Tanya Sherman/Andrea McMahon – Donation request for Health Occupations Students of America State Leadership Conference on April 18 – 20, 2007. [This will be discussed with the donations later in the meeting]

3. Tom Chosa – Field Use Request for Mud Drag Fund Raiser (The Fire Department will cover the liability insurance).

**MOTION MADE BY WILIAM E. EMERY TO APPROVE THE USE OF THE FIELD FOR THE JUNE 2, 2007 MUD DRAG FOR THE FIRE DEPARTMENT. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.**

4. John Baker – a) New Business License for Robert Cadeau & Jim Cadeau [This request was withdrawn because their business is off-reservation]

b) New Business License for Jeremy Hebert

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BUSINESS LICENSE FOR JEREMY HEBERT. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.**

J. Closed Session:

1. Jesse Luttenton – Comprehensive Plan Update - **1:30 p.m.**
2. Toni Minton – Donation Requests
3. Larry Denomie
4. John Baker
5. Susan LaFernier – Committees

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 2:18 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Break: 2:19 – 2:33 p.m.

Gary Loonsfoot left at 2:43 p.m.

Mike LaFernier arrived at 3:10 p.m.

Break: 3:50 – 4:00 p.m.

Doreen Blaker left at 4:37 p.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 5:32 P.M. 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. 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.**

K. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:33 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. 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.**

Respectfully submitted,

Peggy Minton  
Recording Secretary