

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**TRIBAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**SATURDAY - APRIL 14, 2007 – 9:00 A.M.**

- A. Date: April 14, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:05 a.m.
- C. Invocation: Lord's Prayer  
Opening Prayer in Ojibwa  
Prayers were also given for Joe LaBeau who is in Marquette General Hospital.
- D. Roll Call: Present: Susan J. LaFernier, President  
Warren C. Swartz, Jr., Vice-President  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker  
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 and proceeded with the order of business.
- F. Approval of Agenda: April 14, 2007
- Additions: New Business- 3. Jon Magnuson – Wild Rice Request  
4. Doreen Blaker – Title 27B Non-Profit Corporation Ordinance 2007-01.  
Department Head Reports – change to February
- Old Business- 1. Pharmaceutical Report

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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. “Thank you” from Paul Tesanovich & Family for the sympathy expression.
2. “Thank you” from the family of Eileen Hofbauer for the sympathy expression.
3. “Thank you” from Girl Scouts Daisy Troop #400 for the donation.
4. “Thank you” from Felipe Bejarano for the donation.
5. “Thank you” from Baraga Area Schools Board of Education for the KBIC Flag.
6. “Thank you” from Gordette Cote’Leutz – Denise Marth Memorial donation.
7. “Thank you” from Steven Denomie for the sponsorship in stock-car racing.
8. “Thank you” from Michael Anderegg, Probate Judge from Marquette County, on President Susan LaFernier’s presentation at the 34<sup>th</sup> National Conference held in San Diego & the Manoomin Project.
9. “Thank you” from Jon Magnuson from the Cedar Tree Institute on President Susan LaFernier’s presentation at the 34<sup>th</sup> National Conference & the Manoomin Project. The Council received a gift of wild rice from Mr. Magnuson.
10. A copy of the VOIGT Task Force Meeting Minutes held on February 28, 2007 in Madison, WI. Chris Swartz was in attendance and addressed KBIC’s territory issues.
11. An invite to a presentation by Fred Rydholm on Yellow Dog Plains & Huron Mountain Club to be held on April 17, 2007 at 7:00 p.m. at the Kaufman Auditorium.
12. A letter of response to the Tribe from R.C. Helland on the proposed Gunnery-Training Zones on Lake Superior.
13. A copy of a Feature Story from Business Nation – A Walk in Two Worlds.
14. Copies of Gaming Commission Meeting Minutes from 3/27/07 & 4/3/07.

H. President’s Report/March 2007- available for your review. Also included was Sarah Smith’s February – March reports.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE PRESIDENT’S REPORT. SUPPORTED BY WARREN C. SWARTZ, JR. 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.**

I. CEO's Report/March 2007 – available for your review.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE CEO'S REPORT. SUPPORTED BY WARREN C. SWARTZ, JR. 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.**

J. Secretary's Report/March 2007 – available for your review.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SECRETARY'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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.**

K. Treasurer's Report/March 2007 – [Postponed until the May 1, 2007 meeting]

L. Department Head Reports – February 2007

**MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO APPROVE THE DEPARTMENT HEAD REPORTS FOR FEBRUARY 2007. SUPPORTED BY TONI J. MINTON. 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.**

M. Recognize Scheduled Delegation/Individuals:

1. Liz Nevela from the Salvation Army in Ishpeming gave a presentation on a 2% request.
2. Bill Jondreau/Tom Chosa, Baraga Fire Department – Donation request and 2% Request Presentation.

**MOTION MADE BY LARRY J. DENOMIE III TO DONATE \$250.00 TO THE BARAGA SPRING FLING. SUPPORTED BY ELIZABETH D. MAYO. 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.**

3. George Madosh – Donation request for Honor Ceremony and Feast on Sugar Loaf Mountain for Family Marker to be held on 5/19/07, all are welcome to attend.

4. Virgil Loonsfoot – KB Veterans Presentation. Virgil along with Allen Gauthier, Matt Shelifoe and Jay Loonsfoot thanked the Council for their donation. Matt asked the Council if they could assist the Veterans in obtaining more Eagle Feathers. Jennifer Misegan said she would look into finding resources to expedite the process in obtaining Eagle Feathers. Jerry Lee Curtis said he will contact someone he knows in Colorado and he also has feathers he can donate.

Jennifer Misegan announced that the 2% requests will be awarded by the end of May and other donations will be reviewed at the April 26<sup>th</sup> meeting.

Break: 10:30 – 10:40 a.m.

N. Old Business:

1. Jennifer Misegan – Pharmaceutical Report.

Jennifer would like to know where this report is. The report is overdue from the 90 days given by Gene Emery’s motion. She wants it clarified why the costs are so high and why some of our members are going elsewhere to get their prescriptions. Larry Denomie said that he notified Ruth Bussey on this report and explained what the Council is looking for. Ruth is out of town for a family medical reason. She will be placed on the April 26<sup>th</sup> agenda to give this report. Susan LaFernier said the Health Board is reviewing the Pharmacy Agreement and reviewing the co-pay issue.

O. New Business:

1. Elizabeth Mayo – July 4<sup>th</sup> Holiday – Schedule for days off.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE JULY 4<sup>TH</sup> AND 5<sup>TH</sup>, 2007 AS PAID DAYS OFF FOR HOLIDAY. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR. (Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), THREE OPPOSED (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr.), TWO ABSTAINING (Larry J. Denomie III, Jennifer Misegan), ABSENT – 0, MOTION CARRIED.**

2. Larry Denomie – Tree Cutting and Tree Removal at Hatchery, (3) bids given on each from Todd Warner, Natural Resources Department.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE SUPERIOR TREE SERVICE WITH A BID OF \$425.00 FOR REMOVAL OF TREES FROM THE HATCHERY. SUPPORTED BY GARY F. LOONSFOOT, 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, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), ABSENT – 0, MOTION CARRIED.**

3. Susan LaFernier - The Cedar Tree Institute/Jon Magnuson – request for contribution in the purchase and transport of wild rice seed to planting sites in Marquette. Grant money is available from Natural Resources Department.

**MOTION MADE BY TONI J. MINTON TO APPROVE \$2,600.00 TO THE CEDAR TREE INSTITUTE FROM THE NRD GRANT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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.**

4. Doreen Blaker – **1<sup>st</sup> Reading** - Title 27B Nonprofit Corporation Ordinance.

**MOTION MADE BY DOREEN G. BLAKER TO INTRODUCE THE TITLE 27B NONPROFIT CORPORATION ORDINANCE FOR THE PURPOSE OF REGULATING THE FORMATION, ORGANIZATION AND DISSOLUTION OF NONPROFIT CORPORATIONS WHICH ARE ACTIVITIES THAT ARE LIMITED TO, BUT NOT ALL INCLUSIVE OF RELIGION, CHARITABLE, SCIENTIFIC, RESEARCH, TESTING FOR PUBLIC SAFETY, LITERARY, EDUCATIONAL AND OTHERS HAVING TO DO WITH NONPROFIT ORGANIZATIONS. SUPPORTED BY GARY F. LOONSFOOT, SR. 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.**

**MOTION MADE BY WILLIAM E. EMERY TO WAIVE THE 1<sup>ST</sup> READING OF THE TITLE 27B NONPROFIT CORPORATION ORDINANCE AND TO HOLD A PUBLIC MEETING. SUPPORTED BY LARRY J. DENOMIE III. 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.**

John Baker said if the Council enacts this nonprofit corporation under the laws of the community, there are several organizations within the Tribe that are nonprofit and gave other reasons for this ordinance.

The Council scheduled the 2<sup>nd</sup> Reading for May 10, 2007 at 6:00 p.m. and will announce where it will be held at a later time.

P. Closed Session:

1. Ed Janisse
2. Susan LaFernier
3. John Baker – Contracts/Other
4. Larry Denomie

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION FOR THE ITEMS LISTED AT 11:00 A.M. SUPPORTED BY WILLIAM E. EMERY. 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: 11:01 – 11:10 a.m.

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 1:05 P.M. SUPPORTED BY WILLIAM E. EMERY. 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.**

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SERVICE AGREEMENT WITH SELF-PROPELLED. SUPPORTED BY GARY F. LOONSFOOT, SR. 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.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ACTS FOR THE HOMETOWN HEROS AND HANCOCK ROCKS CONCERTS IN SEPTEMBER 2007 AS SHE-DAISY AND FOGHAT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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.**

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SERVICE AGREEMENT WITH THE AMERICAN INDIAN ECONOMIC DEVELOPMENT FUND. SUPPORTED BY TONI J. MINTON. 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.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE PARTICIPATION AGREEMENT WITH IGT. SUPPORTED BY JENNIFER MISEGAN. 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.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE SPECIAL COUNSEL CONTRACT WITH ANDERSON TUELL LLP. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN 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, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Jennifer Misegan), ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO NOMINATE PAM NANKERVIS FOR THE GREAT LAKES FISH & WILDLIFE RESTORATION ACT COMMITTEE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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.**

**MOTION MADE BY DOREEN G. BLAKER TO SET THE SALARIES FOR RADIO SALES REPRESENTATIVES TO \$1,200.00 AND A \$200.00 GAS ALLOWANCE MONTHLY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), TWO OPPOSED (Warren C. Swartz, Jr., Jennifer Misegan), ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO DONATE \$750.00 TO DANIEL SWENOR II FOR A MEDICAL EMERGENCY. 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.**

Q. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 1:15 P.M. SUPPORTED BY WILLIAM E. EMERY. 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.**

Respectfully submitted,

Peggy Minton  
Recording Secretary