

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
WEDNESDAY – MAY 2, 2007 – 9:00 A.M.**

- A. Date: May 2, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:18 a.m.
- C. Invocation: Lord’s Prayer  
Opening Prayer in Ojibwa and prayers given for Dolly Sapcut and Mickey Shalifoe, who have both undergone surgery.
- D. Roll Call: Present: Susan J. LaFernier, President  
Warren C. Swartz, Jr., Vice-President (left at 5:33 p.m.)  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker (arrived at 1:10 p.m.)  
Jerry Lee Curtis  
William E. Emery (left at 5:33 p.m.)  
Michael F. LaFernier, Sr. (arrived at 9:50 a.m.- left at 2:15 – 3:15 p.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo (arrived at 1:10 p.m. – left at 5:37 p.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum and proceeded with the order of business.
- F. Approval of Agenda: May 2, 2007
- Addition: Closed Session- 1. Larry Denomie – Emergency Request

Chiz Matthews left at 9:19 a.m.

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

(Chiz Matthews out of the room)

G. Closed Session:

1. Larry Denomie - Emergency Request
2. Finance – see attached outline
3. John Baker

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:22 A.M. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

(Chiz Matthews out of the room)

Mike LaFernier arrived at 9:50 a.m.

Break: 10:55 – 11:15 a.m.

Lunch: 11:45 – 1:10 p.m.

Doreen Blaker & Elizabeth Mayo arrived at 1:10 p.m.

Mike LaFernier left 2:15 – 3:15 p.m.

Break: 2:20 – 2:33 p.m.

Chris Swartz & Gene Emery left at 5:33 p.m.

Elizabeth Mayo left at 5:37 p.m.

**MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 5:53 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (William E. Emery, Warren C. Swartz, Jr., Elizabeth D. Mayo), MOTION CARRIED.**

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE SHE-DAISY AND FOGHAT CONCERT CONTRACTS AND HAVE THE PRESIDENT SIGN. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (William E. Emery, Warren C. Swartz, Jr., Elizabeth D. Mayo), MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE \$250.00 FOR TRIBAL MEMBERS OR THREE HOTEL ROOMS UP TO THREE DAYS FOR FAMILIES TRAVELING HERE FOR FUNERALS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (William E. Emery, Warren C. Swartz, Jr., Elizabeth D. Mayo), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 5:58 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (William E. Emery, Warren C. Swartz, Jr., Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary