

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
FRIDAY – JUNE 22, 2007 – 9:00 A.M.**

- A. Date: June 22, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:17 a.m.
- C. Invocation: Lord’s Prayer  
Opening Prayer in Ojibwa
- 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. (arrived at 10:00 a.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo (left at 11:00 a.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 22, 2007

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE AGENDA. 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, ABSTAINING – 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

G. Closed Session:

1. Larry Denomie
2. John Baker
3. Susan LaFerner

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:20 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. 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 “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.**

Mike LaFerner arrived at 10:00 a.m.

Break: 10:10 – 10:20 a.m.

Elizabeth Mayo left at 11:00 a.m.

Break: 11:18 – 11:30 a.m.

**MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 12:10 P.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. LaFerner, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO ADJUST THE MINIMUM WAGE TO \$7.15 PER HOUR FOR CASINO HOUSEKEEPERS, MOTEL ROOM ATTENDANTS AND GIFT SHOP CLERKS EFFECTIVE JULY 1, 2007. 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, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO DENY THE WAGE RECLASSIFICATIONS FOR THE TRIBAL POLICE AND NURSE POSITIONS. 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 “Chiz” Matthews), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFerner, Sr.), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE PLAQUE FOR THE GRAND OPENING OF THE RADIO STATION IN HANCOCK AND NAME IT THE DICK STORM STUDIO AND CO-NAME IT NEXT YEAR AS APPROVED BY THE COUNCIL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), FOUR OPPOSED (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III), ONE ABSTAINING (William E. Emery), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

Jennifer Misegan stated her opposition – she believes the dedication should have gone to a Tribal Member and that Ed Janisse went beyond the scope of his authority.

Gary Loonsfoot also believes it should have been dedicated to a Tribal Member.

H. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 12:20 P.M. SUPPORTED BY LARRY J. DENOMIE III. 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 “Chiz” Matthews), ONE OPPOSED (Michael F. LaFERNIER, Sr.), ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary