

KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
JULY 14, 2007 AT 9:00 A.M.

- A. Date: July 14, 2007
- B. Call to Order: President LaFerner called the meeting to order at 9:20 a.m.
- C. Invocation: The Lord's Prayer and the Opening Prayer in Ojibwa was recited. Prayers were also given for the family of Loretta Whandahsega from Hannahville, who passed on yesterday. She was their Enrollment Director and was on their Tribal Council. Prayers also for our Beartown Firefighters who are in Wyoming.
- D. Roll Call: Present: Susan J. LaFerner, President
 Warren C. Swartz, Jr., Vice-President
 Larry J. Denomie III, Secretary
 Jennifer Misegan, Treasurer
 William E. Emery
 Michael F. LaFerner, Sr.
 Elizabeth D. Mayo
 Elizabeth "Chiz" Matthews
Absent: Jerry Lee Curtis
 Gary F. Loonsfoot, Sr., Assistant Secretary
 Doreen G. Blaker
 Toni J. Minton
- E. Declaration of Quorum: President LaFerner declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 14, 2007

Additions:

New Business:

2. Jerry Lee Curtis – New Day Well Bid

Closed Session:

1. Jennifer Misegan – b) Donation Request – Computers

Deletion:

New Business:

1. John Baker – b) Tobacco License Renewal for both Beth Waara & Jeff Lamson

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH CHANGES/ADDITIONS. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

G. For Your Information:

1. An appreciation card from the family of Sarah Bressette
2. A “Thank you” from Brittany Maki
3. A “Thank you” from The Copper Country Humane Society
4. A “Thank you” from Leanne VanRemortel
5. A “Thank you” from Thomas J. Dowd, Sr.
6. A “Thank you” from Vanessa Beaver
7. A “Thank you” from Greg Seppanen, Supervisor of the Charter Township of Chocoday
8. A “Thank you” from North Star Academy
9. A “Thank you” from U.P.S.E.T.
10. A “Thank you” from Dick Storm
11. Jennifer Misegan – Children’s Museum
12. U.S. Fish & Wildlife Service News Release – Crews will Survey Baraga & Ontonagon County Streams to find Lampreys
13. A copy of Little River Band of Ottawa Indian’s Tribal Council Members and contact information
14. Notification of Approved Enrollment Applications

H. President’s Report/June 2007

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE PRESIDENT’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

I. CEO's Report/June 2007

Council also received Sarah Smith's May/June 2007 report.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE CEO'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

J. Secretary's Report /June 2007

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE SECRETARY'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

K. Department Head Reports- May 2007

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO APPROVE THE DEPARTMENT HEAD REPORTS. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., and Elizabeth "Chiz" Matthews). ONE ABSTAINING (Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

BREAK: 9:55 a.m. to 10:05 a.m.

L. Recognize Scheduled Delegation/ Individuals:

1. Ethan Smith – Cello Music and PowerPoint presentation
2. Fred Dakota – Community Concern – Fred had a question regarding Michigan lotteries and who requires a license. He was referred to the Gaming Commission.

M. Old Business:

- a. 3rd Reading of the Proposed Amendment to the Gaming Regulatory Ordinance 2007-2

Motion made by Jennifer Misegan to table this matter until the July 19, 2006 meeting. (Motion died for lack of support).

MOTION MADE BY WARREN C. SWARTZ, JR. TO PASS PROPOSED ORDINANCE 2007-02 “AN ORDINANCE OF THE KEWEENAW BAY INDIAN COMMUNITY ADOPTED FOR THE PURPOSE OF AMENDING THE GAMING REGULATORY ORDINANCE TO CHANGE THE REQUIREMENTS FOR THE OPERATION OF RAFFLES.” SUPPORTED BY WILLIAM E. EMERY. FIVE IN FAVOR. (Warren C. Swartz, Jr., Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., and Elizabeth D. Mayo). TWO OPPOSED (Jennifer Misegan and Elizabeth “Chiz” Matthews). ONE ABSTAINING (Larry J. Denomie III). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

Jennifer’s Opposition – She is uncomfortable without a minimum value and asked for more time to review.

N. New Business:

1. John Baker – a) Business License Amendment for Pre-Primary Education Program to change the name from Children’s Indoor Play Center.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BUSINESS LICENSE AMENDMENT FOR THE PRE-PRIMARY EDUCATION PROGRAM. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

2. Jerry Lee – a) New Day Well Bid (Only one bid was submitted). I.H.S. contributed \$10,000.00.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID OF \$17,380.00 TO LARSON WELL DRILLING, LLC AND LARSON WELL DRILLING & PUMP CO., FOR WELL DRILLING AT THE NEW DAY TREATMENT CENTER. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). ONE ABSTAINING (Jerry Lee Curtis). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

O. Closed Session:

1. Jennifer Misegan – a. Treasurer’s Report – Open to KB Tribal Members Only
b. Donation Request - Computers
2. Susan LaFERNIER
3. John Baker
4. Larry Denomie

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:56 A.M. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., and Elizabeth “Chiz” Matthews). FOUR ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Elizabeth D. Mayo, and Toni J. Minton). MOTION CARRIED.

(Elizabeth D. Mayo was out of the room).

BREAK: 11:35 a.m. to 11:40 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO RE-OPEN SESSION AT 12:15 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE LICENSE AGREEMENT WITH THE BARAGA COUNTY COMMUNITY FOUNDATION AND THE CULPEPPER CIRCUS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO PURCHASE LAPTOPS FOR TRIBAL MEMBERS WHO ARE BEING DEPLOYED TO THE IRAQ CONFLICT WITH A MAXIMUM AMOUNT UP TO \$1,000.00. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE POWERPOINT TREASURER’S REPORT. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

P. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN THE MEETING AT 12:20 P.M. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

Respectfully Submitted By:

Janice M. Halverson, *Acting Recording Secretary*

Date