

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – SEPTEMBER 4, 2007 – 9:00 A.M.**

- A. Date: September 4, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:25 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa and also a prayer for the Council, as they start the Budget meetings.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Toni J. Minton, Secretary (arrived at 9:40 a.m., left at 3:25 p.m.)
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:31 p.m.)
Jennifer Misegan, Treasurer
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 10:15 a.m., left 1:15 – 1:44 p.m.)
Elizabeth “Chiz” Matthews (left 3:55 – 4:17 p.m.)
Elizabeth D. Mayo (arrived at 9:29 a.m.)
- Absent: Larry J. Denomie III, CEO
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 4, 2007

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

G. For your Information:

1. A copy of the Tribal Council Members for LTBB and Pokagon Bands
2. A copy of the Native American Report for August 2007
3. Notification of approved enrollment applications

Elizabeth Mayo arrived at 9:29 a.m.

H. Closed Session:

1. Budget Reviews:

Francis LaPointe/Sarah Smith
Slot Department for Baraga and Marquette Casinos/
Gerry Cadeau/Arica Fassbender/David Haataja/John Mantila
Marquette Casino Departments
General Manager's Budget/David Haataja
Table Games
Casino Administration
Bar/Dawn Rivord
Housekeeping
Maintenance
Security - Baraga and Marquette/Paula Rantanen/John Misegan/John
Mantila/David Haataja
Surveillance – Baraga and Marquette/Conrad LaPlante/Pat Mager

2. Ed Janisse – Tower
3. Jennifer Misegan, Treasurer
4. Susan J. LaFernier, President
5. John Baker, Attorney

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:30 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, THREE ABSENT (Toni J. Minton, Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.

Toni Minton arrived at 9:40 a.m.

Break: 10:08 – 10:19 a.m.

Mike LaFernier arrived at 10:15 a.m.

Lunch: 12:10 – 1:15 p.m.

Mike LaFERNIER left 1:15 – 1:44 p.m.

Break: 1:58 – 2:10 p.m.

Gary Loonsfoot left at 2:31 p.m.

Toni Minton left at 3:25 p.m.

Chiz Matthews left at 3:55 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:13 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Warren C. Swartz, Jr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Elizabeth “Chiz” Matthews), MOTION CARRIED.

MTI Tower Project-

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE \$4,500.00 TO MINNESOTA TOWERS INC. FOR A STRUCTURAL ANALYSIS IN ORDER TO DETERMINE WHETHER OR NOT THE CURRENT TOWER IN HOUGHTON CAN HANDLE THE ADDITIONAL LOAD OF WCUP AND CELL PHONE COMPANY SIGNALS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Elizabeth “Chiz” Matthews), MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO ALLOW TABLE GAME EMPLOYEES TO PLAY POKER. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

WARREN C. SWARTZ, JR. RESCINDED MOTION BECAUSE HE NEEDS FURTHER INFORMATION.

Chiz Matthews returned at 4:17 p.m.

Donations-

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A \$5,000.00 DONATION TO THE MTU/AISES SPEAKERS FORUM AND POW WOW AND A \$2,000.00 DONATION TO THE PARADE OF NATIONS. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Elizabeth “Chiz” Matthews), THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 4:19 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary