

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – MAY 14, 2011 – 9:00 A.M.**

- A. Date: May 14, 2011
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFerner, Secretary
Toni J. Minton, Assistant Secretary
Eddy Edwards, Treasurer (left 9:08 – 9:27 a.m.)
Jerry Lee Curtis
Fred Dakota (left at 9:28 a.m.)
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 9:40 a.m.)
Isabelle Helene Welsh (arrived at 9:15 a.m., left 10:05 – 10:20 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 14, 2011
- Additions: New Business- 1. Eddy Edwards - a) Donations (2)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.

Eddy Edwards left at 9:08 a.m.

G. For Your Information:

1. A “Thank you” from the City of Marquette on behalf of the Upper Peninsula Health Education Corporation for 2% Funds
2. A “Thank you” from the Soldiers of the 1430th ENCO
3. A “Thank you” from Hannah Holma and Tee Shirt showing Sponsors for the Hockey Nationals 2011 Team Michigan
4. A “Thank you” from the Native American Student Association 19th Annual Learning to Walk Together Traditional Powwow
5. A “Thank you” from Clara Corbett for the Community Needs Assistance Program
6. A “Thank you” from Cheryl Dingeldey on behalf of the Adult/Kids Bowling Event
7. A “Thank you” from Lori Shustha of Grand Valley American Indian Lodge Pow-Wow in Grand Rapids September 10-11
8. Notification of Approved Enrollment Applications April 2011 (3)
9. VOIGT Intertribal Task Force Meeting Minutes April 7, 2011 – Baraga, MI

Isabelle Welsh arrived at 9:15 a.m.

H. President’s Report/April 2011 – Verbal Report

Eddy Edwards returned at 9:27 a.m.

Fred Dakota left at 9:28 a.m.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE APRIL 2011 PRESIDENT’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

I. Secretary’s Report/April 2011 – available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE APRIL 2011 SECRETARY’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

J. Treasurer’s Report/April 2011 – Verbal Report

Elizabeth Mayo left at 9:40 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE APRIL 2011 TREASURER’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

K. CEO’s Report/April 2011 – available for your review [also available on ojibwa.com]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE APRIL 2011 CEO’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

L. Department Head Reports – March 2011

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MARCH 2011 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Mike LaFernier, Sr. stated his opposition: He is opposed because some reports were not turned in.

Break: 9:50 – 10:00 a.m.

M. Recognize Scheduled Delegation/Individuals:

1. Joseph O’Leary – Presentation on the Feasibility Study – Renovation of Baraga County Hospital for Courthouse Facility from the Courthouse Improvement Committee

The Courthouse is 142 years old. A millage question will be on the ballot in August to rebuild or relocate to the old hospital.

Isabelle Welsh left 10:05 – 10:20 a.m.

N. Old Business:

1. Susan LaFernier, Secretary – KBIC Tribal Flag Guidelines for Review

100 flags are available in the CEO’s office. The proposed cost is \$20.00 for any member and free for Veteran’s each year. You must turn in old flags so they are disposed of properly.

O. New Business:

1. Eddy Edwards, Treasurer –

a) Donations - April/May 2011 – Total \$5,472.80

MOTION MADE BY EDDY EDWARDS TO APPROVE THE DONATIONS AS PRESENTED. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

b) 2% Requests for Review

There is a consensus on the disbursement amounts and resolutions will be brought back on Thursday.

P. Adjournment:

MOTION MADE BY SUSAN J. LAFERNIER TO ADJOURN AT 12:05 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist