

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
REGULAR TRIBAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
SATURDAY – JULY 3, 2010 – 9:00 A.M.**

- A. Date: July 3, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:02 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
William E. Emery, Vice President  
Susan J. LaFernier, Secretary  
Elizabeth “Chiz” Matthews, Assistant Secretary  
Eddy Edwards, Treasurer  
Jerry Lee Curtis (arrived at 9:04 a.m.)  
Fred Dakota  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Elizabeth D. Mayo  
Toni J. Minton (arrived at 9:10 a.m.)  
Isabelle Helene Welsh (arrived at 9:05 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 3, 2010
- Addition: New Business- 2. Eddy Edwards, Treasurer – Donation Requests

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jerry Lee Curtis, Toni J. Minton, Isabelle H. Welsh), MOTION CARRIED.**

**Jerry Lee Curtis arrived at 9:04 a.m.**

G. For Your Information:

1. A “Thank you” from Lori Muhlig and Madeline Voelker, MICUP Program
2. A “Thank you” from Beverly Lussier for the flowers
3. 100<sup>th</sup> Anniversary Arvon Township School Skanee, MI - July 11, 2010, 2:00 – 5:00 p.m.

**Isabelle Welsh arrived at 9:05 a.m.**

**Toni Minton arrived at 9:10 a.m.**

H. President’s Report/June 2010 – Verbal Report

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JUNE 2010 PRESIDENT’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

(Isabelle Welsh out of the room)

I. Secretary’s Report/June 2010 – Verbal Report

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE JUNE 2010 SECRETARY’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

J. Department Head Reports - May 2010

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MAY 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY FRED DAKOTA. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

K. Old Business:

1. 3<sup>rd</sup> Reading Proposed Amendment to the Tribal Code Title 7 Domestic Relations Custody of Minor Children, Child Support, and Visitation Ordinance 2010-05

**MOTION MADE BY EDDY EDWARDS TO APPROVE PROPOSED ORDINANCE 2010-05. SUPPORTED BY GARY F. LOONSFOOT, SR.**

**MOTION MADE BY ISABELLE H. WELSH TO APPROVE AMENDMENT TO PROPOSED ORDINANCE 2010-05. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**MOTION MADE BY EDDY EDWARDS TO APPROVE PROPOSED ORDINANCE 2010-05. SUPPORTED BY GARY F. LOONSFOOT, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

L. New Business:

1. Susan LaFernier, Secretary – Schedule 2<sup>nd</sup> Reading for Proposed Ordinance 2010-01 to Amend Sections 18B.303 through 18B.305 of Title 18 Chapter B of the Tribal Code of the Keweenaw Bay Indian Community to Require the Renewal of Gaming Establishment Licenses Every 3 Years

The 2<sup>nd</sup> Reading was scheduled for July 15, 2010 at 3:00 p.m.

2. Eddy Edwards, Treasurer – Donation Requests
  - a) Jeanne Kauppila – Requesting Travel Expense Assistance - International Club Trip Chaperone July 12-22, 2010

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE UP TO \$500.00 TOTAL FUNDING TO JEANNE KAUPPILA FOR THE INTERNATIONAL CLUB TRIP. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

- b) Baghi Sandman-Shelifoe – Requesting the Tribe pay for his Student Loans \$1,390.00

**MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), THREE OPPOSED (Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

M. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 9:40 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist