

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – SEPTEMBER 2, 2010 – 9:00 A.M.**

- A. Date: September 2, 2010
- B. Call to Order: Vice President Emery called the meeting to order at 9:14 a.m.
- C. Invocation: Lord’s Prayer and prayers for Colleen DeRoche, Dorothy Seppanen, and Melvin LaFerner
- D. Roll Call: Present: William E. Emery, Vice President  
Susan J. LaFerner, Secretary  
Elizabeth “Chiz” Matthews, Assistant Secretary (left at 11:50 a.m.)  
Eddy Edwards, Treasurer (arrived at 9:21 a.m.)  
Jerry Lee Curtis  
Fred Dakota  
Michael F. LaFerner, Sr. (arrived at 10:57 a.m.)  
Gary F. Loonsfoot, Sr. (left at 2:30 p.m.)  
Elizabeth D. Mayo (left at 4:56 p.m.)  
Toni J. Minton  
Isabelle Helene Welsh (arrived at 9:19 a.m.)  
Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 2, 2010
- Addition: Closed Session- 6. Susan LaFerner/Larry Denomie/Patricia Gerard – Cigarette Update

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY TONI J. MNTON. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Michael F. LaFerner, Sr., Isabelle H. Welsh), MOTION CARRIED.**

G. For Your Information:

1. VOIGT Intertribal Task Force Meeting Minutes July 1, 2010 – Turtle Lake, WI
2. Research/Oral History Project Update (Fish Contaminants/Ethnography of KBIC's Fish Harvest) from Valoree Gagnon

**Isabelle Welsh arrived at 9:19 a.m.**

3. Office of Indian Gaming Scheduled Consultation Sessions regarding “Guidance on Taking Off-reservation Land into Trust for Gaming Purposes”
4. I.H.S. Annual Sanitary Surveys of the Community Water/Sewer Systems
5. 2010 Administration for Children and Families (ACF) Tribal Resources Day and Tribal Consultation Session September 28-29 Washington, DC – Development/Revision of Policies, Regulations, and Proposed Legislation that Impact American Indians – Isabelle Welsh will attend as a representative of the Tribe.

**Eddy Edwards arrived at 9:21 a.m.**

H. Approval of Meeting Minutes:

1. April 23, 2010

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE APRIL 23, 2010 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, TWO ABSTAINING (Fred Dakota, Toni J. Minton), TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.**

2. April 29, 2010

**MOTION MADE BY TONI J. MINTON TO APPROVE THE APRIL 29, 2010 MEETING MINUTES. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Michael F. LaFerner, Sr.), MOTION CARRIED.**

(Eddy Edwards is out of the room)

3. May 6, 2010

**MOTION MADE BY JERRY LEE CURTIS TO APPROVE THE MAY 6, 2010 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Michael F. LaFernier, Sr.), MOTION CARRIED.**

(Eddy Edwards is out of the room)

[New Business]

1. Jan Schultz, U.S. Forest Service – Introduction/Greenhouse Discussion – Jan handed out seven gift boxes from the Zaagkii Project to the Council that were made by the Summer Youth participants who did not receive one at the open house Tuesday evening at the Hatchery. Each box contained Anishinaabe sacred plants.

I. Old Business:

1. Eddy Edwards, Treasurer - Mackinac Island Women’s Retreat List for Donation Request

**MOTION MADE BY EDDY EDWARDS TO APPROVE \$50.00 PER PERSON FOR THE SIXTEEN MEMBERS ATTENDING THE MACKINAC ISLAND WOMEN’S RETREAT. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Jerry Lee Curtis), THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

(Fred is out of the room)

J. New Business:

2. Judy Heath, Social Services Director – Resolution KB-1771-2010 Title IV-B Subpart 1 & 2 Grants for FY2011 for two years

**MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1771-2010 TITLE IV-B GRANTS. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.**

**Break: 10:15 – 10:28 a.m.**

3. Todd Warner, NRD – Federal Great Lakes Restoration Initiative Funding from the U.S. EPA Update – Total funding received \$1,422,478.00 for FY11. Todd is hiring three additional staff for six projects.

**Mike LaFernier, Sr. arrived at 10:57 a.m.**

4. Char Spruce, Environmental Specialist – KBIC Government and Enterprise Baseline Energy Use Information (Power Point – “Energy Baseline Analysis”)
5. Larry Denomie III, CEO –
  - a) Former Harvey Bank Building – The building is deteriorating. OHA will look at it and decide if it can be renovated for possible housing purposes.

**Lunch: 11:50 a.m. – 1:11 p.m.**

**Elizabeth Matthews left at 11:50 a.m.**

[Women’s Retreat at Mackinac Island] Cindy Curtis/Charlotte Loonsfoot present – Hosh LaPointe reported to the Council that the donation would be taxed.

**MOTION MADE BY EDDY EDWARDS TO RECONSIDER THE PREVIOUS MOTION ON THE MACKINAC ISLAND WOMEN’S RETREAT. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), THREE ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

**Gary Loonsfoot, Sr. returned from lunch at 1:22 p.m.**

**MOTION MADE BY EDDY EDWARDS TO APPROVE \$100.00 PER TRIBAL MEMBER FOR THE SIXTEEN MEMBERS ATTENDING THE MACKINAC ISLAND WOMEN’S RETREAT. SUPPORTED BY ISABELLE H. WELSH. SIX IN FAVOR (Susan J. LaFernier, Eddy Edwards, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), TWO ABSTAINING (Jerry Lee Curtis, Gary F. Loonsfoot, Sr.), TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

[New Business - Larry Denomie]

- b) Hiring Policy -

**MOTION MADE BY EDDY EDWARDS TO CHANGE THE GOVERNMENT POLICY TO MIRROR THE ENTERPRISE HIRING POLICY.**

Motion died for lack of support.

K. Closed Session:

1. Larry Denomie III, CEO - Joe Brazeau/Dominic Picciano Services Agreements
2. Lisa Denomie, Pre-Primary Program – Playground Equipment Quotes
3. Kristin Belair, Child Support Director – Tami Lorbecke Services Agreement
4. John Baker, Attorney – OHA Request for Legal Assistance
5. Eddy Edwards, Treasurer – Budgets
6. Susan LaFERNIER/Larry Denomie/Patricia Gerard – Cigarette Update

**MOTION MADE BY FRED DAKOTA TO GO INTO CLOSED SESSION AT 2:18 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

**Break: 2:19 – 2:33 p.m.**

**Gary Loonsfoot, Sr. left at 2:30 p.m.**

**MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 4:55 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

**Elizabeth Mayo left at 4:56 p.m.**

Joe Brazeau Services Agreement -

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE SERVICES AGREEMENT WITH JOE BRAZEAU. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

Dominic Picciano Services Agreement -

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE SERVICES AGREEMENT WITH DOMINIC PICCIANO. SUPPORTED BY EDDY EDWARDS. SEVEN IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

Playground Equipment for Pre-Primary Program – (2) Bids Playworld and Tri-State

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$23,831.00 WITH PLAYWORLD. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

Tami Lorbecke Services Agreement –

**MOTION MADE BY ISABELLE H. WELSH TO APPROVE THE SERVICES AGREEMENT WITH TAMI LORBECKE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 5:05 P.M. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist