

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

- A. Date: September 9, 2010
- B. Call to Order: Vice President Emery called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: William E. Emery, Vice President (left at 3:40 p.m.)
Susan J. LaFernier, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr. (arrived at 9:50 a.m.)
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Toni J. Minton
Isabelle Helene Welsh (left at 2:36 p.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 9, 2010

- Additions: FYI-
1. Elizabeth Matthews – Parade of Nations is Requesting the Council to Lead in the Parade on September 18th
2. Elizabeth Matthews - Author Sherman Alexie at Michigan Tech University on September 14th
- New Business-
3. Elizabeth Matthews – Wild Rice Camp Donation

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, 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. LaFerner, Sr.), MOTION CARRIED.

G. For Your Information:

1. Parade of Nations – There is a Request for the Council to Lead in the Parade on September 18th
2. Invitation to a Presentation by Sherman Alexie Author of “The Absolutely True Diary of a Part-Time Indian” at Michigan Tech University on September 14th

H. Closed Session:

1. Budget Reviews –
 - a) Patricia Gerard, Pines Manager
 - b) Derek Sever, Radio Station Manager
 - c) Michael LaFerner, Sr. [Not present]/Jessica Green, Tribal Construction Company
 - d) Gregg Nominelli, Economic Developer
 - e) Charles Brumleve, Mining
 - f) Debra Picciano, Community Assistance
 - g) Dale Dakota, Tribal Police

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:20 A.M. AND ALLOW KBIC MEMBERS TO BE PRESENT. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFerner, 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. LaFerner, Sr.), MOTION CARRIED.

Mike LaFerner, Sr. arrived at 9:50 a.m.

Lunch: 12:00 – 1:30 p.m. – [New Business: 1. Kathy Mayo, Community Health Director - Cancer Linkage Project Results Presentation and Luncheon - Chippewa Room]

Mike LaFerner, Sr. returned from lunch at 2:05 p.m.

Fred Dakota returned from lunch at 2:33 p.m.

Isabelle Welsh left at 2:36 p.m.

Elizabeth Mayo returned from lunch at 2:47 p.m.

Break: 2:54 – 3:10 p.m.

Jerry Lee Curtis returned from lunch at 2:56 p.m.

William Emery left at 3:40 p.m.

[Susan LaFerner, Secretary is chairing]

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 3:58 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE CHILD CARE FACILITY LICENSE FOR THE KBOCC. SUPPORTED BY FRED DAKOTA.

Eddy Edwards withdrew his motion.

I. New Business:

2. John Baker, Attorney [Not present] – New License Application - Child Care Center for the Ojibwa Community College – 20 spaces

MOTION MADE BY FRED DAKOTA TO APPROVE THE OCC CHILD CARE CENTER LICENSE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Isabelle H. Welsh), MOTION CARRIED.

Eddy Edwards stated his opposition: He feels they need to focus on accreditation.

3. Elizabeth Matthews – Wild Rice Camp Donation at Lac Vieux Desert

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE A DONATION OF \$125.00 TO EACH KBIC MEMBER ATTENDING THE WILD RICE CAMP IN LVD HELD ON SEPTEMBER 17-19, 2010. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Isabelle H. Welsh), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:05 P.M. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (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, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist