

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – SEPTEMBER 7, 2007 – 9:00 A.M.**

- A. Date: September 7, 2007
- B. Call to Order: President LaFerner called the meeting to order at 9:20 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFerner, President
Warren C. Swartz, Jr., Vice-President
Toni J. Minton, Secretary (arrived at 11:40 a.m.)
Gary F. Loonsfoot, Sr., Asst. Sec. (left 12:38 – 1:55 p.m., left at 2:40 p.m.)
Jennifer Misegan, Treasurer (left 11:08 a.m. – 1:30 p.m., left at 4:39 p.m.)
Larry J. Denomie III, CEO (left 3:00 – 3:35 p.m.)
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFerner, Sr. (arrived at 10:05 a.m., left 12:38 – 3:11 p.m.,
left 3:57 – 4:20 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left 12:38 – 2:00 p.m.)
- E. Declaration of Quorum: President LaFerner declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 7, 2007

Addition: New Business- 1. Sarah Smith – Change Order for Seniors Renovation

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

G. New Business:

1. Sarah Smith – 2nd Change Order for Seniors Renovation

MOTION MADE BY JENNIFER MISEGAN THAT COUNCIL WILL ONLY APPROVE CONTRACT CHANGE ORDERS AFTER THE CONTINGENCY AMOUNT OF A PROJECT IS SPENT OUT. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

H. Closed Session:

1. Budget Reviews:

THPO/Summer Cohen, Director
Tribal Court/Chief Judge Bradley Dakota
DHHS/Cherie Dakota, Health Administrator and Kathy Mayo/Becky Tussing
Police Dept/Dale Dakota, Chief of Police
Fire Fighters Committee/Doreen Blaker
Human Resources/Jim Nardi, Director
Pre-Primary Program/Lisa Denomie, Director
Tire Shop/Clayton Ekdahl, Manager

2. Larry Denomie, CEO
3. Susan J. LaFerner, President

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:30 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

Mike LaFerner arrived at 10:05 a.m.

Break: 11:08 – 11:28 a.m.

Jennifer Misegan left at 11:08 a.m.

Toni Minton arrived at 11:40 a.m.

Lunch: 12:38 – 1:30 p.m.

Jennifer Misegan arrived at 1:30 p.m.

Gary Loonsfoot returned from lunch at 1:55 p.m.

Elizabeth Mayo returned from lunch at 2:00 p.m.

Break: 2:40 – 3:00 p.m.

Gary Loonsfoot left at 2:40 p.m.

Mike LaFernier returned from lunch at 3:11 p.m.

Larry Denomie left 3:00 – 3:35 p.m.

Mike LaFernier left 3:57 – 4:20 p.m.

Jennifer Misegan left at 4:39 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:40 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:42 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary