

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – SEPTEMBER 16, 2011 – 9:00 A.M.**

- A. Date: September 16, 2011
- B. Call to Order: Vice President Emery called the meeting to order at 9:14 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (arrived at 9:50 a.m.)
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 12:05 p.m.)
Eddy Edwards, Treasurer (arrived at 9:24 a.m.)
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (left at 11:30 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:15 a.m.)
Isabelle Helene Welsh (arrived at 9:41 a.m., left at 12:05 p.m.)
Absent: Jerry Lee Curtis
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.

Elizabeth Mayo arrived at 9:15 a.m.

- F. Approval of Agenda: September 16, 2011

Deletion: New Business- 3. Bruce LaPointe – a) Dump Trailer Bids
b) Well and Septic Bids

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

[Closed Session]

1. John Baker, Attorney/Bruce LaPointe – FY2011 BIA IRR (Indian Reservation Roads) Program, Referenced Funding Agreement and Resolution KB-1856-2011

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:16 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. FIVE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Jerry Lee Curtis, Isabelle H. Welsh), MOTION CARRIED.

Eddy Edwards arrived at 9:24 a.m.

Isabelle Welsh arrived at 9:41 a.m.

President Swartz arrived at 9:50 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 9:49 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-1856-2011 BIA IRR PROGRAM AND REFERENCED FUNDING AGREEMENT. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

G. For Your Information:

1. Employee Flu Vaccine Clinic Wednesday, October 12, 2011, 11:00 a.m. – 3:00 p.m.
2. First Native American of the Kiowa Nation to run for President of the United States RJ Harris from Norman, OK

H. Approval of Meeting Minutes:

1. February 3, 2011

MOTION MADE BY TONI J. MINTON TO APPROVE THE FEBRUARY 3, 2011 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, TWO ABSTAINING (Fred Dakota, Elizabeth D. Mayo), ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

2. February 5, 2011

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 5, 2011 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

3. February 10, 2011

MOTION MADE BY TONI J. MINTON TO APPROVE THE FEBRUARY 10, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (William E. Emery, Toni J. Minton, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

I. New Business:

1. Todd Warner, NRD – Paul Smith Commercial Fishing License Request (license fee will not be pro-rated)

MOTION MADE BY EDDY EDWARDS TO APPROVE THE OFF-RESERVATION COMMERCIAL FISHING LICENSE FOR PAUL SMITH. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

2. David Firestone, OSC Elderly Nutrition – (5) Van Bids ranged from 2010-2012

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE LOW VAN BID FROM BIG VALLEY IN THE AMOUNT OF \$21,061.00 FOR A 2012 DODGE CARAVAN. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), THREE OPPOSED (Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Break: 10:09 – 10:25 a.m.

3. Larry Denomie III, CEO – Weekly Update

J. Closed Session:

2. Dotti Pryor, Pressbox Manager – Hollywood Knockouts Oil Wrestling Contract – November 18, 2011 Event
3. Budget Review – (Open to Tribal Members)
 - a) Building Inspector
 - b) Sylvia Murray, OVW Department
 - c) Bruce LaPointe, Department of Public Works
 - d) Gerry Mantila, Cultural Committee
 - d) Carole LaPointe, Health Department

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:35 A.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Gary Loonsfoot, Sr. left at 11:30 a.m.

Lunch: 12:05 – 1:12 p.m. – Isabelle Welsh and Toni Minton left

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:10 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Pharmacist Job Description – Full-Time Position

MOTION MADE BY EDDY EDWARDS TO APPROVE THE FULL-TIME PHARMACIST JOB DESCRIPTION AND TO POST THE POSITION. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Hollywood Knockouts Oil Wrestling Engagement Contract –

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ENGAGEMENT AGREEMENT BETWEEN KBIC AND THE HOLLYWOOD KNOCKOUTS IN THE AMOUNT OF \$1,500.00, INCLUDING THREE HOTEL ROOMS. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:15 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist