

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
FRIDAY – OCTOBER 23, 2009 – 8:00 A.M.**

- A. Date: October 23, 2009
- B. Call to Order: Vice President LaFernier called the meeting to order at 8:15 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Susan J. LaFernier, Vice President  
Toni J. Minton, Secretary  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer  
Jerry Lee Curtis  
Michael F. LaFernier, Sr.  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo  
Isabelle Helene Welsh (arrived at 8:32 a.m.)
- Absent: Warren C. Swartz, Jr., President  
Fred Dakota  
Gary F. Loonsfoot, Sr.
- E. Declaration of Quorum: Vice President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 23, 2009

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

G. New Business:

1. Vice President LaFernier – Tribal Member Veteran Request (Car Repairs) for Chris Voakes who will be returning home from Active Duty in Afghanistan

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE UP TO \$1,200.00 TO PAY USIMAKI SERVICE FOR CHRIS VOAKES AUTO REPAIR REQUEST. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

**Isabelle Welsh arrived at 8:32 a.m.**

MOTION MADE BY JENNIFER MISEGAN TO PAY UP TO \$1,200.00 ON A BILL FOR ANY KBIC VETERAN RETURNING HOME FROM ACTIVE DUTY. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

[Jennifer rescinded her motion]

**MOTION MADE BY JENNIFER MISEGAN TO HAVE THE VETERAN’S GROUP WORK ON COSTS FOR A PROGRAM TO HELP SERVICEMEN AND WOMEN RETURNING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

H. Closed Session:

1. John Baker, Tribal Attorney
2. Susan J. LaFernier, Vice President

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 8:40 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

**Elizabeth Matthews left at 9:10 a.m.**

**Break: 9:45 – 9:58 a.m.**

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 10:55 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Kennecott MOA -

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MEMORANDUM OF AGREEMENT SETTLEMENT REGARDING DISCUSSION WITH KENNECOTT EAGLE MINERALS AND RIO TINTO AMERICA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Toni J. Minton), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 10:59 A.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist