

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
MARQUETTE COMMUNITY CENTER
SATURDAY – OCTOBER 2, 2010 – 10:00 A.M.**

- A. Date: October 2, 2010
- B. Call to Order: President Swartz called the meeting to order at 10:10 a.m.
- C. Invocation: Lord’s Prayer and prayers for victims of abuse and remember Evelyn Holappa in in your thoughts who passed on
- D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Isabelle Helene Welsh
- Absent: Toni J. Minton
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 2, 2010

Addition: Old Business- 1. Eddy Edwards, Treasurer - KBOCC MOA Draft

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from the American Cancer Society-Relay for Life Donation of \$1,000.00
2. A “Thank you” from Congressman Dale E. Kildee for the generous contribution to “Kildee for Congress
3. A “Thank you” from “Cultural Survival” which promotes the rights, voices, and visions of the world’s Indigenous Peoples for the donation of \$1,000.00
4. A copy of the Notification of approved enrollment applications from September 21, 2010 (16)

H. President’s Report/September 2010 – verbal report

MOTION MADE BY GARY F. LOONSFOT, SR. TO APPROVE THE SEPTEMBER 2010 PRESIDENT’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

I. Secretary’s Report/September 2010 – available for your review

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE SEPTEMBER 2010 SECRETARY’S REPORT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

J. Treasurer’s Report/September 2010 – verbal report

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE SEPTEMBER 2010 TREASURER’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

K. CEO’s Report/September 2010 - available for your review [also available on ojibwa.com]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE SEPTEMBER 2010 CEO’S REPORT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

L. Department Head Reports - August 2010

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE AUGUST 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Mike LaFernier, Sr. stated his opposition: He is opposed because not all reports were turned in.

M. Recognize Scheduled Delegation/Individuals:

1. Sandy Carlson – [Not present]

- a) Marquette Seniors Christmas Party
- b) Tobacco Pricing

2. Pat Brown – Marquette Seniors Christmas Party (see letter) - December 4, 2010 at 1:00 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$2,500.00 TOWARDS THE MARQUETTE SENIOR’S CHRISTMAS PARTY. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

3. Geraldine Bess (added after the agenda approval) – She would like to enroll her grandchildren.

The Council instructed Geraldine to contact the Enrollment Office and then the Board if they are not satisfied and they can address the discrepancies of their family tree in confidence at a meeting.

Break: 11:35 – 11:45 a.m.

N. Old Business:

1. Eddy Edwards, Treasurer – KBOCC (Ojibwa Community College) MOA Draft – for review

MOTION MADE BY FRED DAKOTA TO TABLE THE KBOCC MOA. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

O. New Business:

1. Diana Chaudier, Election Chair - 2010 Primary Election Approval of Tribal Council and Judicial Candidates – A Primary Election is required only in the Baraga District for the position of Tribal Council as the L’Anse District and Associate Judge number of candidates does not exceed twice the number of Offices available, per Election Ordinance 2008-04. (See handout)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE 2010 PRIMARY ELECTION BARAGA TRIBAL COUNCIL CANDIDATES. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFerner), ONE ABSENT (Toni J. Minton), MOTION CARRIED.

2. Eddy Edwards, Treasurer – September/October 2010 Donation Requests

MOTION MADE BY EDDY EDWARDS TO APPROVE THE FOLLOWING DONATIONS: \$1,000.00 FOR THE BAY CLIFF HEALTH CAMP, \$1,200.00 FOR JOHN HELLYER’S CELL PHONE EXPENSE, \$8,000.00 FOR MTU AISES HARVEST POWWOW AND SPEAKERS FORUM AND TO TABLE THE REQUESTS FROM JACOB HAAPAPURO AND MARGARITA NIESKES AND TABLE THE REQUEST FROM KARA MADOSH. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

3. William E. Emery, Vice President – Constitutional Task Force Request to change to: “Constitution Committee” and increase the Budget from \$2,000.00 to \$46,120.00

MOTION MADE BY EDDY EDWARDS TO CREATE THE CONSTITUTION COMMITTEE AND TO POST THE POSITIONS AND FOLLOW THE NORMAL PROCESS AS OTHER COMMITTEES AND PRESENT THE BUDGET FOR REVIEW. SUPPORTED BY ISABELLE H. WELSH. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

4. Michael F. LaFerner – Request to add “Trust Property in Marquette” for the (High School) Senior Expenses

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADD MARQUETTE COUNTY AND THE TRUST PROPERTY IN MARQUETTE FOR THE HIGH SCHOOL SENIOR EXPENSES OUT OF THE TRIBAL EDUCATION DEPARTMENT BUDGET. SUPPORTED BY WILLIAM E. EMERY.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE REQUEST UNTIL BUDGET REVIEWS. SUPPORTED BY FRED DAKOTA. THREE IN FAVOR (Susan J. LaFerner, Fred Dakota, Elizabeth D. Mayo), SEVEN OPPOSED (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION DEFEATED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADD MARQUETTE COUNTY AND THE TRUST PROPERTY IN MARQUETTE FOR THE HIGH SCHOOL SENIOR EXPENSES OUT OF THE TRIBAL EDUCATION DEPARTMENT BUDGET. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

P. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 12:30 P.M. SUPPORTED BY ISABELLE H. WELSH. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist