

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – SEPTEMBER 6, 2007 – 9:00 A.M.**

- A. Date: September 6, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:30 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFernier, President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Asst. Secretary (arrived at 9:49 a.m., left at 2:43 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Absent: Warren C. Swartz, Jr., Vice-President
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 6, 2007

Addition: New Business- 1. Jennifer Misegan – Donation Request

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, 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, THREE ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

G. New Business:

1. Jennifer Misegan – Donation Request from Cindy Curtis for the Women’s Retreat at Mackinac Island on September 13th – 16th.

MOTION MADE BY JENNIFER MISEGAN TO DONATE \$100.00 FOR EACH TRIBAL MEMBER ATTENDING THE MACKINAC ISLAND WOMEN’S RETREAT. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Jerry Lee Curtis), THREE ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

H. Closed Session:

1. Budget Reviews:

Community Assistance/Debra Picciano, Project Director
Pines/Patricia Gerard
I.T./Tom Chosa
Realty/Jason Ayres
Attorney/Mr. Baker
. Mining/Chuck Brumleave
. Executive Director of Gaming Commission/John Bussey/
Mike Duschene/Dale Shalifoe
TERO/Robin Chosa
Radio Station/Ed Janisse

2. Larry Denomie, CEO
3. Susan J. LaFernier, President
4. John Baker, Attorney

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:40 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, FOUR ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Doreen Blaker out of room)

Gary Loonsfoot arrived at 9:49 a.m.

Break: 10:47 – 11:00 a.m.

Lunch: 11:50 a.m. – 1:20 p.m. [Council toured the 4 Seasons Inn]

Break: 2:15 – 2:35 p.m.

Gary Loonsfoot left at 2:43 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:43 P.M. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Toni J. Minton, 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, THREE ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO THAT THE PRESIDENT SIGN ALL CONTRACT MODIFICATIONS FOR ADDITIONAL FUNDS AT HIS/HER DISCRETION. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Toni J. Minton, 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, THREE ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO AMEND SECTION 23 OF THE OJIBWA CASINO HANDBOOK UNDER PROHIBIT FROM GAMBLING TO INCLUDE MARKETING ANALYST. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Toni J. Minton, 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, THREE ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:45 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Toni J. Minton, 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, THREE ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary