A. Date: September 27, 2007

B. Call to Order: President LaFernier called the meeting to order at 9:15 a.m.

C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa

D. Roll Call: Present: Susan J. LaFernier, President
   Toni J. Minton, Secretary (left 9:55 – 11:20 a.m., left at 3:20 p.m.)
   Gary F. Loonsfoot, Sr., Asst. Sec. (left 11:35 a.m. – 1:17 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 27, 2007

G. For your Information:

1. A copy of Lac Vieux Desert Band of Lake Superior Chippewa Indians Tribal Council
3. VOIGT Task Force Meeting on October 4, 2007 at 10:00 a.m. in Crandon, Wisconsin

H. Approval of Meeting Minutes:

1. September 4, 2007


2. September 5, 2007


I. Closed Session:

1. John Baker, Attorney
2. Budget Reviews and Issues: Francis LaPointe, CFO/Sarah Smith
   Slots
   Marketing
   Pressbox
   Marquette Bar
   Marquette Table Games
3. Larry Denomie, CEO
4. Susan J. LaFernier, President

Toni Minton left 9:55 – 11:20 a.m.

Break: 10:03 – 10:20 a.m.

Gary Loonsfoot left 11:35 a.m. – 1:17 p.m.

Lunch: 11:58 a.m. – 1:15 p.m.

Break: 2:30 – 2:48 p.m.

Toni Minton left at 3:20 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:42 P.M. SUPPORTED BY LARRY J. DENOMIE III. 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, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.


J. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 4:44 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. 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, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary