A. Date: January 10, 2008

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

C. Invocation: Lord’s Prayer

D. Roll Call: Present:
   Susan J. LaFernier, President
   Warren C. Swartz, Jr., Vice-President *(Arrived at 1:55 p.m.)*
   Toni J. Minton, Secretary
   Gary F. Loonsfoot, Sr., Assistant Secretary
   Jennifer Misegan, Treasurer
   Larry J. Denomie III, CEO
   Doreen G. Blaker
   Jerry Lee Curtis
   William E. Emery
   Elizabeth “Chiz” Matthews
   Elizabeth D. Mayo *(Arrived at 9:25 a.m.)*

   Absent: 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: January 10, 2008.

   Additions:

   For Your Information: 3. Letter from the Drug Task Force

   Old Business: 3. Debra Parrish-OCC Updates/Budget Changes
   4. Diana Chaudier-Election Workers

   New Business: 2. Doreen Blaker-Deer Tags for the Mid-Winter Pow-Wow
Deletions:

Closed Session: 8. Jerry Lee Curtis – In-House Promotion
9. Jennifer Misegan


G. For Your Information:

2. GLIFWC Board of Commissioners Meeting – January 22, 2008 at Mole Lake
3. Letter from the Drug Task Force regarding a Drug Free Policy for Elected Officials to the Council

H. Old Business:

1. Jean Jokinen – Resolution KB-1585-2007 Amendment to add April 1, 2008 – March 31, 2011 for the Title VI Supportive and Nutritional Services for Older Tribal Members


Elizabeth D. Mayo arrived at 9:25 a.m.

2. Debbie Parrish – OCC Updates/Budget Changes with Even Start, Utilities, and Space

_The Destiny Grant EIN and Purchase Requests were discussed. She also requested a change in the Sovereign Student Fund. Susan J. LaFernier stated that this request will be discussed at the Education Committee on January 31, 2008 or earlier for recommendations to the Council._
3.  Cherie Dakota, Health Director – Marquette Health & Hardship Fund Update

She stated she had discussed this fund with the Health Board and Dr. Johnson. She will continue to discuss and clarify issues regarding emergencies, etc.


She stated that Elizabeth Johns would not be able to work the special run-off election and wished to be considered as an alternate. Three names were put in a hat from L’Anse that had previously applied. Susan J. LaFernier drew Violet Friisvall’s name.

I.  New Business:

1.  Robin Chosa – TERO Ordinance.

He stated that the ordinance needs clarification and revisions. He will inquire with our attorneys and Council members and will begin working on a draft for the next month.


J.  Closed Session:

1.  Agatha Cardinal – Medical Request
2.  Kathy Mayo – Women’s Retreat Contract
3.  Meeting - 11:00 a.m. – Wage Task Force
4.  Grievance Hearing – 1:00 p.m. - #001-08
5.  Larry J. Denomie, CEO
6.  Susan J. LaFernier, President – OCC
7.  John Baker, Attorney

Break 10:13 a.m. – 10:23 a.m.
Lunch 12:30 p.m. – 1:15 pm.

Warren C. Swartz, Jr. arrived at 1:55 p.m.

Break 2:35 p.m. – 2:50 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:00 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, 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). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.


MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE WOMEN’S RETREAT CONTRACT FOR $1,975.00. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (Toni J. Minton, 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). 0 OPPOSED. ONE ABSTAINED (Warren C. Swartz, Jr.). ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.

K. Adjournment:


Respectfully Submitted By:

Janice M. Halverson, Acting Recording Secretary

Date