A. Date: April 17, 2007

B. Call to Order: President LaFernier called the meeting to order at 9:18 a.m.

C. Invocation: Lord’s Prayer
   Opening Prayer in Ojibwa
   Prayers were also given for the family of Earl K. LaFernier and those who have lost loved ones in the Virginia Tech shootings.

D. Roll Call: Present: Susan J. LaFernier, President
   Warren C. Swartz, Jr., Vice-President (left at 11:00 a.m.)
   Jennifer Misegan, Treasurer
   Larry J. Denomie III, CEO
   Doreen G. Blaker
   Jerry Lee Curtis
   William E. Emery
   Michael F. LaFernier, Sr. (arrived at 3:05 p.m.)
   Elizabeth “Chiz” Matthews
   Elizabeth D. Mayo

   Absent: Toni J. Minton, Secretary
   Gary F. Loonsfoot, Sr., Assistant Secretary

E. Declaration of Quorum: President LaFernier declared a quorum and proceeded with the order business.

F. Approval of Agenda: April 17, 2007

G. For Your Information:

1. Course Description/Content for Ethics Training – April 19th & 20th, 2007

Susan also stated that there will be Council computer training for two hours at the conference room on April 26th.

H. Approval of Meeting Minutes:

1. July 9, 2005


2. August 1, 2005


I. Old Business:

1. Larry Denomie – Cell Phone Use Policy (The changes were included from the prior meeting and changes were made on the second page. A revised copy will be reviewed at the next meeting).


This will be reviewed later in the meeting pending time.

J. New Business:

1. Doreen Blaker – Bearton Firefighter’s Crew Management Handbook

After review, revisions need to be made regarding disciplinary actions and consequences for positive drug testing and will be reviewed again at another meeting.

Break: 10:13 – 10:25 a.m.
K. Closed Session:

1. Ojibwa Casino Employee Handbook Review
2. KBIC Business Employee Handbook Review
3. Larry Denomie
4. John Baker
5. Susan LaFernier

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:26 A.M. SUPPORTED BY WARREN C. SWARTZ, JR. SIX IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, FOUR ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Michael F. LaFernier, Sr.), MOTION CARRIED.

Chris Swartz left the meeting at 11:00 a.m.

Lunch: 12:03 – 1:10 p.m.

Larry Denomie left the meeting from 1:10 – 2:20 p.m.

Break: 2:35 – 2:50 p.m.

Mike LaFernier arrived at 3:05 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:45 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

H. Adjournment:


Respectfully submitted,

Peggy Minton
Recording Secretary