A. Date: June 22, 2007

B. Call to Order: President LaFernier called the meeting to order at 9:17 a.m.

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

D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
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
Michael F. LaFernier, Sr. (arrived at 10:00 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 11:00 a.m.)

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

F. Approval of Agenda: June 22, 2007

G. Closed Session:

1. Larry Denomie
2. John Baker
3. Susan LaFernier


Mike LaFernier arrived at 10:00 a.m.

Break: 10:10 – 10:20 a.m.

Elizabeth Mayo left at 11:00 a.m.

Break: 11:18 – 11:30 a.m.

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO OPEN SESSION AT 12:10 P.M. SUPPORTED BY WILLIAM E. EMERY. 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, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO ADJUST THE MINIMUM WAGE TO $7.15 PER HOUR FOR CASINO HOUSEKEEPERS, MOTEL ROOM ATTENDANTS AND GIFT SHOP CLERKS EFFECTIVE JULY 1, 2007. 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, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO DENY THE WAGE RECLASSIFICATIONS FOR THE TRIBAL POLICE AND NURSE POSITIONS. SUPPORTED BY TONI J. MINTON. NINE 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), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.
MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE PLAQUE FOR THE GRAND OPENING OF THE RADIO STATION IN HANCOCK AND NAME IT THE DICK STORM STUDIO AND CO-NAMED IT NEXT YEAR AS APPROVED BY THE COUNCIL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Warren C. Swartz, Jr., Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), FOUR OPPOSED (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III), ONE ABSTAINING (William E. Emery), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

Jennifer Misegan stated her opposition – she believes the dedication should have gone to a Tribal Member and that Ed Janisse went beyond the scope of his authority.

Gary Loonsfoot also believes it should have been dedicated to a Tribal Member.

H. Adjournment:


Respectfully submitted,

Peggy Minton
Recording Secretary