A. Date: July 12, 2007

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

C. Invocation: The Lord’s Prayer was recited and the Opening Prayer in Ojibwa

D. Roll Call: Present:  
   • Susan J. LaFernier, President
   • Warren C. Swartz, Jr., Vice-President
   • Jennifer Misegan, Treasurer
   • Larry J. Denomie III, CEO
   • Jerry Lee Curtis
   • William E. Emery
   • Michael F. LaFernier, Sr. (Arrived at 1:10 p.m.)
   • Elizabeth “Chiz” Matthews
   • Elizabeth D. Mayo

   Absent:  
   • Toni J. Minton, Secretary
   • Gary F. Loonsfoot, Sr., Assistant Secretary
   • Doreen G. Blaker

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

F. Approval of Agenda: July 12, 2007

Additions:

   For Your Information:
   4. Jennifer Misegan – Government Audit
   5. Susan LaFernier – Jonker Appointment Statement

Deletions:

New Business:
   1. Jerry Lee Curtis – Bids for Water Well

G. For your Information:

1. Memo - GLIFWC Meeting on Tuesday, July 24, 2007 at 10:00 a.m. at Onamia, MN
2. A copy of Gaming Commission Meeting Minutes for June 5th, 12th, 19th, 22nd and July 3rd, 2007
3. Todd Warner – 2007 Jumbo River Brook Trout Stocking Locations
4. Jennifer Misegan – Government Audit
5. James A. Nye E-mail/Letter re: Robert Jonker’s appointment as Judge in the Western District Federal Court

H. Approval of Meeting Minutes:

1. June 2, 2007


2. June 7, 2007


I. Old Business:

1. Debbie Picciano - Tribal Emergency Funding Revised Policies - Discussion

   Debbie will have the new policy revisions for council’s review at the July 26, 2007 meeting.
BREAK: 10:15 a.m. to 10:25 a.m.
Larry left the meeting at 10:15 a.m.

2. Janice Halverson and Robin Chosa – Picnic Task Force

Janice Halverson and Robin Chosa gave the Tribal Council an update on the tribal employee picnic plans and asking for volunteers for the picnic festivities for grilling and the dunk tank. The Senior’s picnic is also on August 17, 2007.

Larry returned to the meeting at 11:45 a.m.
Elizabeth D. Mayo left the meeting at 11:53 a.m.

3. Todd Warner – Brownfield Consultant – proposal review and consultant selection

There were six bids for the Brownfield property assessments and clean-up.


LUNCH: 12:05 p.m. to 1:10 p.m.
Michael F. LaFernier, Sr. arrived at 1:10 p.m.
Jennifer Misegan left the meeting at 1:15 p.m.
Elizabeth D. Mayo returned to the meeting at 1:25 p.m.

J. New Business:

1. Jason Ayres - Proposal to lease office space to FIA as they may be relocating because of budget cuts. The former offices of GLIFWC in the Ojibwa Industrial Park are available. It was suggested that our Anishinaabe Anokii Center could possibly transfer there.

K. Closed Session:

1. Jason Ayres - Land Purchase Agreement
2. Assistant Tribal Attorney – Exit Interview
3. John Mantila – approval of 3-5-7 Poker for Baraga and Marquette
4. Todd Warner – Brownfield Sites to discuss
5. Susan LaFernier – Personnel Policies
6. Larry Denomie
7. Trish Gerard/John Baker


Break: 3:58 p.m to 4:10 p.m.

Jennifer returned to meeting at 2:00 p.m.


L. Adjournment:


Respectfully Submitted By:

Janice M. Halverson, Acting Recording Secretary

Date

July 12, 2007 at 9:00 a.m.