A. Date: April 10, 2007

B. Call to Order: President LaFernier called the meeting to order at 1:13 p.m.

C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
Prayers were also given for the families of Keturah Tiosh and Josephine LaPointe.

D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (arrived at 1:19 p.m.,
left at 2:43 p.m.)
Larry J. Denomie III, CEO
Doreen G. Blaker (left at 4:37 p.m.)
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 3:10 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo

Absent: Jennifer Misegan, Treasurer

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

F. Approval of Agenda: April 10, 2007

Additions: FYI-
New Business-

8. Invitation to the OCC Honors Banquet
2. Tanya Sherman/Andrea McMahon – Donation request
MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, 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 (Gary F. Loonsfoot, Sr., Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.

Gary Loonsfoot entered the meeting at 1:19 p.m.

G. For your Information:

1. Tribal Sovereignty Protection Initiative
3. Invitation to Tribal Leadership workshop in Maui, Hawaii on Unsuitable Investments
4. A copy of Notification of approved enrollment applications
5. KBIC Pre-Primary Program - Major Findings Environmental Health Summary Report
6. Information from Todd Warner on Clean Sweep Project to be held on Saturday, April 21, 2007
7. Letter from Negaunee Old Town Committee on Iron Ore Heritage Trail project
8. An invitation to the OCC Honors Banquet on April 25, 2007 at 5:00 p.m. and Graduation to be held on May 5, 2007 at 2:00 p.m.

H. Approval of Meeting Minutes:

1. February 22, 2007


MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MARCH 3, 2007 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (William E. Emery), TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.
3. March 8, 2007


I. New Business:

1. Larry Denomie/Kathy Mayo/Ruth Bussey – STEPS Grant

Requesting CHR’s Temporary Wage Increase for hours worked on STEPS Grant for 30 hours per week retro hopefully to September 22 or October 1 and will proceed with the job re-classification.


2. Tanya Sherman/Andrea McMahon – Donation request for Health Occupations Students of America State Leadership Conference on April 18 – 20, 2007. [This will be discussed with the donations later in the meeting]

3. Tom Chosa – Field Use Request for Mud Drag Fund Raiser (The Fire Department will cover the liability insurance).


4. John Baker – a) New Business License for Robert Cadeau & Jim Cadeau [This request was withdrawn because their business is off-reservation]
b) New Business License for Jeremy Hebert


J. Closed Session:

1. Jesse Luttenton – Comprehensive Plan Update - 1:30 p.m.
2. Toni Minton – Donation Requests
3. Larry Denomie
4. John Baker
5. Susan LaFernier – Committees

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 2:18 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 2:19 – 2:33 p.m.

Gary Loonsfoot left at 2:43 p.m.

Mike LaFernier arrived at 3:10 p.m.

Break: 3:50 – 4:00 p.m.

Doreen Blaker left at 4:37 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 5:32 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.
K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:33 P.M. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary