A. Date: October 2, 2007

B. Call to Order: President LaFernier called the meeting to order at 12:53 p.m.

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

D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (arrived at 2:27 p.m.)
Toni J. Minton, Secretary (left 1:55 – 3:30 p.m.)
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 1:04 p.m.)
Elizabeth “Chiz” Matthews (left at 5:00 p.m.)
Elizabeth D. Mayo

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

F. Approval of Agenda: October 2, 2007

Addition: New Business- 1. Larry Denomie – New Day Director Job Description

Mike LaFernier arrived at 1:04 p.m.

G. New Business:

1. Larry Denomie – New Day Director Job Description – Substance Abuse Program


H. Closed Session:

1. John Baker, Attorney
2. Larry Denomie, CEO
3. Susan J. LaFernier, President
4. Budget Reviews – Francis LaPointe, Sarah Smith, Dawn Richards

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:13 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. 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, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Toni Minton left 1:55 – 3:30 p.m.

Break: 2:38 – 3:00 p.m.

Chris Swartz arrived at 2:27 p.m.

Chiz Matthews left at 5:00 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 5:17 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, 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 D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.
I. Adjournment:

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 5:18 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, 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 D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary