A. Date: July 14, 2007

B. Call to Order: President LaFernier called the meeting to order at 9:20 a.m.

C. Invocation: The Lord’s Prayer and the Opening Prayer in Ojibwa was recited. Prayers were also given for the family of Loretta Whandahsega from Hannahville, who passed on yesterday. She was their Enrollment Director and was on their Tribal Council. Prayers also for our Beartown Firefighters who are in Wyoming.

D. Roll Call: Present:
   - Susan J. LaFernier, President
   - Warren C. Swartz, Jr., Vice-President
   - Larry J. Denomie III, Secretary
   - Jennifer Misegan, Treasurer
   - William E. Emery
   - Michael F. LaFernier, Sr.
   - Elizabeth D. Mayo
   - Elizabeth “Chiz” Matthews
   - Jerry Lee Curtis

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

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

F. Approval of Agenda: July 14, 2007

   Additions:

   New Business:
   2. Jerry Lee Curtis – New Day Well Bid

   Closed Session:
   1. Jennifer Misegan – b) Donation Request – Computers
Deletion:

New Business:
1. John Baker – b) Tobacco License Renewal for both Beth Waara & Jeff Lamson


G. For Your Information:
1. An appreciation card from the family of Sarah Bressette
2. A “Thank you” from Brittany Maki
3. A “Thank you” from The Copper Country Humane Society
4. A “Thank you” from Leanne VanRemortel
5. A “Thank you” from Thomas J. Dowd, Sr.
6. A “Thank you” from Vanessa Beaver
7. A “Thank you” from Greg Seppanen, Supervisor of the Charter Township of Chocolay
8. A “Thank you” from North Star Academy
9. A “Thank you” from U.P.S.E.T.
10. A “Thank you” from Dick Storm
11. Jennifer Misegan – Children’s Museum
12. U.S. Fish & Wildlife Service News Release – Crews will Survey Baraga & Ontonagon County Streams to find Lampreys
13. A copy of Little River Band of Ottawa Indian’s Tribal Council Members and contact information
14. Notification of Approved Enrollment Applications

H. President’s Report/June 2007

I. CEO’s Report/June 2007  
Council also received Sarah Smith’s May/June 2007 report.


J. Secretary’s Report /June 2007


K. Department Head Reports- May 2007


BREAK: 9:55 a.m. to 10:05 a.m.

L. Recognize Scheduled Delegation/ Individuals:

1. Ethan Smith – Cello Music and PowerPoint presentation  
2. Fred Dakota – Community Concern – Fred had a question regarding Michigan lotteries and who requires a license. He was referred to the Gaming Commission.

M. Old Business:

a. 3rd Reading of the Proposed Amendment to the Gaming Regulatory Ordinance 2007-2
Motion made by Jennifer Misegan to table this matter until the July 19, 2006 meeting. (Motion died for lack of support).


Jennifer’s Opposition – She is uncomfortable without a minimum value and asked for more time to review.

N. New Business:

1. John Baker – a) Business License Amendment for Pre-Primary Education Program to change the name from Children’s Indoor Play Center.


2. Jerry Lee – a) New Day Well Bid (Only one bid was submitted). I.H.S. contributed $10,000.00.

O. Closed Session:

1. Jennifer Misegan – a. Treasurer’s Report – Open to KB Tribal Members Only  
   b. Donation Request - Computers  
2. Susan LaFernier  
3. John Baker  
4. Larry Denomie


(Elizabeth D. Mayo was out of the room).

BREAK: 11:35 a.m. to 11:40 a.m.


MOTION MADE BY JENNIFER MISEGAN TO PURCHASE LAPTOPS FOR TRIBAL MEMBERS WHO ARE BEING DEPLOYED TO THE IRAQ CONFLICT WITH A MAXIMUM AMOUNT UP TO $1,000.00. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, and Elizabeth D. Mayo). THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, and Toni J. Minton). MOTION CARRIED.

P. Adjournment:


Respectfully Submitted By:

Janice M. Halverson, Acting Recording Secretary

Date