

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908

2006 TRIBAL COUNCIL

SUSAN J. LAFERNIER, President
WARREN C. SWARTZ, JR., Vice-President
LARRY J. DENOMIE III, Secretary
DOREEN G. BLAKER, Asst. Secretary
TONI J. MINTON, Treasurer

Phone (906) 353-6600
Fax (906) 353-7540

KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING MINUTES TRIBAL CENTER COUNCIL CHAMBERS TUESDAY, MARCH 16, 2006 AT 9:00 A.M.

FRED DAKOTA
WILLIAM E. EMERY
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
ELIZABETH "CHIZ" MATTHEWS
ELIZABETH D. MAYO
SHAWANUNG

APPROVED

3-2-09

- A. Date: March 16, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: The Lord's Prayer and prayers for Leroy Gauthier who is in Marquette General.
- D. Roll Call: Present:
- | | |
|----------|--|
| <u>X</u> | Susan J. LaFernier, President/CEO |
| <u>X</u> | Warren C. Swartz, Jr., Vice President |
| <u>X</u> | Larry J. Denomie III, Secretary |
| <u>X</u> | Doreen G. Blaker, Assistant Secretary
(Left 11:00-11:26 a.m. and 12:15-2:45 p.m.)
(and 4:15-4:27 p.m.) |
| <u>X</u> | Toni J. Minton, Treasurer |
| <u>X</u> | Fred Dakota (Left 10:23-11:03 a.m.) |
| <u>X</u> | William E. Emery |
| <u>X</u> | Michael F. LaFernier, Sr.
(Arrived at 9:17 a.m.) (Left 12:15-1:30 p.m.) |
| <u>X</u> | Gary F. Loonsfoot, Sr. (Left at 2:43 p.m.) |
| <u>X</u> | Elizabeth "Chiz" Matthews |
| <u>X</u> | Elizabeth D. Mayo (Left 3:58-4:25 p.m.) |
| <u>X</u> | Shawanung (Left at 4:43 p.m.) |
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 16, 2006
Additions:
Susan J. LaFernier
- G. For Your Information:
11. NIGA Memo-Summary and Analysis of H.R. 4983, Bill to Restrict Off-Reservation Gaming
 12. "Strengthen Families Program" Announcement
- H. Approval of Minutes:
2. A copy of the approved March 10, 2005 minutes and draft minutes for March 18 and March 23, 2005 for approval on March 24, 2006.

J. New Business:

1. Jason Ayres
 - b) U.S. 41 Waterline (L'Anse Township)
2. John Bussey
 - d) Egghart & Associates Professional Services Proposal
5. Todd Warner
 - c) Robert Ellsworth Request to Transfer Tags

Deletions: K. Closed Session:

3. Ed Janisse

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE MARCH 16, 2006 AGENDA WITH CHANGES. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie, III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.

G. For Your Information:

1. A copy of the Voigt Task Force Meeting Minutes from February 2, 2006 at Turtle Lake, WI
2. Financial information from the U.S. Department of the Interior in Cobell vs. Norton Case
3. The finance meeting for April 3, 2006 has been rescheduled for May 1, 2006 at 9:00 a.m.
4. A copy of the GLIFWC Board of Commissioners meeting on March 28, 2006 at Mole Lake
5. NCAI Mid-Year Conference to be held at Kewadin Casino in Sault Ste. Marie – June 2006
6. NCAI News – Efforts to change the Indian Gaming Regulatory Act
7. NIGA – IGRA Amendment Hearing Summary (McCain's Bill S.2078) and NIGC's Class III Regulatory authority
8. A copy of an article from the Saginaw Chippewa "Tribal Observer" of the list of lobbying and political donations by Casino Interests
9. NIGA – Internet Gaming Legislative Alert regarding H.R.4411 "Unlawful Internet Gaming Enforcement Act
10. Pauline Spruce/Summer Cohen/Debbie Williamson-KBIC Sulfide Mining Booth at NMU Pow-Wow
11. NIGA Legislative Alert-Summary and Analysis of H.R. 4983-Bill to Restrict Off-Reservation Gaming
12. "Strengthen Families Program" Announcement-April 4-May 16 for Parents/Youth 10-14 years old

Michael F. LaFernier, Sr. arrived at 9:17 a.m.

II. Approval of Meeting Minutes:

1. March 11, 2005

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MARCH 11, 2005 MEETING MINUTES. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. THREE ABSTAINED (Toni J. Minton, William E. Emery, Elizabeth "Chiz" Matthews). 0 ABSENT. MOTION CARRIED.

2. The Council received a copy of the approved March 10, 2005 minutes and draft minutes for March 18 and March 23, 2005 for approval on March 24, 2006.

I. Old Business:

1. Pauline Spruce/Pow Wow Committee

- a) Pow Wow Budget/Tribal Support will be \$75,652.00 which is the amount approved. There was also a suggestion to black-top part of the trader's alley.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE POW WOW COMMITTEE BUDGET IN THE AMOUNT OF \$103,535.00. SUPPORTED BY WARREN C. SWARTZ, JR. ELEVEN IN FAVOR (Warren C. Swartz, Jr. Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

- b) KBIC Miss Keweenaw Bay Purpose/Code of Conduct & General Guidelines Agreement. Pauline stated that information for this document was very difficult to obtain and other Tribes have oral guidelines. The present active committee reviewed the document and felt that it was not necessary and issues should be dealt with as in the past. They would also like to have teachings for the young girls, mothers, and grandmothers so they can be taught in the right way.

Fred Dakota left the meeting at 10:23 a.m.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE KBIC CODE OF CONDUCT & GENERAL GUIDELINES AGREEMENT AND APPLICATION. SUPPORTED BY SHAWANUNG. FIVE IN FAVOR (Doreen G. Blaker, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). FIVE OPPOSED (Warren C. Swartz, Sr., Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Toni J. Minton). 0 ABSTAINED. ONE ABSENT (Fred Dakota). TIE VOTE *President Susan J. LaFernier opposed the motion and stated she believes in the Committee, the work that they do, and hopes that their wishes come true* MOTION DEFEATED.

MOTION MADE BY LARRY J. DENOMIE III TO HAVE THE POW WOW COMMITTEE DEAL WITH ANY SITUATIONS THAT HAVE TO DO WITH THE PRINCESS AND THAT THEY HAVE THE FINAL SAY. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Michael F. LaFernier, Sr.). THREE OPPOSED (Doreen G. Blaker, Elizabeth D. Mayo, Shawanung). ONE ABSTAINED (Warren C. Swartz, Jr.). ONE ABSENT (Fred Dakota). MOTION CARRIED.

2. Susan J. LaFernier – Request to reschedule the regular monthly meeting for April 2006
After discussion, the meeting will remain as scheduled for April 15, 2006.

Break: 10:43 – 10:58 a.m.

Doreen G. Blaker left the meeting at 10:43 a.m.

Fred Dakota returned to the meeting at 11:03 a.m.

3. John Baker

- b) New Business License for Jerry Magnant-Superior Water and Sales, LLC

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BUSINESS LICENSE FOR JERRY MAGNANT SUPERIOR WATER SALES LLC PENDING THE APPROVAL OF THE LLC. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Larry J. Denomie III, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). TWO OPPOSED (Michael F. LaFernier, Toni J. Minton) ONE ABSTAINED (Warren C. Swartz, Jr.). ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

- a) New Business License for Jeremy Hebert-JT's (Quick Lube, Mechanics, and Tire Shop) At this time, he was still looking into other issues regarding zoning and the residential area in L'Anse.

MOTION MADE BY WILLIAM E. EMERY TO TABLE THE BUSINESS LICENSE FOR JEREMY HEBERT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Sr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

- c) New Business License for Timothy Friisvall-Frizz's Tobacco & Sales in L'Anse. He will need to revise his business license to include the pawn shop in L'Anse.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE TOBACCO LICENSE FOR TIMOTHY FRIISVALL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

4. Michael F. LaFernier, Sr. – A Request from the Baraga County Tourist & Recreation Association- The Badwater Ski-Ters will do an hour long performance. The Casino will be donating for the fireworks.

Doreen G. Blaker returned at 11:25 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$1,500.00 FOR THE SKI-TERS TO PERFORM ON SUNDAY, JUNE 11, 2006 FOR THE BARAGA COUNTY LAKE TROUT FESTIVAL AND TO BRING OUR BUSES OVER THERE. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). TWO OPPOSED (Warren C. Swartz, Jr., Elizabeth "Chiz" Matthews). ONE ABSTAINED (Doreen G. Blaker). 0 ABSENT. MOTION CARRIED.

5. Jason Ayres – Resolution KB-1454-2006 Caverly Acquisition (Laugh's Lake Parcel)

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE RESOLUTION KB-1454-2006 IN THE AMOUNT OF \$350,000.00 AND TO AUTHORIZE THE PRESIDENT TO SIGN THE PURCHASE AGREEMENT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

J. New Business:

1. Jason Ayres

- a) Request from Dan & Elizabeth Connor for an inspection of Dale Dakota's former house located on Johnson Road in L'Anse as they may be interested in purchasing the house. Warren C. Swartz, Jr. stated that the Tribal Building Inspector does not provide residential home inspections and that the homeowners are responsible for their own inspection. Jason Ayres stated that he will set up an appointment for Dan & Elizabeth Connor to look at the house.

b) U.S. 41 Waterline (L'Anse Township Water Users Agreement) – The Township received a grant and loan funding for the installation of a water main along U.S. 41 from the Powerdam Road south to the Golf Course Road and along the Powerdam Road from U.S. 41 west to the railroad tracks. There is a \$240.00 deposit and the water bill would be approximately \$55.00 per month for approximately 40 years. It was suggested that the Township contact the individual homeowners for hookup and payment.

MOTION MADE BY LARRY J. DENOMIE III THAT THE COUNCIL NOT ENTER INTO THIS WATER USER'S AGREEMENT WITH THE TOWNSHIP OF L'ANSE ON U.S. 41 ON BEHALF ITS MEMBERS. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

2. John Bussey/Susie Lawrence

b) KBIC Gaming Commission Raffle License Procedure

c) KBIC Raffle License Application Form (These will be published in the newsletter)

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE KBIC GAMING COMMISSION RAFFLE LICENSE PROCEDURE AND THE KBIC RAFFLE LICENSE APPLICATION FORM. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

a) Letter of Interest for Gaming Commissioners

John Bussey stated that he revised the letter to the Tribal membership seeking letters of interest from qualified Tribal members to apply as a Gaming Commissioner and the deadline for the April Tribal newsletter is tomorrow. If Council approves the letter today, it can be submitted. Larry J. Denomie III foresees a problem with submitting the letter to the newsletter before the ordinance approval. Jennifer Misegan stated that she believes there was a concern that the qualifications talked about in this letter may not be the same qualifications after the ordinance is passed. Susan J. LaFernier stated that, for awareness, John Bussey can submit a new letter for the Tribal newsletter taking out the qualifications pending the ordinance approval and third reading. Next month a completed letter will be submitted to the newsletter.

d) Egghart & Associates Professional Services Proposal/Letter of Engagement Approval

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE UP TO \$5,800.00 FOR THE EGGHART & ASSOCIATES PROFESSIONAL SERVICES PROPOSAL. SUPPORTED BY TONI J. MINTON. ELEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. 0 ABSENT. MOTION CARRIED.

Lunch: 12:15 – 1:23 p.m.

Doreen G. Blaker left at 12:15 p.m.

Michael F. LaFernier left at 12:15 p.m.

2. Gerald Hays – Agilysys Lodging Management Systems-Network and Security Upgrade for the Ojibwa Casinos. This request is for the Agilysys network installation and Infinium equipment and is the next phase of installation. Gerald stated that if we don't want the new system, we should not approve these expenditures at this time.

Michael F. LaFornier returned at 1:30 p.m.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE \$439,880.00 FOR THE AGILYSYS NETWORK INSTALLATION AND EQUIPMENT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFornier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

4. Jeff Kitchens, Michigan Agency Forester

a) Resolution KB-1458-2006 BIA Forest Management Deduction Account Expenditure Plan 10% and Indian Forest Land Assistance Account Expenditure Plan for FY '06 October 2005-September 2006 for \$50,984.79 and \$107.59.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE KB-1458-2006. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFornier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

b) Resolution KB-1459-2006 Guidelines for Harvesting & Management of Timber on Residential and Commercial Leases on KBIC Tribal Trust Lands in Baraga and Ontonagon Counties. John Baker and Jason Ayres are also working on revisions to the leases.

MOTION MADE BY WARREN C. SWARTZ, JR. TO LAY ON THE TABLE KB RESOLUTION 1459-2006 UNTIL JASON AYRES AND JEFF KITCHENS CAN GET TOGETHER AND REVIEW AND REVISE THEIR PLAN AND BRING IT BACK TO COUNCIL. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFornier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

Break: 2:15 - 2:28 p.m.

5. Todd Warner

a) Commercial Fishing Licenses. There were 21 applicants.

MOTION MADE BY FRED DAKOTA TO APPROVE THE FISHING LICENSES FOR LARGE BOATS PENDING THE INSPECTION OF THE BOATS. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFornier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Shawanung). 0 OPPOSED. ONE ABSTAINED (Elizabeth "Chiz" Matthews). ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE ALL ON-OFF RESERVATION APPLICANTS PENDING BOAT INSPECTIONS AND PAYMENT OF FINES INCLUDING THE LATE APPLICANT. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Shawanung). ONE OPPOSED (Elizabeth D. Mayo). THREE ABSTAINED (Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). ONE ABSENT (Doreen G. Blaker). MOTION CARRIED.

Gary F. Loonsfoot, Sr. left at 2:43 p.m.

c) The Annual Spring Spearing Meeting will be held at Lac Vieux Desert on March 30, 2006. Chris Swartz would like to attend the meeting and declare Winslow Lake which is out of our home territory. Todd Warner also recommended that we close Parent Lake again this year.

Doreen G. Blaker returned at 2:45 p.m.

c) Robert Ellsworth requested that he be able to transfer his 2005 MI 5 tags to John Tolonen and Tammy Seymour. He already has given them the tags but they have not used them yet. The agreement should also be revised that applicants must notify if there are changes in their tags.

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST OF ROBERT ELLSWORTH. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. TWO ABSTAINED (Doreen G. Blaker, William E. Emery). ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

6. Martha Dakota/Russell Kinnunen – Request for Natural Gas Conversion to their homes in Baraga. They submitted three bids.

MOTION MADE BY FRED DAKOTA TO APPROVE THE LOWEST BID AND HOOK THESE TWO HOMES UP. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Doreen G. Blaker, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung). THREE OPPOSED (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton). 0 ABSTAINED. ONE ABSENT (Gary F. Loonsfoot, Sr.) MOTION CARRIED.

K. Closed Session:

1. Susie Lawrence/John Baker – Employee Gaming Licenses/Vendor Licenses/Raffle License
2. Michael Cardinal
3. John Baker
4. Susan J. LaFernier-Mining Update

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 3:33 P.M. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews). THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung). ONE ABSTAINED (William E. Emery). ONE ABSENT (Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Break: 3:34 – 3:50 p.m.

Elizabeth D. Mayo left at 3:58 – 4:25 p.m.

Doreen G. Blaker left at 4:15 – 4:27 p.m.

Shawanung left at 4:43 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 5:24 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO HAVE THE REGULATORY COMPLIANCE OFFICER CHECK ON ALL TITLE 31 VIOLATIONS FOR THE PAST FIVE YEARS AND TO HAVE A REPORT TO THE GAMING COMMISSION BY MAY 1, 2006 OR SOONER. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

MOTION MADE BY WARREN C. SWARTZ, JR. TO PAY OFF THE GUARANTEE OF \$13,959.74 TO SUPERIOR NATIONAL BANK & TRUST IN THE MATTER OF DAMIEN C. SWARTZ. SUPPORTED BY LARRY J. DENOMIE III. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. TWO ABSTAINED (Fred Dakota, William E. Emery). TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

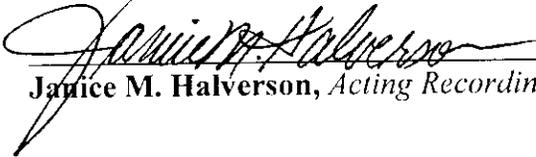
MOTION MADE BY LARRY J. DENOMIE III TO APPROVE NEW GAMING LICENSES KB-270-06 THRU KB-273-06 AND P-KB-020-06 THRU P-KB-021-06 AND ALSO RENEWAL LICENSES KB-274-06 THRU KB-275-06 AND LICENSE TRANSFERS FOR KB-093-06, KB-216-06, AND KB-233-06, ALSO DISTRIBUTOR RENEWAL LICENSES FOR ARISTOCRAT TECHNOLOGIES INCORPORATED, INTERNATIONAL GAME TECHNOLOGY, AND WMS GAMING, INC. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE RAFFLE LICENSE FOR THE AMERICAN INDIAN BUSINESS LEADERS/KBOCC. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung). MOTION CARRIED.

L. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN THE MEETING AT 5:33 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Gary F. Loonsfoot, Sr., Shawanung) MOTION CARRIED.

Respectfully Submitted By:



Janice M. Halverson, Acting Recording Secretary



Date