

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
107 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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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

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

MINUTES KEWEENAW BAY INDIAN COMMUNITY TRIBAL CENTER CONFERENCE ROOM SPECIAL COUNCIL MEETING THURSDAY - AUGUST 24, 2006 – 9:00 A.M.

APPROVED

10-19-06

- A. Date: August 24, 2006
- B. Call to Order: President LaFernier called the meeting to order at 9:15 a.m.
- C. Invocation: Lord's Prayer
Opening Prayer in Ojibwa by Shawanung.
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (arrived at 1:15 p.m.)
Larry J. Denomie III, Secretary
Toni J. Minton, Treasurer
Fred Dakota
William E. Emery
Michael F. LaFernier, Sr. (arrived at 9:40 a.m.)
Gary F. Loonsfoot, Sr. (left at 2:37 p.m.)
Elizabeth "Chiz" Matthews (left at 3:20 p.m.)
Elizabeth D. Mayo
Shawanung (left at 12:00 p.m.)
Absent: Doreen G. Blaker (fire fighting)
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 24, 2006
- Additions- Susan LaFernier FYI: 2. Employee Picnic
3. Karen Lahti Invite to the Baraga Shrine for Lunch on August 31

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH CHANGES. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. For Your Information:

1. A copy of the Approved meeting minutes from May 2, 2005 – They will be handed out later in the day.
2. Invitation to the Tribal Center Employee Picnic for tomorrow from 12:00 – 4:30 p.m. at the Ojibwa Campgrounds. In case of rain it will be held at the Pressbox.
3. Karen Lahti Invite to the Baraga Shrine for Lunch and tour of the property on August 31, 2006– place orders with Kim for a pasty or Indian Taco.

H. Old Business:

1. John Baker – Jeff Lamson Tobacco License Amendment. Address has been changed to 424 US 41.

MOTION MADE BY TONI J. MINTON TO APPROVE THE JEFF LAMSON TOBACCO LICENSE AMENDMENT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

I. New Business:

1. John Baker – Brad Dakota Tobacco License Renewal

MOTION MADE BY WILLIAM E. EMERY TO APPROVE BRAD DAKOTA’S TOBACCO LICENSE RENEWAL OVER ON US 41 SOUTH IN L’ANSE, KEWEENAW BAY FISHERIES. SUPPORTED BY SHAWANUNG. SEVEN IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

2. Kathy Mayo – Behavioral Risk & Surveillance Survey - Kathy requested an updated telephone list of our Tribal Members who are 18 years of age and older living in our service area for a survey being conducted through the STEPS Grant. They don’t require names or any other information and they are called randomly from each Tribe that participates. The information is then used for grants and support of new programs.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TRIBAL ENROLLMENT OFFICE TO PROVIDE TELEPHONE NUMBERS OF TRIBAL MEMBERS FOR THE BEHAVIORAL RISK FACTORS & SURVEILLANCE SURVEY SYSTEM. SUPPORTED BY SHAWANUNG. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

3. John Bussey – Baraga Fire Department Raffle License Request for a 50-50 Drawing at the Mud Drags.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE BARAGA FIRE DEPARTMENT RAFFLE LICENSE REQUEST, ACTION NUMBER 171-2006, KB-12-06. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFerner, Sr.), MOTION CARRIED.

4. John Mantila – Shufflers for Baraga Table Games. The Marquette Casino has the shufflers and according to John, they are working well for the Marquette Casino as well as the customers.

Mike LaFerner arrived at the meeting at 9:40 a.m.

MOTION MADE BY LARRY J. DENOMIE III TO TABLE THE REQUEST UNTIL WE CAN HAVE AN ANALYSIS DONE BY THE MANAGER OF THE MARQUETTE CASINO TO SHOW THAT THEY ARE ACTUALLY WORKING THERE AND TO HAVE THAT BACK BY THE NEXT MEETING. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

5. Susan LaFerner – a) NMU N.A.S.A. donation request for the Ojibwe Food Taster.

MOTION MADE BY TONI J. MINTON TO REFER THE REQUEST FROM THE NATIVE AMERICAN STUDENT ASSOCIATION FROM NMU TO THE MARQUETTE OJIBWA CASINO. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

b) Beth Connor - Request for Softball Tournament donation on Sept. 1 –3, 2006 for twelve tribal members.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO DONATE \$500.00 FOR THE ALL NATIVE COED SOFTBALL TOURNAMENT IN BLACK RIVER FALLS, WI. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), THREE OPPOSED (Larry J. Denomie III, Toni J. Minton, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

Break: 10:00 a.m. – 10:18 a.m.

The following items were postponed, as Jason Ayres was not available:

- [6. Jason Ayres – [a) Roads Maintenance]
[b) Resolution KB 1499-2006 Beartown Rd. Housing Development]
[c) Resolution KB 1500 –2006 Joe Dowd Residential Lease]

J. Closed Session:

1. Government Grievance Hearing #008-06: 1:00 p.m.
2. John Bussey – Commissioner Selection
3. Joan DeRoschers
4. Jodene Rasanen – Summer Youth
5. John Baker
6. Susan LaFerner – Personnel

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:19 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 10:40 A.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

John Bussey/Commissioner Selection-

MOTION MADE BY ELIZABETH D. MAYO TO OFFER THE GAMING COMMISSIONER TO DALE SHALIFOE AT \$15.00 PER HOUR. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO ACCEPT JENNIFER MISEGAN’S RESIGNATION FROM THE GAMING COMMISSION. SUPPORTED BY SHAWANUNG. NINE IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Shawanung), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

MOTION MADE BY WILLIAM E. EMERY TO GO BACK INTO CLOSED SESSION AT 10:43 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), THREE OPPOSED (Fred Dakota, Elizabeth D. Mayo, Shawanung), ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker), MOTION CARRIED.

Shawanung left the meeting at 12:00 p.m.
Lunch Break: 12:03 p.m. – 1:15 p.m.
Chris Swartz arrived at 1:15 p.m.
Gary Loonsfoot left the meeting at 2:37 p.m.
Chiz Matthews left the meeting at 3:20 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:25 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FIVE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

Break: 3:26 p.m. – 3:38 p.m.

[Continued From New Business] –

6. Jason Ayres – a) Maintenance of Indian Reservation Roads – Jason is requesting that 25% (\$379,500) of the funding designated for the IRR Program be transferred into the IRR Maintenance Program at Kewecnaw Bay for snow and ice removal and equipment.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE REQUEST FOR ADDITIONAL IRR MAINTENANCE FUNDING FOR KBIC, TRANSFERRING THE FUNDS FROM ROADS TO MAINTENANCE, AS PER LETTER DATED AUGUST 15, 2006. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

- b) Resolution KB 1499-2006 Beartown Road Housing Development – Jason would like to negotiate with the BIA further on this and then bring it back to the Council.

MOTION MADE BY LARRY J. DENOMIE III TO TABLE RESOLUTION KB1499-2006 FOR A LATER MEETING. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

- c) Resolution KB 1500–2006 Joe Dowd Residential Lease

(President LaFernier had to leave the meeting)

MOTION MADE BY WILLIAM E. EMERY TO ADOPT RESOLUTION KB1500-2006. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

(President LaFernier returned to the meeting)

Personnel Issue-

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE AN IN-HOUSE PROMOTION OF DENISE CADEAU FROM REGULAR PART-TIME UNIT MANAGER TO FULL-TIME UNIT MANAGER AT THE NEW DAY TREATMENT CENTER. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

Summer Youth Program Policy Handbook-

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE KBIC YOUTH EMPLOYMENT PROGRAM POLICY HANDBOOK WITH CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO OFFER THE SUMMER YOUTH COORDINATOR POSITION TO JODENE RASANEN FOR NEXT YEAR, 2007. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Warren C. Swartz, Jr.), FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

Joan DeRoschers-

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE CONTRACT WITH ATRONIC GAMES OF AMERICA AND AUTHORIZE THE REMOVAL AND INSTALLATION OF FOUR GAMES EACH FOR BARAGA AND SIX GAMES EACH FOR MARQUETTE. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE REQUEST TO REMOVE SIXTEEN WILLIAMS PARTICIPATION GAMES, THE GAMES TO BE REPLACED BY WILLIAMS WIDE AREA PROGRESSIVE GAMES WITH THERE BEING EIGHT IN BARAGA AND EIGHT IN MARQUETTE REMOVED WITH INSTALLATION OF TWELVE OF THESE MODELS. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Shawanung), MOTION CARRIED.

Personnel Issue-

MOTION MADE BY LARRY J. DENOMIE III TO ACCEPT THE RESIGNATION AND REMOVE THE TERMINATION FROM FILE, REGARDING CASE NUMBER 008-06. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:10 P.M. SUPPORTED BY WILLIAM E. EMERY.

Council was reminded they have the 2ND & 3RD Reading of the Gaming Regulatory Ordinance.

ELIZABETH D. MAYO RESCINDED THE MOTION TO ADJOURN. WILLIAM E. EMERY RESCINDED HIS SECOND.

Second Reading of the Title 18 Chapter B Gaming Regulatory Ordinance - Open for public comment.

Susan LaFernier asks for any further comments. (No public comments).

Susan LaFernier officially closed the Second Reading of the Gaming Regulatory Ordinance.

Third Reading of the Gaming Regulatory Ordinance - Susan LaFernier officially opened the Third Reading for the amendments.

MOTION MADE BY WARREN C. SWARTZ, JR. TO AMEND AND RESTATE ORDINANCE 2006-1, TITLE 18 CHAPTER B AND TO PROVIDE A COMPLETE SUBSTITUTE. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr.), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:18 P.M. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Warren C. Swartz, Jr., Larry J. Denomie III, Toni J. Minton, Fred Dakota, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Shawanung), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Recording Secretary

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL CENTER CONFERENCE ROOM
SPECIAL COUNCIL MEETING
THURSDAY - AUGUST 24, 2006 – 9:00 A.M.

- A. Date: August 24, 2006
- B. Call to Order:
- C. Invocation: Lord's Prayer
Opening Prayer in Ojibwa
- D. Roll Call: ___ Susan J. LaFerner, President
 ___ Warren C. Swartz, Jr., Vice-President
 ___ Larry J. Denomie III, Secretary
 ___ Doreen G. Blaker, Assistant Secretary
 ___ Toni J. Minton, Treasurer
 ___ Fred Dakota
 ___ William E. Emery
 ___ Michael F. LaFerner, Sr.
 ___ Gary F. Loonsfoot, Sr.
 ___ Elizabeth "Chiz" Matthews
 ___ Elizabeth D. Mayo
 ___ Shawanung
- E. Declaration of Quorum:
- F. Approval of Agenda: August 24, 2006
- G. For Your Information:
1. A copy of the Approved meeting minutes from May 2, 2005
- H. Old Business:
1. John Baker – Jeff Lamson Tobacco License Amendment (424 US 41)
- I. New Business:
1. John Baker – Brad Dakota Tobacco License Renewal
 2. Kathy Mayo – Behavioral Risk & Surveillance Survey
 3. John Bussey – Baraga Fire Department Raffle License Request
 4. John Mantila – Shufflers for Table Games
 5. Jason Ayres – a) Roads Maintenance
 b) Resolution KB 1499-2006 Beartown Rd. Housing Development
 c) Resolution KB 1500 –2006 Joe Dowd Residential Lease
 6. Susan LaFerner – a)NMU NASA request for donation
 b)Beth Connor request for Softball Tournament donation

J. Closed Session:

1. Government Grievance Hearing: 1:00 p.m.
2. John Bussey – Commissioner Selection
3. Joan DeRoschers
4. Jodene Rasanen – Summer Youth
5. John Baker
6. Susan LaFernier – Personnel

K. Adjournment:

****2ND & 3RD Reading of the Gaming Regulatory Ordinance ****