

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – MAY 21, 2007 – 9:00 A.M.

- A. Date: May 21, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:17 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:42 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker (arrived at 1:18 p.m.)
Jerry Lee Curtis
William E. Emery (arrived at 10:28 a.m.)
Michael F. LaFernier, Sr. (arrived at 2:35 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:24 a.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum and proceeded with the order of business.
- F. Approval of Agenda: May 21, 2007
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| Additons: | FYI- | 3. Sault Tribe Media Release |
| | | 4. Mining Press Releases/MDEQ |
| | Closed- | 4. Jennifer Misegan – Security Backgrounds |
| | Approval of Meeting Minutes- | 1. March 23, 2007 |
| | | 2. April 10, 2007 |
| | | 3. April 11, 2007 |

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

G. For your Information:

1. A copy of the Gaming Commission Meeting Minutes from May 1st and May 8th, 2007

Elizabeth Mayo entered the meeting at 9:24 a.m.

2. A brochure for the National Conference on Child Protection & Child Welfare in Indian Country from June 26–28, 2007.
3. Sault Tribe Media Release – “Tribal Minority Factions’ Efforts Thwarted: Constitutional Convention Attorney Fired!”
4. Mining Press Releases/MDEQ – report says, “Officials didn’t intentionally hide mine documents,” and “Investigation into MDEQ suppressed documents falls short.”

H. New Business:

1. Susan LaFernier (Judy Heath could not be present) – Resolution KB-1548-2007 - Title IV-B, Subpart 2, FY-2007 to promote safe and stable families.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1548-2007 TITLE IV-B, SUBPART 2, FY-2007. SUPPORTED BY WARREN C. SWARTZ, JR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

2. Mary Bergerson – Continuing Salary Request. The budget from last October was for 8 months and Mary is requesting 4 additional months, a continuance of 20 hours per week.

The Council requested Mary to bring back a budget form to the next Council Meeting on May 31, 2007.

MOTION MADE BY JENNIFER MISEGAN TO TABLE THE LIBRARIAN SALARY UNTIL THE MAY 31ST, 2007 MEETING. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

3. Arica Fassbender/Betty Knapp/John Mantila – Removal and Additions of Participation Slots. These were approved by the Gaming Commission on May 16th.

MOTION MADE BY WARREN C. SWARTZ, JR. TO REMOVE FOUR IGT PARTICIPATION GAMES, TWO IGT WAP GAMES, AND FOUR WILLIAMS WAP GAMES AND TO INSTALL SIX IGT RED HOT JACKPOTS, TWO IGT PARTICIPATION TOP DOLLAR GAMES, TWO WILLIAMS FIST FULL OF DOLLARS WAP, AND TWO WILLIAMS ALLAN QUARTERMAIN WAP GAMES IN THE MARQUETTE CASINO. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 10:18 – 10:28 a.m.

Gary Loonsfoot left at 10:18 a.m.

Gene Emery arrived at 10:28 a.m.

MOTION MADE BY WARREN C. SWARTZ, JR. TO REMOVE TWO IGT WHEEL OF FORTUNE WAP, TWO IGT I DREAM OF JEANNIE, TWO IGT THE PRICE IS RIGHT, AND TWO IGT SYDNEY OMARR’S HOROSCOPE, FOUR WILLIAMS CLINT EASTWOOD WAP GAMES AND INSTALL SIX IGT RED HOT JACKPOTS WAP, TWO IGT TOP DOLLAR GAMES, TWO WILLIAMS ALLAN QUARTERMAIN WAP, AND TWO WILLIAMS CLINT EASTWOOD WAP GAMES IN THE BARAGA CASINO. SUPPORTED BY LARRY J. DENOMIE III. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

4. Jason Ayres – Resolutions: a) KB-1544-2007 - Alan Rajacic, Jr. Residential Lease

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE RESOLUTION KB-1544-2007 ALAN RAJACIC, JR. RESIDENTIAL LEASE. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

b) KB-1545-2007 - Westman Camp Sale/Pikes Peak Rd. 5 bids were received with Don Stolp being the highest bidder for \$3,877.00.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1545-2007 SALE OF WESTMAN CAMP AND RECREATIONAL LEASE TO DONALD STOLP. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

c) KB-1546-2007 - Betti Szaroletta Residential Lease

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1546-2007 BETTI SZAROLETTA RESIDENTIAL LEASE. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Larry J. Denomie III), THREE ABSENT (Gary F. Loonsfoot, Sr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Gary Loonsfoot returned at 10:47 a.m.

Chiz Matthews out of the room 10:48 – 10:49 a.m.

d) KB-1547-2007 - Eugene Loonsfoot Residential Lease (Originally approved in September '93 without a resolution).

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE RESOLUTION KB-1547-2007 EUGENE P. LOONSFOOT RESIDENTIAL LEASE. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth D. Mayo), OPPOSED – 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.), THREE ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

e) KB-1549-2007 - Modification to the Beartown Housing Road Contract

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1549-2007 MODIFICATION TO THE BEARTOWN HOUSING ROAD PROJECT WITH AN INCREASE OF \$88,701.00. SUPPORTED BY WARREN C. SWARTZ, JR. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

f) KB-1550-2007 - MOA MDOT/KBIC/BIA regarding highway improvements.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1550-2007 MEMORANDUM OF AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION, THE BIA AND KBIC. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

g) KB-1551-2007 - MOA Village of L’Anse/BIA/KBIC regarding adding Village Ownership Routes to the IRR Inventory.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE RESOLUTION KB-1551-2007 MEMORANDUM OF AGREEMENT BETWEEN THE KBIC, THE VILLAGE OF L’ANSE AND THE BIA. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Jason Ayres had a request from Jim Byykkonen for a commercial lease for a business near Buck’s Marina. Jennifer Misegan stated that a motion is in place that no new leases are to be issued on the waterfront.

MOTION MADE BY TONI J. MINTON THAT NO INDIVIDUAL LEASES, COMMERCIAL OR RESIDENTIAL, BE GRANTED AT SAND POINT OR BUCK’S MARINA. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), TWO OPPOSED (Warren C. Swartz, Jr., Elizabeth D. Mayo), ABSTAINING – 0, TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 11:30 – 11:48 a.m.

5. Joe Spruce/Suzanne Jondreau/Vicki Dompier – Parks & Recreation Committee Topic: “Camping Summer Rates.” They recommended a 14 day limit (stay) per site per camper.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE OJIBWA CAMPING RATES FOR THE SUMMER OF 2007 AS RECOMMENDED BY THE PARKS & RECREATION COMMITTEE. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Jennifer Misegan), ABSTAINING – 0, TWO ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Rick Geroux came into meeting and requested money to help with his Father's funeral. Susan LaFerner explained to him that he needed to put his request in writing and the Council will review it at the next donation meeting. Rick Geroux thanked the Council and Casino for the donation of the vans to the Veterans and asked if the Council would participate in a picture for the paper on May 31st. The Council agreed.

Lunch: 12:08 – 1:18 p.m.

Doreen Blaker arrived at 1:18 p.m.

6. John Baker – a) Jerry Magnant – Superior Water Sales and Distribution License Renewal

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BUSINESS LICENSE RENEWAL FOR SUPERIOR WATER SALES. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Gary F. Loonsfoot, Sr., Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), TWO OPPOSED (Toni J. Minton, Jennifer Misegan), ONE ABSTAINING (Larry J. Denomie III), ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

b) Jerry Magnant – KBO Fireworks Permit Renewal

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FIREWORKS PERMIT RENEWAL FOR JERRY MAGNANT AND KERRY VARLINE. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Jennifer Misegan), ONE ABSTAINING (Larry J. Denomie III), ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

c) Tim Mayo – All Purpose Drywall License Renewal

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE RENEWAL OF TIM MAYO'S BUSINESS LICENSE FOR ALL PURPOSE DRYWALL. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Warren C. Swartz, Jr., Elizabeth D. Mayo), ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

7. Larry Denomie – A Casino Grievance Hearing for June 7, 2007 was scheduled.

The Council discussed meeting dates and scheduled the following: May 31st – Council Meeting, June 2nd – Council Meeting, June 6th – VOIGT Task Force Meeting (Chris Swartz will attend), June 7th – Council Meeting, June 28th – Council Meeting and July 7th Regular Saturday Meeting will be moved to July 14th.

MOTION MADE BY ELIZABETH D. MAYO TO MOVE THE JULY 7, 2007 MEETING TO JULY 14, 2007. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR. (Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), THREE OPPOSED (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr.), ONE ABSTAINING (William E. Emery), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

I. Closed Session:

1. Larry Denomie - Casey Crump & Theresa Gallagher/IHS and Terri Denomie/Head Start 2:00 p.m.
2. John Baker
3. Susan LaFernier
4. Jennifer Misegan – Security Backgrounds

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 1:30 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE 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, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Mike LaFernier arrived at 2:35 p.m.

Gary Loonsfoot left at 2:42 p.m.

Break: 2:45 – 3:00 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:53 P.M. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

J. Approval of Meeting Minutes:

1. March 23, 2007

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE MARCH 23, 2007 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

2. April 10, 2007

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE APRIL 10, 2007 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

3. April 11, 2007

MOTION MADE BY TONI J. MINTON TO APPROVE THE APRIL 11, 2007 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (William E. Emery), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO GO FORWARD WITH THE HANNAHVILLE AND ROMULUS CASINO PROJECT. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR. (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), TWO OPPOSED (Warren C. Swartz, Jr., Elizabeth “Chiz” Matthews), ONE ABSTAINING (Doreen G. Blaker), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO INCREASE THE MINIMUM WAGE FOR YOUTH WORKERS TO \$5.91 PER HOUR. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO INCREASE THE INTERIM HEALTH DIRECTOR'S SALARY TO \$26.92 PER HOUR EFFECTIVE MAY 19, 2007. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO RECESS AT 5:09 P.M. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

President LaFernier reconvened the meeting at 6:05 p.m. for the Public Hearing regarding the 2nd Reading of the Proposed Ordinance 2007-1 Title 27B Nonprofit Corporation Ordinance.

The Council will receive verbal and written comments from Tribal members in accordance with the legislative process public hearing procedure adopted by the Tribal Council.

Present at Hearing:

Susan J. LaFernier	William Emery
Warren C. Swartz, Jr.	Michael LaFernier, Sr.
Toni Minton	Elizabeth "Chiz" Matthews
Jennifer Misegan	John Baker
Larry Denomie III	Christoph Geiger
Doreen Blaker	Gretchen Emery
Jerry Lee Curtis	

Gary Loonsfoot and Elizabeth Mayo were absent.

Comments:

John Baker - Effective date should be 30 days from the adoption.
John Baker - If a nonmember wanted to incorporate they could.

After no further comments President Susan LaFernier closed the 2nd Reading of Proposed Ordinance 2007-1.

3rd Reading:

MOTION MADE BY JENNIFER MISEGAN TO ADOPT PROPOSED ORDINANCE 2007-1 TITLE 27B NONPROFIT CORPORATION ORDINANCE EFFECTIVE JUNE 20, 2007. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 6:13 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary