

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
FEBRUARY 19, 2008**

The meeting was opened at 6:14 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Todd Gravelle, DJ Hoffman, Cathy Abramson, Joe Eitrem, Lana Causley, Bob LaPoint, Fred Paquin, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Aaron Payment.

Absent:

Moved by Director Gravelle, supported by Director Miller, to approve the Agenda as noticed.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Eitrem, to suspend the rules and add the resolution regarding the Unit Three Elder Subcommittee.

Motion carried unanimously.

Moved by Director Miller, supported by Director Gravelle, to suspend the rules and add the Conservation Budget.

Motion carried with Director Abramson opposing.

Moved by Director Gravelle, supported by Director Paquin, to approve Resolution 2008-19, Amendment to the Bylaws of the Sault Ste. Marie Tribe of Chippewa Indians Unit 3 Elderly Advisory Subcommittee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends the bylaws of the Unit 3 Elderly Advisory Subcommittee as follows:

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Paquin, to approve the Minutes of 12-4-2007, 12-11-2007, 1-15-2008, as written.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to approve Resolution 2008-20, Acceptance of Indian Housing Plan Year 11.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors accepts the Housing Authority Plan Year 11 Indian Housing Plan, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

Motion carried unanimously.

Minutes
2-19-2008

Moved by Director Gravelle, supported by Director Miller, to approve Resolution 2008-21, Rural Domestic Violence, Dating Violence, Sexual Assault and Stalking Assistance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Rural Domestic Violence, Dating Violence, Sexual Assault and Stalking Assistance Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Eitrem, to approve Resolution 2008-22, Registered Dietitian Day.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians do hereby proclaim Monday, March 10, 2008 Registered Dietitians Day. The Board of Directors encourage all citizens to recognize the contributions of Registered Dietitians and express appreciation for their commitment to promoting science-based nutrition in the hope of achieving optimum health for both today and tomorrow.

Motion carried unanimously.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-23, FY 2008 Budget Modification Health Center – Breast Health Grant.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 Budget Modification to establish the Breast Health Grant funded from the Avon Foundation Breast Care Fund.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-24, FY 2008 Budget Modification Accounting and Accounting Information Systems.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 budget modification for Accounting and Accounting Information Systems.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Minutes
2-19-2008

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-25, FY 2008 Budget Modification Child Care Development Fund and Child Care Center.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 budget modification for Child Care Development Fund and Child Care Center for a total decrease in Tribal Support of \$25,000.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-26, FY 2008 Budget Family Violence.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 budget for Family Violence for a total of \$10,986.10, funded by the Department of Health and Human Services.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-27, FY 2008 Budget Modification Tribal Governments – Violence Against Women.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 budget modification Tribal Governments – Women Against Violence for a total of \$102,517.13, funded by the Department of Justice.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-28, FY 2008 Budget Modification Inland Fish & Wildlife.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 budget modification for Inland Fish & Wildlife and Fisherman Advocate for a total increase in Tribal Support of \$18,697.10.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-29, FY 2008 Budget Modification LIHEAP.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 budget modification to establish a budget for LIHEAP with Federal Revenue –HHS of \$128,436.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-30, FY 2008 Budget Modification USDA.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 budget modification to establish a budget for USDA with Federal Revenue – USDA of \$25,000.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-31, FY 2008 Budget Modification Health Center – Manistique Health Clinic.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 budget modification for the Health Center – Manistique Health Clinic, reducing Tribal Support monies \$65,497.48 and re-allocating expenses to cover the change in wage of a new Physician and Consulting/Contracting of a Dentist.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-32, FY 2008 Budget Modification Health Center – Wellness Program.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 budget modification for the Health Center – Wellness Program, re-allocating funds to cover omitted expenses in their budget.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Paquin, supported by Director Miller, to approve Resolution 2008-33, FY 2008 WIA Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 budget modification for WIA Work Experience, WIA on the Job Training, and WIA Administration, adjusting the funding levels to the actual awards from the Department of Labor.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, LaPoint, Eitrem, Massaway, Chase, Miller, Hoffman approving, Directors McKelvie, Causley, Petosky opposing.

Moved by Director Hoffman, supported by Director Chase, to table the resolution regarding Conservation Management.

Roll Call Vote: Motion carried with Directors McKelvie, Miller, Abramson, Chase, Massaway, Eitrem, Hoffman, LaPoint approving, Directors Paquin, Gravelle, Petosky, Causley opposing.

Minutes
2-19-2008

Moved by Director Miller, supported by Director Causley, to table the resolution regarding the Purchasing Policy Statement.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to table the resolution regarding the Appellate Judge.

Roll Call Vote: Motion denied with Directors Paquin, Gravelle, Abramson, McKelvie, LaPoint, Eitrem, Massaway, Causley opposing, Directors Chase, Petosky, Miller, Hoffman approving.

Moved by Gravelle, supported by Director Miller, to approve Resolution 2008-34, Appellate Judge – Winnick.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe to contract with Attorney Michael Bryce Winnick for the position of Appellate Judge.

BE IT FURTHER RESOLVED that this Board of Directors does hereby appoint Michael Bryce Winnick to act as Appellate Judge for the Sault Ste. Marie Tribal Court of Appeals, together with all the authority and responsibility that attends to that position.

Roll Call Vote: Motion carried with Directors McKelvie, Miller, Abramson, Paquin, Gravelle, Petosky, Causley, Massaway, Eitrem, approving, Directors Chase, Hoffman, LaPoint opposing.

Moved by Director Eitrem, supported by Director Gravelle, to approve Resolution 2008-35, Appellate Judge Kronk.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe to contract with Attorney Elizabeth Kronk for the position of Appellate Judge.

BE IT FURTHER RESOLVED that this Board of Directors does hereby appoint Elizabeth Kronk to act as Appellate Judge for the Sault Ste. Marie Tribal Court of Appeals, together with all the authority and responsibility that attends to that position.

Roll Call Vote: Motion carried with Directors Eitrem, Paquin, Petosky, Gravelle, Causley, Massaway, Miller, McKelvie, Abramson approving, Directors Chase, Hoffman, LaPoint opposing.

Moved by Director Gravelle, supported by Director Petosky, to approve Resolution 2008-36, Reserve Appellate Judge Justin.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe to contract with Attorney Wm. Dyke Justin for the position of Reserve Appellate Judge.

BE IT FURTHER RESOLVED that this Board of Directors does hereby appoint Wm. Dyke Justin to act as Reserve Appellate Judge for the Sault Ste. Marie Tribal Court of Appeals, together with all the authority and responsibility that attends to that position.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Abramson, McKelvie, Eitrem, Massaway, Causley, Petosky, Miller approving, Directors LaPoint, Chase, Hoffman opposing.

Moved by Director McKelvie, supported by Director Petosky, to approve Resolution 2008-37, Associate Judge Palmer.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe to contract with Attorney Charles Palmer for the position of Associate Judge.

BE IT FURTHER RESOLVED that this Board of Directors does hereby appoint Charles Palmer to act as Associate Judge for the Sault Ste. Marie Tribal Court, together with all the authority and responsibility that attends to that position.

Roll Call Vote: Motion carried with Directors Petosky, Gravelle, Eitrem, Miller, McKelvie, Massaway, Causley approving, Directors Chase, Hoffman, Abramson, LaPoint opposing, Director Paquin abstaining.

Moved by Director Gravelle, supported by Director Paquin, to approve Resolution 2008-38, Assistant Judge Eggert.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe to contract with Attorney Elizabeth Eggert for the position of Assistant Judge.

BE IT FURTHER RESOLVED that this Board of Directors does hereby appoint Elizabeth Eggert to act as Assistant Judge for the Sault Ste. Marie Tribal Court, together with all the authority and responsibility that attends to that position.

Roll Call Vote: Motion carried with Directors McKelvie, Miller, Abramson, Paquin, Gravelle, Petosky, Causley, Massaway, Eitrem approving, Directors Chase, Hoffman, LaPoint opposing.

Moved by Director Hoffman, supported by Director Paquin, to approve Resolution 2008-39, BIA Request for Tribal Assistance.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment Department to prepare a full list of the names, date of birth, enrollment number and current address of each member enrolled in the Tribe; and
BE IT FURTHER RESOLVED, that the Enrollment Department is specifically directed not to prepare a list of blood quantum or to release that information; and
BE IT FURTHER RESOLVED, that the Enrollment Department shall provide a copy of the list, once it has been prepared, to Gerald Parish, Superintendent, BIA – Sault Ste. Marie.

Motion carried with Directors Eitrem, Petosky, Gravelle, Causley, Abramson opposing.

Moved by Director Eitrem, supported by Director Hoffman, to approve Resolution 2008-40, Allowing Decedents' Families to Use Tribal Logo for Funeral and Burial Purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, as the governing body of the Sault Ste. Marie Tribe of Chippewa Indians, grants permission to families of decedent tribal members to use the logo pictured above for the limited purpose of incorporating the logo on funeral and/or burial items in order to express the decedent's tribal membership and way of life.

Motion carried unanimously.

Moved by Director Miller, supported by Director Hoffman, to refer the resolution regarding the Secretarial Election.

Roll Call Vote: Motion carried with Directors Miller, Abramson, Paquin, Chase, Causley, Massaway, Eitrem, Hoffman approving, Directors Gravelle, Petosky, LaPoint, and Chairperson Payment opposing. Note: Chairperson Payment stepped down from the Chairmanship for this vote; Vice-Chairman McKelvie acted as Chairman for this vote.

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2008-41, Developing an Economic Director Position.

NOW THEREFORE BE IT RESOLVED, that the Co-Executive Directors are hereby directed to (a) research grant funding opportunities for an Economic Director position; (b) develop a job description; and (c) report their findings back to the Board of Directors up to ninety days.

Roll Call Vote: Motion carried with Directors Eitrem, Chase, Paquin, Hoffman, Petosky, Causley, Massaway, Miller, McKelvie, Abramson approving, Directors Gravelle, LaPoint opposing.

Moved by Director LaPoint, supported by Director McKelvie, to table the resolution regarding the Transportation Building.

Motion carried with Director Hoffman opposing.

Minutes
2-19-2008

Moved by Director Gravelle, supported by Director Causley, to approve Resolution 2008-42, Tribal Interpretive Center.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby directs the Co-Executive Directors of the Tribe, or their designees, to actively seek out and identify any potential external funding opportunities, including both corporate and governmental grants, that will aid in the development, construction, and implementation of a Tribal Interpretive Center.

BE IT FURTHER RESOLVED, that a detailed plan, as well as any viable grant applications and opportunities shall be submitted to the Tribal Board of Directors for consideration within 90 days of passage of this resolution.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Miller, to table the resolution regarding Grants Management.

Roll Call Vote: Motion carried with Directors Chase, Paquin, Gravelle, LaPoint, Miller, McKelvie, Massaway approving, Directors Hoffman, Abramson, Petosky, Eitrem, Causley opposing.

Moved by Director Eitrem, supported by Director Gravelle, to table the resolution regarding the Anishnabe Way.

Motion carried with Directors Abramson, Causley, McKelvie, Hoffman opposing.

Without Objection, the four requests for the Youth Endowment fund are approved.

Moved by Director Eitrem, supported by Director Causley, to approve the recommendation of the Conservation Committee and approve Levi Bouley a helper's license.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve the following recommendations from the committees listed:

Resignation – Eleanor Artley from the Unit Four Escanaba Elders Subcommittee.

Appoint: Veronica Hickman as Chair for the Housing Authority.

Appoint: Grace Gravelle, Unit One Elders Subcommittee;

Appoint: Wallace Nesberg, Alternate, Unit One Elders Subcommittee.

Appoint: Joyce McCoy, Alternate, Unit One Elder Subcommittee.

Appoint: Philip Payment, Unit Two Hessel Elder Subcommittee.

Appoint: George Leonard, Alternate, Unit Two Hessel Elder Subcommittee.

Appoint: Joan Karlson, Unit Two Newberry Elder Advisory Committee.

Appoint: Merle Sorenson, Unit Two Hessel Elder Subcommittee.

Appoint: Anita Nelson, Alternate, Unit Five.

Motion carried with Director Gravelle abstaining.

Minutes
2-19-2008

Moved by Director Miller, supported by Director Paquin, to refer the request to have James Mills, DCI America, review the draft constitution, to the Constitution Committee.

Motion carried with Director Abramson opposing.

Moved by Director Gravelle, supported by Director Eitrem, to have the Constitutional Committee send the draft to Jake Miklojek, for a cost analysis for implementation of the draft constitution, to be back within two weeks.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McKelvie, to move into Executive (closed) session.

Motion carried with Director Gravelle opposing.

Open Session.

Moved by Director Hoffman, supported by Director Miller, to approve Resolution 2008-43, Interim ACFS Division Director.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a 5% increase in salary starting 11/26/07 for the Interim ACFS Division Director until a replacement is hired.

Motion carried with Directors Gravelle, McKelvie opposing, Director Chase abstaining.

Moved by Director Hoffman, supported by Director Paquin, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 9:25 p.m.

Date: 3-18-08

Secretary: Jana Causley

Others present: Kristi Little, Sue Stiver Paulsen, Dustin Bacon, Lori Jump, Michael Belonga, Marlene Glaesmann, Michelle Hank, Brenda Cooper, Greg Collins, Holly Kibble, Anne Suggitt, Lenny Adams

Acct: Vic Matson, Bill Connolly

ACFS:

Casino: Darcy Chase

Education:

Gaming:

Health: Bonnie Culfa

Housing:

H.R.: Cheryl Bernier, Jen Mitchell

Legal: Courtney Kachur

Communications:

Law Enf: Cullens, Severance