

**BOARD OF DIRECTORS REGULAR MEETING  
HESSEL TRIBAL CENTER  
HESSEL, MICHIGAN  
MINUTES  
MARCH 18, 2008**

The meeting was opened at 6:02 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, Shirley Petosky, Aaron Payment.

Absent: Tom Miller – Detroit.

**Moved by Director Paquin, supported by Director Massaway, to excuse Director Miller from the meeting.**

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Hoffman, to approve the agenda as read.**

**Motion carried unanimously.**

**Moved by Director Paquin, supported by Director Massaway, to approve the following minutes: 1-29-2008, 2-12-2008, 2-19-2008, 2-26-2008, 3-4-2008, 3-11-2008, as written.**

**Motion carried with Director Abramson abstaining for 2-12-2008 and Director Chase abstaining for 2-26-2008.**

**Moved by Director Abramson, supported by Director Gravelle, to approve Resolution 2008-61, Amending Tribal Code Chapter 71: Criminal Offenses.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors deletes Sections 71.202 – 71.221 of Tribal Code Chapter 71: Criminal Offenses, and replaces those sections with Section 71.202 to hereafter read as attached.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 71: Criminal Offenses, to hereafter include Section 71.604 as attached.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 71: Criminal Offenses to hereafter include Section 71.1110 as attached.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 71: Criminal Offenses, Section 71.1202 to hereafter read as attached.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 71: Criminal Offenses, to delete Section 71.1801 as currently written and to replace it with Sections 71.1801-1804 to hereafter read as attached.

**Roll Call Vote: Motion carried unanimously.**

Minutes  
3-18-2008

**Moved by Director Gravelle, supported by Director Causley, to approve Resolution 2008-62, FY 2008 NCPEA Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 NCPEA Budget Modification.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Abramson, to approve Resolution 2008-63, FY 2008 TYP Mental Health Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 TYP Mental Health Budget Modification.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Abramson, to approve Resolution 2008-64, ANA Social and Economic Development Strategies for Native Americans.**

NOW THEREFORE BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians approves the submission of a three-year Social and Economic Development Strategies for Native Americans grant proposal to the Administration for Native Americans (ANA) in the amount of \$1,500,000 total, with 20% of the project total being provided by the Tribe, through in kind.

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Hoffman, to approve Resolution 2008-65, 2008 Native American/Native Hawaiian Museum Services Grant Proposal.**

NOW THEREFORE BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians approves the submission of a two-year project proposal, "2008 Native American/Native Hawaiian Museum Services Grant" to the Institute of Museum and Library Services in the amount of \$50,000.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Causley, to approve Resolution 2008-66, Grants Management and Development Department.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors directs the Tribe's CEO and Co-Executive Directors, and/or their respective designee's, to create a plan for the Development of Grants Management and Development Department to focus on the research, development, and implementation of Federal, Local, State, and Corporate Grants to further develop, enhance, and maintain Tribal programs and services

Minutes  
3-18-2008

BE IT FURTHER RESOLVED, that this plan shall be submitted for consideration and/or approval within 60 days from enactment of this resolution to the Sault Tribe Board of Directors.

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

**Moved by Director Paquin, supported by Director Massaway, to table the resolution regarding a secretarial election.**

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

**Moved by Director Hoffman, supported by Director Causley, to approve the resolution regarding Network Mail System.**

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

**Moved by Director Gravelle, supported by Director Causley, to approve the resolution regarding the Board Salary.**

**Roll Call Vote: Motion denied, with Directors Paquin, Gravelle, McKelvie, LaPoint, Eitrem, Causley approving, Directors Abramson, Massaway, Chase, Petosky, Hoffman opposing. Note: this resolution needed to be approved by a positive majority (7).**

**Moved by Director McKelvie, supported by Director Causley, to approve the resolution regarding hiring former Board members.**

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

**Without Objection, Chairperson Payment accepted the resignation of Lori King, from the Child Welfare Committee and declared the seat vacant.**

**Moved by Director Gravelle, supported by Director Abramson, to accept the recommendations of the Enrollment/Special Needs Committee and approve the relinquishment of Ian James Anthony and Ronald Matthew Shannon.**

**Motion carried unanimously.**

**Without Objection, the Board approved the request to the Sault Community Foundation.**

Minutes  
3-18-2008

**Moved by Director Gravelle, supported by Director Paquin, to table the issue of a freeze on hiring, on capital expenditures, and non-essential travel.**

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

**Moved by Director Hoffman, supported by Director Paquin, to suspend the rules and add the issue of an independent legal review on the agenda.**

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

**Moved by Director Hoffman, supported by Director Abramson, to approve the request for an Independent Legal Review on Resolution 2005-202, Referendum Eligibility to Run for Office.**

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

**Moved by Director Paquin, supported by Director Gravelle, to adjourn the meeting.**

**Motion carried with Director Hoffman opposing.**

Meeting adjourned: 7:23 p.m.

Date: 6-17-08

Secretary: Jana Causley

Others present: Kristi Little, Lona Stewart, Sue Stiver-Paulsen, Michael McKerchie.

Acct:	ACFS:
Casino: Tony Goetz	Education: Angeline Matson
Gaming: Ken Ermatinger	Health:
Housing: Carolyn O'Neil, Joni Talentino	H.R.: Jen Mitchell
Legal: Fabry, Kachur	Communications: Dustin Bacon
Law Enf: Marchand, Rye	