

**BOARD OF DIRECTORS REGULAR MEETING
MACKINAC ISLAND TOWNSHIP HALL
MACKINAC ISLAND, MICHIGAN
MINUTES
JULY 1, 2008**

The meeting was opened at 6:00 p.m. by Vice Chairman McKelvie.

Present: Dennis McKelvie, Cathy Abramson, Joe Eitrem, DJ Hoffman, Lana Causley, Fred Paquin, Keith Massaway, Denise Chase, Tom Miller.

Absent: Todd Gravelle, Bob LaPoint, Shirley Petosky, Aaron Payment.

Moved by Director Paquin, supported by Director Massaway to excuse Directors LaPoint and Petosky from the meeting.

Motion carried unanimously.

Election Report: Michael McKerchie, Election Committee Chairman, certified the results of the 2008 Election and stated the Installation of Officers would be on July 2, 2008. Vice Chairman McKelvie thanked the Election Committee on behalf of the Board of Directors.

Moved by Director Massaway, supported by Director Paquin, to accept the agenda as written.

Motion carried unanimously.

Without Objection, the Vice-Chair accepted the Minutes of 6-17-08 and 6-23-08 as written. No objections.

Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2008-140, Tribal Management Grant Program Application.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to the Department of Health and Human Services, Indian Health Service Tribal Management Grant Program to support and implement an electronic health record system throughout the Health Division clinic and community health center network.

BE IT FURTHER RESOLVED that the Tribal Chair, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

Motion carried unanimously.

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Moved By Director Abramson, Supported By Director Hoffman, To Approve Resolution 2008-141, Grant Application Approval In Community Spirit Prevention Of HIV/Aids For Native American Indian And Alaska Native Women Living In Rural And Frontier Indian Country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the "In Community Spirit" project with the Office of Women's Health.

Motion carries unanimously.

Moved by Director Eitrem, supported by Director Causley, to approve Resolution 2008-142, U. S. Department Of Housing And Urban Development (HUD) FY 2008 Community Development Block Grant Program For Indian Tribes And Alaska Native Villages.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2008 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to replace windows and boilers with energy star, energy efficient products in Sault Ste. Marie, MI. to improve living conditions and cost savings for Tribal resident and upgrade the water main system at the St. Ignace, MI housing site to provide higher quality water and fire protection.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Paquin, to approve Resolution 2008-143, Honoring of James Anthony Baron.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby posthumously grants Honorary Tribal Membership to James Anthony Baron as a sign of respect and admiration for his many contributions to our people.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to suspend the rules and add the ACFS budget resolution.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller to approve the ACFS Budget Resolution.

Motion denied, although the motion carried, it was denied, since it needed a positive majority to pass.

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Moved by Director Hoffman, supported by Director Miller, to set a Special Meeting for July 8, 2008 at 2 pm, for the Election of Officers among the Board.

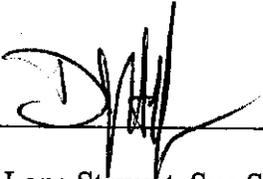
Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 6:20 pm.

Date: 8-5-08

Secretary:  _____

Others present: Vic Matson, Kristi Little, Bill Connolly, Lona Stewart, Sue Stiver-Paulsen, Tara Benoit, Cheryl Bernier, Carol Eavou.