

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
FEBRUARY 23, 2010**

The meeting was opened at 6:03 p.m. by Chairman McCoy.

Present: Dennis McKelvie, DJ Hoffman, Cathy Abramson, Joe Eitrem, Bernard Bouschor, Lana Causley, Bob LaPoint, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent:

Moved by Director Causley, supported by Director Hoffman, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Eitrem, to suspend the rules and add the resolution regarding the Health Division Budget Modification.

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

Moved by Director Abramson, supported by Director Eitrem, to approve Resolution 2010- 39, 2010 IMLS-Native American Library Basic Services Grant.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Native American Library Basic Services Grant application to the Institute of Museum and Library Services in the amount of \$7,000 for a one-year project period.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the 2010 Native American Library Basic Services Grant program.

Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to approve Resolution 2010-40, Amending Tribal Code: Chapter 20-Subsistence Fishing.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code: Chapter 20, Section 20.107 is amended to read:

"No member shall sell or offer for sale any species of fish harvested under a subsistence license."

BE IT FURTHER RESOLVED, that said amendment shall become effective thirty days from enactment.

Motion carried with Director Chase opposing.

Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-41, Modification to the Commercial Fishing Licensing Policies and Procedures.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors prohibits any new co-captains or new commercial fishing licensees, excluding those new co-captains or new commercial fishing licensees legally identified as conversion fishing operations, from fishing in management unit MH-1 until the Conservation Committee and biological staff indicate there is adequate lake trout to support additional fishing effort.

BE IT FURTHER RESOLVED that new co-captains or new commercial fishing licensees in existence occurred prior to January 1, 2010, will be allowed to fish in MH-1, but the Board of Directors recognizes that additional restrictions might be necessary to avoid exceeded the lake trout quota in 2010 and beyond.

BE IT FURTHER RESOLVED, the Board of Directors hereby directs that the application of all Tribal law and policies shall be had in accordance with this Resolution.

BE IT FINALLY RESOLVED, the Board of Directors directs the Conservation Committee and biological staff to develop a procedure by June 30, 2010, that will assist the Board of Directors in their decisions regarding the authorization of co-captains and commercial fishing license transfers.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller, to approve Resolution 2010-42, FY 2011 Budget Document 001.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 Budget Document 001 totaling \$1,001,409 of which \$30,239 comes from Tribal Support.

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

Moved by Director Hoffman, supported by Director Chase, to table the resolution regarding Ch. 82 – Appeals.

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

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2010-43, ACFS-Home Improvement FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to increase budgeted Federal BIA monies \$150,854.65. This budget modification is carryover from the previous year for consulting/contracting. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Resolution 2010-44, ACFS-LIHEAP FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for ACFS LIHEAP Contingency Funds, with Federal HHS monies of \$80,031 for direct services. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to approve Resolution 2010-45, Elder Health Fund and Eldercare Services FY 2010 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications for Elder Health Fund and Eldercare Services to decrease Trust Fund Revenue \$5,270.76 and increase Tribal Support \$3,707.00 for changes to the personnel sheets.

Motion carried unanimously.

Moved by Chase, supported by Director Abramson, to table the resolution regarding Ch. 15 – Freedom of Information Ordinance.

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

Moved by Director Miller, supported by Director Bouschor, to approve Resolution 2010-46, Health Division Wage Adjustments FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modifications to PHN Grant, Diabetes Grant, Newberry Clinic, Community Health Nurse, Healthy Heart Grant, Avon Grant, St. Ignace Clinic, Manistique Health Center, Community Care Clinic, Munising Health Center, Health Center-Pharmacy, IHS Aftercare, Mental Health, Health Center-Optical, Health Center-Dental, ATR, Mental Health Counseling, Detention Therapist, Third Party, and Health Center-Medical/Nursing to change personnel sheets and reallocate expenses, effective March 1, 2010, resulting in a change in revenue of; increase 3rd Party \$11,277, increase in Other Revenue, \$7,728, decrease of IHS of \$18, decrease of Fund Balance of \$3,200, and decrease of Tribal Support of \$22,220, for a total decrease in expenses of \$33 for FY 2010.

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

Moved by Director McKelvie, supported by Director Hoffman, to reappoint Worley Rittenhouse to the Unit One Elders Sub Committee for a four year term, expiring February 2014.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to reappoint Kimball Eddy, to the Unit Two Tahquamenon Area Sub Committee for a four year term, expiring February 2014.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to reappoint Joe Denkins - Manistique and Michael Krull - Sault to the Housing Authority, both 4 year terms, expiring February 2014.

Motion carried with Director Eitrem abstaining.

Moved by Director Hoffman, supported by Director Eitrem, to reaffirm and approve the Conservation Committee's decision to split the committee into two separate committees, and to have Tom Gorenflo and Aaron Schlehuber work on the bylaws.

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

Moved by Director Abramson, supported by Director Rickley, to accept the recommendation of the Conservation Committee and transfer Floyd A. Paquin Jr. license, SSM-331, to Cody King.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Abramson, to overturn the Conservation Committee's objection on steelhead stocking in the Ocqueoc River.

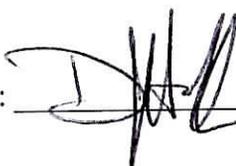
Roll Call Vote: Motion carried with Directors Rickley, Abramson, McKelvie, Eitrem, Massaway, Causley, Miller, Bouschor approving, Directors Hoffman, LaPoint, Chase opposing.

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

Motion carried.

Meeting adjourned: 7:17 p.m.

Date: 4/27/10

Secretary: 

Others present: Lona Stewart, Tara Benoit, Kristi Harwood, Tom Dorwin, Bill Connolly, Tony Goetz, Vic Matson, Bonnie Culfa, Tom Gorenflo, Aaron Schlehuber, Courtney Kachur, Carol Eavou, Joanne Carr.