

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MARCH 2, 2010**

The meeting was opened at 6:07 p.m. by Vice-Chair Causley.

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

Absent: Keith Massaway-DC, Tom Miller – DC.

Moved by Director Abramson, supported by Director Hoffman, to excuse Directors Massaway and Miller from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Without objection, will waive the reading of the full resolutions, starting at the resolved section.

Moved by Director Eitrem, supported by Director Rickley, to approve Resolution 2010-47, Approving the Long-Range Tribal Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby authorizes Darwin McCoy, Tribal Chairman, or his designee, to coordinate the activities of the Transportation Committee, implementing, reviewing, and revising the transportation plan as necessary.

Motion carried unanimously.

Moved by Director Petosky, supported by Director Abramson, to approve Resolution 2010-48, IRR Inventory Revisions/Additions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs (BIA) add the above-cited revisions and additions of roads to the Sault Ste. Marie Tribe of Chippewa Indians IRR Inventory.

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the foregoing and update the Tribal Long Range Transportation Plan approved by Resolution NO.

Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to approve Resolution 2010-49, Administration for Native Americans (ANA) Native Language Preservation and Maintenance Planning Grant FY 2010-2012.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Administration for Native Americans (ANA) Native Language Preservation and Maintenance Planning Grant FY 2010 – 2012.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

Motion carried unanimously.

Moved by Director Causley, supported by Director Abramson, to approve Resolution 2010-50, Corporation for National and Community Service Learn and Serve America School-Based Indian Tribes and U.S. Territories FY 2010 Grant.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2010 Learn and Serve America School-Based Indian Tribes and U.S. Territories grant for the purpose of providing the Mary Murray Culture Camp Program the means to implement a project to promote healthy communities and healthy youth by having students engage in a service-learning project that addresses retention of tribal language, history and culture.

BE IT FURTHER RESOLVED, that Tribal Chairman, Darwin “Joe” McCoy, or his duly authorized representative, is authorized to execute or amend all documents relating to the grant application and award.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Petosky, to approve Resolution 2010-51, Contract Approval Second Hand Smoke.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin “Joe” McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the ARRA funding administered by the Michigan Department of Community Health, under the U.S. Department of Health and Human Services, to reduce health disparities and improve health outcomes among American Indians.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Bouschor, to approve Resolution 2010-52, Sub-Contractual Agreement with Inter-Tribal Council of Michigan, Inc. for Mental Health Service Delivery System Funding.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes the continuation of this Sub-Contractual Agreement and the financial support for Mental Health Services provided through this agreement.

Minutes
3-2-2010

BE IT FURTHER RESOLVED, that Darwin "Joe" McCoy, Tribal Chairman, or his duly authorized designees, are authorized to execute an agreement to enter into a sub-contractual relationship with ITC for the period of October 1, 2010, through September 30, 2011, and to further negotiate, amend or rescind any such agreement.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McKelvie, to approve Resolution 2010-53, Chippewa County Broadband Project.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports Chippewa County in its effort to bring high speed internet to the residents of the Tri-County area.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Abramson, to approve Resolution 2010-54, ARRA Funds for JK Lumsden School 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 ARRA Funds for JK Lumsden School with Federal BIA monies \$446,700. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Resolution 2010-55, Early Head Start BIA and Head Start BIA 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 modification to Early Head Start BIA, to increase Federal BIA funding \$2,496.98, and the FY 2010 budget modification to Head Start BIA, to decrease Federal BIA funding \$13,455.86, with no effect on Tribal Support.

Motion carried unanimously.

Without objections will remove the partial waiver resolution from the agenda. No objections.

Minutes
3-2-2010

Moved by Director Hoffman, supported by Director Rickley, to accept the recommendation of the Special Needs/Enrollment Committee and relinquish the following from the Tribe: Cheryl A. Bernier; Jessie A. Smith; Danny J. Tadgeerson, Jennifer M. Corbiere, Katie J. Corbiere, Renee P. McKenzie.

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

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

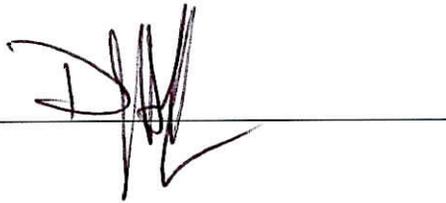
Motion carried.

Meeting adjourned: 6:22 p.m.

Date:

5-4-10

Secretary:



Others present: Lona Stewart, Tara Benoit, Kristi Harwood, Tom Dorwin, Bill Connolly, Tony Goetz, Bob Marchand, Tony Abramson, Marilyn Hillman, Joanne Carr.