

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
APRIL 27, 2010**

The meeting was opened at 6:07 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, Shirley Petosky, Joe McCoy.

Absent: Tom Miller.

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

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director Eitrem, to suspend the rules and add the resolutions regarding: Legal Contract, Community Fitness, and Newberry Home Safety.

Motion carried unanimously.

Presentation: Jill King, YEA Coordinator, along with the Sault Tribal Youth Council, challenged the Board of Directors to the Battle of the Boards, on June 25, at Chi Mukwa. The challenge was accepted.

Moved by Director Hoffman, supported by Director Abramson, to approve the following Minutes as written: 1-5-2010; 1-12-2010; 1-26-2010; 2-2-2010; 2-15-2010; 2-23-2010.

Motion carried unanimously.

Without Objection, the Chair requested to take off the agenda the resolution regarding the health center and to only read the resolutions from the resolved section forward. No objections.

Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2010-81, Partial Waiver of Convictions for Ms. Kristy Gaskin.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Kristy Gaskin, for the convictions of: Disorderly Person – Jostling; pled guilty on 02/10/10.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approve Resolution 2010-82, Lease Cancellation to Mary Catherine Nertoli BIA Lease No: ST-019(88).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to, Mary Catherine DeVoy, a single woman, and land being described as follows:

Part of the Southwest 1/4, Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19"E 1214.20 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 99.19 feet; thence S01°47'15"W 164.62 feet; thence N 88°33'19"W 108.74 feet to the Easterly right-of-way line of J.K. Lumsden Way; thence northwesterly 74.95 feet along a curve to the left in said right-of-way line, having a radius of 66.00 feet, a central angle of 65°03'54" and a long chord bearing N31°04'47"W 70.99 feet; thence N26°22'29"E 115.53 feet to the POINT OF BEGINNING.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute this lease cancellation.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease ST-019(88) pursuant to applicable law and regulations.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Resolution 2010-83, Trust Land Lease 243 WaSeh Brenda Hanson, St. Ignace, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Brenda Hansen, a single woman and land being described as follows:

Parcels located in St. Ignace Township, Mackinac County, Michigan and legally described as: PARCEL 1: Part of the Southwest 1/4, Section 19, Town 41 North, Range 3 West, more particularly described as commencing at the West 1/4 corner of said Section 19: thence S00°09'33"W 162.00 feet along the West line of said Section 19; thence S89°50'27"E 33.00 feet to the intersection of the East right-of-way line of Ingalsbe Road with the North right-of-way line of Wa Seh Drive; thence continuing S 89°50'27"E 396.25 feet along the North right-of-way line of Wa She Drive; thence southeasterly 259.05 feet along a curve to the right in the Northeasterly right-of-way line of Wa Seh Drive, having a radius of 217.74 feet, a central angle of 68°10'00" and a long chord bearing S55°45'27"E 244.04 feet; thence S21°40'27"E 99.07 feet along said Northeasterly right-of-way line to the POINT OF BEGINNING; thence continuing S21°40'27"E 86.59 feet along said Northeasterly right-of-way line; thence N71°11'44"E 169.77 feet; thence N 18°31'39"W 127.70 feet; thence S67°05'12"W 143.29 feet; thence S22°25'27"E 28.63 feet; thence S67°08'04"W 33.69 feet to the point of beginning. Containing 0.46 acres.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Resolution 2010-84, Nomination to Department of Interior's Tribal Consultation Team.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby nominates Director Keith Massaway, Tribal Board of Director for Unit III, to represent the Sault Ste. Marie Tribe of Chippewa Indians on the Tribal Consultation Team and Directors DJ Hoffman and Lana Causley as alternates.

Motion carried with Directors Causley, Massaway, Hoffman abstaining.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-85, USDA 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 for USDA to reflect the addition of two new positions and the reallocation of expenses. There is no change in the funding amount and no effect on Tribal Support.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Massaway, to approve Resolution 2010-86, Approving Contract Abbott, Nicholson, Quilter, Eshhaki, & Youngblood, P.C.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Abbott, Nicholson, Quilter, Eshhaki & Youngblood P.C. ending December 31, 2010.

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

Moved by Director Massaway, supported by Director Hoffman, to approve the resolution regarding Native American Law.

Roll Call Vote: Motion carried with Directors Chase, Hoffman, Rickley, Abramson, Causley, Petosky, Massaway approving, Directors Bouschor, LaPoint, Eitrem, McKelvie opposing. Note: although this resolution was approved at this time of the meeting, later in the meeting, there was a vote to reconsider, which was approved, then this issue was tabled.

Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2010-87, Approving Contract Frost Brown & Todd, LLC.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost, Brown & Todd, LLC, ending December 31, 2010.

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

Moved by Director Abramson, supported by Director Hoffman, to approve Resolution 2010-88, Approving Contract Plunkett Cooney, PC.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C. ending December 31, 2010.

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

Moved by Director Abramson, supported by Director McKelvie, to approve Resolution 2010-89, Approving Contract Law Offices of Bruce R. Greene & Associates, LLC.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the Law Offices of Bruce R. Greene & Associates, LLC, ending December 31, 2010.

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

Moved by Director Causley, supported by Director Eitrem, to request to reconsider the vote on the resolution regarding Native Law.

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

Moved by Director Hoffman, supported by Director Abramson, to table the resolution regarding Native Law.

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

Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2010-90, 2010 Head Start & Early Head Start COLA.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to receive COLA funding in the amount of 21,603.00; and authorizes the Tribal Chairman, Joe McCoy, or his designee to sign, submit, negotiate, contract and or/or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Programs Branch.

Motion carried with Directors Chase, McKelvie opposing.

Moved by Director McKelvie, supported by Director Abramson, to approve Resolution 2010-91, Coordinated Tribal Assistance Solicitation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2010. BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously. (Note: Director Causley had stepped out of the meeting)

Moved by Director Abramson, supported by Director Rickley, to approve Resolution 2010-92, BIA Deputation Agreement.

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 enter into this Deputation Agreement with the BIA, Office of Law Enforcement Services (OLES) and the Sault Ste. Marie Tribe of Chippewa Indians to govern the BIA OLES's issuance of Special Law Enforcement Commissions, pursuant to the Assistant Secretary – Indian Affairs' Cross Deputation Agreements, Memoranda of Understanding, FR Doc. 04-2842, policy guidance.

Motion carried unanimously. (Note: Director Causley had stepped out of the meeting)

Moved by Director Causley, supported by Director Rickley, to approve Resolution 2010-93, Native Employment Work Program (NEW).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman, Darwin "Joe" McCoy, or his designee to sign, amend, negotiate, and execute any agreements thereof for the 2010 continuation of the Tribal NEW Program funding authorized under the Department of Health and Human Services Administration of Children and Families.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-94, Grant Application Approval Competitive Grant Native Youth and Culture Fund.

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 NYCF funding administered by the First Nations Development Institute, to focus on youth and incorporate culture and tradition to address social issues for the future health and wellbeing of our community.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-95, Approving Contract Alexis Lambros.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Alexis Lambros, Esq., ending November 1, 2010.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Massaway, to approve Resolution 2010-96, Acceptance of Northern Kewadin Casinos Audit.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2009 Audit of the Northern Kewadin Casinos Audit, as presented by Anderson, Tackman, & Company, PLC.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Resolution 2010-97, Community Fitness Challenge.

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 Blue Cross Blue Shield of Michigan grant funding, to reduce health disparities and improve health outcomes in our Strategic Alliance for Health communities.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Resolution 2010-98, Newberry Home Safety Project.

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 Tahquamenon Area Human Services Collaborative Body min-grant funding, to increase home safety for the Native American community.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Abramson, to appoint the following to the Unit Two Hessel Elder Subcommittee: John Causley Jr.; Reappoint – Dorothy Royer, Ronald Hudak, all 4 year terms, expiring April 2014.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Hoffman, to accept the recommendation of the Conservation Committee and approve the transfer of Frank Parr Sr.'s fishing license to his son, Frank Parr Jr.

Motion carried unanimously.

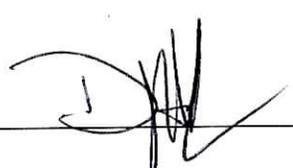
Without objection, the Chief of Police position will be posted.

Moved by Director Eitrem, supported by Director Bouschor, to adjourn the meeting.

Motion carried.

Meeting adjourned: 7:47p.m.

Date: 6-22-10

Secretary: 

Others present: Tara Benoit, Kristi Harwood, Tom Dorwin, Bill Connolly, Tony Goetz, Bob Marchand, Tony Abramson, Carol Eavou, Ken Ermatinger, Laura Collins, Dee Eggert, Angeline Matson, Lori Jump, Marilyn Hillman, Joanne Carr.