

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JULY 6, 2010**

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

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

Absent: Bob LaPoint.

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

Motion carried with Directors Abramson, Bouschor, McKelvie opposing.

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

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Abramson, to suspend the rules and add the resolution regarding the Medical/Nursing Budget Modification.

Motion carried with Director McKelvie opposing.

Moved by Director Massaway, supported by Director Causley, to suspend and add the issue of water/sewer rates under New Business.

Motion carried with Directors Hoffman, McKelvie opposing.

Moved by Director Hoffman, supported by Director Petosky, to suspend and add the issue of fees for tribal cards and an expiration date, to the agenda.

Roll Call Vote: Motion denied, with Directors Hoffman, McKelvie, Eitrem, Chase, Petosky, Miller approving, Directors Rickley, Abramson, Massaway, Causley, Bouschor opposing. Note: required a vote of 7 approving.

Moved by Director Hoffman, supported by Director Petosky, to suspend and add the issue of an expiration date for tribal cards to the agenda.

Roll Call Vote: Motion denied, with Directors Chase, Hoffman, Abramson, Petosky, Miller, McKelvie, approving, Directors Rickley, Causley, Bouschor, Eitrem, Massaway opposing. Note: required a vote of 7 approving.

Michael McKerchie, Election Committee Chairman, presented the Official Results of the 2010 Election.

Without Objection, there will be a Special Meeting on July 13, for the nominations of officers.

Moved by Director Massaway, supported by Director Miller, to approve the Minutes of 6-8-2010, as written.

Motion carried with Director Causley abstaining.

Moved by Director Causley, supported by Director Abramson, to approve Resolution 2010-134, U. S. Environmental Protection Agency (EPA), Great Lakes Restoration Initiative Grant Program, Lakewide Management Plan And Remedial Action Plan Participation.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of an application for the U. S. Environmental Protection Agency (EPA) Great Lakes Restoration Initiative Grant Program in the amount of \$200,000, for a two-year grant period beginning January 1, 2011 through December 31, 2012.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' commitment to employ a GIS technician to work with Environment and Natural Resources staff for this proposed project.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

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 Eitrem, supported by Director Hoffman, to approve Resolution 2010-U. S. Environmental Protection Agency (EPA) Indian – General Assistance Program Funding.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of an application for the U. S. Environmental Protection Agency (EPA) GAP Program in the amount of \$220,000, for a 2-year grant period beginning October 1, 2010 through September 30, 2012.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

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 Massaway, to approve Resolution 2010-136, U. S. Environmental Protection Agency (EPA), "Climate Showcase Communities" Grant Program, RFA Number: EPA-OAR-CPPD-10-09, CFDA Number: 66.041.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of an application for the U. S. Environmental Protection Agency (EPA) "Climate Showcase Communities" Grant Program in the amount of \$300,000, for a 3-year grant period beginning January 1, 2011 through December 31, 2013.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' commitment to use the Tribally-owned Fred Hatch Memorial Building located at 206 Greenough Street, Sault Ste. Marie, Michigan 49783 for this proposed project.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

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 with Director Hoffman opposing.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-137, Amending Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations-Co-Captains.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby amends Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations by inserting a new subsection (9) at Section 20.106 to read as follows:

"(9) A Co-Captain's license may only be fished in that portion of Lake Huron identified by the 2000 Consent Decree at Section VII-A as MH-1 pursuant to the following:

(a) A Co-Captain license issued for a temporary illness, injury or emergency may be issued for no more than sixty days. If a Captain requires a Co-Captain subsequent to the expiration of a prior Co-Captain such a subsequent Co-Captain may be issued upon further documentation of the continuing illness, injury or emergency. For purposes of this subsection "prior" shall mean a Co-Captain within the last ninety days.

(b) A Captain shall provide documentation demonstrating the temporary illness, injury or emergency or the permanent illness or injury sufficient to demonstrate that said temporary illness, injury or emergency or the permanent illness or injury renders the Captain physically incapable of performing commercial fishing activities."

BE IT FURTHER RESOLVED, that all Co-Captain licenses currently active in MH-1 are hereby deemed to expire on July 13, 2010, with the intent that they shall reapply under these new regulations.

BE IT FINALLY RESOLVED, that Tribal administration is hereby directed to immediately establish policies and procedures for the conduct of the above amendment.

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

Moved by Director Causley, supported by Director Rickley, to approve Resolution 2010-138, VHS Testing - Fisheries FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for VHS Testing - Fisheries, with Federal USDA monies of \$14,917.00, no effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Resolution 2010-139, Trap Net Consent 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 Trap Net Consent for an increase in State Trap Net revenue of \$40,000 and a reduction, to actual, of Interest Income of \$21,300. No effect on Tribal Support.

Motion carried with Director Chase opposing.

Moved by Director Abramson, supported by Director Eitrem, to approve Resolution 2010-140, Walleye Pond FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to increase the budget for Walleye Pond, with Federal USDA monies of \$26,139.08, no effect on Tribal Support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Causley, to approve Resolution 2010-141, Health Center – First Nations, Native Youth and Culture Fund, FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for the First Nations, Native Youth and Culture Fund with Other Revenue – First Nations Development Institute of \$20,000.00 and Tribal Support of In-Kind in the amount of \$7,252.07.

Motion carried unanimously.

Moved by Director Chase, supported by Director Miller, to approve Resolution 2010-142, Manistique Rural Health Center 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 Manistique Rural Health Center for the changes to the Personnel sheet and reallocation of funds. No effect on Tribal Support.

Motion carried with Director McKelvie opposing.

Moved by Director Hoffman, supported by Director Eitrem, to table the resolution regarding the ACFS Budget Modification.

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

Moved by Director Bouschor, supported by Director Abramson, to approve Resolution 2010-143, Health Center – Medical/Nursing 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 HC Medical/Nursing. There is no change in revenue and there is not an effect on Tribal Support. This budget modification represents changes to the personnel sheet.

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

Moved by Director Causley, supported by Director Massaway, to appoint Richard Hollowell, as the Unit Two Hessel rep, to the Elder Advisory Committee, for a four year term, expiring July 2014; appoint Wilford Gonbzy, as alternate, to the Unit Two Hessel Elder Sub-Committee, for a four year term, expiring July 2014; appoint Kathryn Syers, as alternate- Unit Five Munising, to the Elder Sub-Committee, for a four year term, expiring July 2014.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to table the issue of the water/sewer rates.

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

Without Objection, there will be a Special Meeting at 8 p.m., in St. Ignace on July 13. No objections.

Moved by Director Hoffman, supported by Director Miller, to suspend the rules and add the issue of the funeral fund eligibility to the agenda.

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

Moved by Director Bouschor, supported by Director Causley, to table the issue of eligibility to the funeral fund.

Motion denied with Directors Eitrem, Rickley, Bouschor, Causley, Massaway approving, Directors Chase, Hoffman, Abramson, Petosky, Miller, McKelvie opposing.

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Moved by Director Hoffman, supported by Director Miller, to amend to add: the income of the deceased tribal member shall not be taken into account when determining an applicants eligibility under the programs current income guidelines, to the Funeral Fund eligibility requirements.

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

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

Motion carried.

Meeting adjourned: 7:28 p.m.

Date: _____

Secretary: Cathy Abramson

Others present: Tara Benoit, Tom Dorwin, Kristi Harwood, Tony Abramson, Bob Marchand, Aaron Schlehuber, Mike McKerchie, Ken Ermatinger, Jen Clerc, Joanne Carr.