

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN SHORES  
ST. IGNACE, MICHIGAN  
MINUTES  
JUNE 1, 2016**

The meeting was opened at 6:15 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Cathy Abramson, Jennifer McLeod, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, and Aaron Payment.

Absent:.

**Moved by Director Sorenson, supported by Director Abramson, to approve the agenda as read.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to approve the Minutes of 4-5-2016 as written.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2016-125, American Indian Substance Abuse FY 2016 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to American Indian Substance Abuse for a change in the personnel sheet, reallocation of expenses, and a decrease of State of Michigan monies of \$142.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2016-126, Purchased and Referred Care 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Purchased and Referred Care for an increase in Federal IHS monies of \$2,037,476.91. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Massaway, to approve Res. 2016-127, Good Health and Wellness Indian Country FY 2016 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to Good Health and Wellness in Indian Country for an increase in Federal CDC monies of \$184,741.85. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2016-128, Partnerships to Improve Community Health FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Partnerships to Improve Community Health (PICH) for an increase in Federal CDC monies of \$254,651.00. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2016-129, IHS Special Diabetes FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to IHS Special Diabetes for an increase in Federal IHS monies of \$119,428.30. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2016-130, HIS Healthy Heart FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to IHS Healthy Heart for an increase in Federal IHS monies of \$72,021.93. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2016-131, Health Center Administration FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Health Center Administration for changes to the personnel sheet and a decrease in Federal IHS monies of \$78,225.19. No effect on Tribal Support.

**Roll Call Vote: Motion carried with Directors Abramson, Hoffman, Massaway, Gravelle, McKelvie, Sorenson, McLeod approving; Directors Causley, Hollowell, Chase, Morrow opposing.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-132, St. Ignace Clinic FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to St. Ignace Clinic for changes to the personnel sheet and reallocation of expenses. No effect on Tribal Support.

**Motion carried with Directors Morrow, Hollowell, Chase, Causley opposing.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-133, Planning/Development and Indirect FY 2016 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to Planning and Development cost center and the Indirect cost center for changes to the personnel sheet and a reallocation of expenses. No effect on Tribal Support.

**Motion carried with Directors McKelvie, Hoffman opposing.**

**Moved by Director McKelvie, supported by Director Chase, to approve Res. 2016-134, Sponsorships FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Sponsorships for an increase in Other Revenue monies of \$11,276.41. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director McKelvie, to approve Res. 2016-135, MEDC Grand Marais Dock Establishment of FY 2017 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for MEDC Grand Marais Dock with State of Michigan monies of \$66,588.36. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Hollowell, to approve Res. 2016-136, MEDC Epoufette Harbor Establishment of FY 2017 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for MEDC Epoufette Harbor with State of Michigan monies of \$200,000. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2016-137, Head Start Supplement Extended Duration of Services.**

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a supplemental grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for Extended Duration of Services to provide extended services to children and families.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2016-138, 2016 Head Start and Early Head Supplemental COLA.**

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a supplemental grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the COLA funds to provide support the Head Start and Early Head Start Programs.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Causley, to approve Res. 2016-139, Acceptance – 2016 Indian Housing Plan Amendment #1.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2016 Indian Housing Plan Amendment #1, Grant No. 55-IH-26-5480, as presented and does hereby request approval from the U.S. Department of Housing and Urban Development to accept the Amendment.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the Sault Tribe Housing Commission Board and HUD approved Indian Housing Plan in order to provide housing opportunities.

**Motion carried unanimously.**

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**Moved by Director Causley, supported by Director McLeod, to approve Res. 2016-149, U.S. Department of Housing and Urban Development (HUD) FY 2016 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 Director or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2015 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to provide for the correction of the drainage issue at JK Lumsden Way and repair the crawl spaces of twenty (20) homes.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-141, 2016 ICDBG 24 CFR Requirement.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Morrow, to approve Res. 2016-142, Opposing Senate Bill 39.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby declares its opposition to Senate Bill 39.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McKelvie, to approve the resolution titled Rescinding Res. 2016-97, Video Conferencing Great Lakes Conservation Committee Meetings.**

**Roll Call Vote: Motion denied, with Directors McKelvie, McLeod, Sorenson, Massaway, Causley approving; Directors Morrow, Abramson, Hollowell, Chase, Hoffman, Gravelle opposing.**

**Moved by Director Abramson, supported by Director Sorenson, to approve Res. 2016-143, Endorsing HCR 15 and Urging the Governor and Attorney General to Terminate the Enbridge Easement and Shut Down Line 5 under the Straits of Mackinac.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby reaffirms its opposition to the continued operation of Enbridge Line 5 and renews its demand that the appropriate state and federal authorities move to immediately decommission Enbridge Line 5 under the Straits of Mackinac.

BE IT FURTHER RESOLVED, that the Board of Directors endorses HCR 15 as introduced by Representative Jeff Irwin and urges the Michigan Legislature to promptly approve and adopt that measure and, further, urges the Governor and the Attorney General to take immediate action, as advocated in that resolution, to terminate the 1953 easement and shut down Enbridge Line 5 under the Straits of Mackinac.

**Motion carried unanimously.**

**Without objection, will suspend the rules and add the resolution regarding NCAI. No objections.**

Minutes  
6-1-2016

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2016-144, National Congress of American Indians (NCAI) Data Grant Establishment of FY 2017 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for NCAI Data Grant with Other Revenue monies of \$27,275.57. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Chase, to table the resolution regarding Ch. 94.**

**Roll Call Vote: Motion carried with Directors McKelvie, McLeod, Sorenson, Morrow, Abramson, Hollowell, Massaway, Chase, Causley, Gravelle approving; Director Hoffman opposing.**

**Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2016-145, Amending Chapter 21: Inland Fishing and Hunting.**

NOW, THEREFORE, BE IT RESOLVED, that until such time Chapter 21 is so amended, or its administrative regulatory scheme is so amended, the Sault Ste. Marie Tribal Chief of Police/Chief Conservation Officer is herein authorized to permit and or license the exercise of the right on tribal trust or fee land and shall establish policy and procedures to effectuate the above as he sees fit.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Sorenson, to table the resolution regarding Ch. 96.**

**Roll Call Vote: Motion carried with Directors Sorenson, Causley, Abramson, Morrow, Hollowell, McLeod, Chase, Massaway, McKelvie approving; Directors Hoffman, Gravelle opposing.**

**Moved by Director Morrow, supported by Director Chase, to table the resolution regarding Ch. 10.**

**Roll Call Vote: Motion carried with Directors Causley, Massaway, Gravelle, McKelvie, Chase, Morrow, McLeod approving; Directors Abramson, Hoffman, Hollowell, Sorenson opposing.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2016-146, Authorize the Chairperson to Enter into Construction Contracts and Execute Associated Documents for Construction of the Epoufette Harbor Project.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe, or his designee, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and St. James Marine, Inc., for construction services for the Epoufette Harbor Project and authorizes expenditures from various funding sources, which include: Great Lakes Fishery Trust (cc: 11361); Fisherman's Fund (cc: 4101); Transportation Fund (cc: 2932) and the Michigan Economic Development Corporation (cc: TBD).

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Morrow, to table the resolution regarding Ch. 11.**

**Roll Call Vote: Motion carried with Directors Sorenson, Abramson, Morrow, Gravelle, Hollowell, McLeod, Chase, Massaway approving; Directors Causley, Hoffman, McKelvie opposing.**

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6-1-2016

Moved by Director McKelvie, supported by Director McLeod, to accept the resignation of Joe Nolan from the Unit One Elders Subcommittee, effective immediately.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to accept the resignation of Mike Johnson from the Unit Four Manistique Elders Subcommittee, effective immediately.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to table the appointment of Sam Gardner to the Cultural Committee.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to approve the redistribution plan and authorize the Chairperson or his designee to do an administrative budget modification, for the savings from the vacant Unit 5 seat budget modification. Out of the \$33,500 - \$1,000 for Munising and Marquette Elder expenses to attend Michigan Indian Elders meeting. Then the \$32,500 to be split equally = \$16,250 for Munising and Marquette. Marquette gets this amount placed into a fiduciary budget they manage and entertain request. Upon approval by the Elder committee, the Elder Services Director will handle the DV's to cut checks. Munising gets this amount as well and will manage their funds the same as Marquette but after placing \$2,000 off the top into their PowWow budget.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2016-147, Key Employee.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors accepts the recommendation of the Gaming Authority for the position of the Kewadin Casino CEO.

Roll Call Vote: Motion carried with Directors Abramson, Hoffman, Massaway, Gravelle, McKelvie, Chase, Morrow, McLeod approving; Directors, Causley, Sorenson opposing; Director Hollowell had left the meeting. Moved by Director Sorenson, supported by Director Causley, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 9:00 p.m.

Date: 7-12-16

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Jessica Dumback, Christine McPherson, Steve Sprecker, Clarence Hudak, Jackie McLean, Cheryl LaPlaut, Joni Talentino, Russ McKerchie, Joanne Carr.