

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
January 17, 2017**

The meeting was opened at 6:07 p.m. by Chairperson Payment.

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

Absent:

**Moved by Director McLeod, supported by Director Causley, to approve the agenda as read.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to suspend the rules and add the resolutions regarding the Sale of Property and Feasibility Study.**

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Causley, to approve the Minutes of 10-3-2016 and 10-18-2016, with corrections.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to approve Res. 2017-10, Application for State of Michigan –Department of Health and Human Services-Michigan Domestic and Sexual Violence Prevention and Treatment Board-Culturally Specific Underserved (CSU) Grant.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the State of Michigan – Department of Health and Human Services – Michigan Domestic and Sexual Violence Prevention and Treatment Board.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan – Department of Health and Human Services – Michigan Domestic and Sexual Violence Prevention and Treatment Board, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director McLeod, to approve Res. 2017-11, Application for the OVW Fiscal Year 2017 Legal Assistance for Victims (LAV) Grant Program.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Fiscal Year 2017 Legal Assistance for Victims (LAV) Grant Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**Motion carried unanimously.**

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**Moved by Director Morrow, supported by Director Massaway, to approve Res. 2017-12, Feasibility Study.**

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development Director is authorized to let a request for proposals to secure feasibility study for energy development outside the existing purchasing policies and authorizes the Purchasing Department to assist the Economic Development Director as he may request.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2017-13, Authorizing the Sale of Property Eagle Ridge Apartments Marquette Michigan Real Property.**

NOW, THEREFORE, BE IT RESOLVED, that the Tribe, through its Board of Directors, specifically authorizes and directs its Tribal Chairperson and Treasurer, or their designee, as may be appropriate, to perform the Sale of Real Property, for a price no lower than discussed on 1-17-2017. The Chairperson and Treasurer are specifically authorized to execute all agreements, certificates, instruments, or other documents as may be required, and to take any and all action necessary or convenient to complete the sale of real property identified above.

BE IT FURTHER RESOLVED, that the proceeds from this transaction shall be earmarked for the purposes of economic development.

**Roll Call Vote: Motion carried with Directors McLeod, McKelvie, Gravelle, Massaway opposing.**

**Moved by Director Chase, supported by Director Morrow, to appoint Shirley Shampine to the Unit Four Manistique Elder Subcommittee – Regular Member, for a four year term, expiring January 2021.**

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to appoint Sharon Barber, to the Unit Four Manistique Elder Subcommittee – Alternate Member, for a four year term, expiring January 2021.**

**Motion carried unanimously.**

**Moved by Director Nelson, supported by Director Morrow, to appoint Deborah McNeil, to the Unit Five Munising Elder Subcommittee – Regular Member, to finish Terry LaLonde's term, expiring June 2019.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Hollowell, to approve a Small Mesh Permit for Noah Lownds, for the 2017 Fishing Season.**

**Motion carried with Director Morrow abstaining.**

**Moved by Director Massaway, supported by Director Hollowell, to change the February 14 meeting to February 7, 2017 to accommodate the Chairperson and Board Members who will be traveling to the NCAI.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Causley, to add Mondays to the Board schedule for the next three months excluding the 3<sup>rd</sup> Monday for the Housing Authority meetings.**

**Motion carried unanimously.**

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**Chairperson Stated: Without Objection will table the referendum issue until the first meeting in February and in the meantime work on a cooperative solution regarding the authority to be delegated by the Board to the Tribal Chairperson. No objections.**

**Board Concerns:**

Director McLeod: Walleye Stocking Program.

Director Causley: Behavioral Health Workshop; Drug Court.

Director Sorenson: Hotel Discount; Turnover Report-HR.

Director Chase: Health and Wellness Presentation-Escanaba; Veteran's Service Officer Presentation

Meeting adjourned: 7:01 p.m.

Date: 2-21-17

Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Bill Connolly, Jessica Dumback, Sheila Berger, Bob Marchand, Jami Moran, Alan TenEyck, Russ McKerchie, Joanne Carr.