

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
January 2, 2018**

The meeting was opened at 5:06 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, 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 Massaway, to approve the agenda as read.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Massaway, to approve the Minutes of 11-21-2017 and 12-04-2017 as written.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-01, Amending Resolution 2016-215 Trust Land Status Bonacci Parcels A,B, C, G Sault Ste. Marie, Chippewa County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to withdraw Parcel H from the trust land application.

BE IT FURTHER RESOLVED, that Resolution 2016-215 is amended, by removing Parcel H.

Motion carried unanimously.

Moved by Director McLeod, supported by Director McKelvie, to approve Res. 2018-02, Trust Land Status Bonacci Parcel H Sault Ste. Marie Chippewa County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby request that the Secretary of Interior accept title of the following parcel of land in trust for the benefit of the Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe: See Attached Exhibit.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declared said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S. C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes it Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe be necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2018-03, Amending Resolution 2017-231 Authorization to Purchase Parcel of Land Adjacent to JKL School.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Resolution 2017-231 to include the following additional parcel of land adjacent to JKL Bahweting School:

Property Tax ID: 051-355-01800.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2018-04, Support for CORA's P.L. 93-638 Contracting.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe Board of Directors hereby affirms that the Chippewa Ottawa Resource Authority (CORA) has been delegated authority by this Tribe, along with the four other member Tribes of the organization, to contract with the Bureau of Indian Affairs pursuant to P.L. 93-638 to administer and implement Great Lakes fishery management and protection functions for FY 2017 in the amount of \$120,276.00.

BE IT FURTHER RESOLVED, that CORA is hereby authorized to contract with the Bureau of Indian Affairs pursuant to P.L. 93-638 for these functions for FY 2018.

BE IT FURTHER RESOLVED, that this authorization and support is based on the foundational documents of the Chippewa Ottawa Resource Authority, contained in Appendices A and B of the August 7, 2000 Consent Decree entered in *United States, et al. v. State of Michigan*.

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

Moved by Director Causley, supported by Director Massaway, to approve Res. 2018-05, Authorizing Premium Increase for Health Insurance Premiums Employer Portions Only.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Insurance Department to modify the health insurance payments retroactive to January 1, 2018, in accordance with the chart below:

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

Moved by Director Hollowell, supported by Director Gravelle, to appoint Brendan Lehnert, to the Higher Education Committee, for four year term, expiring January 2022.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to declare a seat vacant, in the Unit Two Newberry Elders Subcommittee due to Kimball Eddy walking on.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to declare Gail Matson's, alternate seat vacant, on the Unit Two Newberry Elders Subcommittee due to non-attendance.

Motion carried unanimously.

Moved by Director Nelson, supported by Director Morrow, to declare Antoinette Biron's seat vacant, on the Unit Five Munising Elders Subcommittee due to moving out of the unit.

Motion carried unanimously.

Moved by Director Nelson, supported by Director Morrow, to accept the resignation of Diane Walsh from the Unit Five Marquette Area Elders Subcommittee and declare a vacancy.

Motion carried unanimously.

Minutes
1-2-2018

Moved by Director Hoffman, supported by Director Hollowell, to authorize the Executive Director to utilize the cost savings from the 2017 CFO position line item for the 2017 CFO position line item for auxiliary expenses, including relocation, temporary housing, for the newly hired CFO.

Motion carried with Directors Hoffman, McKelvie opposing.

Moved by Director Hollowell, supported by Director McKelvie, to approve appointing an interim manager in HR, along with the 5% wage increase.

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

Meeting adjourned: 5:45p.m.

Date: 1-16-18

Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Jessica Dumback, Sheila Berger, Bob Marchand, Brenda Austin, Doug Goudreau, Leo Chugunov, Russ McKerchie, Joanne Carr.