

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JANUARY 26, 2010**

The meeting was opened at 6:10 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, Tom Miller, Shirley Petosky, Joe McCoy.

Absent:

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

Motion carried unanimously.

Without objection, the resolution regarding Gas Stations will be taken off agenda. No objections.

Moved by Director Hoffman, supported by Director Miller, to suspend the rules and add the resolution regarding the Great Lakes Restoration Initiative and the Conservation Committee request.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller, to approve the Minutes of 10-27-09, 11-3-09, 11-10-09, 11-17-09, 12-1-09, 12-8-09, and 12-21-09, with corrections.

Motion carried with Director Chase abstaining for 11-3-09, 12-1-09, and 12-21-09, Director Rickley abstaining for 11-10-09, Director Abramson abstaining for 11-1-09, 12-1-09, 12-21-09, Director Causley abstaining for 11-3-09, Director Petosky abstaining for 12-1-09, 12-8-09, Director Bouschor abstaining for 11-17-09, 12-8-09, Director Eitrem abstaining for 12-21-09, Director Miller abstaining for 11-3-09, 11-10-09.

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2010-19, Partial Waiver of Convictions for Ms. Lyndsay Jackson.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Lyndsay Jackson for the convictions of: Possession of Marijuana on 04/11/2005.

Motion carried unanimously.

Moved by Director Miller, supported by Director Causley, to approve the resolution regarding Timothy Haller.

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

Moved by Director Hoffman, supported by Director McKelvie, to approve Resolution 2010-20, Honoring Nations Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians agrees with and supports the Honoring Nations Grant Program Application.

BE IT FURTHER RESOLVED, that the Tribal Chairman, Darwin "Joe" McCoy, is authorized to sign, negotiate, amend, and execute any agreements thereof for the Honoring Nations grant application.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Resolution 2010-21, FY 2010 Historic Preservation Fund Grant to Indian Tribes/Alaskan Natives and Native Hawaiian Organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the funding of the FY2010 Historic Preservation grant for the purpose of preserving and passing-on traditional practices, skills, life ways, stories, songs and dances.

BE IT FURTHER RESOLVED, that Darwin "Joe" McCoy or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Resolution 2010-22, Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance 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 Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program.

BE IT FURTHER RESOLVED, that Darwin McCoy, Tribal Chairman, 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.

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2010-23, Court Training and Improvements 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 Court Training and Improvements Program.

BE IT FURTHER RESOLVED, that Darwin McCoy, Tribal Chairman, 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.

Moved by Director Eitrem, supported by Director Petosky, to approve Resolution 2010-24, Legal Assistance for Victims 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 Legal Assistance for Victims Program for FY 2010.

BE IT FURTHER RESOLVED, that Darwin McCoy, Tribal Chairman, 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.

Moved by Director Abramson, supported by Director Rickley, to approve Resolution 2010-25, ACFS Victim Services FY 2010 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the following six FY 2010 budget modifications for ACFS Victim Services: Transitional Housing, ARRA Tribal Governments, 2009 Tribal Governments, Lodge of Bravery, Rural and Child Enforcement Grant, and Legal Assistance for Victims to increase Federal – Department of Justice monies \$961,880 and decrease Other Revenue \$15,626. These budget modifications establish three new budgets, reallocate team members, and spend out the remainder of two grants. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2010-26, Youth Education and Activities 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 Youth Education & Activities, to correct the incorrect job title on the personnel sheet. No effect on Tribal Support.

Motion carried with Director Bouschor opposing.

Moved by Director Miller, supported by Director Massaway, to approve Resolution 2010-27, Sawyer Village-Maintenance 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 Sawyer Village – Maintenance for an increase in expenses of \$561.59, reduction in net income of \$561.59, and a change to the Personnel Sheet.

Motion carried with Directors Rickley, Petosky, McKelvie opposing.

Moved by Director Miller, supported by Director Bouschor, to approve Resolution 2010-28, Tribal Transit Planning Grant 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 establish a budget for Tribal Transit Planning Grant, with Federal BIA monies of \$25,000. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-29, Amending Tribal Code: Chapter 42.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 42: is amended as attached.

Motion carried with Directors Petosky, McKelvie opposing.

Moved by Director Abramson, supported by Director Rickley, to approve Resolution 2010-30, Authorization of Right-of-Way Across Tribal Trust Land Moore's Right of Way.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a Right-of-Way for no monetary consideration due to the overall benefits to the Tribe and its members derived from the road project; across the following described property:

66' wide Right-of-Way across Government Lot 2 and part of the Northwest ¼ of the Southwest ¼ of Section 19, T41N-R03W, St. Ignace Township, Mackinac county, Michigan, described as:

See Attachment

BE IT FURTHER RESOLVED that the Board of Directors authorizes its Chairman and Treasurer to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of the Tribe.

Motion carried unanimously.

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2010-31, Authorization to Apply for BIA Grant Funding IRMP Planning Process.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians shall undertake an integrated resource management planning effort which encompasses the membership under the direction of the Executive Office, resulting in a planning process for the purpose of developing a comprehensive Integrated Resource Management Plan.

BE IT FURTHER RESOLVED, that the membership shall be involved in the planning process.

BE IT FURTHER RESOLVED, that Darwin McCoy or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

Motion carried with Director Petosky opposing.

Moved by Director Massaway, supported by Director Hoffman, to approve Resolution 2010-32, Support for Inter-Tribal Council of Michigan in Applying for a Grant Through the Great Lakes Restoration Initiative (GLRI).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the Inter-Tribal Council of Michigan in its application to GLRI for the project "Onaabam Giigoon: Choose Healthy Fish".

Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to accept the resignation of Cub McKerchie from the Unit One Elders Sub-Committee and appoint Betty Lounds- to the Unit One Elder Sub-Committee to a four year term, expiring January 2014, Phyllis Colegrove to the Elder Advisory Committee – for Unit Three, for a four year term, expiring January 2014, Jim Kelly to the Unit Three Elder Sub-Committee to a reappointment of a four year term, expiring January 2014, Brenda Garries to the Unit Three Elder Sub-Committee to a reappointment of a four year term, expiring January 2014.

Motion carried unanimously.

Moved by Director Miller, supported by Director Hoffman, to accept the recommendation of the Conservation Committee and approve a Small Mesh Permit to Robert LaBlance for the 2010 season.

Motion carried with Director Hoffman abstaining.

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

Motion carried.

Meeting adjourned: 6:58 p.m.

Date:

4/27/10

Secretary:



Others present: Lona Stewart, Tara Benoit, Kristi Harwood, Tom Dorwin, Bill Connolly, Tony Goetz, Bob Marchand, Vic Matson, Eric Blubaugh, Bonnie Culfa, Joanne Carr.