

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

The meeting was opened at 6:00 p.m. by Vice-Chair Causley.

Present: Dennis McKelvie, DJ Hoffman, Joe Eitrem, Bernard Bouschor, Cathy Abramson, Lana Causley, Bob LaPoint, Pat Rickley, Keith Massaway, Denise Chase, Shirley Petosky,

Absent: Cathy Abramson – father-in-law sick, will be late, Tom Miller – Ed. Conf., Joe McCoy-personal.

Moved by Director Massaway, supported by Director Petosky, to excuse Directors Abramson, Miller, and Chairman McCoy from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to suspend the rules and removed all three flex/flexibility policy issues from the agenda.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Rickley, to suspend the rules and add the resolution regarding the Domestic Violence Judge.

Motion carried unanimously.

Without objection, will waive the reading of the full resolutions, starting at the resolved section.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-67, Partial Waiver of Convictions for Mr. Michael Conrad-Frederick Gardner.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Michael Conrad-Frederick Gardner for the convictions of: 1. Possession of Marijuana, 07/29/05. 2. Unlawful Use of a Weapon, 08/04/05. 3. Felonious Assault, 09/14/07.

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

Moved by Director Hoffman, supported by Director Bouschor, to approve Resolution 2010-68, Partial Waiver of Convictions for Mr. Andrew Packer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Andrew Packer for the convictions of: 1. Felony Police Officer-Assaulting/Resisting/Obstructing 12/23/08.

Motion carried with Director Eitrem opposing.

Moved by Director Eitrem, supported by Director Hoffman, to approve Resolution 2010-69, Department of Homeland Security – FEMA Fiscal Year 2010 Tribal Homeland Security Grant Program (THSGP).

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application for the Fiscal Year 2010 Tribal Homeland Security Grant Program (THSGP), and that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period; and

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 Massaway, supported by Director Petosky, to approve Resolution 2010-70, 2020 Head Start Grant.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Head Start services for the children and families residing in Chippewa and Mackinac Counties, and authorizes the Tribal Chairman, Darwin "Joe" McCoy, or his designee to sign, submit, negotiate, contract and or/or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Programs Branch.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Rickley, to approve Resolution 2010-71, 2010 Early Head Start Grant.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Early Head Start services for the children and families residing in Chippewa, Luce, and Mackinac Counties and authorizes the Tribal Chairman, Darwin "Joe" McCoy, or his designee to sign, submit, negotiate, contract and or/or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Programs Branch.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-72, Victim 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 Crime Victim Services Commission for funding of a Victim Assistance Program for FY 2010.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2010-73, Family Violence Prevention and Services 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 Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2010.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2010-74, Authorization of Right-of-Way Across Tribal Trust Land Casino Ring Road.

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:

A 80.00' wide Right-of-Way across part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 8 and part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NW1/4) of Section 17 City of Sault Ste. Marie, Chippewa County, Michigan, being 40.00' left and 40.00' right of the following described centerline: ***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 Eitrem, supported by Director Massaway, to approve Resolution 2010-75, Authorization of Right-of-Way Across Tribal Trust Land Shores Access Road.

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:

A 66' wide Right-of-Way across part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 19, T41N-R03W, St. Ignace Township, Mackinac County, Michigan, described as:

See Attachments

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson 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 Rickley, supported by Director Massaway, to approve Resolution 2010-76, Amending Tribal Code Chapter 20: Treaty Fishing Rules and Regulations Waishley Bay.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the following new regulation and inserts it in Chapter 20 to become effective upon proper notice being given to pursuant to Section XIV.B.1 of the 2000 Consent Decree:

"20.108 Waishkey Bay Closure. There shall be no netting in that portion of Grid S-1646 which lies west of a line beginning at the west bank of the Waishkey River and ending at Bay Mills Point, from the date of enactment thru May 19, 2011."

Motion carried with Director Chase opposing.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-77, Shkiniigid Bwaadang "Young Dreams" Tribal Youth Council Rudyard.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the establishment and Bylaws of Shkiniigid Bwaadang (Young Dreams) Tribal Youth Council as a part of the Sault Tribe's Grand Tribal Youth Council.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-78, Nutrition Services and Diabetes-Cardio 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 FY 2010 Budget Modifications to Nutrition Services and Diabetes – Cardio to change personnel sheets and reallocate expenses, resulting in a decrease of IHS monies \$9,647.70 and no effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approve Resolution 2010-79, Youth Education & 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 reallocate expenses, change personnel sheet, increase BIA, \$29,506.82, and decrease Tribal Support, \$2,538.25.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to accept the recommendations of the Special Needs/Enrollment Committee and relinquish Chelsea Leigh Fegan, from the Tribe.

Motion carried with Director Hoffman opposing.

Moved by Director Rickley, supported by Director Petosky, to approve Resolution 2010-80, Domestic Violence Judge.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman or his designee to contract with Hon. Michael MacDonald (ret.) for the position of Domestic Violence Judge, not to exceed \$20,000 per year.

BE IT FURTHER RESOLVED, that this Board of Directors does hereby appoint Hon. Michael MacDonald (ret.) to act as the Domestic Violence Judge for the Sault Ste. Marie Tribal Court, together with all the authority and responsibility that attends to that position.

AND BE IT FURTHER RESOLVED, that this Board of Directors hereby authorizes Tribal Court to present this contract to the Board three (3) months prior to the expiration of its initial term (one year) for consideration of renewal without further posting.

AND BE IT FURTHER RESOLVED, that if the above candidate declines acceptance of the contract, the Board of Directors hereby authorizes the Chief Judge or delegate to offer the contract to the committee's alternate recommendation.

Roll Call Vote: Motion carried with Directors Hoffman, Rickley, Petosky, Bouschor, LaPoint, Eitrem, Massaway approving, Directors Chase opposing, Director Abramson abstaining. Note: Director McKelvie had to leave the meeting for a family emergency.

Moved by Director Chase, supported by Director Abramson, to reappoint Jerry Miller, to the Unit Four-Escanaba, Elder Sub-Committee, for a four-year term, expiring April 2014.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Petosky, to approve the recommendation of the Conservation Committee and transfer of Ron Frazier's license, SSM-135, to Lyle Merriam.

Motion carried unanimously.

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

Motion carried.

Meeting adjourned: 6:46 p.m.

Date: 6-22-10

Secretary: _____



Others present: Tara Benoit, Kristi Harwood, Tom Dorwin, Bill Connolly, Bonnie Culfa, Dee Eggert, Holly Paapala, Kellie LaVictor, Angeline Matson, Carol Eavou, Marilyn Hillman, Lori Jump, Joanne Carr.