

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
AUGUST 3, 2010**

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

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, DJ Malloy, Debra Pine, Catherine Hollowell, Pat Rickley, Denise Chase, Tom Miller, Joan Anderson, Lana Causley.

Absent: Keith Massaway – sick, Joe McCoy.

Moved by Director Rickley, supported by Director Malloy, to excuse Director Massaway and Chairman McCoy from the meeting.

Motion carried with Directors Chase, Bouschor, Abramson, and Miller abstaining.

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

Motion carried unanimously.

Moved by Director Miller, supported by Director Malloy, to suspend the rules and add the Housing water bills at Odenaang to the agenda.

Motion carried unanimously.

Moved by Director Pine, supported by Director Chase, to table the vacation policy resolution.

Roll Call Vote: Motion carried with Directors Chase, Bouschor, Rickley, Abramson, Anderson, Pine, Malloy, Miller, Hollowell approving, Director Eitrem opposing.

Moved by Director Rickley, supported by Director Abramson, to approve Resolution 2010-159, Inter-Tribal Fisheries and Inland Fish & Wildlife 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 Inter Tribal Fisheries and Inland Fish & Wildlife for an increase in BIA Revenue of \$154,400 and Other Revenue \$8,616, with a decrease in Tribal Support of \$76,476. These budget modifications reflect additional money received from CORA and increased revenue received from registration/license fees associated with hunting and fishing.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Eitrem, to approve Resolution 2010-160, Health Center – St. Ignace Clinic 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 St. Ignace Clinic for a decrease in Tribal Support of \$28,500.97. This budget modification reflects changes to the personnel page.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Resolution 2010-161, Internal Services – Building Internal Repair and 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 Buildings Internal Repair and Maintenance for an increase in Other Revenue of \$20,704 and Net Loss decreased \$18,925.39. This budget modification reflects actual expenditures to date and changes to the personnel sheet.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Resolution 2010-162, Board of Directors 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 modifications to Board of Directors to add Consulting and Contributions, reallocate expenses, increase Other Revenue – ITC \$5003.00 and reduce Tribal Support \$65,531.63.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Abramson, to rescind the motion of May 4, 2010 and permit the Utility Authority to resume operations in compliance with the Utility Authority Code and to complete the investigation toward improving the quality of water with all efforts to be made to upgrade the water quality standards in a timely manner.

Roll Call Vote: Motion carried with Eitrem, Rickley, Malloy, Abramson, Anderson, Bouschor, Miller, Pine, Hollowell, approving, Director Chase opposing.

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

Motion carried.

Meeting adjourned: 6:22 p.m.

Date: 9/7/10 Secretary: Cathy Abramson

Others present: Tom Dorwin, Kristi Harwood, Bill Connolly, Courtney Kachur, Aaron Schlehuber, Jen Mitchell, Tara Benoit, Tony Goetz, Joni Talentino, Angeline Matson, Bonnie Culfa, Joanne Carr.