

**BOARD OF DIRECTORS REGULAR MEETING
HESSEL TRIBAL CENTER
HESSEL, MICHIGAN
MINUTES
AUGUST 24, 2010**

The meeting was opened at 6:00 p.m. by Chairman McCoy.

Present: Joe Eitrem, Bernard Bouschor, Deb Pine, DJ Malloy, Lana Causley, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Joan Anderson, Joe McCoy.

Absent: Cathy Abramson – Washington D.C.

Moved by Director Miller, supported by Director Malloy, to excuse Director Abramson from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to suspend the rules and add the resolutions regarding Greenough Building and Elder Services to the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Causley, to approve Resolution 2010-163, Greenough Street Offices and Labs for Environment Program.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the move of Environment and Natural Resources staff, offices, and labs into the F.L. Hatch building, with Tribal Ops continuing to pay \$17,300 in annual cost.

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 budget revisions to support this move.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Rickley, to approve Resolution 2010-164, USDA Forest Service CFDA: 10.675 Urban and Community Forestry Fraxinus Seed Collection for Gene Conservation in Newly-Infested EAB Counties.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application to USDA Forest Service to develop a Black Ash tree seed bank.

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.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2010-165, 2010 Head Start One-Time Funding.

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 apply for a one time funding opportunity from the Office of Head Start, to purchase a bus; and authorizes the Tribal Chairman, 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 Rickley, supported by Director Malloy, to approve Resolution 2010-166, Authorization for Signature Bureau of Indian Affairs Self Governance 2011 Annual Funding Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreement thereof for the FY 2011 Bureau of Indian Affairs Self Governance Program and IRR program.

Roll Call Vote: Motion carried unanimously.

Moved by Director Eitrem, supported by Director Causley, to approve Resolution 2010-167, Home Improvement Program Work Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors directs the Housing Authority to submit the Housing Improvement Program Work Plan in FY 2010 and from year to year thereafter.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors directs the Housing Authority to prepare the required work plans for submission to the Midwest Regional Contracts and Grants office by their established deadlines.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Rickley, to approve Resolution 2010-168, 2011 Tribal Wildlife Grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, or his duly authorized representative, to sign, negotiate, amend and execute any agreements thereof for the 2011 Tribal Wildlife Grant administered by the U.S. Fish and Wildlife Service.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to approve Resolution 2010-169, Amending Chapter 21: Migratory Bird Hunting Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.801 Migratory Bird Regulations

(1) The Conservation Committee shall work with the Inland Fish and Wildlife Department to determine season dates, bag limits, and other migratory bird hunting restrictions on an annual basis.

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

Moved by Director Causley, supported by Director Miller, to approve Resolution 2010-170, Trust Land Lease Garlock – 249 Wa Seh, St. Ignace, Michigan.

WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Amanda E. Garlock and Troy A. Garlock, husband and wife, and land being described as follows:

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PARCEL 2: Part of the Southwest 1/4, Section 19, Town 41 North, Range 3 West, more particularly described as commencing at the West 1/4 corner of said Section 19; thence S00°09'33"W 162.00 feet along the West line of said Section 19; thence S89°50'27"E 33.00 feet to the intersection of the East right-of-way line of Ingalsbe Road with the North right-of-way line of Wa Seh Drive; thence continuing S89°50'27"E 396.25 feet along the North right-of-way line of Wa Seh Drive; thence southeasterly 259.05 feet along a curve to the right in the Northeasterly right-of-way line of Wa Seh Drive, having a radius of 217.74 feet, a central angle of 68°10'00" and a long chord bearing S55°45'27"E 244.04 feet; thence S21°40'27"E 185.66 feet along said Northeasterly right-of-way line to the POINT OF BEGINNING; thence continuing S21°40'27"E 114.76 feet along said Northeasterly right-of-way line; thence N71°17'41"E 155.76 feet; thence N14°41'33"W 115.19 feet; thence S71°11'44"W 169.77 feet to the POINT OF BEGINNING. Containing 0.43 acres.
SURVEY FOR: Sault Ste. Marie Tribe of Chippewa Indians.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to approve Resolution 2010-171, Lease Cancellation/Lease Renewal to Janice Muhmud BIA Lease No: ST-019(88).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Janice Muhmud, a single woman, and land being described as follows:

Part of the Southwest 1/4, Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said section 16; thence S88°33'19"E 151.25 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 87 of H.U.D Project No. MI149-010 of the Sault Ste Marie Tribe of Chippewa Indians Housing Authority.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute this lease cancellation.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease

ST-019(88) pursuant to applicable law and regulations.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Malloy, to approve Resolution 2010-172, Grant Application Approval FY 2011 Special Diabetes Program for Indians (SDPI) Diabetes Healthy Heart Initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the SDPI cooperative agreement funding, administered by the Indian Health Service under the U.S. Department of Health and Human Services, to reduce health disparities and improve diabetes outcomes among American Indians.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-173, Authorization to Purchase Property Known as the JKL Property Expansion East.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of the following described property for a purchase price not to exceed \$20,000 for acquisition of 9 lots identified as:

Fletcher's Addition Block 2 Lots 1-4, 6-9 and 10, total purchase of 9 lots.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Rickley, to approve Resolution 2010-174, Nunn's Creek Rehab Hatchery 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 Nunn's Creek Rehab Hatchery to increase Federal BIA monies \$51,454. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Causley, to approve Resolution 2010-175, Legal Assistance for Victims FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Legal Assistance for Victims with Federal Department of Justice monies of \$11,771.88. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-176, Grants to Encourage Arrest Policies FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Grants to Encourage Arrest Policies with Federal Department of Justice monies of \$159,079.13. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Bouschor, to approve Resolution 2010-177, Tribal Gaming Commission 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 Tribal Gaming Commission to change the personnel sheet and reallocate funding. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to approve Resolution 2010-178, Tax Agreement 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 the Tax Agreement Budget to increase Tribal Support \$4,670 for additional equipment and consulting cost.

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

Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-179, Midjim Sault and Midjim St. Ignace 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 Midjim Sault and Midjim St. Ignace to change the Personnel Sheet, revise Revenues, and Expenses for an increase in Net Income of \$175,644.09.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to approve Resolution 2010-180, Sanitation FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Sanitation to increase Federal IHS monies \$135,089.94, with no effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2010-181, Emergency Preparedness 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 Emergency Preparedness to increase CDC funding through the State of Michigan \$11,112.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to approve Resolution 2010-182, Girls Health Forum, FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Girls Health Forum with Federal Office of Women's Health monies of \$20,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Rickley, to approve Resolution 2010-183, Second Hand Smoke and Smoke Free Housing 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 Second Hand Smoke and Smoke Free Housing with funding from the Michigan Department of Community Health ARRA of \$15,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Resolution 2010-184, Communications 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 Communications – Newspaper to increase Tribal Support \$5,342.90 for changes in Range Benefits and Space Cost.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2010-185, Law Enforcement Conservation Management and Public Safety 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 Conservation Management and Public Safety for a change to the personnel sheet. There is not change in revenue or expenses. No effect on Tribal Support.

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

Moved by Director Massaway, supported by Director Eitrem, to approve Resolution 2010-186, Fiscal Year 2011 Budget Document 002.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2011 Budget Document 002 totaling \$47,260,863 of which \$7,808,209 comes from Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Miller, to approve Resolution 2010-187, Government Relations 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 Government Relations for an increase in Tribal Support of \$100,000 for political contributions.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Resolution 2010-188, Approval for Elder Service Division to Apply for 100 Communities Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Elder Service Division to apply for the 100 Communities Grant and, if awarded, use the monies for the creation of a 2011 calendar containing information and resources about Elder Abuse.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller, to accept the resignation of Joan Anderson from the Elder Advisory Committee as Unit Five Munising Rep.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Anderson, to appoint Anita Nelson, to the Unit Five Munising Elder Advisory Committee.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Rickley, to approve the license transfer of Jordan Barbeaux to Kaleb Barbeaux.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Causley, supported by Director Eitrem, to hire Richard Rand, as a Key Employee, as the H.R. Director.

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

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

Motion carried.

Meeting adjourned: 7:30 p.m.

Date: _____

Secretary: *Cathy Gramson*

Others present: Kristi Harwood, Vic Matson, Bill Connolly, Tony Goetz, Tom Dorwin, Ken Ermatinger, Brad Pringle, Betty Smith, Carol Eavou, Joel Lumsden, Marilyn Hillman, Joanne Carr.