

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
November 4, 2014**

The meeting was opened at 6:05 p.m. by Chairperson Payment.

Present: Cathy Abramson, Dennis McKelvie, Kim Gravelle, Jennifer McLeod, DJ Hoffman, Lana Causley, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent: Catherine Hollowell.

Moved by Director Abramson, supported by Director McLeod, to excuse Director Hollowell from the meeting.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve the agenda, as read.

Motion carried unanimously.

Moved by Director Causley, supported by Director McKelvie, to approve the Minutes of 5-20-2014; 5-27-2014; 6-3-2014; 6-17-2014 with corrections.

Motion carried with Directors Abramson abstaining for when she was absent, and Directors Hoffman, Glyptis, Gravelle abstaining.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2014-193, Authorizing Premium Increase for 2015 Health Insurance Premiums and Approving 2015 Plan Document and Summary Plan Description.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Insurance Department to increase the health insurance premiums effective beginning with the first pay in January, 2015 in accordance with the chart as attached and that the Plan Document and Summary Plan Description are hereby amended, effective January 1, 2015 as attached.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes notice being given to the employees starting on November 5, 2014.

Roll Call Vote: Motion carried with Directors Sorenson, Causley, Abramson, Gravelle, McLeod, Massaway, McKelvie approving, Directors Hoffman, Glyptis, Chase, Morrow opposing.

Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2014-194, Amending Tribal Code: Membership Ordinance Section 11.115 (2).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Tribal Code, subsection 11.115(2) of the Code to delete the number 18 and replace it with 21, so that the new code subsection shall read:

(2) In the event that the Board of Directors elects to close the Tribal Roll, the enrollment of biological children of fully documented members pursuant to Section 11.106 shall continue to be permitted prior to the date on which the child turns 21 years old.

Roll Call Vote: Motion carried with Directors Sorenson, Causley, Abramson, Gravelle, McLeod, Massaway, McKelvie approving, Director Hoffman, Glyptis, Chase, Morrow opposing.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2014-195, Appointment of John Causley, Jr. as a Reserve Appellate Judge Elder Position.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints John Causley, Jr., to serve as a Reserve Appellate Judge -Elder position for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning November 4, 2014.

Motion carried with Directors Causley, Morrow abstaining.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2014-196, Appointment of Elisabeth Dietz as a Reserve Appellate Judge Elder Position.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Elisabeth Dietz to serve as a Reserve Appellate Judge, Elder position for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning November 4, 2014.

Motion carried unanimously.

Moved by Director Causley, supported by Director Abramson, to approve Res. 2014-197, FY 2015-2018 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Improvement Plan (Tip).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports and adopts the 2015-2018 Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between us and the BIA for Tribal Shares funding.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the forgoing and update the Tribal Long Range Transportation Plan approved by Resolution No: _____.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve the resolution regarding Board Travel.

Roll Call Vote: Motion denied with Directors Hoffman, Gravelle approving, Directors Causley, Abramson, Massaway, McKelvie, Chase, Sorenson, Morrow, Glyptis, McLeod opposing.

Moved by Director McKelvie, supported by Director Chase, to approve Res. 2014-198, Self-Insurance –Health Insurance FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Self-Insurance – Health (NGS) to cover the \$2,594,957.93 shortfall by allocating the BCBSM refund of \$992,080.10, Depreciation loss of \$126.84, and Tribal Support of \$1,602,750.99.

Roll Call Vote: Motion carried with Directors McKelvie, McLeod, Sorenson, Abramson, Glyptis, Chase, Causley, Gravelle, Massaway approving, Directors Morrow, Hoffman opposing.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2014-199, Law Enforcement – COPS TRGP 2011 FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to COPS TRGP 2011 for an increase in Federal Department of Justice Revenues of \$336,095.43. No effect on Tribal Support

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2014-200, Law Enforcement Renovations Coordinated Tribal Assistance Acceptance of Grant and Establishment of FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Coordinated Tribal Assistance grant award.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for Law Enforcement Renovations Coordinated Tribal Assistance with Federal DOJ monies of \$515,953. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Chase, to approve Res. 2014-201, ACFS - Social Work, Tribal Foster Care, Child Care State, Adolescent Treatment and Adolescent In Home FY 2014 AND FY 2015 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Social Work and Tribal Foster Care for a decrease in Other Revenue of \$3,485.00 and State Revenue of \$16,154.60, with an increase to Fund Balance of \$154,386.90. These budget modifications have 9 months actual expenditures with changes to the personnel pages. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to Child Care State, Adolescent Treatment, and Adolescent In Home for an increase in Fund Balance of \$9,155.31. These budget modifications reflect changes to the personnel pages and a reallocation of expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors McKelvie, McLeod, Sorenson, Morrow, Abramson, Glyptis, Chase, Causley, Gravelle approving, Directors Hoffman, Massaway opposing.

Moved by Director McKelvie, supported by Director Chase, to approve Res. 2014-202, American Indian Substance Abuse Establish FY 2015 Budget IHS After Care FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2015 budget for American Indian Substance Abuse State of Michigan monies \$31,500. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to IHS After Care to change the Personnel sheet and re-allocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2014-203, Health and Wellness in Indian Country Acceptance of Grant and Establishment of FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Health and Wellness in Indian Country grant award.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for Health and Wellness in Indian Country with Federal CDC monies of \$325,000. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Chase, to approve Res. 2014-204, Health Education – Community Health FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to Health Education – Community Health for changes to the Personnel Sheet and the reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2014-205, IHS Healthy Heart FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to IHS Healthy Heart for an increase in Federal IHS monies of \$300,626.61. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2014-206, Partnership to Improve Community Health Grant (PICH) Acceptance of Grant and Establishment of FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the PICH grant award.

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BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for PICH with Federal CDC monies of \$810,000. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-207, IHS Special Diabetes FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to IHS Special Diabetes for an increase in Federal IHS monies of \$774,050.74. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to go into Membership Issues.

Roll Call Vote: Motion carried with Directors Causley, Hoffman, Massaway, Gravelle, McKelvie, Chase, Sorenson, Morrow, Glyptis, McLeod approving, Director Abramson opposing.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-208, Youth Education & Activities FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Youth Education & Activities to increase Federal BIA monies \$212,042.93 and decrease Tribal Support \$212,042.93.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-209, Inter-Tribal Fisheries FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Inter-Tribal Fisheries to increase Federal BIA monies \$35,032.00 and decrease Tribal Support \$35,032.00.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2014-210, Conservation Management FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Conservation Management to increase Federal BIA monies \$535,856.83 and decrease Tribal Support \$535,856.83.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Res. 2014-211, Institutional Researcher FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Institutional Researcher to re-allocate expenses, allocate Indirect Revenue of \$4,156.94, and reduce Tribal Support \$39,683.93.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Chase, to accept the resignation of Eugene Massey from the Unit 3 Elders Sub-Committee.

Motion carried with Directors Massaway, Causley, Sorenson opposing.

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Moved by Director Morrow, supported by Director Hoffman, to accept the recommendation of the Special Needs/Enrollment Committee and relinquish Brittany Dawn Paukstat from the Tribe.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to appoint Debra Ann Pine to the Child Welfare Committee, for a four year term, expiring November 2018.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to change the December 2 meeting to December 9 and to have only one meeting in the month of December.

Roll Call Vote: Motion carried with Directors Morrow, Abramson, Glyptis, Chase, Causley, Massaway approving, Director McKelvie, McLeod, Sorenson, Hoffman, Gravelle opposing.

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

Motion carried with Directors Hoffman, Gravelle opposing.

Meeting adjourned: 8:42 p.m.

Date: 11-25-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Courtney Kachur, Angeline Bouley, Trish Gough, Julie Hagan, Holly Haapala, Tony Abramson, Bonnie Culfa, Lisa Myers, Melissa Van Luven, Jami Moran, Lisa Bumstead, Wendy Hoffman, Melissa Morehouse, Julie Salo, Russ McKerchie, Joanne Carr.