

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
June 9, 2015**

The meeting was opened at 6:27 p.m. by Chairperson Payment.

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

Absent:

Moved by Director Sorenson, supported by Director Abramson, to approve the agenda as read, with additions.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve the Minutes of May 19, 2015.

Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to approve Res. 2015-114. Partial Waiver of Convictions for Mr. William Watson.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. William Watson for the convictions of: Misdemeanor Assault or Assault & Battery – 11/2011 (91st District); Misdemeanor Domestic Violence – 5/2012 (92nd District); Misdemeanor Domestic Abuse - 11/2012 (Tribal Court); Misdemeanor Domestic Violence – 3/2013 (91st District).

Motion carried with Directors Sorenson, Hollowell, Massaway, McKelvie opposing.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2015-115, 2015 Office of Head Start Health & Safety Grant.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for a Health & Safety grant application to request funding to replace a bus.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2015-116, Native Youth Community Projects Grant.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the submission of a proposal to the U.S. Department of Education, Office of Elementary and Secondary Education for the 2015 federal funding opportunity, "Native Youth Community Projects." BE IF FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or his duly authorized designee, is authorized to sign, negotiate, amend, and/or rescind any agreement thereto.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Sorenson, to approve Res. 2015-117, Approving MOU with Inter-Tribal Council.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached MOU with ITC – Inter-Tribal Council.

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

Moved by Director Hoffman, supported by Director Causley, to refer the Bid Policy to the Audit Committee.

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

Moved by Director Abramson, supported by Director Massaway, to approve the resolution regarding Chippewa County Consultation Agreement.

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

Moved by Director Hoffman, supported by Director Causley, to approve Res. 2015-118, Amending Tribal Code Chapter 44: Waiver of Tribal Immunities and Jurisdiction in Commercial Transactions.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code: Code Chapter 44: Waiver of Tribal Immunities and Jurisdiction in Commercial Transactions - Section 44.108: Waiver of Immunity for Proprietary Contracts, is repealed in its entirety effective immediately and shall have no application to any new contract entered into after the date of this resolution.

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

Moved by Directors Chase, supported by Director McLeod, to table the resolution regarding amending Chapter 94: Management Board Composition.

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

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2015-119, FY 2015 Year End Reconciliation EPA Water 13-14.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 Year End Reconciliation for EPA Water 13-14 for an increase in Tribal Support of \$188.95.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-120, Big Bear-Youth Program 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 Big Bear – Youth Program for a change in the personnel sheet. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Glyptis, to approve Res. 2015-121, Education Sponsorships, FY 2015 Budget Modification and Michigan Council from Arts and Cultural Affairs Regalia Grant, Establishment of FY 2016 Budget.

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 Education Sponsorships for an increase in Other Revenue of \$21,695.88, with a transfer out to the new Regalia Grant of \$2,400.00

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby establishes a FY 2016 budget for Michigan Council from Arts and Cultural Affairs (MCACA) Regalia Grant with Other Revenue monies of \$2,400.00, with a transfer in from Education Sponsorships of \$2,400.00. No effect on Tribal Support.

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

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2015-122, Emergency Preparedness and Health Center-Administration, 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 modifications to Emergency Preparedness and Health Center – Administration, for changes in the personnel sheet, reallocation of expenses, and for an increase in the State of Michigan monies \$8,400.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2015-123, Tribal Court-Strategic Planning, 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 Tribal Court Strategic Planning to increase Federal DOJ Revenue \$9,147.08. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2015-124, ACFS – ICWA Title IV-B, 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 modifications to ICWA Title IV-B to increase Federal HHS Revenue \$5,436.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-125, ACFS – Employee Assistance 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 modifications to Employee Assistance to increase Other Revenue \$8,229.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-126, ACFS – USDA 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 modifications to USDA for changes to the personnel sheet and reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Abramson, to approve Res. 2015-127, ACFS -Binogii Placement Agency, 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 Binogii Placement Agency for an increase of \$66,459.00, plus interest, in prior year adjustments, with the loss coming from the programs Fund Balance. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-128, Wequayoc Cemetery Committee Bylaws.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the establishment of the Wequayoc Cemetery Committee and adopts Bylaws for its operation.

Motion carried with Director Hollowell opposing; Directors Hoffman, Abramson abstaining.

Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2015-129, FY 2015-Economic Development Assistance Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for a three year Economic Development Capacity Building grant from the United States Department of Commerce, Economic Development Administration (EDAP2015, CFDA 11.307).

BE IT FURTHER RESOLVED that the Sault Ste. Marie Tribe of Chippewa Indians authorizes matching funds in the amount of \$60,000 annually from Tribal Support for each year the grant is funded.

BE IT FINALLY 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 with Directors Sorenson, Causley, Hoffman, Abramson, Glyptis, Gravelle, Hollowell, McLeod, Chase, Massaway, Morrow approving; Director McKelvie opposing.

Moved by Director Abramson, supported by Director Hoffman, to authorize the JKL Fiduciary Committee to accept the RFP's for the school gym.

Motion carried with Directors Abramson, Hoffman, Massaway, Gravelle, McKelvie, McLeod approving; Directors Chase, Morrow, Glyptis opposing; Directors Causley, Hollowell, Sorenson abstaining.

Moved by Director Abramson, supported by Director Causley, to the Board traveling to the NCAI meetings for the remainder of the year.

Motion carried unanimously.

Minutes
6-9-2015

Moved by Director Chase, supported by Director Glyptis, to relinquish Melissa A. Schultz, from the Tribe.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Chase, to relinquish Elaine A. Willis, from the Tribe.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to appoint Lynette Marsh, to the Unit One Elders Sub-Committee, for a four year term, expiring June 2019, as a regular member.

Motion carried unanimously.

Moved by Director Chase, supported by Director Marrow, to appoint Annette Powers, to the Unit Four Escanaba Elders Sub-Committee, for a four year term, expiring June 2019, as a regular member.

Motion carried unanimously.

Moved by Director Glyptis, supported by Director Morrow, to appoint Terry LaLonde, to the Unit Five Munising Elders Sub-Committee, for a four year term, expiring June 2019, as an alternate member.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to appoint Delores Calcaterra, to the Elder Advisory Board as a Unit Three Rep, as a regular member, with her term expiring upon expiration of her current term on the Unit Three Elders Sub-Committee.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to post monthly attendance for workshops and meetings of the Board of Directors.

Roll Call Vote: Motion carried with Directors Sorenson, Hoffman, Glyptis, Gravelle, McLeod, McKelvie approving; Directors Causley, Hollowell, Massaway abstaining. Note: Director Morrow was out of the room, Director Chase was Acting Chair, Chairperson Payment had left the meeting at 9:06 p.m.

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

Motion carried unanimously.

Meeting adjourned: 9:11 p.m.

Date: 11-27-15

Secretary: Budgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Angeline Bouley, Trisha Gough, Brenda Johnson, Courtney Kachur, Clarence Hudak, George Parish, Tony Abramson, Bonnie Culfa, Joel Lumsden, Russ McKerchie, Joanne Carr.