

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
July 7, 2015**

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

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

Absent:

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to suspend the rules and add the Case Evaluation resolution.

Motion carried unanimously.

Linda Rogers, handed in a petition to remove Rita Glyptis, Unit 5 Director.

Moved by Director Causley, supported by Director Abramson, to approve the Minutes of 3-24-2015 and 4-7-2015 as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2015-141, Proclaiming Annual Mens Health Awareness Week.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby proclaims the week leading up to and including Father's Day as Men's Health Week and annually thereafter and encourages all our Tribal Members to pursue preventative health practices and early detection efforts.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-142, Approving Health Division Policy Record Disposition.

THEREFORE, BE IT RESOLVED, that the Board of Directors directs and authorizes the disposition of these records in a safe and secure manner in accordance with all applicable laws ensuring the HIPAA compliance and confidentiality of all such records.

BE IT FURTHER RESOLVED, that the Health Division shall procure the assistance of a certified HIPAA records destruction company to ensure that all records are destroyed in the most secure possible manner.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hollowell, to approve Res. 2015-143, Wequayoc Cemetery Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Wequayoc Cemetery Policy.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2015-144, Health Center – Optical and St. Ignace Clinic 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 2015 budget modifications to Health Center – Optical and St. Ignace Clinic for changes to the personnel sheet and the reallocation of expenses. No effect on Tribal Support.

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

Moved by Director Causley, supported by Director McKelvie, to approve Res. 2015-145, Epoufette Harbor Establishment of FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for Epoufette Harbor with Great Lakes Fishery Trust monies \$601,972.85 and Fishermen's Fund monies \$41,250.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-146, Executive Office, 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 Executive Office for changes to the personnel sheet, a reduction in Indirect Revenue monies of \$3,573.55, and a reduction in Tribal Support monies of \$2,284.73.

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

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-147, Amending Chapter 31: Marriage Ordinance.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Chapter 31: Marriage Ordinance as attached.

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

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2015-148, Acceptance of Case Evaluation Recommendation Tribe V. Second Street Storage.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors directs and authorizes the attorneys for the Tribe to accept the Case Evaluation Award in case number 13-051577-CK, and to the extent that the evaluation is also accepted by the Defendant, to proceed with full and complete resolution of the lawsuit; and

BE IT FURTHER RESOLVED that the Chairperson, or his designee, may execute such other documents as may be necessary to effectuate the intent of this resolution if all parties accept the evaluation award.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Sorenson, to accept the recommendation of the Special Needs/Enrollment Committee and relinquish James E. Address from the Tribe.

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

Minutes
7-7-2015

Moved by Director Causley, supported by Director McLeod, to accept the resignation of Kim Menard from the Special Needs/Enrollment Committee.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Ernest Demmon as a regular member to the Unit 4 Escanaba Elder Subcommittee for a four year term, expiring July 2019.

Motion carried unanimously.

Moved by Director Glyptis, supported by Director Morrow, to accept the resignation of Joan Carr-Anderson from the Unit 5 Munising Elder Sub Committee.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Ernest Demmon as a regular member, as the Unit Four Escanaba representative to the Elder Advisory Committee, with his term expiring upon his term expiring on the Escanaba Elder Sub Committee.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Hoffman, to purchase the Real Estate as presented, with the member moving into the 2390 Shunk Road, with rights of survivorship and a lifetime lease. The funds to purchase coming from the Building Fund.

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

Without objection will recess and go into a Gaming Authority Meeting. No objections.

Without objection, will reconvene and then adjourned the meeting. No objections.

Meeting adjourned: 7:24 p.m.

Date: 12-8-15

Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Angeline Bouley, Brenda Johnson, Russ McKerchie, Bonnie Culfa, Tony Abramson, Joel Lumsden, Ken Ermatinger, Toyo Eggert, Cheryl LaPlaunt, Bob Marchand, Joanne Carr.