

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN SHORES CASINO  
St. IGNACE, MICHIGAN  
MINUTES  
June 6, 2017**

The meeting was opened at 6:03 p.m. by Chairperson Payment.

Present: Dennis McKelvie, DJ Hoffman, Jennifer McLeod, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Anita Nelson, and Aaron Payment.

Absent: Kim Gravelle, Darcy Morrow, Denise Chase.

**Moved by Director McLeod, supported by Director Hollowell, to excuse Directors Chase, Morrow from the meeting.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hoffman, to excuse Director Gravelle, from the meeting.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve the agenda as read. Note: the two resolutions regarding fishing was tabled until the next meeting since Director Morrow is absent.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2017-104, GLRI Initiative Establishment of 2018 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 2018 budget for GLRI Tribal Initiative with Federal EPA monies \$36,056.41. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Causley, to approve Res. 2017-105, Epoufette Harbor and Trap Net Consent Decree 2017 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Epoufette Harbor to increase Other Revenue monies \$247,442.14. 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 2017 budget modification to Trap Net Consent Decree to increase Other Revenue monies \$41,250. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2017-106, ACFS – USDA FY 2017 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to USDA for a decrease in Tribal Support of \$23,478.74.

Motion carried unanimously.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2017-107, ACFS - Child Care Development Fund and Education - Child Care Center FY 2017 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Child Care Development Fund for an increase in Federal HHS monies of \$37,076.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 budget modification to the Child Care Center for an increase in Other Revenue monies of \$18,498.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director McLeod, to approve Res. 2017-108, ACFS – Victim’s Assistance FY 2017 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Victim’s Assistance for a decrease in Tribal Support of \$12,333.01.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2017-109, Health Center – Medical Nursing 2017 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center – Medical/Nursing to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Causley, supported by Director Massaway, to approve Res. 2017-110, Health Center – Optical 2017 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center - Optical to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2017-111, Health Center – Pharmacy 2017 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center – Pharmacy to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

**Motion carried with Director McKelvie opposing.**

**Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2017-112, Health Center – Purchased and Referred Care 2017 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center – Purchased and Referred Care to increase Federal IHS monies \$1,269,025.04 and Third Party Revenue \$481,073.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, changes will be made to this budget modification, as recommended by the CFO.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-113, Transportation –IRR Roads FY 2017 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to IRR Road Maintenance for an increase in Federal BIA monies of \$21,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 budget modification to the IRR Roads for an increase in Federal BIA monies of \$335,000.00. No effect on Tribal Support.

**Roll Call Vote: Motion carried with Directors Massaway, McKerchie, Hoffman, Sorenson, McLeod, McKelvie, Hollowell approving; Directors Causley, Nelson opposing.**

**Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2017-114, Establishing Negotiation Committee in RE Greektown Holdings Bankruptcy Court Case NO: 10-05712.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby create and empower a settlement and mediation committee of the following named persons, with the Chairperson authorized to name alternate Directors if necessary: Dennis McKelvie, Jennifer McLeod, DJ Hoffman, and Michael McKerchie.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby empower this committee to act with the full authority of the Tribe, at its discretion, and without further review, to settle, mediate, compromise or otherwise dispose of the above mentioned litigation.

BE IT FURTHER RESOLVED, that this committee shall act through a majority of its members, and shall be empowered from the date of this Resolution up to and including December 28<sup>th</sup>, 2017, and no longer.

BE IT FINALLY RESOLVED, all previous Resolutions of this Board contradicting or otherwise inconsistent with this Resolution are hereby amended to as to allow for the creation of this committee.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2017-115, Authorizing Lease Agreement Lamar Advertising Company.**

NOW, THEREFORE, BE IT RESOLVED, that the EDC Director is authorized to negotiate with Lamar Advertising Company a lease agreement whereby Lamar Advertising Company places on the Tribe's land three billboards.

BE IT FURTHER RESOLVED, the EDC Director shall take all steps to comply, as may be necessary with 25 CFR 162.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer are hereby authorized to execute said lease agreement as they deem to be in the best interest of the Tribe.

**Motion carried unanimously.**

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**Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2017-116, Authorizing Agreement to Construct and Manage Billboards Wetmore Properties LLC.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the EDC Director to execute the agreement between the Sault Tribe and Wetmore Properties LLC., in its form or in a substantially similar form.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Massaway, to approve Res. 2017-117, Authorizing Settlement of Huron Township Tax Appeal.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby accepts the settlement offer tendered by Huron Township on the terms described in attorney Donovan's May 23, 2017 memorandum and authorizes its attorneys to execute any and all documents necessary to effectuate that settlement.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2017-118, Authorization to Purchase Real Estate Parcel Marquette Avenue.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase of the following parcels of land, adjacent to tribal trust, at a price not to exceed the amount discussed in the workshop on 5/30/17, plus any legal and closing costs for the following parcel: Property Tax ID # 051-038-061-00 (1.67 Acres).

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director McKelvie, to appoint Lora McMahon to the Elder Advisory Committee as the Unit One Representative – Regular Member, term expires when her seat on the Unit One Subcommittee expires.**

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director McKerchie, to appoint Dianne Compo to the Elder Advisory Committee as the Unit One Representative – Alternate Member, term expires when her seat on the Unit One Subcommittee expires.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Nelson, to reappoint Carol Strauser, to the Manistique Elder Subcommittee, four year term, expiring June 2021.**

**Motion carried unanimously.**

**Moved by Director Nelson, supported by Director McKerchie, to reappoint Tom Derwin, to the Inland Fishing and Hunting Committee, 4 year term, expiring June 2021.**

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

**Meeting adjourned: 6:30 p.m.**

Date: 7-11-17 Secretary: Bridgett Sorenson  
Others present: John Wernet, Bill Connolly, Jess Dumback, Joel Lumsden, Tina Fox, Clarence Hudak, Sheila Berger, Brenda Austin, Officer Adams, Russ McKerchie, Joanne Carr.