

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
JUNE 12, 2018**

The meeting was opened at 5:07 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Anita Nelson, and Aaron Payment.
Absent: Jennifer McLeod.

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

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Hoffman, to recess the meeting for membership issues.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Chase, to move into Closed Session.

Roll Call Vote: Motion denied with Directors Gravelle, Hoffman, Morrow, Chase approving; Directors Massaway, McKerchie, Causley, Nelson, Sorenson, McKelvie opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Massaway, to approve the Minutes of 5-15-2018 as written.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2018-118, 2018 Head Start and Early Head Start COLA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the COLA grant application to provide Head Start and Early Head Start Services.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2018-119, Audit Committee Vice-Chairperson.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby authorizes the Audit Committee, acting by majority vote, to select a Vice-Chairperson from among the active members of the Committee and further resolves that the Committee member so selected is hereby empowered to carry out the duties and responsibilities of the Audit Committee Chairperson in the event of the Chairperson's absence or disability.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Hollowell, to approve Res. 2018-120, Approving Contract PNC Bank VISA Commercial Express Card Program Authorization.

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chairperson or his designee is authorized and directed to execute and deliver any contracts as may be necessary for the commercial credit card services offered by PNC, through VISA, and further to incur such revolving credit card indebtedness as is reasonable and enterprise operations.

BE IT FURTHER RESOLVED, that the Sault Tribe Purchasing Department and Northern Travel each shall be issued a commercial credit card for every day operations with credit limits to reflect normal monthly purchases.

BE IT FINALLY RESOLVED, that Robert Schulte, CFO of the Tribe, and Julie Hagan, Senior Accountant, are authorized as Co-Administrators on these credit card accounts, and two signatures, or a subsequent resolution of this Board, shall be required to make material changes to these credit accounts.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Hoffman, to approve Res. 2018-121, Amending Sault Tribe Purchasing Policy for the Sault Ste. Marie Tribe of Chippewa Indians.

THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the revisions shown on the attached Purchasing Policy.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2018-122, Amending Travel Policy for the Sault Ste. Marie Tribe of Chippewa Indians.

THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the revisions shown on the attached Travel Policy.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2018-123, Approving Special Counsel Contract Morisset, Schlosser, Jozwiak, & Somerville.

RESOLVED, that the Board of Directors approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Morisset, Schlosser, Jozwiak & Somerville, ending December 31, 2018, for the purpose of providing legal services to the Tribe related to treaty fishing rights as set forth therein.

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

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2018-124, Approving Legal Department Support Contract.

RESOLVED, that the Board of Directors approves and authorizes the Chairperson to sign the Legal Department Support Contract previously discussed.

Roll Call Vote: Motion carried unanimously.

**Moved by Director Hoffman, supported by Director McKelvie, to go into Closed Session.
Motion carried unanimously.**

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2018-125, Team Member Longevity Recognition Plan.

THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the team member Longevity Plan that will award a compensation amount that will be added the team member's base wage after the achievement of ten years of service and thereafter at each subsequent five year increment.

THEREFORE BE IT RESOLVED, that for FY18 and prospective future Budgets, this plan shall be included and implemented in all annual budgets of the Government, the Kewadin Casinos Gaming Authority, and the Enterprises.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2018-126, Authorization to Purchase Property Manistique.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to negotiate and enter into an agreement to purchase a parcel of land currently utilized as a commercial storage facility located at 6124 US Hwy 2 in the City of Manistique, Michigan, at a price not to exceed that discussed during the workshop held on this acquisition.

BE IT FURTHER RESOLVED, that upon successful completion of those negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Dennis McKelvie, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of that parcel of land using funds loaned to EDC from Eagle Lending.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2018-127, Authorization to Purchase Property Sault Ste. Marie.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to negotiate and enter into an agreement to purchase a commercial parcel of land located at 732 W Spruce Street in the City of Sault Ste. Marie, Michigan, at a price not to exceed that discussed during the workshop held on this acquisition.

BE IT FURTHER RESOLVED, that upon successful completion of those negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Dennis McKelvie, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of that parcel of land using funds loaned to EDC from Eagle Lending.

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

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2018-128, MEDC Epoufette Harbor Development Project Establish of 2019 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 2019 budget for MEDC Epoufette Harbor Development Project with State of Michigan monies of \$96,288.26. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2018-129, Trap Net Consent 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Trap Net Consent to increase State of Michigan monies to \$36,522.65. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2018-130, Education –Evaluation of STAY Excess Funds 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 Evaluations of STAY – Excess Funds with Other Revenue monies of \$832.19. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-131, EDC Manistique Storage FY 2018 Capital Expenditure Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Capital Expenditure budget for the Manistique Storage with Other Revenues \$105,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-132, EDC Manistique Storage Establishment of FY 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 the Manistique Storage with Other Revenues \$2,080.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-133, EDC Sault Storage FY 2018 Capital Expenditure Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Capital Expenditure budget for the Sault Storage with Other Revenues \$85,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-134, EDC Sault Storage Establishment of FY 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 the Sault Storage with Other Revenues \$6,600.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-135, Health Center Walk In Clinic 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Walk In Clinic for changes in personnel sheet and reallocation of expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-136, Health Center St. Ignace Clinic 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center St. Ignace Clinic for changes in the personnel sheet. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-137, Health Center Manistique Clinic 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Manistique Clinic for changes in the personnel sheet and reallocation of expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director McKerchie, to approve Res. 2018-138, ACFS – Tribal Foster Care 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Tribal Foster Care for changes in the personnel sheet and a decrease in Tribal Support monies of \$9,957.09.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2018-139, Video Conferencing of Conservation Committee Meetings.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors directs tribal administration to coordinate the conduct of Conservation Committee meetings over the Tribe's video conferencing equipment at the Manistique and Munising community centers by assigning those tribal employees who are needed to operate the equipment and keep secure those tribal facilities housing the video conferencing equipment.

BE IT FURTHER RESOLVED, that this directive shall remain in effect until amended or rescinded by subsequent Resolution.

Motion carried with Directors Massaway, Sorenson, McKelvie opposing.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2018-140, Transfer of Michigan Indian Press Inventory and Assets to EDC.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby transfers the possession, control, and management authority over all of the remaining inventory and assets of the Michigan Indian Press to the Sault Tribe Economic Development Commission.

Motion carried with Director McKelvie opposing.

Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2018-141, Amending Tribal Code Chapter 71: Criminal Offenses Medical Marijuana.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 71: Criminal Offenses sections 71.1601 and 71.1603 are hereby amended to read as follows:

71.1601 Furnishing of Marijuana.

(1) Offense. A person commits the offense of furnishing of marijuana, if he knowingly furnishes, sells, or trades in any way marijuana or any portion of the plant cannabis sativa L. or any substance containing it, or hashish, *unless such act occurs pursuant to and is fully compliant with the provisions of the Michigan Medical Marijuana Act, MCL 333.26421 et seq.*

(2) Sentence. A person convicted of the offense of furnishing marijuana may be sentenced to imprisonment for a period not to exceed six (6) months, or a fine not to exceed Two Thousand Dollars (\$2,000.00), or both.

71.1603 Possession of Marijuana.

(1) Offense. A person commits the offense of possession of marijuana, if he knowingly possesses, manufactures, transports, consumes, uses, or cultivates marijuana or any portion of the plant cannabis sativa L. or any substance containing it, or hashish, *unless such act occurs pursuant to and is fully compliant with the provisions of the Michigan Medical Marijuana Act, MCL 333.26421 et seq.*

(2) Sentence. A person convicted of the offense of possession of marijuana may be sentenced to imprisonment for a period not to exceed three (3) months, or a fine not to exceed One Thousand Dollars (\$1,000.00), or both.

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

Moved by Director Chase, supported by Director Morrow, to table the resolution regarding Position Descriptions.

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

Recess and reconvened.

Chairperson Payment ruled the resolution titled Video Conferencing Workshops as dilatory.

Moved by Director Morrow, supported by Director Chase, to table the resolution regarding Random Drug Testing.

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

Moved by Director McKerchie, supported by Director Hollowell, to approve Res. 2018-142, Uranium Testing for Scattered Sites Wells.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors hereby authorizes the Chairperson or his duly authorized representative, to submit an application requesting \$10,000 for a Special Projects Grant, administered by the Indian Health Services, to initiate a Uranium Testing Project on the specifically identified tribal owned homes and directs the Environmental Department, to administer the grant on the Tribe's behalf.

Motion carried with Directors Hoffman, Gravelle opposing.

Moved by Director Morrow, supported by Director Chase, to accept the resignation of Dawna LaLonde from the Child Welfare Committee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve a Small Mesh Permit for Robert Peterson, for the 2018 Fishing Season.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve a Small Mesh Permit for George Rickley, for the 2018 Fishing Season.

Motion carried unanimously.

Minutes 6-12-2018

Moved by Director Chase, supported by Director Morrow, to change the July 10, 2018 meeting to July 9, 2018 and change the location to Sault Ste. Marie from Escanaba; to change the July 17, 2018 meeting location from Sault Ste. Marie to Escanaba.

Motion carried unanimously.

Chairperson Payment announced the meeting was adjourned.

Meeting adjourned: 8:18 p.m.

Date: 8-7-18

Secretary: Bridgett Jensen

Others present: Christine McPherson, John Wernet, Jessica Dumback, Bob Schulte, Leo Chugunov, Cheryl LaPlaunt, Joel Schultz, Melissa VanLuven, Ron Olson, Steve Sprecker, Rachel McKechnie, Allan Kerridge, Officer Lester, Russ McKerchie, Joanne Carr.