

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
January 18, 2022**

The meeting was opened at 5:02 p.m. by Chairperson Payment.

Present: Kim Gravelle, Austin Lowes, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent:

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

Motion carried unanimously.

Without Objection, will add the liquor license resolutions. No objections.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2022-24, Health Division – HRSA COVID Funding FY 2022 Budget Modification to Close Cost Center.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to close HRSA Covid Funding cost center. The grant ended on 6/30/21. No effect on Tribal Support.

Motion carried by unanimous consent.

Moved by Director Sorenson, supported by Director McKerchie, to approve Res. 2022-25, ACFS – Victim’s Assistance FY 2022 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Victim’s Assistance to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried by unanimous consent.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2022-26, Contract Approval Comp One.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe, or designee, to execute contracts with Comp One, with an effective date of January 1, 2022, for a period of three years, and to further take such actions as may be required to extend the current contracts.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2022-27, Trust Land Lease – Thibert.VanDyke Lots 899 and 900, Kinross, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan, to Annette J. Thibert and Robert J. VanDyke, land being described as: Township of Kinross, County of Chippewa, State of Michigan Sec. 20, T 45 N, R 1 W (0.37 acres), Lots 899 and 900, Cedar Grove Estates III.

BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose, and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation accordance with 25 CFR 162.320 is hereby waived.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2022-28, Authorizing Temporary Management Agreement with Sault Tribe Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the Management Agreement between Sault Tribe Inc. and the Tribe's Economic Development Corporation, attached hereto and incorporated within, providing for Sault Tribe Inc.'s temporary management of the Tribe's Economic Development Corporation.

BE IT FURTHER RESOLVED, that pursuant to the Management Agreement, Sault Tribe Inc.'s temporary management of the Tribe's Economic Development Corporation shall be for a term of six months or until such time that a new Economic Development Corporation Director can be hired.

BE IT FURTHER RESOLVED, that the Management Agreement shall be subject to a thirty-day cancellation clause wherein either party can terminate the agreement upon thirty-day notice.

BE IT FURTHER RESOLVED, that Sault Tribe Inc.'s temporary management of the Tribe's Economic Development Corporation shall be performed for the valuable consideration of one dollar.

BE IT FURTHER RESOLVED, that any transfer of the Economic Development Corporation's assets during Sault Tribe Inc.'s temporary management period shall be strictly prohibited.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribe's Executive Director, or designee, to execute the Management Agreement between Sault Tribe Inc. and the Tribe's Economic Development Corporation, attached hereto and incorporated within, and any and all other documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

Motion carried with Directors Freiheit, Lowes abstaining.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2022-29, Tribal Liquor License, Kewadin Casino Hotel and Convention Center.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2022.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2022-30, Tribal Liquor License, Kewadin Casino Hessel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2022..

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2022-31, Tribal Liquor License, Kewadin Shores Casino.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2022.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2022-32, Tribal Liquor License, Kewadin Casino Manistique.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.
BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2022.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2022-33, Tribal Liquor License, Kewadin Casino Christmas.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.
BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2022.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2022-34, Tribal Liquor License, Midjim Convenience Store Sault Ste. Marie.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.
BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2022.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2022-35, Tribal Liquor License, Midjim Convenience Store St. Ignace.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.
BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2022.

Motion carried unanimously.

Meeting adjourned: 5:12 p.m.

Date: 2-1-2022

Secretary: Bridgett Severson

Others present: Christine McPherson, Robert Schulte, JR Loera, Leo Chugunov, Jenna Killips, Jen Clerc, Sheila Berger, Katelynn Griffin, Joanne Carr.