

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MINUTES
March 24, 2015**

The meeting was opened at 6:25 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 Hoffman, supported by Director Causley, to approve the agenda as read adding a Conservation Committee request, JKL Press Release, and taking off the American Indian Substance Abuse resolution.

Motion carried unanimously.

Moved by Director Abramson, supported by Director McLeod, to suspend the rules and add adding a special meeting date to approve the JKL Lease, for April 7, 2015.

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

Moved by Director Hollowell, supported by Director Causley, to delete the last 4 resolutions on the agenda and keeping the resolution regarding Board Meetings Agenda/Minutes on the agenda.

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

Moved by Director McKelvie, supported by Director Massaway, to transfer the fishing license of William (Bill) King to his son Terry King, and transferring the fishing license of Terry King, to his brother David King.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McKelvie, to approve a Small Mesh Permit for Ian Frazier for the 2015 Season.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McKelvie, to approve Res. 2015-57, FY 2015 Year End Reconciliation.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 Year End Reconciliation for the re-allocation of Tribal Support of \$243,779.46 to the attached cost centers and a reduction in total Tribal Support of \$576,973.52.

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

Moved by Director Hoffman, supported by Director Morrow, to table the resolution regarding Binogii.

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

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-58, Education – Child Care Center FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the recommendation of the Education Management, the FY 2015 budget modification to the Child Care Center to decrease State Revenue \$34,005.62 and Other Revenue \$38,680.77. This budget modification reflects changes to the personnel sheet. No effect on Tribal Support.

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

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-59, Youth Development Fund 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 Youth Development Fund for an increase in Other Revenue of \$8,436.13. These funds are carryover from 2014. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-60, Michigan Public Health Institute Community Research Grant 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 for the Michigan Public Health Institute Community Research Grant to increase Other Revenue \$748.18, change the Personnel Sheets, and reallocate expenses. No effect on Tribal Support.

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

Moved by Director Hoffman, supported by Director Chase, to table the Tribal Ops resolution.

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

Moved by Director Hoffman, supported by Director Hollowell, to recess for a break.

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

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2015-61, IHS Special Diabetes FY2015 Budget Modification National Indian Health Board Tribal Accreditation Support Initiative Acceptance of Grant and Establishment of FY 2016 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the National Indian Health Board Tribal Accreditation Support Initiative.

BE IT FUTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification for Indian Health Services Special Diabetes, to change the personnel sheet and reallocate expenses, and establishes a FY 2016 budget for the NIHB Tribal Accreditation Support Initiative with monies received from NIHB of \$10,500. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Hoffman, to approve Res. 2015-62, Inland Fish and Wildlife Great Lakes Restoration Initiative (GLRI) Wildlife and Coastal Program Establishment of FY 2015 Budgets.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby establishes FY 2015 budgets for GLRI Wildlife with BIA Revenue of \$86,008.81 and for the Coastal Program with the US Fish and Wildlife Services Revenue of \$61,973.55. No effect on Tribal Support.

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

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2015-63, FY 2015 Governmental Capital Purchases Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$171,398 for the FY 2015 Governmental Capital Purchases Budget, of which \$9,500 will come from Other Revenue/Fund Balance and \$161,898 from Tribal Support.

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

Moved by Director Hollowell, supported by Director McLeod, to take a recess.

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

Moved by Director Hoffman, supported by Director Hollowell, to approve Res. 2015-64, FY 2016 Budget Document 001.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 Budget Document 001 totaling \$4,805,556 of which \$4,210 comes from Tribal Support.

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

Moved by Director Causley, supported by Director Massaway, to approve Res. 2015-65, Modifying Health Center Service Delivery Model and Benefit Eligibility Policy.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors does hereby adopt and direct the implementation of the Service Delivery Model and Benefit Eligibility Policy, in the form attached, superseding previous policies effective January 1, 2015.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes continued delivery of health services to individuals who are not otherwise eligible for health services in accordance with the requirements of Section 813 of the Indian Health Care Improvement Act, as amended, codified at 25 U.S.C. § 1680c, that such services will not result in denial or diminishment of health services to those otherwise entitled to health services under the Sault Ste. Marie Tribe of Chippewa Indians' Compact and Funding Agreement with the Secretary of Health and Human Services.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribal Health Center's Health Director, to monitor the delivery of health services offered pursuant to this Resolution and to report to the Board of Directors if, at any time, it appears that offering services pursuant to this Resolution may result in denial or diminishment of services to individuals otherwise eligible for services.

Motion carried with Director Morrow opposing; Director Chase abstaining.

Moved by Director Causley, supported by Director Sorenson, to approve the resolution titled Directing that Board Members Concerns be Added to Board Meeting Agendas and to Board Minutes.

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

Moved by Director Sorenson, supported by Director Hoffman, to approve releasing a Press Release on the JKL Bahweting PSA regarding the school lease and rumored closure.

Motion carried unanimously.

Without Objections-the JKL Bahweting PSA School lease will be on the 4-7 mtg agenda/No objections.

Moved by Director Causley, supported by Director Gravelle, to appoint Pauline Andrews to the Cultural Committee, for a four year term, expiring March 2019.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Abramson, to appoint Helen Wilkins to the Child Welfare Committee, for a four year term, expiring March 2019.

Motion carried with Directors McKelvie, Hollowell abstaining.

Moved by Director Causley, supported by Director Hollowell, to appoint Director Denise Chase to the Housing Commission for a four year term, expiring March 2019.

Motion carried with Director Chase abstaining.

Moved by Director Hoffman, supported by Director Gravelle, to appoint Lora McMahon, regular member, to the Unit One Elder Subcommittee, for a four year term, expiring March 2019.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to declare a seat vacant on the Unit Four, Manistique Elder Subcommittee, due to the death of Helen Denkins. The vacancy will be posted for 60 days.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to appoint Marilyn MacArthur, to the Elder Advisory Committee as an alternate representative from Unit Two, Naubinway Elder Subcommittee, with her term expiring when her current term to the Naubinway Elder Subcommittee expires.

Motion carried unanimously.

Moved by Director Chase, supported by Director Hollowell, to appoint Carol Strauser, to the Elder Advisory Committee as an alternate representative from Unit Four, Manistique Elder Subcommittee, with her term expiring when her current term to the Manistique Elder Subcommittee expires.

Motion carried unanimously.

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Moved by Director Causley, supported by Director Glyptis, to accept the resignation of Director Hollowell from the Audit Committee.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to adjourn the meeting.

Motion carried with Directors Hoffman, Sorenson opposing.

Meeting adjourned: 8:26 p.m.

Date: 7-7-15

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Angeline Bouley, Trisha Gough, Marlene Glaesmann, Tony Abramson, Clarence Hudak, Joanne Carr.