

**BOARD OF DIRECTORS REGULAR MEETING
BAY DE NOC COLLEGE
ESCANABA, MICHIGAN
MINUTES
June 23, 2015**

The meeting was opened at 6:09 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 Sorenson, supported by Director Hoffman, to approve the agenda as read.

Motion carried unanimously.

Without Objection, will suspend the rules and add three resolutions to the agenda: Seth Allard Request; Annie E Casey; and Church Property. No objections.

Moved by Director Massaway, supported by Director McLeod, to approve the Minutes of 1-20-2015; 2-17-2015; and 3-3-2015.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Chase, to approve Res. 2015-130, Cultural – Bahweting Singers – Community Drum, 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 FY 2015 establishment of a budget for Bahweting Singers with Other Revenue of \$10,000. This budget modification will also change the cost center name from Bahweting Singers to Community Drum.

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

Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2015-131, USDA Heavy Use, 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 USDA Heavy Use with Federal USDA monies \$46,004.00 and Other Revenue – Tribal Hatchery Maintenance monies \$23,363.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2015-132, Indirect Cost and Indirect Cost – Planning & Development 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 for Indirect Cost and Indirect Cost – Planning and Development for an increase in Tribal Support monies of \$16,818.36.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2015-133, National Congress of American Indians (NCAI) Data-Intensive Research Grant Establishment of FY 2016 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 2016 budget for NCAI Data-Intensive Research Grant with Other Revenue monies of \$75,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2015-134, Health – Purchased Care and Referred Services 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 Health-Purchased Care and Referred Services for an increase in Federal IHS monies of \$1,085,454.00, which includes \$233,461.00 additional current year funding, \$901,993.00 in prior year carry over funds, and a reduction in Chef Funding of \$50,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Glyptis, to approve Res. 2015-135, Manistique Rural Clinic and Munising Rural Clinic FY 2015 Budget Modification and Establishment of FY 2015 Budget for Escanaba Rural Clinic.

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 Manistique Rural Clinic for changes to the personnel sheet, reallocation of expenses and a reduction of Federal IHS monies of \$11,679.74 and a reduction of Third Party Revenue monies of \$23,430.23.

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 Munising Rural Clinic for changes to the personnel sheet and reallocation of expenses, with no changes in revenue.

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 Escanaba Rural Clinic with Federal IHS monies of \$11,679.74 and Third Party Revenue monies of \$23,430.23. No effect on Tribal Support.

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

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Moved by Director Massaway, supported by Director Causley, to approve Res. 2015-136, Hessel Water Main Cleaning Establishment of FY 2016 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 2016 budget for Hessel Water Main Cleaning with Federal IHS monies \$10,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2015-137, Acceptance of 2014 Sault Ste. Marie Tribe of Chippewa Indians Governmental Audit.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2014 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as presented by Anderson, Tackman, & Company PLC.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve the resolution regarding amending the Gaming Authority, Tribal Code 94.

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

Moved by Director Hoffman, supported by Director Hollowell, to refer the resolution regarding Vote Registration to the Election Committee.

Motion carried with Director McKelvie opposing.

Moved by Director Hollowell, supported by Director McKelvie, to approve Res. 2015-138, Approving Western Michigan University Graduate Research Survey – Allard.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, or his designee, to execute and deliver a research agreement with Seth Allard, granting him permission to conduct Youth Suicide Research within the Sault Ste. Marie Tribe of Chippewa Indians, for possible publication, in the form of a written Thesis.

BE IT FINALLY RESOLVED, that the information acquired shall be used solely for the purpose required for Mr. Allard to conduct his research. All other records shall be destroyed after the research is concluded and the terms of the student's higher education institution have been fulfilled.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-139, Annie E. Casey Innovation Grant Establishment of FY 2016 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 2016 budget for Annie E. Casey with Other Revenue monies of \$30,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2015-140, Authorization to Purchase Real Estate Parcels and Enter First Right of Refusal Agreement (St. Isaac Jogues Church).

NOW, THEREFORE, BE IT RESOLVED, that 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 designee to negotiate and execute any documents necessary to effectuate the purchase of the following parcels: State of Michigan, County of Chippewa, City of Sault Ste. Marie, AB Wilgus Addition Entire 30 Lots Block 6 and AB Wilgus Addition Lots 10-21 Block 7

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its Chairperson Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate a Right of First refusal for the Purchase of the St. Isaac Jogues Church and additional improvements located on the following parcels and legally described as: State of Michigan, County of Chippewa, City of Sault Ste. Marie AB Wilgus Addition Lots 1-9 and Lots 22-30 Block 7

at a total price not to exceed \$35,000 plus any closing costs for the purchase of the vacant lots and the Right of First refusal.

Funds utilized for the purchase shall be from the Tribal Facilities Fund.

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

Moved by Director Sorenson, supported by Director Hollowell, to approve the Great Lakes Conservation request and send out a request for proposal (RFP) for representation (attorneys) in the 2020 Consent Decree negotiations.

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

Moved by Director Massaway, supported by Director Sorenson, to approve the Great Lakes Conservation Committee's request and transfer Clifford McCall license to Lila King.

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

Moved by Director Chase, supported by Director Morrow, to appoint Pamela Lang to the Manistique Elder Subcommittee, as a regular member, for a four year term, expiring June 2019.

Motion carried unanimously.

Moved by Director Glyptis, supported by Director Hoffman, to declare an alternate seat vacancy in Unit 5 Elder Subcommittee, Munising.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Terry LaTour, as a regular member to the Elder Advisory Board, representing Unit 2 Hessel.

Motion carried unanimously.

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Moved by Director Causley, supported by Director Massaway, to approve all Board Members to travel to the NIGA – Partners in Action conference.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to eliminate the Random Drug Testing immediately.

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

Moved by Director Sorenson, supported by Director Hoffman, to direct Legal and the Executive Director to develop a plan for consideration of an employee advocate position(s) separate from the H.R. Department, due back in 60 days to the Board of Directors.

Roll Call Vote: Motion carried unanimously.

Without Objection, will adjourn the meeting. No objections.

Meeting adjourned: 9:02 p.m.

Date: 12-8-15

Secretary: Budgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Angeline Bouley, Trisha Gough, Russ McKerchie, Bonnie Culfa, Marlene Glaesmann, Mary Jenerou, Joanne Carr.