

**BOARD OF DIRECTORS REGULAR MEETING  
KINROSS RECREATION CENTER  
KINCHELOE, MICHIGAN  
MINUTES  
AUGUST 4, 2015**

The meeting was opened at 6:08 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Jennifer McLeod, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, and Aaron Payment.

Absent: Cathy Abramson, Lana Causley, Darcy Morrow, Rita Glyptis.

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

**Motion carried unanimously.**

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

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2015-161, Education - Youth Education & Activities 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 Education & Activities for an increase in Federal BIA monies of \$16,803.55. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Massaway, to approve Res. 2015-162, Education – Community Based Science Activities Establishment of a 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 Community Based Science Activities with Other Revenue monies of \$15,500.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2015-163, Indirect Cost and Indirect Cost – Membership Services 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 to Indirect Cost and Indirect Cost – Membership Services for an increase in Tribal Support monies of \$17,578.57.

**Motion carried unanimously.**

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**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-164, Sanitation BE 12 G80 FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Sanitation BE 12 G80 for a decrease in IHS monies of \$8,200.01. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2015-165, Sanitation BE 13 J11 FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Sanitation BE 13 J11 for an increase in IHS monies of \$18,912.60. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-166, IRR Roads Planning 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 IRR Roads Planning with Federal BIA monies \$20,265.28. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Massaway, to approve Res. 2015-167, IRR Roads Sugar Island Roads 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 IRR Roads – Sugar Island Roads for a decrease in BIA monies of \$675,456.39. No effect on Tribal Support.

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

**Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2015-168, Updating Tribal Purchasing Bid Policy for the Sault Ste. Marie Tribe of Chippewa Indians.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors approves the attached Tribal Purchasing Bid Policy.

**Motion carried unanimously.**

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**Moved by Director McKelvie, supported by Director Gravelle, to approve Res. 2015-169, Reaffirming and Restating 401(k) Plan.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the amended and restated Plan Document, in the manner and form presented to the Board of Directors, effective on date first possible with implementation processes complete.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes execution of the Plan Document in the name of and on behalf of the Tribe by any officer of the Tribe, and authorizes them to take such other actions as they may deem appropriate to implement the purposes of this Resolution; and

BE IT FINALLY RESOLVED that the Chairperson, and Chief Financial Officer, and their designees are hereby authorized to execute and sign such other documents as may be necessary to operate and maintain the 401(k) Plan.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2015-170, Acceptance of Governmental Audit Proposal.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints Dennis, Gartland, Niergarth to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians, for an amount not to exceed a total of \$ 174,000.00.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2015-171, Acceptance of 401K Audit Proposal.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints Anderson Tackman to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians 401k Plan, for an amount not to exceed a total of \$ 26,085.00.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Hoffman, to approve Res. 2015-172, Amending Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations Bi-Monthly Catch Reporting for MM 123.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations by adding a new section which shall read:

20.102(14) Bi-Monthly Catch Reporting for MM 1-2-3 (Temporary Regulation)

- (a) Each Captain who fishes gill nets in MM 1-2-3 at any given time in any given season must submit to I.T.F.A.P. two accurate reports of their harvest for each approximate two week period within a given month.
- (b) The first report shall be due the 10<sup>th</sup> of each month and the second shall be due the 25<sup>th</sup> of the same month.
- (c) This section shall not apply to Captains fishing trap nets or to Captains who hold a conversion license.
- (d) C.O.R.A. fishing regulations at Section XIX shall remain in effect except where stricter provisions are found herein.

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BE IT FURTHER RESOLVED, that this amendment shall become effective immediately.  
BE IT FINALLY RESOLVED, that this amendment shall automatically terminate on December 1, 2015.

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

**Moved by Director Hoffman, supported by Director McKelvie, to appoint Judy LaJoice to the Health Board, for a four year term, expiring August 2019.**

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Hoffman, to adjourn the meeting.**

**Motion denied with Directors McLeod, Massaway, Sorenson, McKelvie, Hollowell opposing.**

**Without objection, will go into Closed Session. No objections.  
Without objection, will go back into Open Session. No objections.**

**Moved by Director Sorenson, supported by Director Hollowell to adjourn the meeting.**

**Motion carried with Director McLeod abstaining.**

**Meeting adjourned: 6:44 p.m.**

Date: 12-3-15

Secretary: Bridgette Benson

Others present: John Wernet, Christine McPherson, Bill Connolly, Brenda Johnson, Russ McKerchie, Courtney Kachur, Joanne Carr.