

**BOARD OF DIRECTORS REGULAR MEETING
BAY DE NOC COLLEGE
ESCANABA, MICHIGAN
MINUTES
JUNE 14, 2016**

The meeting was opened at 5:11 p.m. by Chairperson Payment.

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

Absent: Cathy Abramson, Lana Causley.

Moved by Director Hollowell, supported by Director Gravelle, to excuse Directors Abramson, Causley from the meeting.

Motion carried with Directors Chase, Sorenson, Morrow opposing.

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

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to suspend the rules and add two transportation resolutions.

Motion denied, with Directors Morrow, Hollowell opposing.

Moved by Director Morrow, supported by Director Sorenson, to approve Res. 2016-148, Tribal Gaming Commission 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 Tribal Gaming Commission for an increase in Tribal Support of \$24,320.64.

Motion carried with Director Hoffman opposing.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2016-149, Education Youth Education & Activities (YEA) 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 YEA to reallocation savings to direct services. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2016-150, State and Tribal Indian Child Welfare Act Implementation Partnership Grant.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee and ACFS to sign a Letter of Agreement to partner for the FY 2016 Department of Health and Human Services, State and Tribal Indian Child Welfare Act Implementation Partnership Grant to sign, negotiate and execute documents on behalf of the Tribe, to partner with Grand Traverse Band of Ottawa and Chippewa Indians; the Michigan Department of Health and Human Services; the Grand Traverse County Prosecuting Attorney's Office; Michigan State University College of Law-Indigenous Law and Policy Center Michigan Tribal State Federal Judicial Forum and the Little River Band of Ottawa Indians Social Services Department.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2016-152, ACFS – Title IV-B Subpart 2 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 Title IV-B Subpart 2 for a decrease in Federal HHS monies of \$28, 827.85. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2016-153, ACFS – ICWA Title IV-B Subpart 1 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 ICWA Title IV-B Subpart 1 for a decrease in Federal HHS monies of \$11, 480.98. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve the resolution regarding Telecommunications.

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

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-154, Tribal Transportation Program Award Contract BACCO Construction St. Ignace Tribal Housing Roads Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and BACCO Construction, for General Contracting Services for St. Ignace Tribal Housing Roads Project, and authorizes expenditures from Tribal Transportation Program funds, cost center 2932.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2016-154, Authorization to Apply for Climate Change Adaptation Planning Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby, as follows:

1. Authorize the submission of a proposal to the BIA under the current solicitation to Climate Change Adaptation Planning; and
2. Direct the Environment Program specifically to draft and submit a full proposal in response to this solicitation, for support to develop an Energy Resilience Action Plan.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, are authorized to execute any and all documents necessary to prepare and submit a proposal and enter into a contract with the BIA in response to this solicitation.

Roll Call Vote: Motion carried unanimously.

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Moved by Director McKelvie, supported by Director Gravelle, to approve Res. 2016-155, Authorization to Purchase Property JKL Expansion Properties (Taylor) Sault Ste. Marie, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of the above described property.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to approve Res. 2016-156, Authorization to Purchase Property JKL Expansion Properties (Spoelman) Sault Ste. Marie, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of the above described property.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Morrow, to refer the resolution regarding criminal offenses to the workshop and table until the next meeting.

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

Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2016-157, Partial Waiver of Convictions for Ms. Corrina LaFrenier.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Corrina Lafrenier for the convictions of: Misdemeanor - Retail Fraud 3rd Degree - 3/2012; Attempt – Misdemeanor - Police Officer Assaulting, Resisting, Obstructing - 4/2014.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Chase, to approve the resolution regarding Partial Waiver for Jesse Stallard.

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

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2016-158, Opposition to Auction House Sales of Native American Sacred Objects, Objects of Cultural Patrimony, and Human Ancestral Remains.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares the sale of Ancestors, funerary objects, sacred objects, and items of cultural patrimony by unscrupulous auction houses and museums to be immoral transfers of human Ancestral Remains and items of Cultural Patrimony; and supports Indigenous peoples and their efforts to stop these transfers and sales.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Hollowell, to authorize the Legal Department to intervene in the lawsuit filed by the National Wildlife Federation to shutdown Enbridge Line 5 Pipeline.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2016-159, Compensation of Appellate Court Judges.

NOW, THEREFORE, BE IT RESOLVE, that the compensation structure for court of appeals judges previously authorized by the Board of Directors in Resolution 2005-114, is hereby modified to authorize payment of a stipend of \$200 to each reserve lay judge for each appeal assigned to that judge provided that this stipend shall not be paid to a lay judge who is already compensated as a current tribal employee.

BE IT FURTHER RESOLVED, that in the event that the Court's existing budget is not sufficient to cover the additional expenditures authorized by this resolution, the Court Administrator is directed to bring an appropriate budget modification before the Board to seek approval of any additional funds necessary to fully implement this resolution.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2016-160, Indigenous Peoples Day.

NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe of Chippewa Indians does hereby support the change of Columbus Day (2nd Monday of October) to be known in the future as Indigenous Peoples Day.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians officially recognizes Indigenous Peoples Day on the second Monday of October and "urges the Cities of Sault Ste. Marie and St. Ignace, and Communities throughout the State of Michigan, to officially recognize it as well, along with celebrating the thriving culture of indigenous peoples and to encourage other businesses, organizations and public entities and support celebration among the broader community."

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to table the resolution regarding the Board Travel Policy.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve the resolution regarding Ch. 96.

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

Moved by Director Hoffman, supported by Director McLeod, to approve the resolution regarding Ch. 94.

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

Moved by Director Massaway, supported by Director Sorenson, to appoint John Rickley and William Gravelle to the Inland Conservation Committee, both four year terms, expiring June 2020.

Motion carried with Director Gravelle abstaining.

Moved by Director Sorenson, supported by Director Morrow, to accept the resignation of Jane Karacson from the Unit 5 Elder Subcommittee, effective immediately.

Motion carried unanimously.

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Moved by Director Chase, supported by Director Morrow, to appoint Diane Walsh to the Unit 5 Marquette Elder Subcommittee, as Alternate Member, for a four year term, expiring June 2020.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Hollowell, to go to the second choice for the EDC Director. Chair ruled that this motion needs to be added to the agenda by suspending the rules.

Moved by Hoffman, supported by Director Gravelle, to overturn the Chair's ruling.

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

Moved by Director Sorenson, supported by Director Hoffman, to discuss the second choice for the EDC.

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

Without objection will add the two resolutions for transportation. Director Hollowell objects.

Moved by Director McKelvie, supported by Director Sorenson, to adjourn the meeting.

Roll Call Vote: Motion denied unanimously.

Without objection, will add the two resolutions for transportation. No objections.

Moved by Director Hoffman, supported by Director Chase, to approve Res. 2016-161, Tribal Transportation Program Award Contract Arrow Construction Odenaang Tribal Housing Roads Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Arrow Construction for General Contracting Services for Odenaang Tribal Housing Roads Project, and authorizes expenditures from Tribal Transportation Program Fund Cost Center: 2932.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-162, Tribal Transportation Program Indefinite Delivery Indefinite Quantity Contract (IDIQ) Award and Contract with Northwest Design Group.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Chairperson or his designee, to negotiate, execute, and amend any documents therefrom on the Tribe's behalf, resulting in an Indefinite Delivery Indefinite Quantity contract between the Sault Ste. Marie Tribe of Chippewa Indians and Northwest Design Group.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Chairperson or his designee to take such other actions as they deem appropriate to implement the purposes of this resolution and authorizes expenditures from the Tribal Transportation Fund Cost Centers: 2932, 2931 and 2930.

Motion carried unanimously.

Without objection will adjourn the meeting. No objections.

Meeting adjourned: 7:01 p.m.

Date: 7-12-16

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Jessica Dumback, Mary Jenerou, Russ McKerchie, Joanne Carr.