

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
September 18, 2018**

The meeting was opened at 5:04 p.m. by Chairperson Payment.

Present: Kim Gravelle, DJ Hoffman, Jennifer McLeod, Michael McKerchie, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Dennis McKelvie, Lana Causley.

Moved by Director McLeod, supported by Director Hollowell, to excuse Directors McKelvie, Causley from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director McLeod, supported by Director Gravelle, to approve the Minutes of 9-4-2018 as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2018-209, ACFS – Emergency Assistance FY 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Emergency Assistance for an increase in Tribal Support monies of \$29,588.68.

Roll Call Vote: Motion carried unanimously,

Moved by Director Chase, supported by Director Morrow, to approve Res. 2018-210, Continuing Funding Authority for Fiscal Year 2019 September to August and October to September.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2019, at their 2018 spending levels, for a period not to exceed 60 days.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2018-211, Snowshoe Hare and American Marten Information Sharing.

NOW THEREFORE BE IT RESOLVED, that the information collected through the Wildlife Management Program's Waabesheshi and Waaboose assessments, be shared and incorporated in to the state-wide Featured Species Modeling Project.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2018-212, Appointment to Tribal Audit Committee.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby reappoints James Halvorsen to serve as a member of the Audit Committee for a four year term, expiring August 31, 2022.

Motion carried unanimously.

Moved by Director Chase, supported by Director Massaway, to approve Res. 2018-213, Financial Institution Change Open Deposit Account with Huntington Bank Sawyer Village.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Chief Financial Officer of the Tribe to remove funds and close two Wells Fargo accounts. One account is used for Security Deposits and the other for Operations at Sawyer Village, and then opens a new Security Deposit account with Huntington Bank in Gwinn, Michigan.

BE IT FURTHER RESOLVED, that the following list is the approved signers for the Sawyer Village Security Deposit Account: Aaron Payment – Tribal Chairperson ; DJ Hoffman – Tribal Vice Chairman; Keith Massaway – Tribal Treasurer; Robert Schulte – Tribal CFO; Christine McPherson – Tribal Executive Director.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2018-214, Trust Land Captain Lot(s) 918 and 919 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, Louis J. Captain and Jodie E. Captain, husband and wife, and land being described as follows: Township of Kinross, County of Chippewa, State of Michigan PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.027 acres), Lots 918 and 919, Cedar Grove Estates III

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

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2018-215, Trust Land Lease McLeod, 1781 Timberwolf Drive Sault Ste. Marie, 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 Sault Ste. Marie, Michigan to Sonja L. Eitrem-McLeod and Ross A. McLeod, husband and wife, and land being described as follows: PARCEL 35

A parcel of land located in the West ½ of the Northeast ¼ and the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way, of

Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 549.43 feet; thence North 77° 51' 32" West, 78.24 feet; thence North 44° 32' 58" West, 95.31 feet; thence North 87° 36' 56" West, along a line parallel to the North line of said North ½ of the Southeast ¼ of the Northeast ¼, 1000.48 feet to the Point of Beginning of the herein described parcel. Thence South 2° 23' 04" West, 279.64 feet to the Northerly right-of-way of Timberwolf Drive; thence North 88° 20' 44" West, along said Northerly right-of-way, 162.59 feet; thence 41.50 feet along a curve with its center to the North having a radius of 30.00 feet, a chord of 38.27 feet, and a chord bearing of North 48° 43' 00" West to the Easterly right-of-way of Polaris Drive; thence 144.67 feet, along said Easterly right-of-way, and along a curve with its center to the West having a radius of 308.00 feet, a chord of 143.34 feet, and a chord bearing of North 22° 32' 38" West; thence North 40° 19' 28" East, 161.90 feet; thence South 87° 36' 56" East, along a line parallel to the North line of said North ½ of the Southeast ¼ of the Northeast ¼ 153.23 feet to the Point of Beginning.

Containing 1.34 acres of land more or less.

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

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2018-216, Authorization to Apply for Surplus Forest Service Properties.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairperson to apply to the U.S. Forest Service for and to accept the transfer to the Tribe of surplus Forest Service properties including the Manistique Ranger District Office (1 office building) and Complex (2 residences, 2 garages, 3 warehouses, 1 oil shed).

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McKerchie, to approve Res. 2018-217, Authorization to Permit Commercial Billboards on the Exterior of the Tribal Administration Building.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to utilize the exterior walls of the Tribal Administration Building for the construction and maintenance of commercial billboards pursuant to the existing contract with Wetmore Properties, LLC.

Motion carried with Directors McLeod, Massaway opposing, Director Hoffman abstaining.

Moved by Director McLeod, supported by Director Massaway, to approve the resolution regarding the Statement of Policy Regarding Grant Applications.

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

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2018-218, Request for Great Lakes Fishery Trust Budget Modification for Epoufette Harbor Grant.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the Executive Director to request a grant budget modification for additional funding from the Great Lakes Fishery Trust for engineering services related to and the construction of the Epoufette Harbor access road.

BE IT FURTHER RESOLVED, the Sault Tribe Board of Directors approves the Executive Director to utilize the unspent balance of the current MEDC grant for engineering services related to and the construction of the Epoufette Harbor access road.

BE IT FURTHER RESOLVED, the Sault Tribe Board of Directors approves amendment of Resolutions 2014-27 and 2015-15 to allow the Executive Director to utilize the unspent funds from the Grand Marais Dock project for engineering services related to and the construction of the Epoufette Harbor access road.

BE IT FURTHER RESOLVED, the Sault Tribe Board of Directors approves the Executive Director to request additional funds from the Michigan Economic Development Corporation for engineering services related to and the construction of the Epoufette Harbor access road.

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

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2018-219, Amending Res. 2018-185 Adding Additional Parcels.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2018-185 is amended by adding the attached parcels:

Parcel ID 051-344-029-00; Parcel ID 051-344-001-00; Parcel ID 051-344-004-00; Parcel ID 051-344-005-00; Parcel ID 051-344-006-50; Parcel ID 051-344-023-00; Parcel ID 051-344-022-00; Parcel ID 051-344-019-00; Parcel ID 051-353-013-00; Parcel ID 051-353-012-00; Parcel ID 051-353-010-00; Parcel ID 051-353-007-00; Parcel ID 051-772-007-00; Parcel ID 051-772-006-00; Parcel ID 051-772-009-00; Parcel ID 051-103-001-00; Parcel ID 051-134-001-00.

Motion carried with Director Morrow abstaining.

Board Issues:

Director McLeod: Wampanoag Tribe; Policy on support of Political Incumbents; Hunting on other Tribe's Lands.

Director Gravelle: Wampanoag Tribe; Update on H.C. Windows at Reception.

Director Sorenson: Whistleblower Policy.

Meeting adjourned: 6:24 p.m.

Date: 10-2-18 Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Jessica Dumback, Robert Schulte, Joel Schultz, Jen Clerc, Rick Smith, Lisa Bumstead, Jami Moran, Eric Clark, Officer Duffy, Russ McKerchie, Joanne Carr.