

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
March 3, 2020**

The meeting was opened at 5:01 p.m. by Chairperson Payment.

Present: Kim Gravelle, Jennifer McLeod, DJ Hoffman, Betty Freiheit, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, and Aaron Payment.

Absent: Michael McKerchie, Charles Matson.

**Moved by Director Causley, supported by Director Hoffman, to excuse Directors McKerchie, Matson from the meeting.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to allow a presentation on the coronavirus by Dr. Leo Chugunov.**

**Motion carried with Directors Hoffman, Gravelle opposing; Director McLeod abstaining.**

**Moved by Director McLeod, supported by Director Causley, to approve Res. 2020-66, Establishment of FY 2020 Budget GLRI Whitefish Recruitment Bottleneck Project.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budget for GLRI Whitefish Recruitment Bottleneck Project with Federal BIA monies of \$27,009.79. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Freiheit, supported by Director Causley, to approve Res. 2020-67, COPS TRGP 2018 Grant 2020 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to COPS TRGP 2018 Grant to increase Federal DOJ monies \$42,686.61. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Causley, to approved Res. 2020-68, Trust Land Lease Stewart Sault Ste. Marie, Mi.**

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: Lona B. Stewart, a single woman and Jacob P. Stewart, a single man and land being described as follows:  
A parcel of land located in the State of Michigan, County of Chippewa, City of Sault Ste. Marie, Section 9, Township 47 North, Range 1 East, and being more particularly described as follows: Lots 20, 21, 22, 23 and 24 Block 10 A.B. Wilgus Second Addition, Containing 0.57 acres of land more or less.

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 McLeod, to approve Res. 2020-69, Early Head Start Conversion 2020.**

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of the Early Head Start Conversion Plan, to the Office of Head Start, American Indian and Alaskan Natives Program Branch, for the conversion of 12 Early Head Start home base slots to three center based slots and maintaining our current funding level.

**Roll Call Vote: Motion carried with Directors Morro, Hoffman, Chase, Massaway, McLeod, Sorenson, Freiheit, Gravelle approving; Directors Causley, Hollowell abstaining.**

**Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2020-70, Community Housing Network Garfield Landing Project Authorization to Invest Eagle Lending Funds.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Economic Development Director, to invest up to \$50,000, in the Community Housing Network's proposed Garfield Landing Project, using funds from Eagle Lending.

BE IT FURTHER RESOLVED, the Tribal Chairperson or his designee, is authorized to execute all documents and agreements necessary to effectuate this investment.

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

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2020-71, Approving Term Sheet Gan-Jack Entertainment.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, hereby authorizes the Chairperson to negotiate and enter into a binding term sheet agreement with GAN/Jack Entertainment at terms presented and subject to legal review.

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

**Moved by Director Hoffman, supported by Director Morrow, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Maddison Malloy from the Tribe.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Morrow, to approve taking Robert Hanson's license out of escrow and putting it in his son Ryan Hanson's name.**

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

**Moved by Director Causley, supported by Director Gravelle, to appoint Sherri O’Crotty to the Child Welfare Committee, for a four year term, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Morrow, to appoint Tammy Russo Daniels to the Election Committee, for a four year term, expiring March 2024.**

**Moved by Director Causley, supported by Director Sorenson, to appoint Heather Alstrom, to the Housing Commission, for a four year term, expiring March 2024.**

**Motion carried with Director Hoffman abstaining.**

**Moved by Director Causley, supported by Director Hollowell, to appoint Bridgett Sorenson to the Housing Commission, for a four year term, expiring March 2024.**

**Motion carried with Director Freiheit opposing.**

**Moved by Director Morrow, supported by Director Hollowell, to appoint Jennifer Dale-Burton, Clarence Hudak, Duncan MacArthur, and Andrew Schwartz to the non-fisher seats on the Conservation Committee, for four year terms, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Causley, to appoint Larry Barbeau, Carl Frazier, Wade Jensen to the fisher seats on the Conservation Committee, for four year terms, expiring March 2024.**

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

**Moved by Director Gravelle, supported by Director Hoffman, to appoint David Nainan, Regular Member, to the Unit One Elders Subcommittee, for a four year term, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to appoint Kathleen Egert, Regular Member, to the Unit Two Newberry Elders Subcommittee for a four year term, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to appoint Dell Powers, Darlene Belleville, Delores Calcaterra, all Regular Members, and Ara Leveille, Joe Horn, both Alternate Members, to the Unit Three Elders Subcommittee for four year terms, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Chase, to appoint Emily McGeary, Terry McPherson, Mary Bovin, all Regular Members, to the Unit Four Escanaba Elders Subcommittee, for four year terms, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Chase, to appoint JoNell Berger, Regular Member and Elizabeth Knoph, Alternate Member, to the Unit Four Manistique Elders Subcommittee, for four year terms, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Chase, to appoint Carole Prish, Regular Member and Lynn St. Aubin, Alternate Member, to the Unit Five Marquette Elders Subcommittee, for four year terms, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Chase, to appoint June Maddox, Regular Member, to the Unit Five Munising Elders Subcommittee, for a four year term, expiring March 2024.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to appoint Kathleen Egert, Regular Member, to the Elderly Advisory Committee, for a four year term, expiring March 2024, representing Unit Two Newberry.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to appoint Stan Johnston, Alternate Member, to the Elderly Advisory Committee, for a four year term, expiring March 2024, representing Unit Two Newberry.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to appoint Delores Calcaterra, Regular Member, to the Elderly Advisory Committee, for a four year term, expiring March 2024, representing Unit Three, St. Ignace.**

**Motion carried unanimously.**

**Meeting adjourned: 6:08 p.m.**

Date: 3-24-2020 Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Leo Chugunov, Courtney Kachur, Anne Suggitt, Holly Kibble, Lona Stewart, Jared Lucas, Sheila Berger, Joanne Carr.