

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JUNE 1, 2021**

The meeting was opened at 5:02 p.m. by Chairperson Payment.

Present: Kim Gravelle, Austin Lowes, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Catherine Hollowell.

Moved by Director Sorenson, supported by Director Causley, to excuse Director Hollowell from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve the Minutes of 5-18-2021, as written.

Motion carried with Director Causley abstaining.

Moved by Director Gravelle, supported by Director Causley, to approve Res. 2021-124, Eldercare Services FY 2021 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for Eldercare Services to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2021-125, Community Health Technicians FY 2021 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modifications for the position of Community Health Technician, to change the personnel sheet and reallocate expenses to incorporate the necessary change. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2021-126, Manistique Dental FY 2021 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Manistique Dental to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Sorenson, to approve Res. 2021-127, Health Sault Laboratory FY 2021 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Health Sault Laboratory to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2021-128, FY 2021 Governmental Capital Purchases Modification Shipping and Receiving.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Governmental Capital Purchases modification to Shipping & Receiving to reduce the amount of funds needed from \$30,000 to \$25,000, and to change the funding source from the Fund Balance to Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2021-129, DeMawating Development FY 2021 Enterprise Capital Outlays Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to the FY 2021 Enterprise Capital Outlay Budget to increase the expenses for DeMawating Development of \$275,000.00 from fund balance. No Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2021-130, Trust Land Lease – Parcel 46 Clement 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 in Sault Ste. Marie, Michigan, to: Gabryelle G. Clement and land being described as follows:

A parcel of land located in the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East $\frac{1}{4}$ corner of Section 29, Town 47 North, Range 1 East; thence North $1^{\circ} 39' 16''$ East, along the East line of the Northeast $\frac{1}{4}$ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 29; thence North $87^{\circ} 39' 02''$ West, along the South line of said North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North $1^{\circ} 39' 16''$ East, along said Westerly right-of-way, 262.48 feet; thence South $61^{\circ} 06' 31''$ West, 442.44 feet; thence North $87^{\circ} 39' 02''$ West, along a line parallel to the South line of said North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, 315.52 feet to the Point of Beginning of the herein described parcel; thence North $87^{\circ} 39' 02''$ West, continuing along a line parallel to the South line of said North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, 150.00 feet; thence North $2^{\circ} 20' 58''$ East, 345.79 feet to the Southerly right-of-way of Timberwolf Drive; thence 55.86 feet, along the said Southerly right-of-way, and along a curve with its center to the South having a radius of 242.00 feet, a chord of 55.74 feet, and a chord bearing of North $88^{\circ} 07' 06''$ East; thence South $85^{\circ} 16' 07''$ East, continuing along said Southerly right-of-way, 94.49 feet; thence South $2^{\circ} 20' 58''$ West, 345.97 feet to the Point of Beginning.

Containing 1.20 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 Causley, to approve Res. 2021-131, U.S. Department of the Treasury FY 2021 Homeowner Assistance Fund.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors hereby provides concurrence and authorization to the Sault Tribe Housing Authority Director, or its duly authorized representative, to complete the on-line submission, as noted above, to secure U.S. Treasury Homeowner Assistance funding.

BE IT FINALLY RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe, to accept the FY 2021 Homeowner Assistance Funding and execute such documents and agreements as may be necessary to further this purpose.

Motion carried unanimously.

Minutes 6-1-2021

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2021-132, Approving Contract Michael T. Edwards.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Michael T. Edwards, ending December 31, 2022, for the purpose of providing legal services to the Tribe.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2021-133, Approve Tribal Community Response Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Tribal Community Response Plan and intends for this plan to be continuously updated and reauthorized.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve joining the Little Traverse Bay Band as an Amici on the land dispute for the 1836 and 1855 Treaties.

Motion carried with Director Morrow opposing; Director Hoffman abstaining.

Moved by Director Freiheit, supported by Director Massaway, to approve Res. 2021-134, Amending Resolution 2020-108 Interim General Counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Tribal Chairperson to negotiate, execute, and amend the Interim General Counsel Agreement with PATTERSON EARNHART REAL BIRD & WILSON LLP, approved by the Sault Tribe Board of Directors under Resolutions 2020-108, and 2020-97.

Roll Call Vote: Motion carried with Directors Causley, McKerchie, Freiheit, Lowes, Matson, Sorenson, Hoffman, Massaway, Gravelle approving; Directors Morrow, Chase opposing.

Moved by Director Hoffman, supported by Director Freiheit, to approve Res. 2021-135, Creation of Tribal Community Pool Development Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians establishes the Tribal Community Pool Development Committee and authorizes its Chairperson (or their designee) to facilitate the organization, development, and operation of the Committee.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Tribal Community Pool Development Committee may consist of any (all) members of the Tribal Board of Directors; Member(s) of Staff from the following departments: Health, Economic Development, Recreation, Housing, Education; as well as members of the Local and Tribal Community.

BE IT FINALLY RESOLVED, that all recommendations from the Sault Ste. Marie Tribe of Chippewa Indians Tribal Community Pool Development Committee shall be sent to the Sault Tribe Board of Directors for review and consideration.

Motion carried unanimously.

Meeting notice: Without objection – all meetings will remain in the Sault, until further notice. No objections.

Meeting adjourned: 5:35p.m.

Date: 6-15-2021

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, JR Loera, Joel Schultz, Sheila Berger, Susan Soltys, Kristyn Libby, Linda Grossett, Joanne Carr.