

**BOARD OF DIRECTORS REGULAR MEETING
SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
OCTOBER 22, 2008**

The meeting was opened at 6:05 p.m. by Chairman McCoy.

Present: Dennis McKelvie, DJ Hoffman, Joe Eitrem, Lana Causley, Bob LaPoint, Patrick Rickley, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent: Cathy Abramson – sick, Bernard Bouschor – personal, Keith Massaway – NCAI conference.

Moved by Director Hoffman, supported by Director Rickley, to excuse Directors Abramson, Bouschor, and Massaway from the meeting.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to approve the Minutes of 10-7-08 and 10-14-08 as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director Miller, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Miller, supported by Director Rickley, to approve Resolution 2008-210, Amending Tribal Code Chapter 10: Election Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the attached amendments to Tribal Code Chapter 10: Election Ordinance.

Motion carried with Director Chase opposing.

Moved by Director Causley, supported by Director McKelvie, to approve Resolution 2008-211, Amending Tribal Code Chapter 22: Conservation Committee Section 22.104 (12).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 22: Conservation Committee, by adding Section 22.104(12) which shall read:

"The administrative secretary shall prepare and notice by at least electronic mail, the agenda for each meeting five calendar days before the applicable scheduled Conservation Committee meeting, said agenda to include all items submitted by any member of the Conservation Committee before the five day time limit."

Motion carried unanimously.

Minutes
10-22-08

Moved by Director Miller, supported by Director Causley, to approve Resolution 2008-212, FY 2009 Tribal Cultural Library October 2008.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget of \$6,000 for Tribal Cultural Library, a grant received from the Institute of Museum and Library Services.

Motion carried unanimously.

Moved by Director Rickley, supported by Director LaPoint, to suspend the rules and add the resolution regarding Chapter 22, Section 104 (10).

Motion carried unanimously.

Moved by Director Causley, supported by Director Miller, to approve Resolution 2008-213, Amending Tribal Code Chapter 22: Conservation Committee Section 22.104 (10).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Chapter 22, Section 22.104(10) deleting:

"(10) The Conservation Committee may re-recommend a Conservation Committee member, its Chairperson, or Vice-Chairperson, to their respective position upon expiration of their respective term by a majority vote of the Conservation Committee. Such reappointment shall be subject to, where applicable, appointment by the Board of Directors pursuant to 22.104(1), appointment by the Board of Directors pursuant to 22.105(1), and appointment by the Board of Directors pursuant to 22.105(3). Should the Conservation Committee fail to reappoint a position pursuant to this Section the position shall be declared vacant."

and adding:

"(10) Upon expiration of an appointed term or a vacancy, the Chairman of the Conservation Committee, or their designee, shall so notice the Board of Directors. The Board of Directors shall cause the Secretary to the Board of Directors, to publish in, at least, the Tribal newspaper, for a period not to be less than thirty days, notice to the public of an open seat on the Conservation Committee."

Motion carried with Director Petosky abstaining.

Moved by Director Hoffman, supported by Director Causley, to accept the recommendation of the Conservation Committee and appoint Albert LaBlance to the Conservation Committee for a four year term, expiring October 2012.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Eitrem, to accept the recommendation of the Health Committee and accept the resignations of Theresa LaPoint and Theresa Doll from the Health Committee.

Motion carried with Director Hoffman opposing. (Chair McCoy will send thank you note)

Minutes
10-22-2008

Moved by Director Chase, supported by Director Rickley, to accept the resignations of Joan Gravelle and Jerry Miller from the Unit Four Escanaba Elder Sub Committee and declare the seats vacant.

Motion carried unanimously. (Chair McCoy will send thank you note)

Moved by Director Causley, supported by Director Miller, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 6:30 p.m.

Date: 11-4-08

Secretary: 

Others present: Vic Matson, Kristi Little, Tony Goetz, Bill Connolly, Lona Stewart, James Lamoreaux, Darcy Chase, Aaron Schlehuber, Courtney Kachur, Officer Severance, Michael McKerchie.