

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
NOVEMBER 4, 2008**

The meeting was opened at 6:09 p.m. by Vice-Chair Causley.

Present: Dennis McKelvie, DJ Hoffman, Joe Eitrem, Cathy Abramson, Bernard Bouschor, Bob LaPoint, Keith Massaway, Shirley Petosky, Lana Causley.

Absent: Patrick Rickley– sick, Denise Chase – sick, Tom Miller – school business, Joe McCoy – business.

**Moved by Director Massaway, supported by Director Abramson, to excuse Directors Rickley, Chase, Miller, and Chairman McCoy from the meeting.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Eitrem, to approve the agenda as written.**

**Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Hoffman, to approve the Minutes of 9-30-2008 and 10-22-2008, as written.**

**Motion carried with Director Abramson abstaining for 10-22-08.**

**Moved by Director Eitrem, supported by Director Massaway, to approve Resolution 2008-214, Authorization of Water Main Sewer Easement Mackinac Straits Health Systems- Straits Diesel Property.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for no monetary consideration due to the overall benefits to the Tribe and its members derived from the Water Main Easement and its role in the Mackinac Straits Hospital project, and easement being legally described as follows:

Land situated in the, State of Michigan, County of Mackinac and more particularly described as follows: A 20 foot wide easement for the installation and maintenance of a municipal water main, described as being 10 feet either side of the following centerline: Commencing at the center of Section 6, T40N R03W, City of St. Ignace, Mackinac County, Michigan; Thence S 88-18-15 W.444.00 feet, along the South line of Lot 20, Block 1, Assessor's RePlat of Whicher's Plat, to the Point of Beginning; Thence S 02-08-58 E 100.00 feet, along the North side of a 66 foot wide City roadway easement, and the Point of Ending.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, and Treasurer, to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of the Tribe.

**Motion carried with Director Hoffman opposing.**

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**Moved by Director Massaway, supported by Director LaPoint, to approve Resolution 2008-215, Authorization of Roadside Storm Sewer Easement Mackinac Straits Health Systems Sault Tribe Youth Facility Property.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for monetary consideration of \$14,840.00 which will be deemed paid upon satisfactory completion of the restorations and paving of the Sault Tribe Youth Facilities Front Parking Lot as agreed upon by execution of the easement by grantee and grantor of said easement, easement is legally described as follows:

Land situated in the, State of Michigan, County of Mackinac and more particularly described as follows:  
A 20 foot wide easement for the installation and maintenance of a storm sewer, described as being 10 feet either side of the following centerline: Commencing at the center of Section 6, T40N R03W, City of St. Ignace, Mackinac County, Michigan; Thence N 88-24-21 E 14.00 feet, to the West ROW of Business I-75; Thence Northwesterly 10.30 feet, along the arc of a curve to the right, with a radius of 4678.69 feet and a chord which bears: N 16-06-03 W 10.30 feet, along said ROW, to the Point of Beginning; Thence S 88-24-21 W 20.00 feet; Thence N 21-18-40 W 95.52 feet, to a point 100 feet North of the South line of Lot 20, Block 1, Assessor's RePlat of Whicher's Plant, and the Point of Ending.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, and Treasurer, or their designee(s) to execute any documentation required concerning the grant of easement, without tenure, and for consideration of \_\_\_\_\_, consistent with this resolution for and on behalf of the Tribe.

**Motion carried with Director Hoffman opposing.**

**Moved by Director McKelvie, supported by Director Abramson, to approve Resolution 2008-216, Establishing the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors Head Start and Early Head Start Program Advisory Committee.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby establishes the Head Start and Early Head Start Program Advisory Committee and adopts the attached bylaws.

BE IT FURTHER RESOLVED, the Advisory Committee will not supplant this Board of Director's legal and fiscal responsibilities related to program governance.

BE IT FURTHER RESOLVED, the committee positions/seats will be posted immediately, and the appointments named prior to January 1, 2009.

**Motion carried with Director Hoffman abstaining.**

**Moved by Director McKelvie, supported by Director Massaway, to approve Resolution 2008-217, Amending Tribal Code Chapter 21: Hunting and Inland Fishing.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

1. **21.508 Transportation of Firearms** is amended by inserting a new section (6) which shall read:

"(6) Disassembled or otherwise taken apart so as to render it incapable of being fired."

2. **21.1101 General** is amended to read:

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"No Tribal member shall gather plant materials or other natural resources on State lands for personal, cultural or traditional craft use, except as allowed herein or in Section 21.1503."

3. **21.1503 Personal and Commercial Use** is amended at section (c) (3) to read:

"The use of plants and other natural resources for the manufacture and sale of handicraft products."

4. **21.1503 Personal and Commercial Use** is amended at section (4) to read:

"Tribal members may sell furbearers, flesh and hides, and parts of harvested animals for manufacture and sale of handicraft products."

5. **21.1803 Vehicle Registration** is created to read:

"Tribal members using an all terrain vehicle, a boat, a utility terrain vehicle or a snow machine in furtherance of an activity permitted, licensed or allowed pursuant to this Chapter shall have on their person a valid Tribal permit or license for the activity they are engaged in at that point in time and for an activity allowed to be undertaken without a permit or license a Tribal membership identification.

The permit, license or Tribal membership identification shall serve as the Tribal registration of that vehicle for the limited purpose of the given all terrain vehicle, boat, utility terrain vehicle or snow machine's use in the permitted, licensed or allowed activity.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2008-218, FY 2009 STAY November 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 modification to STAY, allowing for the re-allocation of space cost to Travel and Meeting cost, per Grant requirements and needs.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Bouschor, to approve Resolution 2008-219, FY 2009 Emergency Preparedness November 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 modification to Emergency Preparedness, allowing for the increase in staff and the re-allocation of staff hours.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Resolution 2008-220, FY 2009 Employment Budget Modifications November 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 Modifications for WIA Work Experience and WIA Administration, increasing Federal Revenue \$1,759.83 to actual award amounts.

**Motion carried unanimously.**

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**Moved by Director Eitrem, supported by Director Petosky, to approve Resolution 2008-221, FY 2009 Arrest Policies November 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 \$194,681.12 for Arrest Policies, a grant received from the Department of Justice.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Resolution 2008-222, FY 2008 and FY 2009 Budget Modifications Victim Services November 2008.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 and FY 2009 Budget Modifications for Lodge of Bravery, Rural Child Enforcement Grant, and Civil Legal Assistance. These three budget modification decrease Tribal Support \$13,147, increase Federal Revenue \$8,190 to actual award amounts, and increase Other Revenue \$25,921.

**Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Massaway, to approve Resolution 2008-223, FY 2008 Youth Education & Activities November 2008.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 budget modification to Youth Education & Activities, allowing for the re-location of office space, which will result in a savings in Tribal Support of \$219.54.

**Motion carried with Director Hoffman opposing.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Resolution 2008-224, FT 2008 Higher Education November 2008.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 budget modification to Higher Education, allowing for the re-location of office space, which will result in a savings in Tribal Support of \$296.74.

**Motion carried with Director Hoffman opposing.**

**Moved by Director McKelvie, supported by Director Eitrem, to approve Resolution 2008-225, Amending Key Employee Resolution No: 2005-199.**

NOW, THEREFORE, BE IT RESOLVED, that the positions of Efficiency Analyst and Program Director of the Intertribal Fisheries and Assessment Program shall be key employees for purposes of Resolution No: 2005-199.

BE IT FURTHER RESOLVED, this amendment will take effect upon proof of the signed Evergreen Contract release.

**Motion carried unanimously.**

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**Moved by Director Massaway, supported by Director Hoffman, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 6:47 p.m.

Date: 11-19-08

Secretary:  \_\_\_\_\_

Others present: Vic Matson, Kristi Little, Tony Goetz, Bill Connolly, Lona Stewart, Aaron Schlehuber, Lori Jump, Brenda Jeffreys, Anne Suggitt, Officers Marchand, Pins, McLeod.