

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JANUARY 5, 2010**

The meeting was opened at 6:02 p.m. by Chairman McCoy.

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

Absent: Tom Miller-Tribal Consultation.

Moved by Director Massaway, supported by Director Causley, to excuse Director Miller from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Causley, supported by Director Eitrem, to approve Resolution 2010-01, List of Eligible Voters for Secretarial Election.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the MIS and Enrollment Department to prepare and submit a full alphabetical list of members of the Tribe who will be 18 years of age or older on March 16, 2010, together with their mailing addresses, to Gerald Parish, BIA, for use in the upcoming secretarial election and to be shares on a confidential basis with AES.

BE IT FURTHER RESOLVED, that the Board of Directors hereby delegates the Tribal Registrar, the authority on behalf of the Tribe, to verify the accuracy and completeness of the list and to certify that such list contains the names of all enrolled tribal members who will be 18 years of age or older on March 16, 2010.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Petosky, to approve Resolution 2010-02, Modification to the Commercial Fishing Licensing Policies and Procedures.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors prohibits any new Co-captain or License Transfers from fishing in management unit MH-1 until the Conservation Committee and Biological staff indicate there is adequate lake trout to support additional fishing effort; license transfers and Co-captain authorizations (i.e. the same Captain and Co-captain arrangement) that occurred prior to this resolution will be allowed to fish in MH-1, but the Board of Directors recognizes that additional restrictions might be necessary to avoid exceeded the lake trout quota in 2010 and beyond;

BE IT FURTHER RESOLVED, the Board of Directors resolution #96-73 (i.e. Transfer of Captains Licenses) is modified as resolved herein;

BE IT FURTHER RESOLVED, the Board of Directors directs the Conservation Committee and biological staff to develop a Review Procedure, by June 30, 2010, that will assist the Board of Directors in their decisions regarding the authorization of future Co-captain and License Transfer requests.

Motion carried with Directors Chase, Bouschor opposing.

Moved by Director Causley, supported by Director Massaway, to approve Resolution 2010-03, Title: Center for Substance Abuse Treatment (CSAT), Grants to Expand Substance Abuse Treatment Capacity in Targeted Areas of Need – Local Recovery Oriented Systems of Care (TCE-Local ROSC).

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to the Center for Substance Abuse Treatment–Funding Announcement RFA No. TI-10-007 (CFDA # 93.243) – for funding to develop local recovery-oriented systems of care that will expand and/or enhance substance abuse services and promote recovery.

BE IT FURTHER RESOLVED, that Darwin “Joe” McCoy, Tribal Chairman, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve the resolution regarding the Big Bear Pro Shop.

Roll Call Vote: Motion denied with Directors Eitrem, Petosky, Bouschor, Causley, Massaway approving, Directors Chase, Rickley, Hoffman, Abramson, McKelvie, LaPoint opposing.

Moved by Director Hoffman, supported by Director Abramson, to approve Resolution 2010-04, Law Enforcement – COPS TRGP 2009 FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for COPS TRGP 2009 with Federal – Department of Justice monies of \$174,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2010-05, Health Center ARRA FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Health Center ARRA, with Federal IHS monies of \$29,085. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Rickley, to approve Resolution 2010-06, ACFS-Native Employment Works FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to increase Federal – Health and Human Service monies \$43,388.51. This budget modification is to increase the budget to the full award amount. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Hoffman, to approve Resolution 2010-07, PHER Phase I and II and PHER Phase III FY 2010 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications to establish a budget with State of Michigan funds for PHER Phase I and II, \$85,310.00, and for PHER Phase III, \$63,764.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to approve Resolution 2010-08, Health Center Medical Nursing FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications to the Health Center Medical Nursing budget for a changes to the personnel page, with no effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Rickley, Hoffman, Abramson, LaPoint, Eitrem, Massaway, Chase, Causley, Petosky, Bouschor approving, Director McKelvie opposing.

Moved by Director Causley, supported by Director Abramson, to approve Resolution 2010-09, Acceptance of Indian Housing Plan Year 13.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors accepts the Plan Year 13 Indian Housing Plan, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Hoffman, to table the resolution regarding a Professional Services Agreements/Contracts.

Motion carried with Director Bouschor opposing.

Moved by Director McKelvie, supported by Director Causley, to reconsider the vote on the Big Bear Pro Shop budget modification.

Motion carried with Director Abramson opposing.

Moved by Director McKelvie, supported by Director Petosky, to approve Resolution 2010-10, Big Bear Pro Shop FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves \$1,050 for skate sharpening services and \$1,000 for training to contract for skate sharpening professionals.

Roll Call Vote: Motion carried with Directors Rickley, McKelvie, Eitrem, Massaway, Causley, Petosky, Bouschor approving, Directors Hoffman, Chase opposing, Directors Abramson, LaPoint abstaining.

Moved by Director Bouschor, supported by Director Rickley, to accept the resignation of Ilene Moses, from the Elder Advisory Committee and Delores LeVeque from Unit Five Munising, Elder Sub-Committee.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Eitrem, to reappoint Judy LaJoie to the Unit One Elder Sub-Committee, for a term of four years, expiring January 2014.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to reappoint Clarence Hudak to the Conservation Committee, for the non-commercial fisher's seat.

Motion carried with Directors McKelvie, Bouschor, Hoffman opposing.

Moved by Director Causley, supported by Director Rickley, to accept the recommendation of the Conservation Committee and approve a small mesh permit for Lawrence Bruce Jr., for the 2010 season.

Motion carried unanimously.

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

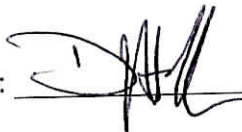
Motion carried.

Meeting adjourned: 7:20p.m. !

Date:

4/27/10

Secretary:



Others present: Lona Stewart, Tara Benoit, Kristi Little, Tom Dorwin, Bill Connolly, Tony Goetz, Bob Marchand, Vic Matson, Tom Gorenflo, Tony Abramson, Dr. Werner, Bonnie Culfa, Joni Talentino, Carol Eavou, Joanne Carr.