

**BOARD OF DIRECTORS SPECIAL MEETING
RAMADA PLAZA HOTEL - OJIBWAY
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 18, 2010**

The meeting was opened at 9:02 a.m. by Chairman McCoy.

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

Absent: Cathy Abramson – National Indian Health meeting, Pat Rickley – surgery, Bernard Bouschor – in the other mediation room.

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

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Miller, supported by Director Hoffman, to go into closed session and reconvene at 1 p.m.

Motion carried unanimously.

Reconvened at 1:00 p.m.

Moved by Director Miller, supported by Director Causley, to go into closed session and reconvene at 4 p.m.

Motion carried unanimously.

Reconvened at 4:00 p.m.

Without Objection, will go into closed session and reconvene at 5:00 p.m. No objections.

Reconvened at 5:02 p.m.

**Without Objection, will go into closed session and reconvene at 5:30 p.m. No objections.
Note: Director LaPoint had left the meeting.**

Reconvened at 5:32 p.m.

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Without Objection, will go into closed session and reconvene at 5:00 p.m. No objections.

Reconvened at 6:00 p.m.

Without Objection, will go into closed session and reconvene at any time between now and 7 p.m. No objections.

Reconvened at 6:48 p.m.

Without Objection, will go into closed session and reconvene at any time between now and 8 p.m. No objections.

Reconvened at 8:00 p.m. – Note: Director Chase left the meeting, she was ill.

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2010-104, Miller Canfield Mediation.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors agrees to settle with Miller Canfield (solely) related to the 7+2 litigation (case #04-7606-CC) for the sum of \$1,000,000.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes its' Chairperson, Darwin "Joe" McCoy to execute all documents related to the release of Miller Canfield from liability and claims related to the 7+2 litigation.

BE IT FURTHER RESOLVED, this agreement shall not release any other parties from the 7+2 litigation.

BE IT FINALLY RESOLVED, that the \$1,000,000 received from Miller Canfield shall be immediately added to the Tribe's land claims funds as additional principal.

Roll Call Vote: Motion carried unanimously.

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

Motion carried.

Meeting adjourned: 9:33 p.m.

Date: 6-22-10

Secretary: 

Others present: Tom Dorwin, Bill Horton, Lisa Favaro, Joanne Carr.