

**BOARD OF DIRECTORS REGULAR MEETING  
MUNISING TRIBAL CENTER  
MUNISING, MICHIGAN  
MINUTES  
SEPTEMBER 28, 2010**

The meeting was opened at 6:20 p.m. by Vice- Chair Causley.

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, DJ Malloy, Debra Pine, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Joan Anderson, Lana Causley.

Absent: Joe McCoy-Sick.

**Moved by Director Miller, supported by Director Massaway, to excuse Chairman McCoy 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 Massaway, supported by Director Miller, to suspend the rules and add the following resolutions to the agenda: Ch. 21 – Sharp Tailed Grouse; Trust Land Lease – Erickson; Trust Land Lease – Quinlan; Legal Special Projects; Black Ash Seeds.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Miller, to approve Resolution 2010-200, Self-Sufficiency Incentive Awards Policy and Procedures.**

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves the attached revised Self-Sufficiency Incentive Awards Policy and Procedures.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Abramson, to approve Resolution 2010-201, Authorizing Testimony at Tribal Consultation.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Lori Jump, Program Manager of the Advocacy Resource Center, to present testimony on behalf of the Tribe.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Anderson, to approve Resolution 2010-202, Amending Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations.**

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations are amended by deleting the following Section 102(8)(b), which is "No license renewed by a licensed fisherman shall authorize the size of a larger boat than licensed the previous year.

**Roll Call Vote: Motion carried with Directors Chase, Bouschor, Rickley, Anderson, Pine, Eitrem, Malloy, Miller, Hollowell approving, Director Massaway opposing, Director Abramson abstaining.**

**Moved by Director Miller, supported by Director Malloy, to approve Resolution 2010-203, Health Center Laboratory FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Health Center Laboratory to change the personnel sheet.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Miller, supported by Director Massaway, to approve Resolution 2010-204, HC – Mental Health Counseling and IHS Aftercare 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 Mental Health Counseling and IHS Aftercare to decrease Tribal Support \$36,256.00 and Other Revenue \$37,541.80. These budget modifications are for the actual award amount and the reallocation of expenses.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2010-205, St. Ignace Clinic FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to St. Ignace Clinic to change the personnel sheet and re-allocate expenses.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Abramson, to approve Resolution 2010-206, Adult Learning Center, FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to Adult Learning Center to decrease Other Revenue \$249.33. This budget modification represents changes to the personnel sheet.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Miller, to approve Resolution 2010-207, Internal Services – Management Information Systems (MIS) 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 Management Information Systems to increase Tribal Support \$104,914.61 and Other Revenue \$41,600. This budget modification represents changes to the personnel sheet and other expenditures.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Abramson, supported by Malloy, to approve Resolution 2010-208, ACFS – Social Work and USDA FY 2010 and FY 2011 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 modification to Social Work to decrease Federal Revenue BIA \$22,282.19. Actual expenditures were entered into date and there was a change to the personnel sheet. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors also approves the FY 2011 budget modification to USDA to reallocate expenses and change the personnel sheet. There was no change in revenue. No effect on Tribal Support.

**Roll Call Vote: Motion carried with Directors Rickley, Malloy, Abramson, Pine, Hollowell, Eitrem, Massaway, Chase, Anderson, Miller approving, Director Bouschor opposing.**

**Moved by Director Malloy, supported by Director Abramson, to approve Resolution 2010-209, ACFS – Indian Child Welfare and Title IV B FY 2010 and FY 2011 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 modification to Indian Child Welfare. There is no change in revenue. This budget modification represents actual expenditures to date, the reallocation of expenses, and changes to the personnel sheet. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors also approves the FY 2011 budget modification to Title IV B for an increase in Federal Revenue - HHS of \$477.00 to match the actual award amount. This budget modification reallocates expenses and changes the personnel sheet. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Massaway, to approve Resolution 2010-210, Energy Efficiency & Conservation Block Grant Program 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 Energy Efficiency & Conservation Block Grant with Federal Department of Energy monies \$95,833.25.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Miller, to approve Resolution 2010-211, WIA Administration, WIA On The Job Training, WIA Work Experience FY 2011 Budget Modifications**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to WIA Administration, WIA On the Job Training, and WIA Work Experience to change the personnel sheet, reallocate expenses, and reduce Federal Department of Labor monies \$9,524.09.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Miller, supported by Director Rickley, to approve Resolution 2010-212, FY 2011 Budget Document 003.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 Budget Document 003 totaling \$29,676,497 of which \$13,161,945 comes from Tribal Support.

**Roll Call Vote: Motion carried with Directors Rickley, Malloy, Pine, Eitrem, Massaway, Chase, Anderson, Miller, Bouschor approving, Director Hollowell opposing, Director Abramson abstaining.**

**Moved by Director Miller, supported by Director Eitrem, to approve Resolution 2010-213, FY 2011 Budget Document 004 Enterprises.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 Budget Document 004 Enterprises.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Malloy, to approve Resolution 2010-214, Amending Chapter 21: Hunting and Inland Fishing Sharp-Tail Grouse.**

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 21: Hunting and Inland Fishing at Section 21.105(34) is amended by inserting the words "sharp-tail grouse."

BE IT FURTHER RESOLVED, that Tribal Code Chapter 21: Hunting and Inland Fishing at Section 21.701 is amended by adding a new subsection (3) which shall read:

"(3) Sharp-tail grouse may be harvested under a Harvest License pursuant to the following regulations:

(a) Season shall be October 1 through November 31

(b) A limit of (4) four per day and (12) twelve per season and a possession limit and transport limit of no more than (2) two day's limit.

**Roll Call Vote: Motion carried with Directors Abramson, Miller, Pine, Rickley, Bouschor, Hollowell, Anderson, Massaway, Eitrem, Malloy approving, Director Chase opposing.**

**Moved by Director Abramson, supported by Director Bouschor, to approve Resolution 2010-215, Trust Land Lease –Lot(S) 652& 653, Erickson, Kinross, Michigan.**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Kinross, Michigan to, David F. Erickson, a single man, land being described as follows: Lots 652 & 653, Cedar Grove Estates III.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Miller, to approve Resolution 2010-216, Trust Land Lease –Lot(S) 702 & 701, Quinlan, Kinross, Michigan.**

WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute a lease to the land located at Kinross, Michigan to, Trevor J. Quinlan and Lena M. Quinlan, husband and wife, land being described as follows: Lots 702 & 701, Cedar Grove Estates III.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Rickley, to approve Resolution 2010-217, Legal Special Projects 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 Legal Special Projects for an increase of Tribal Support of \$41,737.00 for consulting.

**Roll Call Vote: Motion carried with Directors Bouschor, Rickley, Abramson, Anderson, Pine, Massaway, Eitrem, Malloy, Miller, Hollowell approving, Director Chase opposing.**

**Moved by Director Malloy, supported by Director Abramson, to approve Resolution 2010-218, Fraxinus (Black Ash) Seed Collection FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Fraxinus (Black Ash) Seed Collection with Federal USDA monies of \$23,268.10 and Other In-Kind Revenue \$9,792.60.

**Roll Call Vote: Motion carried unanimously.**

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

**Motion carried.**

Meeting adjourned: 6:55 p.m.

Date: \_\_\_\_\_

Secretary: Cathy Abramson

Others present: Tom Dorwin, Kristi Harwood, Bill Connolly, Tony Goetz, Tony Abramson, Jeff Holt, Cheri Goetz, Officer Money, Joanne Carr.