

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
OCTOBER 26, 2010**

The meeting was opened at 6:09 p.m. by Chairman McCoy.

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

Absent: Lana Causley.

Moved by Director Abramson, supported by Director Bouschor, to excuse Director Causley from the meeting.

Roll Call Vote: Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to suspend the rules and add the following: Hiring of Key Employee; Youth Garden Grant resolution; Modifying fishing code; adding the Tax Code and Audit Committee to the November 2 agenda, November 2 Gaming Authority meeting, 7 & 2 appeal; Jensen and Schwartz issue.

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

Moved by Director Miller, supported by Director Massaway, to approve Resolution 2010-222, Home Depot Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Home Depot Foundation.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to Home Depot Foundation, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to approve Resolution 2010-223, Shakopee Charitable Giving.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Shakopee Mdewakanton Sioux Community charitable giving program.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to Shakopee Mdewakanton Sioux Community, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Malloy, supported by Director Eitrem, to approve Resolution 2010-224, Grant Application Approval for Older Americans Act Title VI Part A Grants for Native Americans Supportive and Nutritional Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its application pursuant to "Grants to Indian Tribal Organizations Services" under Title VI of the Older Americans Act, for April 1, 2011 through March 31, 2014.

BE IT FURTHER RESOLVED, that Tribal Chairman, Darwin "Joe" McCoy or his designee is authorized to review, negotiate, and execute project funds pursuant to this endeavor and any amendments thereto.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2010-225, U.S. Department of Housing and Urban Development (HUD) FY 2010 Community Development Block Grant Program-Imminent Threat for Indian Tribes and Alaska Native Villages.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman of the Tribe, or his designee, to make application for the Indian Community Development Block Grant – Imminent Threat, administered by HUD, in an amount not to exceed \$450,000.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Abramson, to approve Resolution 2010-226, Equity Purchase of Energy Development Company Indian Energy LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman, Darwin J. McCoy, to negotiate and execute all such documents as may be necessary to effectuate this Board's desire to invest \$2,500,000, paid in installments over the next two years, to acquire a 15 % tribal ownership stake in Indian Energy LLC.

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

Moved by Director Massaway, supported by Director Abramson, to approve Resolution 2010-227, Early Learning Mentor Coach 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 and FY 2011 budget modifications to establish a budget for the Early Learning Mentor Coach, with Federal Health and Human Services monies of \$74,777.28.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Bouschor, to approve Resolution 2010-228, Health Center Pharmacy 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 Health Center Pharmacy to change the personnel sheet and re-allocate expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy6, supported by Director Massaway, to approve Resolution 2010-229, Health Center X-ray 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 Health Center X-ray to change the personnel sheet and re-allocate expenses. No effect on Tribal Support.

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

Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-230, EPA Budget Modifications 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 EPA Water Quality and EPA GAP to reduce Federal EPA funding to the remaining carry over and to establish budgets for EPA Water Quality 10-11, EPA GAP 10-12, and EPA Great Lakes Restoration Initiative, including personnel changes and an overall increase of budgeted Federal EPA monies of \$171,172.00 and Tribal Support of \$3,479.44.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Abramson, to approve Resolution 2010-231, Home Improvement 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 Home Improvement for an additional \$180,000.00 in BIA monies. These funds will be used for consulting. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Eitrem, supported by Director Rickley, to approve Resolution 2010-232, HIP – Weatherization 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 HIP – Weatherization for a reduction in Tribal Support of \$38,285.23. This budget modification reflects actual expenditures and a change to the personnel sheet.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to approve Resolution 2010-233, ACFS – LIHEAP 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 2011 budget modification to LIHEAP for an increase in Federal HHS monies of \$91,903.00. The additional funds received will be used for direct services. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Resolution 2010-234, Fisheries – EPA CEM 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 EPA CEM 2008-2011 and EPA CEM 2010-2013, with Federal EPA monies of \$45,000.00. These modifications represent the reallocation of revenues and expenses and establish a new budget. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Bouschor, supported by Director Rickley, to approve Resolution 2010-235, Fisheries – Nunn’s Creek Rehab Hatchery 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 Fisheries Nunn’s Creek Rehab Hatchery, with BIA monies of \$51,454.00 for supplies. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Malloy, to approve Resolution 2010-236, 2011 Youth Garden Grant.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a 2011 Youth Garden Grant to the National Gardening Association to receive gift cards to support the youth garden in St. Ignace.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin “Joe” McCoy, Tribal Chairman, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the grant program.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Abramson, to accept the resignation of Joe Denkins from the Housing Commission - Unit 4 Representative and to appoint Joan Carr-Anderson to the Unit Five Munising Elder Subcommittee, as an alternate, for a four-year term, expiring October 2014.

Motion carried unanimously.

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Moved by Director Chase, supported by Director Rickley, to accept the recommendation of the Enrollment/Special Needs Committee and relinquish Brighton C. LaBlanc from the Sault Tribe.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to accept the recommendation of the Selection Committee and hire Julie Yacuone as the Tribal Registrar.

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

Moved by Director Massaway, supported by Director Miller, to table the resolution regarding amending Chapter 20.

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

Moved by Director Pine, supported by Director Abramson, to bring forward the Audit Committee and Tax Commission bylaws prior to the next meeting and for appointment of members to the Audit Committee and Tax Commission to the next meeting.

Roll Call Vote: Motion carried unanimously.

Moved by Director Pine, supported by Director Bouschor, to have a Gaming Authority meeting on November 2, 2010, at 1:00 pm, to address two proposals.

Roll Call Vote: Motion carried unanimously.

Moved by Director Eitrem, supported by Director Hollowell, to table the issue of the 7+2.

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

Moved by Director Bouschor, supported by Director Eitrem, to table the issue of the Jensen/Schwartz motion.

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

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

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

Meeting adjourned: 7:48 p.m.

Date: 1-25-11

Secretary: Cathy Abramson

Others present: Tom Dorwin, Kristi Harwood, Bill Connolly, Aaron Schlehber, Tony Goetz, Tony Abramson Sr., Ken Ermatinger, Candace Blocher, Courtney Kachur, Dee Eggert, Richard Rand, Ray Severance, Carol Eavou, Joanne Carr.