

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
APRIL 26, 2011**

The meeting was opened at 6:04 p.m. by Chairman McCoy.

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

Absent: Denise Chase.

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

Roll Call Vote: Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Pine, supported by Director Causley, to suspend the rules and add the resolution regarding Best Business Practices to the agenda.

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

Moved by Director Massaway, supported by Director Abramson, to suspend the rules and add the resolutions regarding Ranck Contract, Frontier Renewable Resources, Northern Casinos 2010 Audit and a motion regarding Bruce Greene.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Eitrem, to approve Res. 2011-76, Health Division – Healthy, Active Native Community FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Healthy, Active Native Community with Other Revenue monies of \$2,500.00. These funds will be used for direct services. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Res. 2011-77, Communications Newspaper FY 2012 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 Communications Newspaper to increase Tribal Support \$68,887.00. This modification is for a new website.

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

Moved by Director Rickley, supported by Director Causley, to approve Res. 2011-78, ACFS – ARC Building Renovations and Victim Services Vehicle 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 establish a budget for ARC Building Renovations and modify the Victim Services Vehicle budget. These budget modifications will allow for the transfer of \$14,400.00 in Other Revenue between the two cost centers to cover the renovations being done on the ARC Building. There is no effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Rickley, to approve Res. 2011-79, Law Enforcement Conservation and Public Safety Enforcement 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 Conservation and Public Safety Enforcement to change the personnel sheets and reallocate expenses. There is no change in the total budget amount or effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-80, FY 2010 Year End Reconciliations.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2010 Year End Reconciliations for an increase in Tribal Support of \$2,617,915.13.

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

Moved by Director Abramson, supported by Director Causley, to approve Res. 2011-81, Partial Waiver of Convictions for Mr. Richard Pearce.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Richard Pearce for the convictions of: Mackinac County-Disorderly Person-Convicted: April 29, 2008.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Res. 2011-82, Court Administrator/Magistrate.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the hiring of Traci L. Swan for the Court Administrator/Magistrate.

Roll Call Vote: Motion carried with Directors Abramson, Massaway, Bouschor, Causley, Rickley approving, Directors Anderson, Pine, Eitrem, Miller, Malloy opposing, Director Hollowell abstaining, with Chairman McCoy approving, breaking the tie vote.

Moved by Director Massaway, supported by Director Miller, to approve Res. 2011-83, Establishing Negotiating Committee Sault Tribe V. Carolyn Hamilton Et Al. Western District of Michigan Case No: 2:09-cv-95.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby empower three persons to act on behalf of the Tribe in relation to this settlement conference, each acting individually or as a group, each with his or her own power and authority to act:

Courtney Kachur
Cathy Abramson
Debra Pine

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby empower these individuals to act with the full authority of the Tribe, as its discretion, and without further review, to settle, mediate, compromise or otherwise dispose of the above mentioned litigation.

BE IT FURTHER RESOLVED, that these three persons may act individually or as a committee and shall be empowered from the date of this Resolution up to and including May 1, 2011, and no longer.

BE IT FINALLY RESOLVED, all previous Resolutions of this Board contradicting or otherwise inconsistent with this Resolution are hereby amended to as to allow for the creation of this committee.

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

Moved by Director Rickley, supported by Director Miller, to approve Res. 2011-84, Approving Contract J. Ranck Electric, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and J. Ranck Electric, Inc., for the purpose of providing electrical services for the governmental building lighting retrofit project, which is being paid for using grant dollars.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe is hereby authorized and directed to execute the contract, and any necessary other documents which may be required to finalize the project.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Rickley, to approve Res. 2011-85, Opposition to Frontier Renewable Resources, LLC Wood to Ethanol Proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby states its unqualified opposition to the Frontier Renewable Resources ethanol project.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians urges the United States Government to address the falsity of "carbon neutral" biomass energy, develop adequate regulations on carbon dioxide emissions from biomass energy development, and require permitting agencies to properly account for carbon dioxide emissions from projects that propose to use standing timber for the production of energy.

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

Moved by Director Massaway, supported by Director Miller, to approve Res. 2011-86, Acceptance of Northern Kewadin Casinos Audit.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2010 Audit of the Northern Kewadin Casinos Audit, as presented by Anderson, Tackman, & Company, PLC.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to authorize Bruce Greene to seek an adjournment of the Tribe's motion for relief in front of Judge Maloney, for the purpose of restarting negotiations with the State of Michigan on the jurisdictional dispute between the Tribe and Delta County, regarding prosecution in violation of the Tribe's exclusive jurisdiction as codified in the 2000 Consent Decree.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Bouschor, to appoint Doris LaTour, Unit One Elders, for a four year term, expiring April 2015.

Roll Call Vote: Motion carried unanimously.

Without Objections, the Board accepts the resignations of Richard Hollowell and Elizabeth Huffman from the Unit Two Hessel Elder Subcommittee and Elderly Advisory Committee. with the Chairman's office sending a card of Thanks.

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

Motion carried unanimously.

Meeting adjourned: 7:04 p.m.

Date: 8-23-11 Secretary: Cathy Abramson

Others present: Tony Goetz, Kristi Harwood, Bill Connolly, Richard Rand, Betty Smith, Eric Blubaugh, Bonnie Culfa, Vic Matson, Aaron Schlehuber, Courtney Kachur, Sheri Wallis, Bob Marchand, Lori Jump, Michelle Bouschor, Eric Clark, Joanne Carr.