

**BOARD OF DIRECTORS REGULAR MEETING
HESSEL TRIBAL CENTER
HESSEL, MICHIGAN
MINUTES
AUGUST 23, 2011**

The meeting was opened at 6:01p.m. by Vice Chair Causley.

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

Absent:

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

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Miller, to suspend the rules and add the resolution regarding Climate Control to the agenda.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to appoint the next highest vote getter, the one who came in second, as the Chairman.

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

Moved by Director Hollowell, supported by Director Pine, to appoint Lana Causley as Chairman.

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

Moved by Director Abramson, supported by Director Miller, to appoint Joe Eitrem as Chairman, with the term expiring July 3, 2012.

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

Moved by Director Rickley, supported by Director Massaway, to approve the Minutes of 4-12-2011 and 4-26-2011 as written.

Motion carried with Director Chase abstaining for 4-26-2011.

Moved by Director Rickley, supported by Director Chase, to approve Res. 2011-188, 2012 Tribal Wildlife Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe Eitrem, Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2012 Tribal Wildlife Grant administered by the US Fish and Wildlife Service.

Motion carried unanimously.

Moved by Director Causley, supported by Director Miller, to approve Res. 2011-189, Continuing Funding Authority for Fiscal Year 2012 September to August.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2012, at their 2011 spending levels, for a period not to exceed 60 days.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to approve Res. 2011-190, Law Enforcement COPS TRGP 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 2012 budget modification to establish a budget for COPS TRGP 2010, with Federal DOJ monies of \$282,078.00. These funds will be used for supplies, training, and equipment purchases. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Causley, to approve Res. 2011-191, 2011 Tribal Climate Change Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe Eitrem, Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2011 Tribal Climate Change Grant administered by the Bureau of Indian Affairs.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Pine, to appoint Christina Yawn to the Election Committee, for a four year term, expiring August 2015.

Motion carried unanimously.

Without Objection, the Chair declared a vacant seat on the Great Lakes Conservation Committee. The Committee gave written notice to the Board, the removal of Charles Matson from that committee, for unexcused absences.

Moved by Director Causley, supported by Director Pine, to declare the Unit One Director's seat vacant.

Roll Call Vote: Motion carried unanimously.

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

Motion carried.

Meeting adjourned: 6:55 p.m.

Date: 11-8-11

Secretary: Cathy Abramson

Others present: Vic Matson, Bill Connolly, Tony Goetz, Rich Rand, Bonnie Culfa, John Wernet, Eric Clark, Bob Marchand, Sheri Wallis, Tara Benoit.