

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
SEPTEMBER 13, 2011**

The meeting was opened at 6:01 p.m. by Chairman Eitrem.

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

Absent: Denise Chase.

Moved by Director Massaway, supported by Director Causley, to excuse Director Chase.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve the Minutes of 5-10-2011, 5-24-2011, 6-7-2011, 6-17-2011, as written.

Motion carried with Director Bouschor abstaining for 6-7-2011, Director Miller abstaining for 5-10-2011 and 6-17-2011, Director Abramson abstaining for 6-17-2011, Director Malloy abstaining for 6-17-2011, Director Rickley abstaining for 6-17-2011.

Moved by Director Massaway, supported by Director Abramson, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Hollowell, to suspend the rules and add two resolutions – one for the MIS litigation case, one regarding defining the term “Indian”.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Abramson, to approve Res. 2011-192, Authorization to Change Signature Authority Bank Accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to approve Res. 2011-193, Family Meal Time Mailed Survey for the Tribal Traditional Healthy Environments Grant Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division’s Community Health Program to conduct a mailed Family Meal Time survey to Tribal households in the 7 county service area, using labels generated from Tribal enrollment or by electronic data base shared by Tribal enrollment, with the mailing to be completed by Direct Mail Advantage, Inc.

BE IT FURTHER RESOLVED that the MIS and Enrollment Departments are authorized and directed to cooperate with the Health Division in generating the mailing lists and labels for this project.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approve Res. 2011-194, Approval to Construct Septic Lagoon on Tribal Land at the Barbeau Fish Hatchery.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes installation of a lagoon system at the Barbeau Hatchery, and associated restrictions regarding land use or future development within the restricted area as defined in the CCHD affidavit, "Restrictions on Real Estate".

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-195, Purchase of Release-Switches for EPIRBS Previously Purchased for Large Boat Licensed Commercial Fishers.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes the expenditure of up to \$2,500 from the Fishery Trust (cost center 4101) for the purchase of Release Switches for the Class I EPIRBS previously purchased by the Tribe.

BE IT FURTHER RESOLVED, a budget modification to cost center 4101 may be required.

BE IT FURTHER RESOLVED, that by this Resolution, the motion of May 1, 2006, which restricted expenditures from cost center 4101 to the Fish Marketing project, is hereby superseded for the stated purpose herein.

FINALLY, BE IT FURTHER RESOLVED, the remaining funds in the Fishery Trust will remain restricted as motioned in May 1, 2006.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-196, Purchase of EPRIBS for Small Boat Licensed Commercial Fishers.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes the expenditure of up to \$9,000 for the purchase of Class II EPIRBS for small boat licensed commercial fishers that meet the minimum criterion of 20 days per year, pro-rated in 2011 (e.g. 11 days fished through July 31).

BE IT FURTHER RESOLVED, a budget modification to cost center 4101 may be required.

BE IT FURTHER RESOLVED, that by this Resolution, the motion of May 1, 2006, which restricted expenditures from cost center 4101 to the Fish Marketing project, is hereby superseded for the stated purpose herein.

FINALLY, BE IT RESOLVED, the remaining funds in the Fishery Trust will remain restricted as motioned in May 1, 2006.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Bouschor, to approve Res. 2011-197, Allocation of BIA Rights Protection Funding Among Sault Tribe Natural Resources Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the allocation and expenditure of one-time 2011 BIA Rights Protection appropriations among its Great Lakes, Inland, and Conservation Enforcement natural resource programs as shown in the attached table.

BE IT FURTHER RESOLVED, following notification of whether the additional year-end BIA funds (\$50,000) are awarded, each program shall submit a budget modification to incorporate the amounts shown on the attached table.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2011-198, ACFS Sanitation BE-11-G50 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 Sanitation BE-11-G50, with Federal IHS monies of \$310,000.00. These funds will be used specifically for sanitation projects. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Miller, supported by Director Pine, to approve Res. 2011-199, Employment WIA Work Experience, On the Job Training, and Administration 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 modifications to WIA Work Experience, On the Job Training, and Administration for an increase in Federal DOL monies of \$3,690.10. These budget modifications will change the personnel sheets and reallocate expenses. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Pine, to approve Res. 2011-200, Fiscal Year 2012 Budget Document 002.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2012 Budget Document 002 totaling \$50,463,640 of which \$7,408,539 comes from Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Causley, to approve Res. 2011-201, Urging Implementation of a Single Definition for the Term "Indian" under the Patient Protection and Affordable Care Act.

THEREFORE BE IT RESOLVED, in order to ensure to avoid confusion in the implementation of the Affordable Care Act and to ensure that AI/ANs receive the benefits and special protection intended for them in the law, one definition of "Indian" must be utilized; and
BE IT FURTHER RESOLVED, that the definition of Indian that was adopted by the Centers of Medicaid and Medicare Services in its implementation of the Medicaid cost sharing protections, found at 42 C.F.R 447.50 should be adopted uniformly in implementing the Affordable Care Act.

Motion carried unanimously.

Moved by Director Causley, supported by Director Abramson, to approve Res. 2011-202, Authorization of Full Settlement Greektown Holdings, L.L.C. Et Al. Administrative Expense Litigation Case No. 08-53104 Relating Solely to Computer and MIS Expenses and Support.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs Chairman Joe Eitrem to proceed with the settlement of these claims on the terms outlined above, provided that a full and complete release of any and all related computer or MIS claims is signed and executed by all parties.

Roll Call Vote: Motion carried unanimously.

Without Objections, the Board accepts the resignation of Mary McKerchie from the Unit One Elders Subcommittee and declares the seat vacant. No objections.

Moved by Director Bouschor, supported by Director Pine, to appoint Christina Yawn to the Child Welfare Committee.

Motion carried unanimously.

Without Objections, the Board accepts the resignation of DJ Malloy from the Special Needs/Enrollment Committee. No Objections.

Moved by Director Causley, supported by Director Malloy, to reappoint Kim Menard and Abe Bouschor, and appoint Sharon Hovie to the Special Needs/Enrollment Committee, all for two year terms, expiring September 2013.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Pine, to table the nominations for the Unit One Director.

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

Minutes
9-13-2011

Moved by Director Pine, supported by Director Causley, to nominate the following: Bud Biron, Sheila Berger, Gail Carr, Janet Liedel, Denny McKelvie, Edie Nichols, DJ Hoffman, Bob Nygaard, and Shirley Van Alstine.

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

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

Motion carried with Director Malloy opposing.

Meeting adjourned: 7:26 p.m.

Date: 11-8-11 Secretary: Cathy Abramson

Others present: Vic Matson, Bill Connolly, Kristi Harwood, Bonnie Culfa, Marilyn Hillman, Rich Rand, Alexis Lambros, Michael McKerchie, Courtney Kachur, Ken Ermatinger, Carol Eavou, Bob Marchand, Mike McCoy, Candace Blocher, Tom Gorenflo, Sheri Wallis, Tara Benoit, Joanne Carr.