

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
FEBRUARY 21, 2012**

The meeting was opened at 6:00p.m. by Chairman Eitrem.

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

Absent: Lana Causley, Joan Anderson.

Moved by Director Massaway, supported by Director Malloy, to excuse Directors Causley and Anderson.

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 Causley, to suspend the rules and add the resolution regarding the Nez Perce Settlement.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Rickley, to suspend the rules and add the resolution regarding the ACFS – Victim’s Assistance Budget Modification.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Bouschor, to approve Res. 2012-37, Amending Substance Abuse Policy.

NOW, THEREFORE, BE IT RESOLVED, that the BOD hereby enacts the proposed revision to the Governmental Substance Abuse Policy, as attached, beginning on March 1, 2012.

BE IT FURTHER RESOLVED, that the BOD hereby enacts the proposed revision to the Casino Substance Abuse Policy, as attached, beginning on March 1, 2012.

BE IT FURTHER RESOLVED, that the BOD hereby enacts the proposed revision to the Enterprise Substance Abuse Policy, as attached, beginning on March 1, 2012.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Rickley, to approve Res. 2012-38, Authorize Purchase of Lands Fisheries Access Road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa hereby authorizes the purchase of the below described land:

EASEMENT DESCRIPTION

(Armstrong)

A 33.00 foot wide easement for the purpose of ingress and egress located in the Northeast 1/4, Section 20, Township 45 North, Range 1 East, Bruce Township, Chippewa County, Michigan, more particularly described as commencing at the East 1/4 Corner of said Section 20 (West 1/4 Corner of Section 21), said point is the POINT OF BEGINNING:

Thence S86°39'48"W along the East-West 1/4 line of said Section 20 a distance of 33.02 feet; Thence N01°15'55"W parallel to the East line of said Northeast 1/4 a distance of 811.19 feet, said point is 20.56 feet North of the Southerly end of the Shunk Road right-of-way (Public); Thence N88°44'05"E a distance of 33.00 feet to a point on the East line of said Northeast 1/4; Thence S01°15'55"E along said East line a distance of 810.00 feet to the POINT OF BEGINNING.

Containing 0.61 acres more or less.

Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

EASEMENT DESCRIPTION

(Harris)

A 33.00 foot wide easement for the purpose of ingress and egress located in the West 1/2, Section 21, Township 45 North, Range 1 East, Bruce Township, Chippewa County, Michigan, more particularly described as commencing at the West 1/4 Corner of said Section 21 (East 1/4 Corner of Section 20), said point is the POINT OF BEGINNING: Thence N01°15'55"W along the West line of the Northwest 1/4 of said Section 21 a distance of 810.00 feet to a point 20.56 feet North of the Southerly end of the Shunk Road right of way (Public); Thence N88°44'05"E a distance of 33.00 feet; Thence S01°15'55"E parallel to said West line a distance of 808.10 feet to a point on the East-West 1/4 line of said Section 21; Thence S02°28' 17"E parallel to the West line of the Southwest 1/4 of said Section 21 a distance of 1020.04 feet; Thence S87°31'43"W a distance of 33.03 feet to a point on the West line of said Southwest 1/4, said point is 300.00 feet North of the Northwest corner of the South 1/2 of the Southwest 1/4 of said Section 21; Thence N02°28'17"W along said West line a distance of 1018.84 feet to the POINT OF BEGINNING.

Containing 1.39 acres more or less.

Subject to all easements, conditions, reservations, exceptions and restrictions contained In prior conveyances of record.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe Eitrem, Tribal Chairman, to sign, amend, and execute any documents necessary to effectuate the purpose of this resolution, and to purchase and obtain title insurance on these properties, all necessary expenditures being approved for these purposes.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Res. 2012-39, FY 2012 Cellular Phone Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby determines that it is in the Tribe's best interest to continue service with AT&T for cellular service under the Western States standard agreement.

BE IT FURTHER RESOLVED, that the Chairman, or his designees, are authorized to execute such agreements as may be necessary to ensure continued service with AT&T Cellular, commencing at this point and continuing as long as it remains in the Tribe's best interests to do so.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2012-40, Strategic Alliance for Health and Community Transformation Grant FY 2012 Budget Modifications.

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 Strategic Alliance for Health and Community Transformation Grant for the re-allocation of expenditures and changes in the personnel sheet. No effect on Corporate Tax.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2012-41, Cultural Division – Ojibway Language 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 Ojibway Language for an increase in Corporate Tax of \$11,811.52. This budget modification reflects changes to the personnel sheet.

Motion carried unanimously.

Moved by Director Miller, supported by Director Hollowell, to approve Res. 2012-42, Establishing Settlement Committee to Resolve the Claims in Nez Perce Tribe v. Salazar, No. 06-2239 (D.D.C.)

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Tribe does hereby create a settlement committee vested with authority to settle the claims in *Nez Perce Tribe v. Salazar*, No. 06-2239 (D.D.C.) and approve the final Joint Stipulation of Settlement and [Proposed] Order and any other documents necessary to settle the case on behalf of the Tribe, without further action of this Board, comprised of the following named representatives of the Tribe:

John Wernet, General Counsel

Joe Eitrem, Chairman

Keith Massaway, Treasurer

BE IT FURTHER RESOLVED that the settlement committee shall act through a majority of its members; and BE IT FURTHER RESOLVED that the delegation of authority to the settlement committee shall be in full force and effect from the date of this Resolution up to and including March 15th, 2012, and no longer; and BE IT FURTHER RESOLVED that the settlement committee is empowered to authorize NARF to execute all necessary documents and pleadings to settle the case, once the settlement committee has considered and approved the settlement offer of the United States; and

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.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Bouschor, to approve Res. 2012-43, ACFS – Victim’s Assistance and 2009 Tribal Government FY 2012 Budget Modifications.

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 Victim’s Assistance and 2009 Tribal Government for a decrease in Federal Department of Justice Revenue of \$8,533.60 and an increase in Tribal Support Corporate Tax of \$421.59. These budget modifications will change the personnel sheets and reallocate expenses.

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

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

Roll Call Vote: Motion carried unanimously.

Meeting adjourned: 6:23 p.m.

Date: 6-12-12 Secretary: Cathy Abramson

Others present: Bill Connolly, Rich Rand, Tony Goetz, Tara Benoit, Sheri Wallis, Vic Matson, Kristi Harwood-Causley, Aaron Schlehuder, Marilyn Hillman, Jim McLeod, Felicia Nystrom, Lori Jump, Isaac McKechnie, Carol Eavou, Joanne Carr.