

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
APRIL 24, 2012**

The meeting was opened at 6:05 p.m. by Chairman Eitrem.

Present: Cathy Abramson, Debra Pine, Lana Causley, Catherine Hollowell, Keith Massaway, Pat Rickley, Denise Chase, Tom Miller, Joan Anderson, Joe Eitrem.

Absent: Bernard Bouschor, DJ Malloy.

**Moved by Director Massaway, supported by Director Causley, to excuse Directors Bouschor, Malloy from the meeting.**

**Motion carried unanimously.**

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

**Motion carried unanimously.**

**Moved by Director Miller, supported by Director Rickley, to take off the agenda the Woodward Contract.**

**Motion carried unanimously.**

**Moved by Director Miller, supported by Director Massaway, to suspend the rules and add the following: 4 Appellate Judge resolutions, 1 partial waiver resolution, and the Housing Organization Chart.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Miller, to approve Res. 2012-78, U.S. Department of Homeland Security (DHS) Tribal Homeland Security Grant Program (THSGP) FY 12 Application.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Tribal Homeland Security Grant Program (THSGP) Fiscal Year 2012.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or their designee, is authorized to execute and / or amend all documents relating to the grant application and award.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2012-79, 2013 Head Start and Early Head Start Grant.**

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start Services.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to approve Res. 2012-80, FY 2012-2013 Native American Library Enhancement Grant for Federally Recognized 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 application for funding of the FY 2012-2013 Native American Library Enhancement Grant for the purpose of providing additional resources to library staff and tribal members and to promote cultural education through library services on native culture.

BE IT FURTHER RESOLVED, that Tribal Chairman, Joseph V. Eitrem, or his duly assigned designee, is authorized to execute or amend all documents relating to the grant application and award.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Abramson, to approve Res. 2012-81, 4-H Tribal Youth Mentoring Program.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the 4-H Tribal Youth Mentoring Program with in-kind resources through December 2012.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joseph Eitrem, Tribal Chairman, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the 4-H Tribal Youth Mentoring Program collaboration.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Miller, to approve Res. 2012-82, OJJDP 2012 Tribal Youth Field-Initiated Research and Evaluation Grant.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Tribal Youth Field-Initiated Research and Evaluation grant application for a two-year project through the Education Division.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joseph Eitrem, Tribal Chairman, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the Promise Neighborhoods grant.

**Motion carried unanimously.**

**Moved by Director Miller, supported by Director Causley, to approve Res. 2012-83, U. S. Department of Commerce, National Weather Service (NWS) and National Oceanic and Atmospheric Administration (NOAA) Contractor Approval for Outdoor Emergency Alert Systems Installations.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the Outdoor Emergency Alert Systems Installations project to Roy Electric Company, Inc.

BE IT FURTHER RESOLVED that the Tribal Chairman, Joseph V. Eitrem, of the Tribe, or his designee, is authorized to execute or amend all documents relating to the Outdoor Emergency Alert Systems Installations contract award.

**Motion carried unanimously.**



**Moved by Director Rickley, supported by Director Massaway, to approve Res. 2012-84, Bid Award to Cross –K Enterprises, Inc.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the ARC shelter renovations project to Cross-K Enterprises, Inc.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe V. Eitrem, Tribal Chairman, or his duly authorized representative, to sign, amend, negotiate and execute any agreement necessary to engage Cross-K Enterprises, Inc. for the ARC project.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Miller, to approve Res. 2012-85, Authorize the Chairman to Enter into Contract with Payne & Dolan of Michigan General Contractor for Casino Ring Road Project.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs, Chairman Joseph V. Eitrem, or his designee, to enter into a contract between Payne & Dolan and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditure from the Transportation fund, cost center 2932, to provide construction services as General Contractor for Casino Ring Road Project.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Rickley, to approve Res. 2012-86, Terminating Indigent Defense Contracts.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby terminates the Indigent Defense Contracts currently in place with James Lambros, Njeri Boss, and Elizabeth Eggert, effective June 1, 2012.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Pine, to approve the resolution amending Ch. 30: Amending Child Welfare Code.**

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

**Moved by Director Miller, supported by Director Massaway, to approve Res. 2012-87, Amending Chapter 70: Criminal Procedure Addition of “No Contest” Plea.**

NOW, THEREFORE, BE IT RESOLVED, that the BOD hereby enacts the proposed revision, as set forth above, to Tribal Code Chapter 70: Criminal Procedure.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Rickley, to approve Res. 2012-88, Amending Chapter 70: Criminal Procedure Addition of Authorization of Medical Examiner.**

NOW, THEREFORE, BE IT RESOLVED, that the BOD hereby enacts the proposed revision, as set forth above, to Tribal Code Chapter 70: Criminal Procedure.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Massaway, to approve Res. 2012-89, 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 2011 Audit of the Northern Kewadin Casinos Audit, as presented by Anderson, Tackman, & Company, PLC.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Rickley, to approve Res. 2012-90, Nunn's Creek Rehab Hatchery 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 Nunn's Creek Rehab Hatchery for an increase in Federal BIA monies \$58,000. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2012-91, Energy Efficiency and Conservation Block Grant 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 EECBG to increase Other Revenue monies \$20,632.31. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Miller, to approve Res. 2012-92, Health Center Pharmacy 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 Health Center Pharmacy to reallocate expenses and change the Personnel Sheet. No effect on Tribal Support.

**Motion carried unanimously.**



**Moved by Director Causley, supported by Director Rickley, to approve Res. 2012-93, ACFS-USDA 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 USDA to reallocate expenses and change the personnel sheets. There is no change in revenue and no effect on Tribal Support Corporate Tax.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2012-94, ACFS-ARRA Tribal Government 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 ARRA Tribal Government to increase Department of Justice Federal Revenue \$270,431.50. These funds are carryover and will be used for the renovations at the Advocacy Resource Center. There is no effect on Tribal Support Corporate Tax.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2012-95, Environmental Division 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 EPA GAP, Environmental Contracts, EPA Water Quality, EPA GLRI, IRMP, Emerald Ash Borer, WHIP, GLRI Fraxinus, and Environmental Services to increase Federal Revenue \$89,917.12, Other Revenue 3,258.92, and Tribal Support Corporate Tax \$467.98. These budget modifications will reallocate expenses and change the personnel sheets.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Rickley, to approve Res. 2012-96, Home Improvements 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 the cost center Home Improvements to eliminate the budget for fiscal year 2012. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Pine, supported by Director Abramson, to approve Res. 2012-97, Utility Authority 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 modification to Utility Authority Administration to reallocate expenses, change the Personnel Sheet, and increase net income \$8,666.40. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Abramson, to approve Res. 2012-98, Partial Waiver of Convictions for Mr. Christopher Adam Snyder.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Christopher Snyder for the convictions of:

1. Weapon discharged without Malace– December 2008
2. Delivery/Manufacture of controlled substances- October 2010

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Massaway, to approve Res. 2012-99, Re-Appointment of Elizabeth Kronk as Appellate Judge (Attorney Position).**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Elizabeth Kronk to serve as an Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a subsequent term of four (4) years from beginning April 25, 2012.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairman or his designee to contract with Attorney Elizabeth Kronk for the position of Appellate Judge.

**Motion carried with Directors Chase, Miller opposing.**

**Moved by Director Abramson, supported by Director Massaway, to approve Res. 2012-100 Re-Appointment of Anthony Nertoli as Appellate Judge (Elder Position).**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Anthony Nertoli to act as an Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a subsequent term of four (4) years from beginning May 6, 2012.

**Motion carried with Director Pine abstaining.**

**Moved by Director Abramson, supported by Director Rickley, to approve Res. 2012-101, Appointment of Catherine Castagne as Appellate Judge (Attorney Position).**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Catherine Castagne to serve as an Appellate Judge (attorney position) for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a three (3) year term beginning April 25, 2012.

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Chairman or his designee to contract with Attorney Catherine Castagne for the position of Appellate Judge.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Miller, to approve Res. 2012-102, Appointment of Jay Finch as Reserve Appellate Judge.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Jay Finch to serve as a Reserve Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a two (2) year term beginning August 12, 2012.



BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairman or his designee, to contract with Attorney Jay Finch for the position of Reserve Appellate Judge.

**Motion carried with Director Chase opposing.**

**Moved by Director Pine, supported by Director Abramson, to accept the recommendations of the Housing Authority Commission and approve the 2012 Housing Authority Organizational Chart.**

**Motion carried unanimously.**

**Moved by Director Pine, supported by Director Massaway, to accept the new Tribal Organizational Chart.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Causley, supported by Director Rickley, to accept the resignation of Nick VanAlstine from the Cultural Screening Committee.**

**Motion carried with Director Pine opposing.**

**Moved by Director Miller, supported by Director Hollowell, to adjourn the meeting.**

**Roll Call Vote: Motion carried unanimously.**

Meeting adjourned: 7:30 p.m.

Date: 6-12-12 Secretary: Cathy Abramson

Others present: Bill Connolly, Kristi Harwood-Causley, Tara Benoit, Tony Abramson, Michael McKerchie, Ken Ermatinger, Courtney Kachur, Jen Clerc, Bob Marchand, Lori Jump, Eric Blubaugh, Jeff Holt, Wendy Hoffman, Traci Swan, Sheri Wallis, Carol Eavou, Joanne Carr.