

**BOARD OF DIRECTORS REGULAR MEETING
COMFORT INN
NEWBERRY, MICHIGAN
MINUTES
January 2, 2013**

The meeting was opened at 6:25 p.m. by Chairperson Payment.

Present: Cathy Abramson, Debra Pine, Dennis McKelvie, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Aaron Payment.

Absent: DJ Malloy, Jennifer McLeod, Joan Anderson.

Moved by Director Pine, supported by Director Sorenson, to excuse Directors Malloy, McLeod, and Anderson from the meeting.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Causley, to approve the agenda as written.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Causley, to suspend the rules and add the resolutions regarding the Midjim, Frazier, and Grimes property.

Roll Call Vote: Motion denied, with Directors McKelvie, Pine, Hollowell, Massaway, Causley, Chase, Sorenson, Morrow approving, Director Abramson opposing. Vote need to be approved by a vote of nine.

Moved by Director McKelvie, supported by Director Chase, to suspend the rules and add the resolution regarding the Midjim Budget Modification.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Sorenson, to approve the Minutes of 11-20-2012.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Res. 2013-01, Purchase of Survival Suits for Licensed Commercial Fishers.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes the expenditure of up to \$24,700 for the purchase of survival suits for eligible Sault Tribe commercial fishers.

BE IT FURTHER RESOLVED, funding for said survival suits will be from cost center 4101 ("Fisherman's Fund").

BE IT FURTHER RESOLVED, the Budget Modification is hereby approved for cost center 4101, with the Budget Department modifying the budget.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Sorenson, to approve Res. 2013-02, Youth Mentoring Program.

NOW, THEREFORE, BE IT RESOLVED, that the attached Youth Mentoring Program is hereby enacted.

Minutes
1-2-2013

BE IT FURTHER RESOLVED, that Sault Tribe Law Enforcement is hereby empowered to take all reasonable steps to administer the program.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2013-03, FY 2013-2014 Institute of Museum and Library Services, Native American/Native Hawaiian Museum Services Program.

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 2013-2014 Native American/Native Hawaiian Museum Services 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 Aaron A. Payment, Chairperson, or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Morrow, to approve Res. 2013-04, Amending the Child Welfare Code Sections 30.1201 and 30.1204.

NOW, THEREFORE, BE IT RESOLVED, that the Child Welfare Code, Chapter XII, Committees and Workers, sections 30.1201 and 30.1204, are hereby amended to read as follows:

30.1201 Child Welfare Committee.

There is hereby established a Sault Ste. Marie Tribe of Chippewa Indians Child Welfare Committee (hereinafter called the Committee) consisting of TEN (10) members appointed by the Tribal Chairman with the advice and consent of the Tribal Board of Directors.

30.1204 Meetings.

(1) The Committee shall hold at least one meeting each month and such additional meetings as necessary.

(2) Any member of the Committee who has (3) absences within a twelve (12) month period shall forfeit membership with the Committee.

(3) A quorum shall consist of not fewer than SIX (6) members of the Committee.

(4) No later than the 10th day of the each month, the Chairperson of the Committee shall submit a report to the Board of Directors listing the attendance record of the committee members at all meetings held during the preceding month.

Roll Call Vote: Motion carried unanimously.

Moved by Director McKelvie, supported by Director Abramson, to approve Res. 2013-05, Sanitation BE 09 F92, FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for Sanitation BE 09 F92 with Federal IHS monies of \$4,534.42. These funds are carry over. There is no effect on tribal support.

Motion carried unanimously.

Minutes
1-2-2013

Moved by Director McKelvie, supported by Director Pine, to approve Res. 2013-06, Sanitation BE 11 G42, FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for Sanitation BE 11 G42 with Federal IHS monies of \$13,140.09. These funds are carry over. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Pine, to approve Res. 2013-07, Sanitation BE 12 G80, FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for Sanitation BE 12 G80 with Federal IHS monies of \$300,000.00. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2013-08, IRMP Grant, FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for the IRMP Grant with Federal BIA monies of \$3,075.17. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Sorenson, to approve Res. 2013-09, Brownfields, FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for the Brownfields Grant with Federal EPA monies of \$119,740.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2013-10, EPA Great Lakes National Program Office Grant, FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for the EPA GLNPO Grant with Federal EPA monies of \$65,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Minutes
1-2-2013

Moved by Director Abramson, supported by Director McKelvie, to approve Res. 2013-11, Midjim-Sault Ste. Marie, FY 2013 Capital Purchases Budget Modification.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 Enterprise Capital Purchases budget modification to Midjim Sault Ste. Marie for an increase of \$157,460 to finish the tank project. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to accept the recommendation of the Special Needs/Enrollment Committee and disenroll David Madosh and Jacqueline Madosh, from the Tribe.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to accept the recommendation of the Special Needs/Enrollment Committee and relinquish Keith Swendsen Jr. from the Tribe.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Boyd Snyder to the Elder Advisory Committee, Unit 5, for a four year term, expiring January 2017.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Sorenson, to appoint Betty Freiheit, to the Child Welfare Committee, for a four year term, expiring January 2017.

Motion carried with Director McKelvie abstaining.

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

Motion carried with Director Hollowell abstaining.

Meeting adjourned: 8:24 p.m.

Date: 2-5-13

Secretary: 

Others present: John Wernet, Bill Connolly, Angeline Bouley, Bonnie Culfa, Ken Ermatinger, Bob DeRusha, Russ McKerchie, Jennifer Tadgerson, Joanne Carr.