

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
January 28, 2014**

The meeting was opened at 6:15 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Deb Pine, Cathy Abramson, Jennifer McLeod, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent:

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

Motion carried unanimously.

Without Objection, the agenda will be amended to add the following items: (there was no objections) 1. Tax Credit – Low Income Resolution. 2. St. Ignace Dental Resolution. 3. Tribal Court Strategic Plan Resolution. 4. Relinquishments. 5. 2012-246 Direction to Tribal Chair. 6. Direction to Legal. 7. Election Committee Report.

Moved by Director Malloy, supported by Director McKelvie, to approve the agenda as read.

Motion carried unanimously.

Election Committee Chairman Michael McKerchie announced the Election Notice will be going out on Friday, January 31, 2014.

Moved by Director Abramson, supported by Director Pine, to accept the recommendation of the Special Needs/Enrollment Committee and approve the relinquishment of Joy M. Eberle from the Tribe.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2014-18, Authorize the Chairperson to Enter into Contract with Corradino Group of Michigan, Inc. for Professional Consulting Services to Develop Transit Implementation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson, of the Tribe to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Corradino Group of Michigan, Inc., for Professional Consulting Services to create a Tribal Transit Implementation Plan, and authorizes expenditures up to \$52,267 from the Transportation Fund, cost center 2933.

Motion carried unanimously.

Moved by Director Chase, supported by Director Malloy, to approve Res. 2014-19, ITC and MDCH 4X4 Funding Approve Memorandum of Agreement.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Memorandum of Agreement with the Inter-Tribal Council of Michigan, under the MDCH Cardiovascular Health, Nutrition and Physical Activity Section Contract #476 for FY 2014 funding of \$10,000 with an In-Kind match of 25%.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2014-20, ACFS-Access to Safe Shelter FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Access to Safe Shelter for an increase in Department of Justice Revenue of \$29,407.67. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Hollowell, to approve Res. 2014-21, ACFS-2011 Tribal Governments FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to 2011 Tribal Governments for an increase in Department of Justice Revenue of \$22,630.86. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Massaway, to approve Res. 2014-22, ACFS-Tribal Foster Care FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Tribal Foster Care for an increase in State of Michigan Revenue of \$82,392.00 and Other Revenue of \$9,040.80 and a decrease in Net Income of \$20,470.84. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to approve Res. 2014-23, to approve Res. 2014-23, Health Center X-Ray FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Health Center X-Ray for the purchase of an X-Ray machine in the amount of \$65,212.20 to be funded with a loan from the Tribal Building Fund and an increase in IHS monies \$16,363.69 for the repair on the existing equipment and current year principal and interest payments.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2014-24, Health Center –St. Ignace FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Health Center – St. Ignace Clinic for a change to the Personnel Sheet and reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2014-25, Support for 2014 Low Income Housing Tax Credit Funding.

NOW, THEREFORE, BE IT RESOLVED, the proposed development is consistent with the Sault Ste. Marie Tribe of Chippewa Indians affordable housing strategies and efforts to promote quality, affordable housing on the Reservation as identified in the 2014 Indian Housing Plan. The Sault Ste. Marie Tribe of Chippewa Indians supports favorable consideration is given for a Low Income Housing Tax Credit award for this project.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Tribal Board of Directors supports the submission of a Low Income Housing Tax Credit application and request favorable consideration is given for a Low Income Housing Tax Credit award for this project.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2014-26, Tribal Court – Strategic Planning Establish FY 2014 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for Tribal Court Strategic Planning with Federal Department of Justice Revenues of \$34,473.28. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Causley, to table the Election Unit constitutional amendment until the February 4, 2014 workshop.

Motion carried unanimously.

Moved by Director Causley, supported by Director Malloy, to table the Three Branch Separation of Powers until February 11, 2014 workshop.

Motion carried unanimously.

Moved by Director Causley, supported by Director Malloy, to have Joanne schedule at the earliest convenience all amendments, going late on Tuesdays or to schedule an extra day.

Motion carried with Director Abramson opposing.

Moved by Director Causley, supported by Director Morrow, to appoint Richard Boda to the Great Lakes Conservation Committee, Small Boat License seat, for a four year term, expiring January 2017.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to appoint Marlene Crisp, to the Health Board, for Unit Two, for a four year term, expiring January 2017.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Darlene Pearson, to the Health Board, for Unit Four, for a four year term, expiring January 2017.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Thomas Tufnell, to the Health Board, for Unit Four, for a four year term, expiring January 2017.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Nancy Griffin, for Unit One, to the Cultural Committee, for a four year term, expiring January 2017.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Sorenson, to suspend the rules and add the resolution regarding the Fisheries Budget Modification.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Malloy, to approve Res. 2014-27, Fisheries-Trap Net Consent Decree FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Trap Net Consent Decree for an increase in State – Trap Net Revenues of \$10,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Causley, to amend the “Publish the Attendance List” by the following: to publish the Tribal Board attendance at regularly scheduled meetings and Tuesday workshops; financial reviews, which includes – Governmental, Casinos, and Enterprises; Special Meetings; Gaming Commission Meetings; Gaming Authority Meetings; Gaming Authority Workshops; and Elder Meetings, since July 2012. The list shall include absences due to attending to official tribal business.

Roll Call Vote: Motion carried with Directors Anderson, Pine, Causley, McKelvie, Chase, Sorenson, Morrow approving, Directors Abramson, Massaway, Hollowell, Malloy, McLeod opposing.

Moved by Director McLeod, supported by Director Pine, the Chairperson shall provide a formal, written report pursuant to Resolution 2012-146- Limited Delegation of Authority to the Chairperson.

Motion carried with Director McKelvie opposing.

Minutes
1-28-2014

Moved by Director McLeod, supported by Director Sorenson, that the Board directs the Legal Counsel to review the events, 1 through 4, of the Chairperson's list from today's agenda, in light of all Tribal Law, Code, and Policy and return to the Board all findings and available options. The General Counsel is to come back with recommendations to establish an Independent Review Committee to handle special investigations within 30 days.

Roll Call Vote: Motion carried with Directors Massaway, Hollowell, Anderson, Abramson, Malloy, Chase, Causley, Morrow, Sorenson, McKelvie approving, Director McLeod abstaining. Note: Director Pine was conflicted out of the vote with no objection.

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

Motion carried with Directors Causley, Hollowell, Pine, Sorenson opposing.

Meeting adjourned: 10:12 p.m.

Date: 4-15-14

Secretary: 

Others present: Christine McPherson, Bill Connolly, John Wernet, Steve Sprecker, Angeline Boulley, Tara Benoit.