

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MARCH 4, 2014**

The meeting was opened at 6:56 p.m. by Chairperson Payment.

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

Absent: Cathy Abramson-Wash. DC, DJ Malloy –personal.

Moved by Director Causley, supported by Director McLeod, to excuse Directors Abramson and Malloy from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to suspend the rules and add the following: 2013 Year End Reconciliations; Weatherization Resolution; April Meeting Date Changes; Employment Issue.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2014-41, FY 2013 Year End Reconciliation.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 Year End Reconciliation for the re-allocation of Tribal Support of \$2,936,642.13 to the attached cost centers and a reduction in total Tribal Support of \$57,714.08.

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

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2014-42, Study of the Food Distribution Program on Indian Reservations.

NOW THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes tribal participation in the Study of the Food Distribution Program on Indian Reservations.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2014-43, Native Youth and Culture Fund Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a Native Youth and Culture Fund grant.

BE IT FURTHER RESOVLE, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Sorenson, to table the resolution regarding Pest Outreach.

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

Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2014-44, Fisheries-Nunn's Creek Rehab Hatchery 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 Nunn's Creek Rehab Hatchery with Federal BIA Revenues of \$76,947.91. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2014-45, Education –Sponsorships 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 Sponsorships for an increase in Other Revenue of \$6,000.00. This budget modification will increase consulting.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2014-46, Weatherization Program Plan 2014 Amendment.

NOW THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians adopts the Weatherization Program Plan as attached.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McKelvie, to approve changing the April Meeting schedule from April 8 and April 22 to April 15 and April 29, with locations to remain the same.

Motion carried with Directors Causley, Sorenson, McLeod opposing.

Moved by Director McKelvie, supported by Director McLeod, to accept the resignation of Sharon Hovie from the Special Needs/Enrollment Committee, effective immediately.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve a Small Mesh Permit for Lawrence Bruce Jr. for the 2014 Fishing Season.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to move into Closed Session.

Motion carried unanimously.

Without Objection, will move back into Open Session. No objections.

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Moved by Director Massaway, supported by Director McLeod, to resolve this complaint, not exceeding \$2,000 and only to cover actual expenses, with money to come out of available resources first, with tribal support as a last resort and that we stipulate that there is a non-disclosure requirement and failure to comply with that is would be full repayment.

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

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

Motion carried unanimously.

Meeting adjourned: 7:58 p.m.

Date: 4-15-14

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Tony Goetz, Aaron Schlehuber, Michael McKerchie, Jami Moran, Donna Norkoli, Nichole Causley, Lona Stewart, Bob Marchand, Renae Ditmer, Russ McKerchie, Clarence Hudak, and Joanne Carr.