

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
December 9, 2014**

The meeting was opened at 6:00 p.m. by Chairperson Payment.

Present: Cathy Abramson, Dennis McKelvie, Kim Gravelle, Jennifer McLeod, DJ Hoffman, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent:

**Moved by Director Massaway, supported by Director Sorenson, to approve the agenda as read.**

**Motion carried unanimously.**

**Without objection, we will suspend the rules and add a travel request from Director Abramson to the agenda. No objection.**

**Moved by Director Hoffman, supported by Director McKelvie, to recess for 45 minutes or until we are done with agenda review.**

**Roll Call Vote: Motion carried with Directors Hoffman, Gravelle, Hollowell, McKelvie, Chase, Morrow, Glyptis approving, Directors Causley, Abramson, Massaway, Sorenson, McLeod opposing.**

**Moved by Director Causley, supported by Director Chase, to approve Res. 2014-222, Tribal Liquor License Kewadin Casino Hotel and Convention Center.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2015.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Sorenson, to separate the Midjim Liquor resolutions from the Casino liquor resolutions.**

**Roll Call Vote: Motion carried with Directors Causley, Abramson, Hollowell, Chase, Sorenson, Morrow, Glyptis approving, Directors Hoffman, Massaway, Gravelle, McKelvie, McLeod opposing.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2014-223, Tribal Liquor License Kewadin Casino Hessel.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2015.

**Motion carried with Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2014-224, Tribal Liquor License Kewadin Shores Casino.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2015.

**Motion carried with Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2014-225, Tribal Liquor License Kewadin Casino Manistique.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2015.

**Motion carried with Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2014-226, Tribal Liquor License Kewadin Casino Christmas.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2015.

**Motion carried with Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2014-227, Tribal Liquor License Midjim Convenience Store Sault Ste. Marie.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2015.

**Roll Call Vote: Motion carried with Directors Morrow, Hoffman, McLeod, Chase, Massaway, Causley, Glyptis, Gravelle, Sorenson, McKelvie approving, Directors Abramson, Hollowell opposing.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2014-228, Tribal Liquor License Midjim Convenience Store St. Ignace.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2015.

**Roll Call Vote: Motion carried with Directors Morrow, Hoffman, McLeod, Chase, Massaway, Causley, Glyptis, Gravelle, Sorenson, McKelvie approving, Directors Abramson, Hollowell opposing.**

**Presentation:** Michael McKerchie, Election Committee Chair, gave final report of 2014 Election.

**Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2014-229, Amending Tribal Code Section 14.106 Emergency Cancellations and Rescheduling.**

NOW, THEREFORE, BE IT RESOLVED, that Chapter 14 of the Tribal Code, the Rules of Parliamentary Procedure Ordinance, section 14.106, is hereby amended to add a new subsection (6) which shall read as follows:

(6) In the event of severe weather or other similar emergency that makes it dangerous to hold a scheduled meeting or workshop, the Chairperson or the Board of Directors by taking consent by majority vote of the Directors, may cancel a meeting or workshop or may reschedule it to a later date and time. If a meeting is rescheduled to another date it shall be deemed called as a special meeting and shall comply with Section 2 of the Bylaws of the Constitution of the Sault Tribe of Chippewa Indians.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-230, Cultural – Ana Seeds Wequayoc Cemetery Establishment of FY 2015 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for ANA SEDS Wequayoc Cemetery with Federal Health and Human Services monies of \$25,941.30. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2014-231, FY 2014 Year End Reconciliations Hessel and Manistique Elderly Meals.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 year end reconciliations to Hessel and Manistique Elderly Meals for an increase in Tribal Support of \$4,005.49.

**Roll Call Vote: Motion carried with Directors Morrow, McLeod, Chase, Abramson, Massaway, Glyptis, Gravelle, Sorenson, McKelvie approving, Directors Hoffman, Causley, Hollowell opposing.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2014-232, Big Bear Fitness Center FY 2014 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to the Big Bear Fitness Center for a decrease in Other Revenue of \$37,477.00 and an increase in Tribal Support of \$35,887.12.

**Roll Call Vote: Motion carried with Directors Sorenson, Causley, Abramson, Gravelle, McLeod, Massaway, McKelvie approving, Directors Hoffman, Glyptis, Hollowell, Chase, Morrow opposing.**

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**Moved by Director Sorenson, supported by Director Abramson, to approve Res. 2014-233, Wellness Program Request to Establish FY 2015 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for Wellness Program with Other Revenue of \$47,690.12 and Third Party Revenue of \$200,538.22.

**Roll Call Vote: Motion carried with Directors Causley, Abramson, Massaway, Gravelle, Hollowell, McKelvie, Chase, Sorenson, McLeod approving, Directors Hoffman, Morrow, Glyptis opposing.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-234, St. Ignace Clinic FY 2014 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to St. Ignace Clinic to change the personnel sheet and re-allocate expenses. No effect on Tribal Support.

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

**Moved by Director Causley, supported by Director Morrow, to approve Res. 2014-235, ATR and ATR Support Services FY 2015 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to ATR and ATR Support Services for an increase of Other Revenue – Inter Tribal Council monies of \$90,000.00. No effect on Tribal Support.

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

**Moved by Director Morrow, supported by Director Hoffman, to separate the FY 2015 Budget Doc 003 into each Division and vote by Division.**

**Roll Call Vote: Motion denied with Directors Hoffman, Gravelle, Chase, Sorenson, Morrow, Glyptis approving, Directors Causley, Abramson, Massaway, Hollowell, McKelvie, McLeod opposing, Chairperson Payment opposing, breaking the tie vote.**

**Moved by Director McKelvie, supported by Director Abramson, to approve Res. 2014-236, FY 2015 Budget Document 003 Including Internal Services.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 Budget Document 003, including Internal Services, totaling \$58,219,961 of which \$16,246,349 comes from Tribal Support.

**Roll Call Vote: Motion carried with Directors McKelvie, McLeod, Abramson, Hollowell, Chase, Gravelle, Massaway approving, Directors Sorenson, Morrow, Glyptis, Causley, Hoffman opposing.**

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**Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2014-237, Fiscal Year 2015 Budget Document 004 Enterprises.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Fiscal Year 2015 Budget Document 004 Enterprises for revenue of \$13,309,696 and expenses of \$12,988,346.

**Roll Call Vote: Motion carried with Directors Sorenson, Causley, Abramson, Glyptis, Gravelle, Hollowell, McLeod, Chase, Massaway, McKelvie, Morrow approving, Director Hoffman opposing.**

**Moved by Director Hoffman, supported by Director Hollowell, to table the request regarding Grand Marias.**

**Roll Call Vote: Motion carried with Directors McKelvie, McLeod, Sorenson, Hollowell, Causley, Hoffman, Massaway approving, Directors Morrow, Abramson, Glyptis, Chase, Gravelle opposing.**

**Moved by Director Causley, supported by Director Hollowell, to appoint Kimball Eddy, Roberta Chippewa, Lillian Hoerz, and Fannie Aslin to the Unit Two Newberry Elder Sub-Committee, all for four year terms, expiring December 2018.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Glyptis, to reappoint Joan Carr-Anderson to the Unit Five Munising Elder Sub-Committee, for a four year term, expiring December 2018.**

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Gravelle, to approve the 2015 Board Calendar, as presented.**

**Motion carried with Director Sorenson opposing.**

**Moved by Director Hollowell, supported by Director Causley, to approve travel cost of hotel/per diem for Director Abramson for the December 12 trip to Washington DC.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to adjourn the meeting.**

**Motion carried with Directors Hoffman, Chase, McLeod opposing.**

Meeting adjourned: 7:45 p.m.

Date: 1-6-15

Secretary: Bridgett Sorenson

Others present: Bill Connolly, Christine McPherson, Angeline Bouley, Trish Gough, Bob Marchand, Courtney Kachur, Russ McKerchie, Brenda Johnson, Jackie McLean, Jenni Odell, Candace Blocher, Michael McKerchie, Jess Dumback, Jennifer Dale-Burton, Joanne Carr.