

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
March 3, 2015**

The meeting was opened at 6:36 p.m. by Chairperson Payment.

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

Absent: Cathy Abramson.

**Moved by Director Gravelle, supported by Director McLeod, to excuse Director Abramson from the meeting.**

**Motion carried with Directors Hoffman, McKelvie, Sorenson opposing.**

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

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director McLeod, to suspend the rules and add the resolution regarding IHS.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2015-53, Indian Health Services Request for Tribal Assistance.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment Department, to prepare a full list of the current address of each member enrolled in the Tribe, whom reside in the Tribe's seven (7) county service area.

BE IT FURTHER RESOLVED, that the Enrollment Department is specifically directed not to prepare a list of tribal members that includes names, ages, birthdates or blood quantum or to release that information.

BE IT FURTHER RESOLVED, that the Enrollment Department shall provide a copy of the list, once it has been prepared, to Kyle L. Parisien, E.I.T., Division of Sanitation Facilities Construction, Indian Health Service – Bemidji Area.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Hoffman, to approve Res. 2015-54, SMART FY2015 Support For Adam Walsh Act Implementation Grant Program – Application.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the SMART Office for the SMART FY 2015 Adam Walsh Act Implementation Grant Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairman, or his designee is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting there from on the Tribe's behalf.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Hoffman, to approve Res. 2015-55, Fy2015 Institute Of Museum and Library Services, Native American Library Services Enhancement Grant.**

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 FY2015 Native American Library Services Enhancement Grant for

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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 Payment or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Morrow, to approve Res. 2015-56, FY 2015 Michigan Council For Art And Cultural Affairs Grant.**

NOW, THEREFORE, BE IT RESOLVE, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indian hereby authorizes the application for funding of the FY 2015 Michigan Council for Arts and Cultural Affairs for the purpose of increasing opportunities for tribal youth to participate in meaningful and enriching arts and cultural experiences.

BE IT FURTHER RESOLVED, that Aaron Payment 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 Massaway, supported by Director McLeod, to approve the resolution titled Health Center FY 2015 Budget Modification American Indian Substance Abuse and IHS After Care.**

**Roll Call Vote: Motion denied with Directors McLeod, Massaway, Sorenson, McKelvie, Hollowell, Chairperson Payment approving; Directors Morrow, Hoffman, Chase, Glyptis, Gravelle opposing; Director Causley abstaining. Note: this resolution that were previously approved need to be approved by a vote of at least 7 approving when modified from the original resolution.**

**Moved by Director Hoffman, supported by Director Gravelle, to approve the resolution titled Posting the Chief Executive Officer Position.**

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

**Moved by Director Hoffman, supported by Director Sorenson, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Dakota R. Bowen from the Tribe.**

**Motion carried unanimously.**

**Chairperson Payment declared the meeting adjourned.**

**Meeting adjourned: 7:23 p.m.**

Date: 6-23-15

Secretary: Bridgett Jensen

Others present: John Wernet, Bill Connolly, Christine McPherson, Angeline Bouley, Brenda Johnson, Trisha Gough, Bob Marchand, Russ McKerchie, Bonnie Culfa, Julie Barber, Joni Talentino, Melissa Morehouse, Nick Van Alstine, Jennifer Mitchell, Joanne Carr.