

**BOARD OF DIRECTORS REGULAR MEETING
HESSEL TRIBAL CENTER
HESSEL, MICHIGAN
MINUTES
NOVEMBER 17, 2015**

The meeting was opened at 6:20 p.m. by Chairperson Payment.

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

Absent: Catherine Hollowell.

Moved by Director Causley, supported by Director McLeod, to excuse Director Hollowell from the meeting.

Motion carried with Director McKelvie opposing.

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

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Abramson, to suspend and add the resolution regarding the JKL Fiduciary Budget.

Motion carried unanimously.

Moved by Director Chase, supported by Director Hoffman, to remove from the agenda, the resolutions regarding Budget Doc 002, Budget Doc 003, and the Pay/Bonus.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve the Minutes of 7-21-2015 as written.

Motion carried with Director Glyptis abstaining for 7-21-2015.

Moved by Director Causley, supported by Director Hoffman, to approve the Minutes of 10-27-2015 as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve the Minutes of 11-3-2015 as written.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2015-236, 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, 2016.

Motion carried with Director Abramson opposing.

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Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2015-237, 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, 2016.

Motion carried with Director Abramson opposing.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-238, 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, 2016.

Motion carried with Director Abramson opposing.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-239, 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, 2016.

Motion carried with Director Abramson opposing.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-240, 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, 2016.

Motion carried with Director Abramson opposing.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-241, 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, 2016.

Motion carried with Director Abramson opposing.

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Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-242, 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, 2016.

Motion carried with Director Abramson opposing.

Moved by Director Causley, supported by Director Abramson, to approve Res. 2015-243, Amending Governmental Travel Policy.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the attached Government Travel Policy.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Massaway, to approve Res. 2015-244, To Adopt the FY 2016-2019 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Improvement Plan (TIP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors Sault Ste. Marie Tribe of Chippewa Indians supports and adopts the 2016-2019 Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between us and the BIA for Tribal Shares funding.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the forgoing and update the Tribal Long Range Transportation Plan approved by Resolution No: _____.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Hoffman, to approve Res. 2015-245, Posting the Chief Executive Officer Position.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians directs the Human Resource Department to post the Chief Executive Officer Position, Kewadin Casinos.

BE IT FURTHER RESOLVED, that the Chief Executive Officer Position shall be posted open until filled for no less than 30 business days.

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

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-246, Buildings -2390 Shunk Road, FY2015 Budget Modification and Establishment of FY 2016 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification for Buildings – 2930 Shunk Road with funds from Tribal Operations monies of \$2,618.36.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for Buildings – 2930 Shunk Road with Building funds monies of not to exceed \$15,000.

Motion carried with Director Causley opposing; Director Massaway abstaining.

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Moved by Director Chase, supported by Director Morrow, to approve Res. 2015-247, Continuing Funding Authority for Fiscal Year 2016 September to August and October to September.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2016, at their 2015 spending levels, for a period not to exceed 30 days:

Motion carried with Director McKelvie opposing.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2015-248. School Fiduciary Committee FY 2016 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to School Fiduciary Committee for an increase in expenses of \$186,000 with funding coming from prior year BIE funds. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Without objections, will move the issue of Evictions to the upcoming Special Meeting. No objections.

Without objection, the meeting is adjourned. Director Sorenson objected.

Meeting adjourned: 7:15 p.m.

Date: 2-16-16

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Jess Dumback, Dave Kucharczyk, Russ McKerchie, Joanne Carr.