

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
November 7, 2017**

The meeting was opened at 6:10 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Michael McKerchie, DJ Hoffman, Jennifer McLeod, Lana Causley, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Anita Nelson, and Aaron Payment.

Absent: Catherine Hollowell.

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

**Motion carried unanimously.**

**Without exception, will add a Key Employee issue to the agenda. No objections.**

**Recess: 6:13 p.m. Reconvened: 6:21 p.m.**

**Moved by Director Gravelle, supported by Director Chase, to approve Res. 2017-214, Eastern Upper Peninsula Community Development Mini Grant Establishment of FY 2018 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 2018 budget for Community Development with Other Revenue monies of \$2,000.00. No effect on Tribal Support

**Motion carried with Director Hoffman opposing.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-215, Health Center Administration and Third Party Revenue FY 2018 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Administration to change the Personnel Sheet, reallocate expenses, and increase Third Party Revenue monies of \$51,942.82. No effect on Tribal Support

FURTHER BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Third Party Revenue to use additional Fund Balance monies of \$51,942.82. No effect on Tribal Support.

**Roll Call Vote: Motion carried with Directors Massaway, McKerchie, Gravelle, Hoffman, Sorenson, McLeod, McKelvie approving; Directors Causley, Nelson, Morrow, Chase opposing.**

**Moved by Director McLeod, supported by Director Causley, to approve Res. 2017-216, Inland Fish and Wildlife 2017 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Inland Fish and Wildlife to change the Personnel Sheet, reallocate expenses, and increase Federal BIA monies of \$244.19. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2017-217, Human Resources FY 2017 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Human Resources to change the Personnel Sheet and reallocate expenses. No change in total funds. No effect on Tribal Support.

**Motion carried with Directors Gravelle, McKelvie opposing.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-218, 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, 2018.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-219, 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, 2018.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-220, 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, 2018.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-221, 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.

Minutes  
11-7-2017

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, 2018.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-222, 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, 2018.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-223, 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, 2018.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2017-224, 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, 2018.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Morrow, to table the resolution regarding the Property Acquisition Policy.**

**Motion carried with Directors McKelvie, McLeod, Causley, Sorenson opposing.**

**Moved by Director McKelvie, supported by Director Massaway, to approve the resolution titled Amending Premium Structure for 2018 Health Insurance Approving 2018 Plan Amendments.**

**Roll Call Vote: Motion denied with Directors McLeod, McKerchie, McKelvie, Causley, Massaway approving; Directors Gravelle, Morrow, Sorenson, Hoffman, Nelson, Chase opposing.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2017-225, Three Mile Road Building Authorization to Construct Firewall and Lease Space to Kewadin Casinos.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Facilities Department to expend an amount not to exceed \$20,000 from the Facilities Reserve account to construct a firewall within the Three Mile Road Building and further directs that Facilities shall enter into a lease agreement with Kewadin Casinos enabling the casino to move its existing bus maintenance services into the resulting space upon completion of that firewall.

**Roll Call Vote: Motion carried with Directors Nelson, Massaway, Chase, Sorenson, Gravelle, McLeod, Morrow, McKerchie, McKelvie, Causley approving; Director Hoffman opposing.**

**Moved by Director Nelson, supported by Director Chase, to table the res. titled Wetmore Building Land Use and Rescinding 2015-89.**

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

**Moved by Director McKelvie, supported by Director Morrow, to approve Res. 2017-226, Declaring Billboard Location EDC Department Naubinway.**

NOW THEREFORE BE IT RESOLVED, that the EDC Department is hereby authorized to authorize the construction of a billboard on the property located at:  
W US2, Naubinway, MI 49762, commonly known as the King Property, File No. MC-009. Construction to take place as close to the property line (West) as possible, yet allow visibility and maintenance access.  
and to enter into such agreements, other than ground leases, as may be necessary to obtain the greatest economic advantage for the Tribe.

**Motion carried unanimously.**

**Moved by Director Nelson, supported by Director Chase, to approve Res. 2017-227, Declaring Billboard Location EDC Department Wetmore.**

NOW, THEREFORE, BE IT RESOLVED, that the EDC Department is hereby authorized to authorize the construction of a billboard on the property located at:  
E10442 State Highway M28 E, Wetmore, MI, Commonly known as the old Tribal Health Center, File No. AC-002. Construction will be contained as close to property lines (East and West lines) as possible while still allowing visibility and maintenance access.  
and to enter into such agreements, other than ground leases, as may be necessary to obtain the greatest economic advantage for the Tribe, for the exclusion for billboards.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Sorenson, to table the res. titled Amending Chapter 10: Election Ordinance.**

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

Minutes  
11-7-2017

Moved by **Director Morrow**, supported by **Director Sorenson**, to table the res. titled **Amending Tribal Code Chapter 81: Civil Jurisdiction and Procedure Authorizing Tribal Court to Hear Constitutional Challenges to Candidate Eligibility**.

**Roll Call Vote: Motion carried with Directors Nelson, Massaway, Chase, Sorenson, Gravelle, McLeod, Morrow, McKerchie approving; Directors Hoffman, McKelvie, Causley opposing.**

Moved by **Director Sorenson**, supported by **Director Chase**, to accept the recommendation of the **Special Needs Enrollment Committee** and relinquish **Mark Allen Jackson** from the Tribe.

**Motion carried with Director McLeod opposing.**

Moved by **Director Chase**, supported by **Director Morrow**, that upon completion of an investigation, **Management** recommends termination of a **Key Employee**, as attached.

**Roll Call Vote: Motion carried with Directors Massaway, Chase, Sorenson, McLeod, Morrow, McKelvie, Causley approving; Directors Nelson, Gravelle, McKerchie opposing; Director Hoffman abstaining.**

Meeting adjourned: 7:56 p.m.

Date: 11-21-17 Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Sheila Berger, Joel Lumsden, Joel Schultz, Brenda Austin, Russ McKerchie, Officer Rye, Bob Marchand, Joanne Carr.