

Moved by Director Malloy, supported by Director Massaway, to approve Res. 2014-116, Fisheries – Nunn’s Creek Rehab Hatchery 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 Nunn’s Creek Fisheries for an increase in Federal BIA Revenues of \$65,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2014-117, Fisheries – Nunn’s Creek Fisheries 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 Nunn’s Creek Fisheries for an increase in Federal BIA Revenues of \$55,759.37 and a decrease in Other Revenues of \$55,959.21. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve Res. 2014-118, USDA NSIP Grant FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to USDA NSIP Grant to increase Federal USDA monies \$6,209. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Pine, to approve Res. 2014-119, Elder Transportation and Elder Health Care FY 2014 Budget Modifications Title VI Elderly FY 2015 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 modifications to Elder Transportation and Elder Health Care for changes to the Personnel Sheet and a reduction to Tribal Self Sufficiency funds of \$6,432.64.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to Title VI Elderly for changes to the Personnel Sheet, increase in Federal HHS monies \$34,964.50 and Other Revenue \$8.63, and the reeducation of Tribe Support of \$7,654.81.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2014-220, Funds-BIA 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 BIA for an increase in Federal BIA Revenues of \$6,000. No effect on Tribal Support.

Motion carried unanimously.

Minutes
7-1-2014

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2014-221, Health Center – Pharmacy 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 Health Center – Pharmacy for changes to the Personnel Sheet. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2014-222, Family Spirit Grant 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 the Family Spirit Grant for changes to the Personnel Sheet and reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 7:23 p.m.

Date: 11-25-14

Secretary: Bridgett Serense

Others present: Christine McPherson, Bill Connolly, John Wernet, Trish Gough, Rita Glyptis, Tony Abramson, DJ Hoffman, Bob Marchand, Lona Stewart, Steve Forrest, Nick Van Alstine, Matt Carpentier, Joanne Carr.