

**BOARD OF DIRECTORS REGULAR MEETING
HESSEL TRIBAL CENTER
HESSEL, MICHIGAN
MINUTES
November 25, 2014**

The meeting was opened at 6:20 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 Abramson, to approve the agenda as written.

Motion carried with Director Hoffman abstaining.

Moved by Director Massaway, supported by Director Morrow, to approve the Minutes of the following meetings: 7-01-2014; 7-8-2014; 7-22-2014; 8-11-2014; 8-19-2014; 8-26-2014; 8-27-2014; 8-28/29-2014; 9-2-2014; 9-23-2014; 10-7-2014; 10-21-2014; 11-4-2014.

Motion carried with Director Hoffman abstaining for all, Directors Causley, Hollowell abstaining for 7-22; Director Abramson abstaining for 8-11; Director McLeod abstaining for 8-19 / 8-26; Director Causley abstaining for 9-23; Director Massaway abstaining for 10-21; Director Hollowell abstaining for 11-4.

Moved by Director Abramson, supported by Director Massaway, to approve Res. 2014-212, Governmental EPA Governmental – EPA GLRI FY 2015 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 EPA Great Lakes Restoration Initiative for an increase in Federal Environmental Protection Agency Revenues of \$27,576.37. No effect on Tribal Support

Motion carried with Director Morrow opposing, Director Hoffman abstaining.

Moved by Director Causley, supported by Director Abramson, to approve Res. 2014-213, Governmental – Quality Assurance Establish FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishing the FY 2015 budget for Quality Assurance with Federal Environmental Protection Agency Revenues \$27,475.07. No effect on Tribal Support.

Motion carried with Director Hoffman abstaining.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-214, 2014 Tribal Governments Acceptance of Grant and Establishment of FY 2015 Budget Office on Violence Against Women.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Coordinated Tribal Assistance Solicitation (CTAS) – Sault Tribe ARC Victim Services grant award.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for 2014 Tribal Governments with Federal Department of Justice, Office on Violence Against Women monies of \$231,059.87. No effect on Tribal Support.

Motion carried with Directors Morrow, Glyptis opposing, Director Hoffman abstaining.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2014-215, Civil Legal Assistance Acceptance of Grant and Establishment of FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by accepts the Legal Assistance for Victims Grant Program; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for Civil Legal Assistance with Federal Department of Justice, Office of Violence Against Women monies of \$149,424.35. No effect on Tribal Support.

Motion carried with Director Hoffman abstaining.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2014-216, Adult Incarceration 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 Adult Incarceration with Other Revenue of \$25,200.00 and Tribal Support of \$84,634.53.

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

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-217, Amending Tribal Code Chapter 30: Child Welfare Code Subchapter Xii: Committees and Workers 30.1206 Duties of the Officers.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 30: Child Welfare Code, Subchapter XII: Committees and Workers, Section 30.1206 is amended to read:

30.1206 Duties of the Officers.

(1) The Committee Chairman shall preside over all meetings of the Child Welfare Committee, provided that, in the absence of the Committee Chairman, the duties of the Chairman shall be carried out by the committee member who is present and who has been a member of the Child Welfare Committee for the longest duration.

(2) The Committee Chairman shall call all meetings.

(3) The Committee Secretary shall keep a complete and accurate record of all meetings.

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

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2014-218, REQUEST FOR LITIGATION SUPPORT FUNDS MCKAY BAY LITIGATION.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and supports submission of the attached request for FY 2015 Litigation Support to the Bureau of Indian Affairs funds by the Chippewa Ottawa Resource Authority.

BE IT FURTHER RESOLVED, that the Executive Director of the Chippewa Ottawa Resource Authority is hereby authorized to undertake any and all actions necessary to obtain approval of this request for litigation support funding, and to sign any resulting contract documents for approved funding pursuant to the provisions of PL 93-638, as amended.

Motion carried with Director Hoffman abstaining.

Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2014-219, Opposing Nuclear Waste Facility Near Lake Huron.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its opposition to the proposed construction and operation of a nuclear waste storage facility at the Bruce Nuclear Power Plant or at any other similar site within the drainage basin of the Great Lakes.

BE IT FURTHER RESOLVED, that copies of this resolution shall be distributed to appropriate officials of the the Province of Ontario, the State of Michigan and the governments of the United States and of Canada.

Motion carried with Director Hoffman abstaining.

Moved by Director Causley, supported by Director Morrow, to table the resolution regarding the 401k Plan.

Motion carried with Directors McKelvie, Abramson, Hollowell opposing, Director Hoffman abstaining.

Moved by Director Causley, supported by Director Abramson, to approve Res. 2014-220, Establish the Sault Tribe as a My Brother's Keeper Initiative (MBK) Participating Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors hereby commits to establishing the Sault Tribe as a Participating tribe in the Obama Administration's *My Brother's Keeper Initiative*.

BE IT FURTHER RESOLVED, a comprehensive alignment of Tribal Resources and coordinated plan for the Sault Tribe's participation as a *My Brother's Keeper Initiative* tribe shall be brought back to the Tribal Board of Directors, for approval.

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

Moved by Director McKelvie, supported by Director Gravelle, to approve Res. 2014-221, Amending Tribal Code, Chapter 70, Criminal Procedure Section 70.127, Sentencing, to Assess Costs of Incarceration.

NOW, THEREFORE, BE IT RESOLVED, Chapter 70 of the Tribal Code: Criminal Procedure, §70.127, Sentencing, is hereby amended by the addition of a new subsection (4) which shall read as follows:

(4) Any person convicted in the Tribal Court of a criminal offense, whether by plea or by a trial and verdict, shall be responsible for the costs incurred by the Tribe for the incarceration of that individual as provided in this subsection:

(a) In any sentence of conviction, the Tribal Court shall include a provision mandating that the convicted offender shall be required to pay the Sault Tribe for the costs incurred by the Tribe for the incarceration of the offender from the time of arrest through completion of any sentence imposed by the Tribal Court and, to facilitate collection of these costs, requiring the offender to keep the Court Administrator informed of any changes in the offender's address, income, and employment until such time as that obligation is paid in full.

(b) The Court shall retain the authority to modify or to waive this requirement, in whole or in part, as the interests of justice may require.

(c) To encourage and reward prompt payment, any charges imposed under this subsection shall be reduced by 50% if those charges are paid in full within 60 days from the date that the Tribe initially bills those charges to the offender or within 60 days from the date of the offender's release from custody, whichever occurs later.

Motion carried with Directors Chase, Hollowell, Morrow, Glyptis opposing, Director Hoffman abstaining.

Moved by Director Abramson, supported by Director Chase, to suspend the rules and add the Chair's travel to Washington DC on Dec 2 and Dec 12 to the agenda.

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

Minutes
11-25-2014

Moved by Director Abramson, supported by Director Chase, to approve the Chair's travel to Washington DC for December 2 and December 12, 2014, from the Board's cost center.

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

Moved by Director Sorenson, supported by Director Abramson, to accept the resignation of Brian Smith from the Special Needs/Enrollment Committee, effective immediately.

Motion carried with Director Causley opposing.

Moved by Director Causley, supported by Director McKelvie, to appoint Latisha Willette to the Child Welfare Committee, for a four-year appointment, expiring December 2018.

Motion carried with Directors Hoffman, Hollowell abstaining.

Moved by Director Chase, supported by Director Gravelle, to adjourn the meeting.

Motion carried with Directors Sorenson, Causley, Massaway opposing, Director Hoffman abstaining.

Meeting adjourned: 7:43 p.m.

Date: 1-6-15

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Angeline Bouley, Trish Gough, James Lamoreaux, Clarence Hudak, Joanne Carr.