

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
January 20, 2015**

The meeting was opened at 6:03 p.m. by Chairperson Payment.

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

Absent: Rita Glyptis.

**Moved by Director Chase, supported by Director Morrow, to excuse Director Glyptis from the meeting.**

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

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

**Motion carried unanimously.**

**Moved by Hoffman, supported by Director Morrow, to suspend the rules and add the following to the agenda: Res. Regarding Great Lakes Restorative Initiative; Modular Bid; Elder Durable Medical Equipment; and Van Repairs.**

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

**Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2015-17, Modular – Bid Authorization.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chief Financial Officer of the Tribe to bid up to \$15,000, from the Building Fund, for the purchase of modular buildings from the GSA Auction website, description attached.

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

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2015-18, NCAI -Using Science to Build Tribal Capacity for Data-Intensive Research.**

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a subcontract application to the National Congress of American Indians for the project, "Using Science to Build Tribal Capacity for Data-Intensive Research."

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-19, Request Reservation Status 2000 Trust Parcel, St. Ignace, Mackinac County, Michigan.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel is added to the Sault Ste. Marie Tribe of Indians' existing reservation: Lot 2, Section 19, Town 41 North, Range 3 West and the South ½ of the Southwest ¼ of said Section 19, Town 41 North, Range 3 West, lying Southerly of a line described as beginning at a point 650 feet Northerly along the centerline of Mackinac Trail and South line of Section 19; thence Northeasterly to the Southeast corner of the Northwest ¼ of the Southwest ¼ of Section 19, Town 41 North, Range 3 West. Containing 77.730 acres. Michigan Meridian Michigan.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Hoffman, to approve Res. 2015-20, Trust Land Status Kewadin Campground, Hessel, Mackinac County, Mi.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in Clark Township, Mackinac County, State of Michigan

The South ½ of the South ½ of the Northwest ¼ of the Northwest ¼ of Section 10, Town 42 North, Range 1 West; EXCEPTING THEREFROM The West 410.00 feet of the North 125.00 feet thereof.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for camping and recreational activities and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Hoffman, to approve Res. 2015-21, Trust Land Status Tribal Administration Annex Building 531 Ashmun St. Sault Ste. Marie, MI.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Exhibit A

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate Tribal Governmental departments and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Hoffman, to approve Res. 2015-22, Trust Land Status Eagle Ridge, Marquette, Marquette County, MI.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Exhibit A

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for housing and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Hoffman, to approve Res. 2015-23, Law Enforcement – 2014 COPS TRGP Establishment of 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 2014 COPS TRGP with Federal Department of Justice monies of \$114,070.00. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-24, Sugar Island ERFO 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 Sugar Island ERFO with Federal BIA monies of \$811,607.00. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2015-25, Tribal Transportation Safety Plan 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 Tribal Transportation Safety Plan with Federal BIA monies of \$11,000.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2015-26, Tribal Court – Judicial Services and Juvenile Detention FY 2015 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to Judicial Services and Juvenile Detention to reallocate funds between the two cost centers. These budget modifications reflect a change to the personnel sheet and reallocation of expenses. No effect on Tribal Support

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Sorenson, to approve Res. 2015-27, Fiscal Year 2015 Enterprises Capital Purchases Budget (Excluding Midjim St. Ignace).**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$701,800 as the Enterprises Fiscal Year 2015 Capital Purchases Budget (excluding MidJim St. Ignace).

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

**Moved by Director Hoffman, supported by Director Hollowell, to refer the resolution titled Fiscal Year 2015 Midjim St. Ignace Capital Purchases Budget (Option One) to a workshop.**

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

**Moved by Director Hoffman, supported by Director Morrow, to refer the resolution titled Fiscal Year 2015 Midjim St. Ignace Capital Purchases Budget (Option Two) to a workshop.**

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

**Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2015-28, 2015 Great Lakes Restoration Initiative – Waabizheshi.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2015 Great Lakes Restoration Initiative Funding Program administered by the Bureau of Indian Affairs.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Causley, to approve Res. 2015-29, Temporary Portable Wheelchair Ramps and Bedrails.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates up to \$15,000 in Tribal Support to be added to the Elder Health Care Program for the purpose of acquiring no less than three temporary portable wheelchair ramps which the program shall loan on a temporary, short-term basis to qualifying low income elders in cases residing within the Tribe's service area in cases deemed medically necessary.

BE IT FURTHER RESOLVED, to add an additional \$5,000 in Tribal Support to the Elder Health Care Program and add bedrails to the Durable Medical List, totaling \$20,000 to the Elder Health Care Program from Tribal Support.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Hoffman, to accept the recommendations of the Special Needs Enrollment Committee and relinquish Brunell W. Martineau from the Tribe.**

**Motion carried unanimously.**

Minutes  
1-20-2015

Moved by Director Massaway, supported by Director McLeod, to accept the resignation of Lou Anne Bush from the Unit One Elders Subcommittee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Dawna LaLonde to the Child Welfare Committee, for a four-year term, expiring January 2019, pending approval of her background check.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to appoint Joe Grey to the Elder Advisory Committee, for Unit Five-Marquette, for which his term will expire when his appointment to the Unit Five Marquette Elder Subcommittee expires.

Motion carried unanimously.

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

Motion carried unanimously. Meeting adjourned: 7:12 p.m.

Date: 6-23-15

Secretary: Bridgette Brennan

Others present: Bill Connolly, Christine McPherson, Angeline Bouley, Latisha Willette, Eric Clark, Jocelyn Fabry, Tara McKelvie.