

**BOARD OF DIRECTORS REGULAR MEETING  
ZELLARS  
NEWBERRY, MICHIGAN  
MINUTES  
January 5, 2016**

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

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

Absent: Rita Glyptis.

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

**Motion carried unanimously.**

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

**Motion carried with Director Causley opposing.**

**Moved by Director Massaway, supported by Director Chase, to approve the Minutes of 10-6-2015 (with corrections) and 12-15-2015.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2016-01, OVW Fiscal Year 2016 Tribal Sexual Assault Services Program.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Tribal Sexual Assault Services Program.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2016-02, Tribal Participation in a Nationwide Elder Needs Assessment.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes participation in the "Identifying Our Needs: A Survey of Elders" Native elder social and health needs assessment. The Tribal Council grants permission to the North Dakota, Alaska, and Hawaii National Resource Centers on Native Aging to use all collected needs assessment information in aggregate format for the purpose of disseminating state, regional, and national results from analyses of the data.

FURTHER, BE IT RESOLVED, that specific information collected within boundaries of Sault Ste. Marie Tribe of Chippewa Indians belongs to Sault Ste. Marie Tribe of Chippewa Indians and may not be released in any form to individuals, agencies, or organizations without additional tribal authorization.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2016-03, 2016 BIA Endangered Species – Wolf Management.**

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 2016 Endangered Species Grant administered by the Bureau of Indian Affairs.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Causley, to approve Res. 2016-04, 2016 BIA Great Lakes Restoration Initiative Migratory Birds and Adaptive Management.**

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 2016 Great Lake Restoration Initiative Grant administered by the Bureau of Indian Affairs.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-05, Law Enforcement – SMART Adam Walsh Grant 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 establishment of a FY 2016 budget for SMART Adam Walsh Grant with Federal DOJ Revenue monies of \$61,981.93. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Gravelle, to approve Res. 2016-06, Conservation Management and Public Safety FY 2016 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications for Conservation Management and Public Safety for changes in the Personnel Sheets, increase expenses and an increase in Federal BIA monies \$16,919.86.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Causley, to approve Res. 2016-07, Trident 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 establishment of a FY 2016 budget for TRIdent with Other Revenue monies \$6,300.00.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Chase, to approve Res. 2016-08, Elderly – Hessel, St. Ignace, and Manistique Meal Programs FY 2016 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to Hessel, St. Ignace, and Manistique Elderly Meal Programs for an increase in Tribal Support of \$12,000.00 (\$4,000 each).

**Motion carried unanimously.**

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**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2016-09, Environmental – EPA Pesticides 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 establishment of a FY 2016 budget for EPA Pesticides with Federal EPA Revenue monies of \$65,176.01. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-10, Environmental – Air Program Development 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 establishment of a FY 2016 budget for Air Program Development with Federal EPA Revenue monies of \$12,861.60. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Chase, to approve Res. 2016-11, Buildings Sibley Road Property 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 establishment of a FY 2016 budget for Buildings - Sibley Road Property with Other Revenue monies \$227,351.52.

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

**Moved by Director Hollowell, supported by Director Chase, to approve Res. 2016-12, Health Center Wage Revisions for Horne Staff FY 2016 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications for American Indian Substance Abuse, Mental Health, IHS After Care, Community Health Nurse, Health Center – Medical/Nursing, Health Center – Pharmacy, St. Ignace Clinic, Manistique Clinic, Munising Clinic, Health Center Walk-In-Clinic, Marquette Clinic, PHN Case Management, ITC Family Spirit Program, and Third Party Revenue for changes in the Personnel Sheets, reallocation and increase in expenses, and an increase in Third Party Revenue monies \$24,242.47.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Chase, to approve Res. 2016-13, Third Party Revenue 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 for Third Party Revenue for an increase in transfer out monies of \$351,120.88.

**Motion carried unanimously.**

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**Moved by Director Chase, supported by Director Morrow, to approve Res. 2016-14, Manistique Clinic 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 for Manistique Clinic for changes in the Personnel Sheet, reallocation and increase in expenses, and an increase in Third Party Revenue monies \$154,004.46.

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

**Moved by Director Causley, supported by Director Morrow, to approve Res. 2016-15, HIP Weatherization Request to Establish FY 2016 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 2016 budget for HIP Weatherization with Tribal Support monies of \$97,500.00.

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

**Moved by Director Abramson, supported by Director McLeod, to approve Res. 2016-16, Education Administration 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 for Education Administration for changes in the Personnel Sheet, a decrease in expenses, and a decrease in Other Revenue monies of \$50,000.00 and a decrease in Tribal Support monies of \$38,307.89.

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

**Moved by Director Morrow, supported by Director Gravelle, to uphold the decision of the Enrollment Committee and deny a hearing in the case of Minor Children AB and AB.**

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

**Moved by Director Hoffman, supported by Director McLeod, to suspend the rules and add to the agenda a request for travel for Director Abramson to attend the Health Master's Initiative.**

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

**Moved by Director Massaway, supported by Director McLeod, to approve the travel request for Director Abramson to attend the Health Master's Initiative.**

**Motion carried unanimously.**

**Without objection, will adjourn the meeting. No objections.**

**Meeting adjourned: 7:05 p.m.**

Date: 3-8-16

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Russ McKerchie, Joanne Carr.