

**BOARD OF DIRECTORS SPECIAL MEETING  
MUNISING TRIBAL CENTER  
MUNISING, MICHIGAN  
MINUTES  
January 27, 2016**

The meeting was opened at 5:07 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:

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

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director McLeod, to declare the Unit 5 seat vacant.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2016-31, Amending Chapter 10: Election Ordinance.**

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 10: Election Ordinance at Subchapter II: Special Advisory Election is amended as attached.

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

**Without objections, with will suffice as notice to the Election Committee of the vacancy. No objections.**

**Moved by Director Hoffman, supported by Director Gravelle, to ear mark the funds from the vacant Board position to the Unit 5 members for Membership Services.**

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

**Moved by Director Hollowell, supported by Director Abramson, to approve travel to Wisconsin for Director Gravelle for the Water Conference.**

**Motion carried unanimously.**

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

**Motion carried unanimously.**

**Meeting adjourned: 5:28 p.m.**

Date: 3-8-16

Secretary: Bridgett Sorenson

Others present: John Wernet, Aaron Schlehuber, James McKerchie, Diane Moore, Carol Pages-Montie, Dave Lamotte, Russ McKerchie, Joanne Carr.