

**BOARD OF DIRECTORS REGULAR MEETING
KINROSS RECREATION CENTER
KINCHELOE, MICHIGAN
MINUTES
April 4, 2017**

The meeting was opened at 6:08 p.m. by Chairperson Payment.

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

Absent: Anita Nelson.

Without Objection will take a 15 minute recess to finish membership issues. No objections.

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to excuse Directors Gravelle and Nelson from the meeting.

Motion carried unanimously. Note: Director Gravelle arrived during the meeting.

Moved by Director Sorenson, supported by Director McLeod, to approve the Minutes of 3-14-2017, with corrections.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to table the resolution regarding Higher Education.

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

Moved by Director Chase, supported by Director Morrow, to table the resolution regarding YEA.

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

Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2017-54, GLRI Wildlife Projects Establishment of 2017 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 2017 budget for GLRI Wildlife Projects with Federal BIA monies \$17,410. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2017-55, Health Center Emergency Preparedness 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center Emergency Preparedness to increase State of Michigan monies \$9,359. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2017-56, Health and Wellness in Indian Country FY 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health and Wellness in Indian Country for the reallocation of expenses and an increase in Federal CDC monies of \$201,732.25. No effect on Tribal Support.

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

Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2017-57, Partnerships to Improve Community Health (PICH) FY 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to PICH for changes to the personnel sheet, reallocation of expenses, and an increase in Federal CDC monies of \$147,338.00. No effect on Tribal Support.

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

Moved by Director Morrow, supported by Director Sorenson, to table the resolution regarding the Prevailing Wage Ordinance.

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

Moved by Director Hoffman, supported by Director Morrow, to table the resolution regarding the Sault Tribe Construction #1.

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

Moved by Director Morrow, supported by Director Sorenson, to table the resolution regarding the Sault Tribe Construction #2.

Motion denied with Directors Chase, Hoffman, Sorenson, Morrow, McKerchie approving; Directors Hollowell, Massaway, McLeod, McKelvie, Causley opposing; Chairperson Payment opposing- breaking the tie vote.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2017-58, 2017 Head Start and Early Head Start Grant.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start Services.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2017-59, Opposition to the Proposed Back Forty Mine Project.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its support for the Menominee Indian Tribe of Wisconsin in its efforts to protect culturally significant properties, threatened by the proposed mine.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its support for the Menominee Indian Tribe of Wisconsin and their allies, in their efforts to protest the Menominee River environment, water, and wildlife, threatened by the proposed mine.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its opposition to the proposed Back Forty Mine.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Hollowell, to suspend the rules and add back the resolution regarding the BIA OTJS.

Roll Call Vote: Motion denied with Directors McLeod, Morrow, McKerchie, Hollowell, Hoffman, Chase, Massaway approving; Directors Sorenson, McKelvie, Causley opposing. This needed a vote of 9 to approve.

Minutes
4-4-2017

Moved by Director McKelvie, supported by Director McLeod, to appoint Ann Pollman, Regular Member, to the Unit One Elder Subcommittee, for a four year appointment, expiring April 2021.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to table the appointment to the Higher Ed Committee.

Motion carried with Directors Hollowell, Causley, Hoffman opposing.

Moved by Director Sorenson, supported by Director Massaway, to appoint Theresa Weller to the Special Needs/Enrollment Committee for a term of 2 years, expiring April 2019.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to reappoint Jennifer Dale-Burton and Clarence Hudak to the Inland Fishing and Hunting Committee, for four year terms, expiring April 2021.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Morrow, to reappoint Board Members Lana Causley, Keith Massaway, Jennifer McLeod to the Cultural Committee, with terms expiring when their terms as Board Members expire.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Small Mesh Permits for the 2017 Fishing Season for Robert Peterson and Lynn Rickley.

Motion carried unanimously.

Board Concerns:

Director Morrow: Water Walker Donations.

Director Chase: Wage Compression Timeline-June; Employee Evaluations; Volunteering on Evaluations.

Director Hollowell: Schedule Committee Issues.

Director McKerchie: Workshop for Committee Issues.

Director Hoffman: General Welfare Exclusion Act.

Director Causley: Narcotic Numbers from Health Center; Detox Facility Update – April 25.

Meeting adjourned: 7:40 p.m.

Date: 5-22-17

Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Bill Connolly, Jessica Dumback, Sheila Berger, Joel Schultz, Brenda Johnson, Russ McKerchie, Joanne Carr.