

**BOARD OF DIRECTORS REGULAR MEETING  
QUALITY INN  
ESCANABA, MICHIGAN  
MINUTES  
June 20, 2017**

The meeting was opened at 6:15 p.m. by Chairperson Payment.

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

**Without Objection, will recess for a membership issue. No objections.  
Reconvened: 6:45 p.m.**

**Moved by Director McLeod, supported by Director Gravelle, to approve the agenda as read, including the Co-Captain resolution that was tabled from last meeting to this meeting.**

**Motion carried with Director Causley opposing.**

**Moved by Director Sorenson, supported by Director Massaway, to approve the Minutes of 5-22-2017, as written.**

**Motion carried with Director McLeod abstaining.**

**Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-119, DeMawating Development – Property Management Establishment of a FY 2017 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for DeMawating Development – Property Management Other Revenue monies of \$17,838.71. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Hoffman, to approve Res. 2017-120, EDC Sign Board Establishment of a FY 2017 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for EDC Sign Board with Other Revenue monies of \$62,300.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2017-121, Home Improvement Establishment of a FY 2017 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for Home Improvement with Federal BIA monies of \$46,203.35. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Massaway, to approve Res. 2017-122, Acceptance of the Sault Ste. Marie Tribe of Chippewa Indians Governmental Audit.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2016 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as prepared by Dennis, Gartland & Niergarth.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2017-123, 2017-2018 Head Start and Early Head Start COLA 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 COLA grant application for the Head Start and Early Head Start Programs.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director McLeod, to approve Res. 2017-124, ANA Native American Language Preservation and Maintenance – Esther Martinez Immersion Grant Proposal FY 2017 Our Children, Their Language Immersion Program.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the Administration for Native Americans (ANA) Native Language Preservation and Maintenance-Esther Martinez Immersion Grant Proposal FY2017.

BE IT FURTHER RESOLVED, that Aaron Payment or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to approve Res. 2017-125, EDC Acquisition Purchase of Property Mackinac Trail.**

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the EDC Director to purchase Mackinac Trail Storage located at the intersection of M-134 and Mackinac Trail for the approved amount and to execute the agreement.

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

**Moved by Director Morrow, supported by Director McKelvie, to approve Res. 2017-126, Authorization to Purchase Real Estate Parcel Seaman.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase the Seaman Private Marina in Fairport MI at a price not to exceed the amount discussed in the workshop, plus any legal and closing costs for the following parcel: Property Tax ID # 00-0055-008-10 Property Address is 2048 II Road, Fairport MI.

BE IT FURTHER RESOLVED, the source of funding for this purchase will be the Fisherman's Fund.

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

Moved by Director Gravelle, supported by Director McKelvie, to refer the resolution regarding the Re-Establishing the Conservation Committee to the Great Lakes Conservation Committee and the Inland Fishing and Hunting Committee.

Roll Call Vote: Motion carried with Directors Massaway, McKerchie, Gravelle, McLeod, McKelvie, Hollowell approving; Directors Causley, Nelson, Hoffman, Morrow, Sorenson, Chase opposing; Chairperson Payment approving, breaking the tie vote.

Moved by Director McKelvie, supported by Director Hoffman, to approve Res. 2017-127, Amending Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations Co-Captain Regulations Military, Medical, Education & Emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 20, Section 20.106 Co-Captain as follows:

"20.106 Co-Captain.

- (1) A Captain may delegate his commercial fishing activity to an eligible individual by obtaining for that individual a Co-Captain's license for any the following reasons:
  - (a) a temporary illness or injury to the Captain or a member of their immediate family; or
  - (b) any military activity where the Captain, due to the activity, would be reasonably unable to operate their fishery; or
  - (c) any educational activity where the Captain, due to the activity, would be reasonably unable to operate his fishery.
  - (d) Administration is authorized issue up to a seven day Co-Captain license for emergencies and shall promulgate policy and procedures to the effectuate the forgoing.

BE IT FURTHER RESOLVED, that this amendment shall become effective December 31, 2017.

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

Moved by Director Sorenson, supported by Director Massaway, to accept the resignation of Sally Willis from the Health Board.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to proceed with the hiring of candidate 1 for the CFO position.

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

Meeting adjourned: 7:36 p.m.

Date: 7-11-17

Secretary: Bridgett Brenson

Others present: John Wernet, Bill Connolly Christine McPherson, Officers Money, Mary Jenerou, Rick Smith, Russ McKerchie, Joanne Carr.