

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
DECEMBER 4, 2017**

The meeting was opened at 6:02 p.m. by Chairperson Payment.

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

Absent:

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

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2017-232, United Way Mini Grant.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends acceptance of a mini grant from United Way to provided educational opportunities for the family's enrolled in the Early Childhood Education Programs.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2017-233, Authorizing Fund Balance Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the attached Fund Balance policy.

Motion carried with Director Hoffman opposing; Director McLeod abstaining.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2017-234, Authorizing Property Acquisition Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the attached Property Acquisition policy.

Motion carried with Directors Hoffman, Causley opposing.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2017-235, Continuing Funding Authority Governmental Schedule C for Fiscal Year 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2018, at their 2017 spending levels, for a period not to exceed March 1st, 2018.

BE IT FURTHER RESOLVED, that this continuing resolution shall not impair or delay implementation of the COLA increases previously mandated by Resolution #2015-264 and #2016-280.

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

Moved by Director Hoffman, supported by Director Morrow, to table the resolution regarding the Elders.

Motion carried with Directors McLeod, Hollowell, Causley, Nelson opposing.

Moved by Director McKelvie, supported by Director Massaway, to approve the resolution regarding the Delegation of Chairperson.

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

Moved by Director McLeod, supported by Director Massaway, to approve Res. 2017-236, Amending Tribal Code 41: Liquor Control Ordinance Providing Liquor.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code 41: Liquor Control Ordinance is amended by amending subsection 41.405.

Motion carried with Director McKelvie opposing.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2017- 237, Adam Walsh Implementation Establishment of FY 2018 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 2018 budget for the Adam Walsh Implementation (SORNA) Grant with Federal DOJ Revenue monies of \$68,537.09. No effect on Tribal Support

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Terry LaTour to the Unit Two Hessel Elders Subcommittee, for a four year term, expiring December 2021.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Lenora Kerridge to the Unit Two Naubinway Elders Subcommittee, for a four year term, expiring December 2021.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve the 2018 Board Calendar.

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

Moved by Director Hoffman, supported by Director Gravelle, to authorize the Executive Director to utilize the services of REDW within the budgeted amount to perform an external review of the most recent Key Employee appeal and the entirety of the process.

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

Moved by Director Hoffman, supported by Director Gravelle, to suspend the rules and add a Child Welfare request.

Motion carried with Director McKerchie abstaining.

Moved by Director Causley, supported by Director Massaway, to hire the recommended Key Employee for the Lead Wildlife Biologist position.

Motion carried with Director Chase opposing; Director Morrow abstaining.

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Moved by Director Hoffman, supported by Director Gravelle, to request the Child Welfare Committee on behalf of the Tribe to examine the alleged problems surrounding the adoption of the unnamed minor child with the goal being to ensure that the adoption proceeds according to the Child Welfare Code with due haste. Further that ACFS, Court, CWC, and Legal Departments will bring forward any recommendations identified to streamline the process.

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

Meeting adjourned: 8:30 p.m.

Date: 1-2-18

Secretary: Rudette Benson

Others present: Jessica Dumback, Aaron Schlehuber, Tony Abramson, Russ McKerchie, Joanne Carr.