

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 14, 2019**

The meeting was opened at 10:10 a.m. by Chairperson Payment.

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

Absent: Charles Matson.

Moved by Director McLeod, supported by Director Causley, to excuse Director Matson, from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Without objection, will recess until 11 am. No objections.

Reopened the meeting. Without objection, will recess for discussion. No objections. Reopened.

Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2019-144, Technical Amendment To Tribal Code Chapter 71: Criminal Offenses & Tribal Code Chapter 36: Juvenile Code, Legalization Of Marijuana.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 71: Criminal Offenses and Tribal Code Chapter 36: Juvenile Code as attached:

BE IT FURTHER RESOLVED, that Executive Staff is directed to immediately change all tribal policies in accordance with this code.

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

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-145, Approving 2019 Plan Document and Summary Plan Description Sault Tribe Insurance Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Plan Document and Summary Plan Description as set forth by the Sault Tribe Insurance Department, for the administration of the Tribe's Employee Health Plan commencing effective July 1, 2019.

BE IT FURTHER RESOLVED, that this Board of Directors approves the distribution and communication plans as set forth by the Insurance Department.

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

Meeting adjourned: 11:58 a.m.

Date: 6-11-19

Secretary: Bridgett Sorenson

Others present: Jessica Dumback, John Wernet, Robert Schulte, Aaron Schlehuder, Jocelyn Fabry, Mark Dumbeck, Traci Swan, Doug Goudreau, Alexis Lambros, Leo Chugunov, Dale Bosley, Joni Talentino, Jeri Eby, Kristin Green, Joel Schultz, Bob Marchand, Joanne Carr.