

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
MAY 21, 2019**

The meeting was opened at 5:00 p.m. by Chairperson Payment.

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

Absent: Jennifer McLeod.

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

**Motion carried with Director Hollowell abstaining.**

**Moved by Director Sorenson, supported by Director Causley, to approve the Minutes of 4-16-2019, as written.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2019-146, Frogbit, Establishment of 2020 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 2020 budget for Frogbit with Other Revenue – Loyola University monies of \$21,066.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, this resolution rescinds Res. 2019-112.

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director McKerchie, to approve Res. 2019-147, WIOA Work Experience FY 2019 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to WIOA Work Experience to reallocate expenses within the current budget. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2019-148, Indian Highway Safety Program Child Passenger Safety Acceptance of Grant and Establishment of 2019 Budget.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes acceptance of Child Passenger Safety Grant; and authorizes Aaron Payment, Tribal Chairperson or his designee, to sign, negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Child Passenger Safety with Bureau of Indian Affairs, Indian Highway Safety Program monies of \$13,360. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Morrow, to approve Res. 2019-149, Support of the USDA ReConnect Grant Application by Merit Network.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports the application of Merit Network to receive funding from the USDA ReConnect broadband grant program for the purpose of closing the broadband gap in Michigan.

**Motion carried unanimously.**

Minutes 5-21-2019

Moved by Director Gravelle, supported by Director Hoffman, to table the resolution regarding Amending Chapter 90: Housing Authority until the next meeting.

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

Moved by Director Hoffman, supported by Director Morrow, to accept the resignation of Tony Grondin from the Conservation Committee and declared the seat vacant.

Motion carried with Director Sorenson opposing. This vacancy will be posted for two months.

Moved by Director Massaway, supported by Director McKelvie, to accept the recommendations of the Unit 3 Elders Subcommittee, remove Linda Marshall and declare the seat vacant, and post the position for two months.

Motion carried unanimously.

Moved by Director Matson, supported by Director Morrow, to accept the resignation of Anita Nelson from the Unit Five Munising Elders and declare the seat vacant.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to reappoint to the Unit Two Naubinway Elder Subcommittee both Marilyn McArthur and Arnold Frazier, to four year terms, expiring May 2023, as a Regular Members.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to reappoint to the Unit Four Elder Manistique Subcommittee Pamela Lang, to a four year term, expiring May 2023, as a Regular Member.

Motion carried unanimously.

Moved by Director Matson, supported by Director Morrow, to appoint, to the Unit Five Elder Munising Subcommittee, Becky Kolbus to a four year term, expiring May 2023, as a Regular Member.

Motion carried unanimously.

Moved by Director Matson, supported by Director Chase, to appoint, to the Unit Five Elder Marquette Subcommittee, Jim Alderson to a four year term, expiring May 2023, as a Regular Member.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Hollowell, to authorize the Chairperson to write a letter in opposition of the Crane Hunt (State) and send it to all interested parties.

Motion carried unanimously.

Meeting adjourned: 5:22 p.m.

Date: 6-11-19

Secretary: Bridget Sorenson

Others present: Christine McPherson, Jessica Dumback, John Wernet, Robert Schulte, Sheila Berger, Joni Talentino, Latisha Willette, Jen Clerc, Rick Smith, Jason Smith, Joanne Carr.