

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
July 16, 2019**

The meeting was opened at 5:02 p.m. by Chairperson Payment.

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

Absent:

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

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-173, Request Reservation Status Sault Ste. Marie Tribal Health Center, City of Sault Ste. Marie, County of Chippewa, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

The following described premises situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan :
See Attachment A-Description of Real Estate

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-174, Request Reservation Status Bahweting School Parcel, City of Sault Ste. Marie, County of Chippewa, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation: Land situated in the City of Sault Ste. Marie, Chippewa County, Michigan. Blocks 1 & 2, DeBuques Addition, according to the recorded plat thereof.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-175, Request Reservation Status 206 Greenough, City of Sault Ste. Marie, County of Chippewa, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:
The following described premises situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan:
Lots 1, 2, & 3, Block 2, William Greenough's Addition to the City of Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 28, Chippewa County Records. Section 5, Township 47 North, Range 1 East.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-176, Request Reservation Status Rand Parcel, City of Sault Ste. Marie, County of Chippewa, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:
The following described premises situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan:
The South Half of the Northwest Quarter of the Northwest Quarter of Northeast Quarter (S ½ of NW ¼ of NW ¼ of NE ¼); The Southwest Quarter of the Northeast Quarter (SW ¼ of NE ¼); The North Half of the Southeast ¼ (N ½ of SE ¼); and the Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼); Section 17, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-177, Request Reservation Status Marelli Parcel, City of Sault Ste. Marie, County of Chippewa, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation: The following described premises situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan: The North ½ of the North ½ of the Southeast ¼ of the Southwest ¼, Section 18, Town 47 North, Range 1 East, lying West of Highway M-129.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-178, Request Reservation Status Armstrong Parcel, Bruce Township, County of Chippewa, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation: The following described premises situated in Bruce Township, County of Chippewa, and State of Michigan described as: T45N, R1E, Section 20, SE ¼, E ½ of SW ¼; Section 29 E ½ of NW ¼, NE ¼ of SW ¼, together with full rights of ingress and egress to above property along existing Shunk Road right of way or extensions thereof running Southerly from 15 Mile Road, containing 360 acres, more or less.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-179, Request Reservation Status, Keldon Parcel, Township of Pickford, Chippewa County, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:
Township of Pickford, County of Chippewa, State of Michigan: Michigan Meridian
The West Half of the Northeast Quarter (W ½ of NE ¼) Section Fifteen (15), Township Forty-four (44) North, Range One (1) East and that part lying South of County Road being the East half of the East half of the Northwest Quarter (E ½ of E1/2 of NW ¼), Michigan Meridian Michigan.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-180, Request Reservation Status Sault Tribe Youth Facility, County of Mackinac, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation: The following described premises situated in the City of St. Ignace, County of Mackinac, and State of Michigan: A parcel off a survey by Neil E. Hill, dated August 1984, Job No. 40-03-06, recorded September 5, 1984 Liber 3 of Surveys, Page 270, Mackinac County Records, as more particularly described as follows: A portion of Lot No. 21, Block No. 1 ASSESSORS REPLAT OF WHICHER'S PLAT of the City of St. Ignace, Mackinac County, Michigan according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 16, Mackinac County Records. And a portion of the Northeast quarter of the Southwest quarter (NE ¼ of SW ¼), Section 6, Township 40 North, Range 3 West, described as follows: Beginning at the center of said Section 6, thence South 89°55'17" West 300.00 feet; thence South 00° 30'43" East 100.00 feet; thence North 89°55'17" East 343.26 feet to the West right of Way line of Business I-75, thence North 16°21'43" West 103.67 feet along the West Right of Way line Business I-75, thence South 89°55'17" West 14.95 feet to the point of beginning.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-181, Request Reservation Status Munising Health Center, City of Munising, County of Alger, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation: The following described premises situated in the City of Munising, County of Alger, and State of Michigan: Lots Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12) of Block Four (4), and Lots One (1), Two (2), Twenty-three (23), and Twenty-24 (24) of Block Five (5) according to the recorded Plat of Home Addition, in the City of Munising, Alger County, Michigan; AND That part of Oak Street between Superior Street and Munising Avenue and the alley between Lots 5,6,7,8 and 9, 10, 11,12 of Block 4, and the alley between Lots 1, 2, and 23, 24 of Block Five, according to the recorded Plat of Home Addition, in the City of Munising, Alger County, Michigan.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow to approve Res. 2019-182, Request Reservation Status Marquette Housing Parcel, City of Marquette, County of Marquette, State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation: The following described premises situated in the City of Marquette, County of Marquette, and State of Michigan: All that certain piece or parcel of land situated and being in the Southeast Quarter (SE ¼) of Section 27, Town 48 North, Range 25 West, City of Marquette, County of Marquette, and State of Michigan, described as follows: Beginning at a point 160 feet South of the Northeast corner of SE ¼; thence West 230 feet; thence South 890 feet, more or less, thence East 230 feet, thence North 890 feet to the point of beginning, EXCEPT a parcel 75 feet East and West and 100 feet North and South in the Northeast corner thereof.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2019-183, Trust Land Status Inglis Parcel, Three Mile Road, Chippewa County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 18, Township 47 North, Range 1 East, Michigan Meridian.
Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan
SEE ATTACHED DESCRIPTION.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for economic development and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2019-184, Trust Land Status Coe Parcel, Lots 29-30, Block B, Everett and Eveland's Subdivision, Chippewa County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan. Lots 29-30, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2019-185, Trust Land Status Lots 5 and 23, Block B, Everett and Eveland's Subdivision, Chippewa County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian.

Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan

Lots 5 AND 23, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-186, U. S. Department of Housing And Urban Development (HUD) FY 2019 Indian Housing Block Grant Program-Competitive Grants (IHBG-C).

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors concurs with committing \$300,000 of Indian Housing Block Grant funds for each grant year FY 2020, FY 2021, FY 2022, and FY 2023 for a total of \$1,200,000 and \$466,667 of Program Income in FY 2020 for a total leveraged match of \$1,666,667.

Roll Call Vote: Motion carried unanimously.

Moved by Director Gravelle, supported by Director Causley, to approve Res. 2019-187, Low Income Home Energy Assistance (LIHEAP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2020 continuation of the Low Income Home Energy Assistance Program, Department of Health and Human Services, Office of Community Services, Division of Energy Assistance, through FY 2022.

Roll Call Vote: Motion carried unanimously.

(*missed number 2019-188)

Moved by Director Morrow, supported by Director Gravelle, to approve Res. 2019-189, Community Services Block Grant (CSBG).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2020 continuation of the Community Service Block Grant, authorized under the Department of Health and Human Services, Office of Community Service, through FY 2022.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2019-190, Approving Health Division Policy Behavioral Health Record Elimination.

THEREFORE, BE IT RESOLVED, that the Board of Directors directs and authorizes the destruction of these records in a safe and secure manner in accordance with all applicable laws ensuring the HIPAA compliance and confidentiality of all such records.

BE IT FURTHER RESOLVED, that the Health Division shall procure the assistance of a certified HIPAA records destruction company to ensure that all records are destroyed.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to table the resolution regarding Comprehensive Classification and Compensation Study.

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

Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2019-191, White Pine Lodge Loan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes White Pine Lodge to borrow up to the sum of Two-Hundred Thousand dollars (\$200,000) at an interest rate of 4% from Eagle Lending.

BE IT FURTHER RESOLVED, that the Board of Directors authorized the EDC Executive Director and the Sault Tribe's Chief Financial Officer to execute the loan documents using the above approved terms.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2019-192, White Pine Lodge Enterprise Corporate Charter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby establishes White Pine Lodge Enterprise, as a single member corporate charter and names the Sault Ste. Marie Tribe of Chippewa Indians Economic Development Executive Director to the single member corporate board, with the authority to apply for a Liquor License for White Pines Lodge.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2019-193, Authorization to Execute Irrevocable Letter of Credit No: 4 Sault Tribe Construction.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Chief Financial Officer to execute an Irrevocable Letter of Credit from Huntington Bank, in the amount of

\$40,000. As may be modified by change order in the future, to guaranty and act as assurance for the performance of a construction project by Sault Tribe Construction for the Sault Tribe Transportation Program.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2019-194, Facilities – Internal R&M, FY 2019 and FY 2020 Budget Modifications.

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 Facilities Internal R & M for a decrease in expenses of \$59,746.54. This modification reflects changes to the personnel sheet.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Facilities Internal R & M for an increase in expenses of \$96,276.14. This budget modification reflects changes to the personnel sheet.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2019-195, Lake Whitefish Recruitment Bottleneck Establishment of 2019 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 2019 budget for Lake Whitefish Recruitment Bottleneck with Federal BIA monies of \$83,843.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2019-196, Trust Land Resource Management Establishment of 2019 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 2019 budget for Trust Land Resource Management with Tribal Support monies of \$23,147.71.

Roll Call Vote: Motion carried unanimously.

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

Motion carried with Directors Causley, Massaway, McLeod, McKerchie opposing.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-197, ACFS-USDA, 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 USDA for a decrease in Tribal Support monies of \$13,886.23. This budget modification reflects actual expenditures and a reallocation of expenses.

Motion carried unanimously.

Moved by Director Morrow, supported by Director McLeod, to approve Res. 2019-198, ACFS – Elder Heating Assistance 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 Elder Heating Assistance for an increase in Tribal Support monies of \$5,001.36. This modification reflects a correction to fringe benefits.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2019-199, ACFS – Emergency Assistance 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 Emergency Assistance for an increase in Tribal Support monies of \$45,195.28. This modification reflects an increase in direct services and a correction to fringe benefits.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2019-200, Tribal Operations 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 Tribal Operations for an increase in Tribal Support monies of \$11,164.50 for Dress Down Fund expenses.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Morrow, to approve Res. 2019-201, Manistique Dental 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 the Manistique Dental to change the Personnel Sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2019-202, SAMHSA STOPR, 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 SAMHSA STOPR to change the Personnel Sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Morrow, to approve Res. 2019-203, IHS Aftercare, Clinical Social Worker, 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 IHS Aftercare to change the Personnel Sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2019-204, Residential Treatment and Transportation Assistance Formally ATR Support Service 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 ATR Support Service to change the cost center name to Residential Treatment and Transportation Assistance (RTTA), reallocate expenses, and increase use of fund balance monies \$4,036.11. No effect on Tribal Support.

Motion carried with Director Hoffman abstaining.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-205, DeMawating Development - Riverside Park and Maintenance FY 2019 Capital Expenditure Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 capital expenditures budget modifications to DeMawating Development Riverside Park and Maintenance.

Roll Call Vote: Motion carried unanimously.

Moved by Director Matson, supported by Director McLeod, to approve Res. 2019-206, White Pine Administration, Convenient Store, and Hotel, Establishment of 2019 Budgets.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2019 budgets for White Pine Administration, White Pine Convenient Store, and White Pine Hotel with Other Revenue monies of \$1,445,483.00.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Matson, to approve Res. 2019-207, White Pine 2019 Capital Expenditures 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 the Enterprise Capital Expenditure Budget with Loan Proceed monies of \$3,182,000 for White Pine Lodge.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve a Small Mesh Permit for Richard Rickley, for the 2019 Fishing Season.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Chase, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Marcus Paukstat from the Tribe.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Chase, to accept the resignation of Jane Karacson from the Unit 5 Marquette Elders Subcommittee.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to reappoint Marilyn McArthur, to the Elder Advisory Committee – EAC, as the Unit Two Naubinway representative, for a four year term, expiring May 2023.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to appoint to the Unit One Elders Subcommittee Barbara Willis, as a regular member, for a four year term, expiring July 2023.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to appoint to the Unit Two Naubinway Elders Subcommittee Charles Wilson, as a regular member, for a four year term, expiring July 2023.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to declare the seat left vacant by the walking on of Director McKelvie, vacant.

Motion carried unanimously.

Board Issues:

- Director Causley: Small Mesh Permits; Workshop – hiring Gen. Counsel.
- Director Morrow: 1099's for vendors; verifying candidates as tribal members for elections; billing non-tribal for health appointments- what is the outstanding bills?; 340b effect on membership.
- Director Hoffman: Request for RFP-Internet& Entertainment Broker; What is the amount we pay per month for internet/cable/Spectrum?; Housing.
- Director Chase: Need for Home Health Care Aids – Elders.
- Director Matson: Tax Agreement issue – purchase of tractors.
- Director Sorenson: Losing employees

**Moved by Director Sorenson, supported by Director Massaway, to adjourn the meeting.
Motion carried unanimously.**

Meeting adjourned: 6:26 p.m.

Date: 8-13-19 Secretary: Bridgett Sorenson

Others present: Christine McPherson, Jessica Dumback, Robert Schulte, Leo Chugunov, Susan Soltys, Eric Clark, Brad Silet, Allen Kerridge, Joel Schultz, Sheila Berger, Joni Talentino, Latisha Willette, Rick Smith, Officers, Kristyn Libby, Joanne Carr.