

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
December 3, 2019**

The meeting was opened at 5:06 p.m. by Chairperson Payment.

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

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

Motion carried unanimously.

Without objection, will add the Budget Modification for the Executive Office. No objections.

Moved by Director Causley, supported by Gravelle, to approve Res. 2019-322, Partial Waiver of Convictions for Mr. Neal Lynn Pavlat.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Neal Lynn Pavlat for the convictions of: Misdemeanor – Domestic Assault- 12/10/2014; Misdemeanor – Child Abuse-03/15/2018.

Motion carried with Directors Massaway, Chase, Morrow opposing; Directors Hollowell, Hoffman abstaining.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2019-323, Continuing Funding Authority for Fiscal Year 2020 January to December.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2020, at their 2019 spending levels, for a period not to exceed 90 days:

Roll Call Vote: Motion carried unanimously.

Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2019-324, ACFS – Child Care Development Fund Early Childhood Center Establishment of FY 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 Child Care Development Fund – Early Childhood Center with Federal Revenue HHS monies of \$1,300,000.00 and Tribal Support of \$2,000,000.00.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2019-325, Education – Child Care Center 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 the Child Care Center for an increase in Tribal Support monies of \$24,697.59.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Gravelle, to approve Res. 2019-326, Governmental – Solid Waste Establishment of FY 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 Solid Waste with Federal Revenue IHS monies of \$71,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Gravelle, supported by Director McLeod, to approve Res. 2019-327, Governmental – EPA GAP and GLRI Capacity FY 2020 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to the EPA GAP for a decrease in Federal Revenue EPA monies of \$9,773.96. This modification will change the personnel sheet and reallocate expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors hereby approves the FY 2020 budget modification to GLRI Capacity for a decrease in Federal Revenue EPA monies of \$7,501.56. This modification will change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2019-328, Governmental – EPA Brownfields FY2020 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to EPA Brownfields for a decrease in Federal Revenue EPA monies of \$10,956.22. This budget modification reflects changes to the personnel sheet and a reallocation of expenses.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2019-329, Sault Tribe Business Solutions Authorization to Hire Temporary Help.

RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes Sault Tribe Business Solutions to recruit specified talents, timely on board, and temporarily hire to fill open positions for the Tribe.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes Enterprises and Governmental Departments to use wages and fringe budget surpluses created by open positions to contract Sault Tribe Business Solutions for temporary staff.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Gravelle, to approve Res. 2019-330, Executive Office 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 Executive Office with Indirect Revenue monies of \$224,555.74 and Tribal Support monies of \$216,439.74.

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

Minutes 12-3-2019

Moved by Director Massaway, supported by Director McLeod, to approve the 2020 Board of Directors Meeting Calendar as proposed.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Massaway, to disenroll the attached list of 214 people from the Tribe with the stipulation that if the family members can find a connection later on, their membership can be reinstated.

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

Moved by Director Hoffman, supported by Director Massaway, to change the Veteran's Scholarship criteria by including Spouse and Children of Veterans and adding an additional scholarship, making it two veterans' scholarships.

Motion carried unanimously.

Meeting adjourned: 6:15 p.m.

Date: 2-7-2020 Secretary: Bridgett Sorenson

Members present: Christine McPherson, Robert Schulte, Joel Schultz, Jen Clerc, Joanne Carr.