

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
November 17, 2020**

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

Present: Kim Gravelle, Austin Lowes, DJ Hoffman, Betty Freiheit, Michael McKerchie, 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 Freiheit, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Freiheit, to approve the Minutes of 10-20-2020, as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2020-281, Tribal Buildings – Hessel Spirit Lodge Establishment of FY 2020, FY 2021, and FY 2022 Budgets.

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 Tribal Buildings – Hessel Spirit Lodge with transfer funds from Tribal Operations monies \$39,904.25. This may have an effect on Tribal Support.

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 2021 budget for Tribal Buildings – Hessel Spirit Lodge with transfer funds from Tribal Operations monies \$7,248.00. This may have an effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Tribal Buildings – Hessel Spirit Lodge with transfer funds from Tribal Operations monies \$7,248.00. This may have an effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Gravelle, to approve Res. 2020-282, Elder Outreach Work Program and Third Party Revenue FY 2021 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to the Elder Outreach Work Program, to increase funds for ramp expenses and increase Third Party Revenue monies of \$4,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for an increase to Third Party Revenue transfer of \$4,000.00.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2020-283, Elder Division – Eldercare Services 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 Eldercare Services for a decrease in Tribal Support of \$13,449.20.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director McKerchie, to approve Res. 2020-284, ACFS Division – Social Work, Tribal Foster Care, and Child Care (State) FY 2020, FY 2021, and FY 2022 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 Social Work for changes to the personnel page.

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 Tribal Foster Care for changes to the personnel page.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Child Care (State) for an increase in Tribal Support of \$29,792.78. This budget modification reflects changes to the personnel page.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Child Care (State) for an increase in Tribal Support of \$27,669.01.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director McKerchie, to approve Res. 2020-285, Soo Medical Nursing, Soo Walk in Clinic and Third Party Revenue FY 2021 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Soo Medical Nursing to change the personnel sheet, increase expenses, and increase Third Party Revenue monies \$21,520.84.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Soo Walk in Clinic to change the personnel sheet, decreased expenses, and decrease Third Party Revenue monies \$3,405.36.

BE IT FINALLY, RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for an increase to Third Party Revenue transfer of \$18,115.48.

Moved by Director Gravelle, supported by Director Freiheit, to approve Res. 2020-286, Soo Housekeeping Maintenance and Third Party Revenue FY 2021 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Soo Housekeeping Maintenance to change the personnel sheet, increase expenses, and increase Third Party Revenue monies \$43,028.17.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for an increase to Third Party Revenue transfer of \$43,028.17.

Motion carried with Directors Sorenson, Morrow, Chase opposing.

Moved by Director Freiheit, supported by Director Causley, to approve Res. 2020-287, Health Maintenance-Improvements-Capital Outlays and Third Party Revenue FY 2021 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Health Maintenance-Improvements-Capital Outlays to increase expenses and increase Third Party Revenue monies \$40,000.00.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for an increase to Third Party Revenue transfer of \$40,000.00.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Matson, to approve Res. 2020-288, Health's Rural Clinics (Marquette, Newberry, Escanaba, Munising, Manistique) and Third Party Revenue FY 2021 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modifications to Health's Rural Clinics (Marquette, Newberry, Escanaba, Munising, and Manistique) to change the personnel sheets, increase expenses, and increase Third Party Revenue monies \$35,427.78.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for an increase to Third Party Revenue transfer of \$35,427.78.

Motion carried with Director Freiheit opposing.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2020-289, Tribal Liquor License Midjim Convenience Store, Sault Ste. Marie.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2021.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2020-290, Tribal Liquor License Midjim Convenience Store, St. Ignace.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2021.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2020-291, Tribal Liquor License Kewadin Casino Hotel and Convention Center.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2021.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2020-292, Tribal Liquor License Kewadin Casino Hessel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2021.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2020-293, Tribal Liquor License Kewadin Shores Casino.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino. BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises. BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2021.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2020-294, Tribal Liquor License Kewadin Casino Manistique.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique. BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises. BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2021.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2020-295, Tribal Liquor License Kewadin Casino Christmas.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas. BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises. BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2021.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2020-296, Authorization of Easement Services to 1229 Marquette Ave.

RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians has approved the grant of the Cloverland Electric Cooperative easement. RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians has authorized Aaron A. Payment, Chairperson, and Keith Massaway, Treasurer, to execute the grant to Cloverland Electric Cooperative of an electricity service easement.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2020-297, COSA – Commission for Oceti Sakowin Accreditation.

BE IT RESOLVED, that the Board of Directors of the Sault Tribe of Chippewa Indians hereby acknowledges COSA as a Tribal Accreditation service for schools located within Tribal Boundaries.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2020-298, Amending Inland Consent Decree Protecting Wolves and Avoiding Wolf Hunts.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors hereby approves the amendment to the Inland Consent Decree, Section XXV, to add the following language to the end of that paragraph:

For wolves, a species designated as a game species in Michigan in 2012, no harvest of wolves shall be permitted by the State or the Tribes unless the State and the Tribes agree that such harvest is appropriate and agree on an allocation of such harvest. Notwithstanding the foregoing, the removal, capture or use of lethal force against wolves, pursuant to Michigan law to protect livestock, other domestic animals, or human life shall be permitted.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Chairperson, or his designees, to execute a stipulation for entry of the proposed consent decree, or other implementing documents as may be necessary.

Motion carried unanimously.

Without Objection, will adjourn the meeting. No objections.

Meeting adjourned: 5:32 p.m.

Date: 12-1-2020

Secretary: Bridgett Saerson

Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Allen Kerridge, Linda Grossett, Kirk Bartling, Joanne Carr.