

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
June 18, 2024**

This meeting was opened at 5:00 p.m. by Vice-Chairman Tyler LaPlaunt.

Present: Bridgett Sorenson (Z), Tyler LaPlaunt, Isaac McKechnie, Kimberly Lee, Michael McKerchie, Shawn Borowicz, Kimberly Hampton, Rob McRorie (Z), Lana Causley-Smith, Betty Freiheit
Absent: Darcy Morrow, Austin Lowes

Moved by Director McKechnie, supported by Director Hampton, to approve the agenda as read.

Motion carries unanimously.

Without objection, add two Resolutions that were approved by JKL Fiduciary Committee this morning.

Director Sorenson objected.

Moved by Director McKechnie, supported by Director Causley-Smith, to excuse Director Morrow and Chairman Lowes.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Borowicz, to approve the meeting minutes from Regular Meeting June 4, 2024 and Special Meeting June 11, 2024.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2024-180, Buildings – Escanaba Community Center FY 2024 and FY 2025 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Buildings – Escanaba Community Center for an increase in Other Revenue monies of \$74,316.02 and decrease in the use of Buildings Fund Balance monies of \$4,799.96. This budget 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 2025 budget modification to Buildings – Escanaba Community Center for an increase in Other Revenue monies of \$95,225.76. This budget modification reflects changes to the personnel sheet.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director McKechnie, to approve Resolution 2024-181, Cultural – After School Native Language Establishment of FY 2024 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2024 budget to After School Native Language with Federal HHS revenue monies of \$50,893.00. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2024-182, Natural Resources – GLRI Lake Whitefish Experimental Rearing Establishment of FY 2024 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 2024 budget for GLRI Lake Whitefish Experimental with Federal BIA Revenue monies of \$63,570.23. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2024-183, Education – TED Grant Establishment of FY 2025 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 2025 budget for TED Grant with BIA Revenue monies of \$471,332.00. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director McKechnie, to approve Resolution 2024-184, ACFS – Binogii Placement Agency FY 2024 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Binogii Placement Agency for an increase in State of Michigan Revenue monies of \$158,582.00, an increase in Other Revenue monies of \$14,504.76, and a decrease in Tribal Support monies of \$22,247.86. This budget modification will make changes to the personnel sheet and reallocate expenses.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2024-185, ACFS Division – Transitional Housing FY 2024 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Transitional Housing for a decrease in Tribal Support monies of \$9,586.44, a decrease in Federal HHS Revenue monies of \$5,000.00, and decrease in Other Revenue monies of \$2,500.00. This budget modification will change the personnel sheet and reallocate expenses.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2024-186, Funds – BIA FY 2024 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Funds BIA for an increase in Federal BIA Revenue monies of \$215,347.48 and an increase in Other Revenue monies of \$158,221.46. This will increase Net Income of \$98,652.90. No effect on Tribal Support.

Roll Call Vote: Motion carries with Directors' McKechnie, Lee, Borowicz, Freiheit, McKerchie, Hampton, Sorenson approving; Director McRorie opposing; Director Causley-Smith abstaining.

Moved by Director Hampton, supported by Director Causley-Smith, to approve Resolution 2024-187, Enterprises – Sawyer Village Maintenance FY 2024 Budget Modification.

Moved by Director McKechnie, supported by Director Hampton, to amend to go up to the mid. pending a wage review from Human Resources.

Motion to amend carries unanimously.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification for Enterprises - Sawyer Village Maintenance for changes to the personnel sheet and reallocate expenses.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification for Enterprises – Sawyer Village Maintenance to go up to the mid. pending a wage review from Human Resources.

Motion carries unanimously.

Without objection, bundling next 5 Trust Land Status Resolutions.

No objection.

Moved by Director Hampton, supported by Director McKechnie, to approve Resolution 2024-188, Trust Land Status 5 and 6 Mark Circle Kincheloe, MI Chippewa County, MI.

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

Land situated in the Township of Kinross, County of Chippewa, Michigan

Lots 787 and 788, Cedar Grove Estates No. 3, according to the plat record in Liber 14 of Plats, pages 1-32, Chippewa County Records, as amended by the instrument recorded in Liber 425, page 505, Chippewa County Records, Sections 20 and 29, Town 45 North, Range 1 West, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Hampton, supported by Director McKechnie, to approve Resolution 2024-189, Trust Land Status 37 and 39 Evergreen Drive Kincheloe, MI Chippewa County, MI.

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

Land situated in the Township of Kinross, County of Chippewa, Michigan

Lots 274 and 292, Cedar Grove Estates No. 1, according to the plat recorded in Liber 11 of Plats, pages 1-15, Chippewa County Records, Section 29, Town 45 North, Range 1 West, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Hampton, supported by Director McKechnie, to approve Resolution 2024-190, Trust Land Status 2318 Shunk Road Sault Ste. Marie, MI Chippewa County, MI.

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

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

Parcel A:

The South 100 feet of the North 370 feet of the East 400 feet of the Southeast 1/4 of the Northeast 1/4, Section 17, Town 47 North, Range 1 East, Except the highway right-of-way, Michigan Meridian.

Parcel B:

The North 80 feet of the South 950 feet of the East 400 feet of the Southeast 1/4 of the Northeast 1/4, Excepting portion taken for highway, Section 17, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Hampton, supported by Director McKechnie, to approve Resolution 2024-191, Trust Land Status 2496 Shunk Road Sault Ste. Marie, MI Chippewa County, MI.

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

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

Parcel A:

The South 200 feet of the East 400 feet of the Southeast 1/4 of the Northeast 1/4, Section 17, Town 47 North, Range 1 East, Michigan Meridian.

Parcel B:

The North 50 feet of the South 250 feet of the East 400 feet of the Southeast 1/4 of the Northeast 1/4, Section 17, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Hampton, supported by Director McKechnie, to approve Resolution 2024-192, Trust Land Status 6303 W. Faketty Road Manistique, MI Schoolcraft County, MI.

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

Land situated in the Township of Manistique, County of Schoolcraft, Michigan

The East 330 feet of the Northwest 1/4 of the Northwest 1/4, Section 33, Township 42 North, Range 15 West, EXCEPTING there from a strip of land beginning at the Southeast corner of said 1/4; thence due West 100 feet; thence due North, 500 feet; thence due East, 100 feet; thence due South, 500 feet to the Place of Beginning, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director Hampton, to approve Resolution 2024-193, Amending Tribal Code Chapter 21.

Without objection, the reading of this resolution is waived.

No objection.

NOW, THEREFORE, BE IT RESOLVED, that the Conservation Committee requests the Board of Directors to amend Tribal Code Chapter 21: Hunting and Inland Fishing Sections 21.519 Baiting and 21.705 Bear as follows:

21.522 Baiting.

(1) The use of salt and/or bait to hunt for game is permitted, unless specifically disallowed elsewhere in this Chapter or in an administrative regulation.

(2) All containers used to carry bait to the baiting site must be removed.

(3) No drugs or poisons shall be used.

(4) No Tribal member shall use material grains, fruits, vegetables, salts or any other minerals as bait for elk and deer in any area designated by the State of Michigan as a TB designated zones.

(5) Notwithstanding subsection (I) above the baiting of deer in any manner whatsoever in Kent, Ionia, Montcalm, Mecosta, Newaygo, and Ottawa Counties is prohibited.

(6) Effective January 31, 2019 baiting and feeding deer is prohibited in the Lower Peninsula.

(7) The possession and use of natural cervid urine-based lures and attractants while hunting or trapping game species is prohibited with the exception of synthetic cervid urine-based lures and attractants or natural cervid urine-based lures or attractants that are labeled with the official ATA (Archery Trade Association) Seal of Participation is legal.

(8) No Tribal member shall use chocolate or anything with cocoa for baiting or feeding of any animal.

21.705 Bear.

Bear may be harvested with a bow and arrow, cross bow, rifle, shotgun or muzzleloader subject to the following.

(1) Bear season shall commence on the same day as the State of Michigan's first bear season and shall end no later than the last day of the State of Michigan's last bear season.

(2) The hunting of bear shall be authorized by a Bear Permit through a lottery system.

(a) A Tribal member shall not hunt bear without having on their person a valid Bear Permit.

(b) The number of Bear Permits available for each year's hunt shall be determined by the Department.

(c) Permits shall be restricted to stated geographic boundaries.

(d) No Tribal member shall engage in hunting for bear outside the geographic area designated on their Bear Permit.

(3) No Tribal member may disturb a bear den or harass a bear in its den.

(4) No Tribal member may take a cub or a sow accompanied by a cub.

(5) Tribal members may use bait subject to the following.

(a) Bait may be used from July 1 to October 26;

(b) Bait may be hung from a tree or placed on the ground;

(c) Bait may be placed in a barrel or other container intended to hold bait so long as the barrel or container must be fastened to a tree or other immovable object in a manner that prohibits a bear from carrying off the barrel or container away from the baiting site;

(d) Bait in a TB zone must be presented in a manner that renders it inaccessible to deer or elk.

(e) Except as specified under 21.522 Baiting, there is no limit on the type or amount of bait.

(f) Containers used to transport bait to a baiting site must be removed from the baiting site and disposed of properly.

(6) Tribal members may use dogs subject to the following. (a) No more than eight dogs may be run as a pack during season or training season. (b) All dogs must be immunized. (c) No Tribal member shall train a dog on a captive or otherwise restrained bear. (d) No Tribal member may use dogs to hunt bear one half hour after sunset to one half hour before sunrise.

BE IT FINALLY RESOLVED, that this Tribal Code change shall take effect immediately.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2024-194, Revising Tribal Code Chapter 11: Membership Ordinance.

Without objection, the reading of this resolution is waived.

No objection.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 11 shall be amended as follows:

11.106 Proof of Ancestry.

(1) An applicant for membership by enrollment shall furnish the Enrollment Department with documented proof of ancestry tracing the individual back to a person listed on a historic roll, census or record of the Sault Ste. Marie Chippewa Indians.

(2) Documents of ancestry shall include birth certificates, death certificates, marriage licenses, baptismal certificates or other church records and court records.

DNA results between the applicant and the applicant's mother, father, grandmother, grandfather, sibling, aunt, uncle or cousin may be accepted in lieu of or in addition to the applicant's current documentation. The proof of relationship by DNA must be to a scientific level of certainty to show that the relationship is supported by the DNA testing. All DNA testing must be from an Association for the Advancement of Blood and Biotherapies ("AABB") Accredited Laboratory. Any fees incurred will be the sole responsibility of the applicant. The following percentages shall be used to determine proof of ancestry:

For all DNA testing, the following percentages shall be used to determine whether the DNA results support enrollment of the applicant:

1. 90% or higher the relationship is supported by DNA testing;
2. 9% - 89% is an inconclusive result and additional parties need to be tested;
3. Below 9% the relationship is not supported by DNA testing.

Should an applicant require additional testing, any fees incurred will be the sole responsibility of the applicant; and

11.115 Roll Closure.

(3) From time to time the Board of Directors may elect to close the Tribal Roll. During these periods of closure, certain persons may continue to be enrolled, despite having passed the age of 21. The persons so permitted shall be limited to:

(a) persons unable to provide conclusive proof of ancestry prior to the age of 21 due to the fact that their own child custody or adoption records were sealed by order of a court and, as a result of not having access to those records, the person was unable to provide the needed documentation to establish membership under 11.106 prior to the unsealing of the records; or

(b) persons who trace ancestry to the tribe through a parent which was not listed on their birth certificate or acknowledged in fact or through court proceedings, or through a custody order, a child support order, or other proceeding which should have made the person aware of their ancestry prior to the age of 21 (in these cases, the applicant must obtain DNA proof of parentage through that parent to a scientific level of certainty 90% or greater).

BE IT FINALLY RESOLVED, that this change shall take place immediately and apply to all pending applications for enrollment.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director Hampton, to approve Resolution 2024-195, Title IV-B Subpart I Child Welfare Services Title IV-B Subpart II Promoting Safe and Stable Families.

Without objection, fix last paragraph to say 2029 instead of 2019.

No objection.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer Title IV-B Subpart II Promoting Safe and Stable Families Child Welfare Service through FY 2029.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman, Austin Lowes, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 25-29 continuation of the Title IV-B Subpart II Promoting Safe and Stable Families Child Welfare Services authorized under the Department of Health and Human Services, Administration of Children and Families, through FY 2029.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman, Austin Lowes, or his designee to sign, amend, negotiate, and execute any agreement for FY 2025-2029 continuation of Tribal Child Welfare Services under Title IV-B of the Social Security Act for FY 2025-2029 and hereby authorizes to submit said proposal to the United States Department of Health and Human Services Administration for Children and Families to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf for the Title IV-B FY 2025-2029 Child and Family Services Plan.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2024-196, LATCF Fund Appropriation Sault Tribe EDC.

Without objection, the reading of this resolution is waived.

No objection.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Tribal Chairman, or his designee, to negotiate and enter into an agreement to purchase the following parcel(s) using LATCF unallocated funds.

Property located in the City of Sault Ste. Marie, Chippewa County, Michigan,

Tax parcel ID: 051-351-001-00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, or his designee, to enter into an agreement to purchase the above property, for an amount not to exceed the amount listed in the RIS (Resolution Information Sheet), subject to satisfactory completion of all necessary and appropriate due diligence, including building inspection and environmental review.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, or his designee, to execute and amend any and all contracts and purchase agreements related to the purchase as listed on behalf of the Sault Tribe EDC.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2024-197, Amend Resolution 2024-22 – LATCF Fund Appropriation Sault Tribe Utility Authority.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians amends Resolution 2024-22 and allocates \$1,800,000 of unallocated ARPA funding for the necessary upgrades and replacements for the Sault Tribe Utility Authority.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution and authorizes the CFO and Housing Director for all internal administrative budget modifications from the authorized budgeted funding including budgets generated in resolutions 2024-101 and 2024-102.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director Sorenson, to approve Resolution 2024-198, Unit 2 ARPA Housing Award Contract – TriMedia – Environmental Services - #24-044.

Without objection, bundle the next two resolutions and waive the reading.

No objection.

NOW, THEREFORE, BE IT RESOLVED, any approved contract change order requiring a budget modification can be modified by the CFO and will not require a resolution to modify the existing approved budget.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting there from on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and TriMedia for environmental services including any potential change orders that may become necessary in the course of construction work and authorizes expenditures from cost center 12293.

Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director Sorenson, to approve Resolution 2024-199, Unit 3 ARPA Housing Award Contract – TriMedia – Environmental Services - #24-046.

NOW, THEREFORE, BE IT RESOLVED, any approved contract change order requiring a budget modification can be modified by the CFO and will not require a resolution to modify the existing approved budget.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and TriMedia for environmental services including any potential change orders that may become necessary in the course of construction work and authorizes expenditures from cost center 12293.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2024-200, Award Contract to UBS Financial Services, INC. for 401K Retirement Plans Financial & Consulting Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and UBS.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to enter into negotiations with Health CEO candidate.

Roll Call Vote: Motion carries with Directors' Borowicz, McKechnie, McKerchie, Hampton, McRorie, Freiheit, Lee approving; Director Sorenson, Causley-Smith opposing.

Moved by Director McKechnie, supported by Director Hampton, to enter into negotiations with CIO candidate.

Roll Call Vote: Motion carries unanimously.

Moved by Director Hampton, supported by Director McKechnie, to approve Latisha Willette's resignation from the Child Welfare Committee.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Causley-Smith, to approve Wequayoc Cemetery Committee reappointments all at once:

1. Cathy McNeely, member, 4-year term expiring June 2028
2. Ilene Moses, member, 4-year term expiring June 2028
3. Russel Rickley, chairperson/sexton, 4-year term expiring June 2028.

Moved by Director Causley-Smith, supported by Director McKerchie, to approve Karen Moses appointment to the Anishinabe Bimaadiziwin Waawiyeyaa Circle (aka Anishinabe Cultural Committee), for a 4-year term expiring June 2028.

Motion carries unanimously.

Moved by Director Hampton, supported by Director Sorenson, to approve Jason Grondin (reappointment)/Albert LaBlance (appointment) to the Conservation Committee in a fisher seat, for a 4-year term expiring June 2028.

Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director Sorenson, to approve Clarence Hudak's reappointment to the Conservation Committee as a non-fisher, for a 4-year term expiring June 2028.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Jennifer Dale-Burton's reappointment to the Conservation Committee as a non-fisher, for a 4-year term expiring June 2028.


Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director Hampton, to approve Duncan MacArthur's reappointment to the Conservation Committee as a non-fisher, for a 4-year term expiring June 2028.

Motion carries unanimously.

Adjourned at 7:07 p.m.

Date: 7/2/24

Secretary: 
Kimberly Hampton

Others Present: Robert Schulte, Jessica Dumback, Christine McPherson, Ashlee Mielke, Lona Stewart, Aaron Schlehuber, Joseph Street, Clarence Hudak, Joni Talentino, Stephanie Sprecker, Dan Doyle, Helen Wilkins, Robin Clark, Jack Tuomikoski, Andrew Lane, Cathy Devoy, Melissa VanLuven, Juanita Bye, Latisha Willette, Brad Silet, Ryan Mills, Julie Salo