

**BOARD OF DIRECTORS REGULAR MEETING
AMERICA'S BEST VALUE INN
NEWBERRY, MICHIGAN
MINUTES
AUGUST 19, 2008**

The meeting was opened at 6:35 p.m. by Chairman McCoy.

Present: Dennis McKelvie, DJ Hoffman, Cathy Abramson, Joe Eitrem, Bernard Bouschor, Lana Causley, Bob LaPoint, Keith Massaway, Patrick Rickley, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent:

Moved by Director Hoffman, supported by Director Massaway, to approve the Minutes of 7-29-2008, 8-5-2008, and 8-12-08, as written.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to suspend the rules and add the resolution regarding National City Bank to the agenda.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to approve Resolution 2008-163, Approval and Authorization of Loan Agreement with National City Bank.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the \$500,000 loan from National City Bank for use as operating capital.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman or his designee to execute such documents to effectuate this action.

Roll Call Vote: Motion carried with Directors Chase, Hoffman, Rickley, Abramson, Petosky, Bouschor, LaPoint, Eitrem, Miller, Massaway approving, Directors McKelvie, Causley opposing.

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Moved by Director Abramson, supported by Director Miller, to approve Resolution 2008-164, U.S. Department of Agricultural (USDA) Rural Development 306 c Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$600,000 for the USDA, Rural Development 306C grant to upgrade the water main system at the St. Ignace, MI housing site to provide higher quality water and fire protection.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Bouschor, to approve Resolution 2008-165, Supporting the Efforts of Chippewa County to Replace the Chub Creek Bridge on Mackinac Trail.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its support for the appropriation of funds from the Bureau of Indian Affairs to the government of Chippewa County to aid it in the design and replacement of the Chub Creek Bridge on Mackinac Trail.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2008-166, Supporting the Efforts of Mackinac County to Replace the Carp River Bridge on Mackinac Trail.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its support for the appropriation of funds from the Bureau of Indian Affairs to the government of Mackinac County to aid it in the design and replacement of the Carp River Bridge on Mackinac Trail.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2008-167, Women's Health Demonstration Cooperative Agreement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to the Department of Health and Human Services, Indian Health Service Division of Nursing, Women's Health for the Women's Health Demonstration Cooperative Agreement Program – Funding Announcement HHS-2008-IHS-PHN-0003 (CFDA # 93.933) – for funding to implement trauma-informed

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behavioral health services integrated within our primary care clinics for our adolescent and adult women.

BE IT FURTHER RESOLVED, that Darwin "Joe" McCoy, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Hoffman, to approve Resolution 2008-168, FY 2008 Health Center Budget Modifications August 2008.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached Health Center Budget Modifications for an increase in Indian Health Service funds, Third Party Revenue, and Other Revenue, and a reduction in Tribal Support.

Motion carried unanimously.

Moved by Director Miller, supported by Director Petosky, to approve Resolution 2008-169, FY 2008 Buildings Budget Modifications August 2008.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications to hire a full time Maintenance Coordinator (West End) to be paid from the Building budgets of Lincoln School and Manistique.

Motion carried with Directors McKelvie, LaPoint opposing.

Moved by Director Hoffman, supported by Director Massaway, to table the resolution regarding Tribal Court until the end of the meeting.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director McKelvie, to table the resolution regarding recycling.

Motion carried with Directors Hoffman, Abramson, Causley, Miller opposing.

Moved by Director Abramson, supported by Director Eitrem, to appoint Director Keith Massaway to the Michigan Commission on the Commemoration of the Bicentennial of the War of 1812.

Motion carried with Director Massaway abstaining.

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Moved by Director Causley, supported by Director Massaway, to appoint Kathleen Kujala to the Unit Two Newberry Elder Subcommittee, for a four year term.

Motion carried unanimously.

Without objection, the Board will convene Closed Session. No objection. Reconvened Open Session.

Moved by Director Miller, supported by Director McKelvie, to approve Resolution 2008-170, FY 2008 Appellate Court August 2008.

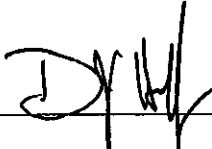
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2008 Appellate Court Budget Modification, for an increase in Tribal Support of \$19,882.

Motion carried with Directors Hoffman, Bouschor opposing.

Moved by Director Massaway, supported by Director Miller, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 7:35 pm.

Date: 9-30-08 Secretary: 

Others present: Kristi Little, Lona Stewart, Dustin Bacon.

Acct: Vic Matson, Bill Connolly
Casino: Tony Goetz
Gaming:
Housing:
Legal: Aaron Schlehuber
Law Enf: Rye.

ACFS:
Education:
Health: Marlene Glaesmann
H.R.: Cheryl Bernier
Communications: