

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
AUGUST 26, 2008**

The meeting was opened at 6:27 p.m. by Chairman McCoy.

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

Absent:

Presentation: Lori Jump, Patricia Allard from the Advocacy Resource Center- annual fundraising scavenger challenge to benefit the woman's shelter.

Moved by Director Miller, supported by Director Causley, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Causley, to approve Resolution 2008-171, Approval for Elder Service Division to Conduct Required Elder Needs Assessment for FY 2011 Older Americans Act Title VI Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes participation in the *Identifying Our Needs: A Survey of Elders III*. The Board of Directors grants permission to the North Dakota, Alaska, and Hawaiian National Resource Centers on Native Aging to use all collected needs assessment information in aggregate format for the purpose of disseminating state, regional, and national results from analyses of the date.

BE IT FURTHER RESOLVED, that specific information collected with the boundaries of the Sault Ste. Marie Tribe of Chippewa belongs to the Sault Ste. Marie Tribe of Chippewa Indians and may not be released in any form to individuals, agencies, or organizational without the Sault Tribe Board of Directors authorization.

BE IT FURTHER RESOLVED, that the Tribal Chairman, Darwin "Joe" McCoy is authorized to review, negotiate, and execute projects pursuant to this endeavor and any amendments thereto.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Miller, to approve the resolution title Random Drug Testing.

Roll Call Vote: Motion denied with Directors Miller, Abramson, Bouschor, Chase, Hoffman, LaPoint approving, Directors McKelvie, Rickley, Petosky, Causley, Massaway, Eitrem opposing, Chairman McCoy opposed, breaking the tie vote.

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Moved by Director Abramson, supported by Director Petosky, to table the resolution regarding recycling.

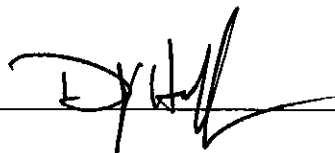
Motion carried with Directors Hoffman, Chase, Causley, Rickley opposing.

Moved by Director Bouschor, supported by Director Hoffman, to adjourn the meeting.

Motion carried with Director McKelvie opposing.

Meeting adjourned: 6:54 p.m.

Date: 9-30-08

Secretary: 

Others present: Kristi Little, Bill Connolly, Lona Stewart, Tony Goetz, Bob Marchand, Dustin Bacon, Courtney Kachur, Angeline Matson, Cheryl Bernier.