

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
October 1, 2013**

The meeting was opened at 6:07 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Cathy Abramson, Deb Pine, Jennifer McLeod, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent:

Moved by Director Massaway, supported by Director Malloy, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to suspend the rules and add the resolutions regarding a Budget Modification and the Sugar Island Disaster Area.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Chase, to approve Res. 2013-210, 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, 2014.

Motion carried with Director Abramson opposing.

Moved by Director Sorenson, supported by Director Chase, to approve Res. 2013-211, 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, 2014.

Motion carried with Director Abramson opposing.

Moved by Director Sorenson, supported by Director Chase, to approve Res. 2013-212, Tribal Liquor License, Kewadin Shores.

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.

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, 2014.

Motion carried with Director Abramson opposing.

Moved by Director Sorenson, supported by Director Chase, to approve Res. 2013-213, 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, 2014.

Motion carried with Director Abramson opposing.

Moved by Director Sorenson, supported by Director Chase, to approve Res. 2013-214, 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, 2014.

Motion carried with Director Abramson opposing.

Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2013-215, 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, 2014.

Motion carried with Directors Abramson, Hollowell opposing.

Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2013-216, 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, 2014.

Motion carried with Directors Abramson, Hollowell opposing.

Moved by Director Hollowell, supported by Director Malloy, to approve Res. 2013-217, National Congress of American Indians 2013 Annual Convention Delegates and 2014 Dues.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities: Delegate: Aaron A. Payment, Chairperson; Alternate: Cathy Abramson, Director, Secretary;

Minutes
10-1-2013

Alternate: Jennifer McLeod, Director; Alternate: DJ Malloy, Director; Alternate: Catherine Hollowell, Director; Alternate: Keith Massaway, Director; Alternate: Kenneth J. Ermatinger, Gaming Commission Director.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2013-218, Authorization for Signature, Bureau of Indian Affairs Self Governance Annual Funding Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Chairperson or his designee, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs Self Governance Program and the Tribal Transportation Program.

Motion carried with Director Causley abstaining.

Moved by Director Abramson, supported by Director Malloy, to approve Res. 2013-219, Acceptance-2014 Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors accepts the 2014 Indian Housing Plan, Grant No. 14-IH-265480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Sorenson, to approve Res. 2013-220, Eastern Upper Peninsula-Cooperative Weed Management Area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Chairperson to sign the EUP-CWMA Memorandum of Understanding and commit the Sault Ste. Marie Tribe of Chippewa Indians as a cooperator within the Eastern Upper Peninsula Cooperative Weed Management Area.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2013-221, JD Edwards Project FY 2013 Budget Modifications and Establishment of FY 2013 Budgets.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 budget modifications to Governmental Capital Expenditures for a reduction in expenditures of \$800,000 and the Debt cost center for an increase of \$1,000,000 from Bank Financing.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2013 budgets for Buildings –Building & Equipment with \$300,000 from Fund Balance and JD Edwards for \$835,000, of which \$35,000 will come from Housing Authority and \$800,000 will come from transfers.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Malloy, to approve Res. 2013-222, Tribal Integrated Resources Management Planning Establishment of a FY 2013 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 2013 budget for Tribal Integrated Resources Management Planning with Federal BIA monies of \$9,198.16. No effect on Tribal Support.

Motion carried with Directors Pine, McLeod opposing.

Moved by Director McLeod, supported by Director Abramson, to approve Res. 2013-223, Sugar Island Emergency Declaration Acknowledgement.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the extent of the disaster response operations and the impact on both tribal and non-tribal residents and several of the Sugar Island roads and infrastructure where a total loss causing a financial disaster.

Motion carried unanimously.

Motion to send the Proposed Constitutional Amendments to the BIA, to be sent out to a vote of the People.

Roll Call Vote: Motion denied with Directors Hollowell, Causley approving, Directors McKelvie, Pine, McLeod, Anderson, Massaway, Malloy, Chase, Sorenson, Morrow, Abramson, Chairperson Payment opposing. Note: Under our Constitution and Bylaws, Article X – Amendments, the Chairperson has the right to vote on constitutional amendments.

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

Motion carried unanimously.

Meeting adjourned: 7:28 p.m.

Date: 1-14-14

Secretary: Cathy Abramson

Others present: Christine McPherson, Bill Connolly, Aaron Schlehber Angeline Boulley, Jennifer Tadgerson, Joni Talentino, Bob Marchand, Bonnie Culfa, Candace Blocher, Wendy Hoffman, Nichole Causley, Joanne Carr.