

**BOARD OF DIRECTORS REGULAR MEETING
HESSEL TRIBAL CENTER
HESSEL, MICHIGAN
MINUTES
November 19, 2013**

The meeting was opened at 6:35 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Deb Pine, Cathy Abramson, 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 Sorenson, to approve the agenda as stated.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to suspend the rules and add the resolution regarding Climate Change to the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to suspend the rules and add the resolution regarding Special Events to the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to suspend the rules and add the resolution regarding 2014 Chair's Travel Budget to the agenda.

Roll Call Vote: Motion denied with Directors Hollowell, Abramson, Malloy, McKelvie, Chase, Massaway approving, Directors McLeod, Sorenson, Anderson, Pine, Morrow opposing. Notes: Per Ch. 14: Needed to be approved by a vote of nine to add to the agenda.

Moved by Director Causley, supported by Director Sorenson, to suspend the rules and add the resolution regarding Community Living to the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to suspend the rules and add the issue of the Chairperson traveling to Washington DC for the Contract Support Health Group meeting and for the appropriation of the funding of the trip.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2013-246, Mackinac County Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Cooperative Agreement between Mackinac County Road Commission and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$38,275.50 from the Transportation Maintenance Fund, cost center 2931. Mackinac County Road Commission is completely responsible for the project.

BE IT FURTHER RESOLVED, this agreement made and entered into by and between the Mackinac County Road Commission, a duly organized County Government and the Sault Ste. Marie Tribe of Chippewa Indians

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Cooperative Agreement attached to this resolution as Exhibit A.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2013-247, FY 2014-2017 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Improvement Plan (TIP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports and adopts the 2014-2017 Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between the Tribe and the BIA for the Tribal Shares funding.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the forgoing and update the Tribal Long Range Transportation Plan approved by Resolution No:_____.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2013-248, Fiscal Year 2014 Budget Document 004 Enterprises.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Fiscal Year 2014 Budget Document 004 Enterprises for revenue of \$13,394,926 and expenses of \$13,090,558.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2013-249, Videotaping Board of Directors Meetings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, directs the Entertainment Department, Communications Department, and the MIS Department, to develop a plan to facilitate the video recording of regular and special meetings of the Board of Directors and to establish a video archive, to house, in perpetuity, the video records and shall present the plan to the Board of Directors within thirty days of this Resolution being adopted. This will include uploading the videos to the Sault Ste. Marie Tribe of Chippewa Indians official website, with member only access.

BE IT FURTHER RESOLVED that the above assigned staff shall prepare and present any necessary budget modifications.

Roll Call Vote: Motion carried with Directors Hollowell, McLeod, Sorenson, Anderson, Pine, Morrow, McKelvie, Causley, Chase, Massaway approving, Directors Abramson, Malloy opposing.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2013-250, 2014 Tribal Climate Change Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2014 Tribal Climate Change Program administered by the Bureau of Indian Affairs

Motion carried unanimously.

Moved by Director Malloy, supported by Director Causley, to approve Res. 2013-251, Administration for Community Living (ACL) Administration on Aging (AOA) Application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Elder Service Division to apply for Administration for Community Living (ACL)/Administration on Aging (AoA) funding from the Health and Human Services order to secure funding to provide direct services to Native American Elders with a funding cycle of April 1, 2014 through March 31, 2017.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Sorenson, to approve Res. 2013-252, Special Events FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 budget for Special Events - Children's Christmas Parties, to increase Other Revenues \$7,062. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to approve \$18,500 that was a long term Unit Three Two Percent Agreement and leave in Unit Three for a one year term, to be used for the Long House.

Roll Call Vote: Motion carried with Directors Abramson, Pine, Massaway, Causley, McKelvie, Sorenson, Malloy, McLeod approving, Directors Anderson, Hollowell, Chase, Morrow opposing.

Moved by Director Sorenson, supported by Director Morrow, to approve the Chairperson's travel to Washington D.C., December 2013, for the Contract Support Group, out of appropriate existing budgets.

Roll Call Vote: Motion carried unanimously.

Moved by Director McKelvie, supported by Director Chase, to accept Anita McKerchie's resignation from the Cultural Committee.

Motion carried with Directors Causley, Sorenson opposing.

Moved by Director Malloy, supported by Director McLeod, to appoint Kim Menard to the Special Needs/Enrollment Committee, for a two year term, expiring November 2015.

Motion carried unanimously.

Moved by Director Causley, supported by Director McKelvie, to accept the recommendation of the Special Needs/Enrollment Committee and disenroll James Ward III from the Tribe.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to accept the recommendation of the Special Needs/Enrollment Committee and disenroll Kevin Tadgerson from the Tribe.

Motion carried unanimously.

Minutes
11-19-2013

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

Motion denied.

Moved by Director Sorenson, supported by Director Morrow, to move into closed session.

Motion carried with Directors Pine, Chase, Causley opposing. Note: Chairperson left the meeting, Vice Chair took over chairing the remainder of the meeting.

Moved by Director McLeod, supported by Director Massaway, to move into open session.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Sorenson, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 11:35 p.m.

Date: 2-18-14

Secretary: Cathy Bramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Jennifer Tadgerson, Candy Blocher, Angeline Boulley, Russ McKerchie, Sheryl McKerchie, Ken Ermatinger, Joanne Carr.