

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
NOVEMBER 7, 2023**

This meeting was opened at 5:05 p.m. by Chairman Austin Lowes.

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

Absent: None

Moved by Director McKechnie, supported by Director Causley-Smith, to approve the agenda as read.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director McKerchie, to approve the minutes from 10/17/23 Regular Meeting and 10/24/23 Special Meeting.

Motion carries with Director Morrow abstaining from 10/24/23 Special Meeting.

Without objection, the reading of all resolutions was waived.

No objections.

Moved by Director McKechnie, supported by Director Hampton, to approve a Resolution, Buildings – Home Manistique Establishment of FY 2023 and FY 2024 Budgets.

Moved by Director McKechnie, supported by Director Hampton, to Table.

Roll Call Vote: Motion to Table carries unanimously.

Moved by Director McKerchie, supported by Director Morrow, to approve Resolution 2023-327, Buildings – Tree Service Property Establishment of FY 2023 and FY 2024 Budgets.

Moved by Director McKechnie, supported by Director Hampton, to Table.

Roll Call Vote: Motion to Table fails with Directors' Freiheit, LaPlaut, McKechnie, McRorie, Hampton supporting; Directors' Causley-Smith, McKerchie, Lee, Morrow, Sorenson, Borowicz opposing.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Tree Service Property with Other Revenue monies of \$4,307.48.

BE IT FURTHER 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 Tree Service Property with Other Revenue monies of \$56,140.92.

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

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2023-328, Conservation Management, Public Safety Enforcement, and Juvenile Detention Ops FY 2023 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Conservation Management to decrease Federal BIA monies \$16,586.51 and to make changes to the personnel sheet. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Public Safety Enforcement to decrease transfer in \$8,250.61 and to make changes to the personnel sheet. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2023 budget modification to Juvenile Detention Ops to decrease Federal BIA monies \$7,984.63 and to make changes to the personnel sheet. No effect on Tribal Support.

Motion carries with Director Morrow opposing.

Moved by Director Causley-Smith, supported by Director McKerchie, to approve Resolution 2023-329, Cultural Repatriation FY 2023 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Cultural Repatriation for an increase in Tribal Support monies of \$811.01 and to make changes to the personnel sheet.

Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director McKerchie, to approve Resolution 2023-330, Cultural – Mary Murray Cultural Camp FY 2023 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Mary Murray Cultural Camp to reallocate expenses, make changes to personnel sheet, and decrease Tribal Support \$11,304.55.

Motion carries unanimously.

Moved by Director Hampton, supported by Director McKerchie, to approve Resolution 2023-331, ACFS – 2020 Tribal Governments 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 2020 Tribal Governments for an increase in Federal DOJ monies of \$36,922.80. This budget modification will change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2023-332, ACFS – 2023 OVW Tribal Governments 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 FY 2024 budget for 2023 OVW Tribal Governments with Federal DOJ Revenue monies of \$160,459.76. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2023-333, Establishment of a Natural Resource Division and Establishment of FY 2023 and FY 2024 Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for Natural Resource Division with Tribal Support monies of \$38,774.34.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2024 budget for Natural Resource Division with Tribal Support monies of \$260,607.13.

BE IT FINALLY RESOLVED, the Executive Director is tasked with the establishment of this division and the plan to combine the programs with adequate staffing and organizational development.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director McKerchie, to approve Resolution 2023-334, Environmental – Performance Partnership GAP Grant, Brownfields Grant, and Water Quality Grant Establishment of FY 2024 Budgets.

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 to Performance Partnership GAP Grant with Federal EPA Revenue monies of \$150,726.02. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget to Performance Partnership Brownfields Grant with Federal EPA Revenue monies of \$129,299.91. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget to Performance Partnership Water Quality Grant with Federal EPA Revenue monies of \$58,845.01. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director McKechnie, to approve Resolution 2023-335, Environmental – Aquatic Invasive Species Management Establishment of FY 2023 and FY 2024 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget for Aquatic Invasive Species Management with Federal U.S. Fish & Wildlife Service Revenue monies of \$21,563.20. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget for Aquatic Invasive Species Management with Federal U.S. Fish & Wildlife Service Revenue monies of \$78,097.00. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director McKechnie, to approve Resolution 2023-336, Natural Resources – GLRI Lake Michigan Deepwater Fish 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 for GLRI Lake Michigan Deepwater Fish with Federal BIA monies of \$56,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2023-337, 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 Rearing with BIA Federal Revenue monies of \$55,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director Sorenson, supported by Director McKechnie, to approved Resolution 2023-338, Continuing Funding Authority – Health Division for FY 2024 Schedule B Budgets October through September.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2024, at their 2023 spending levels, for a period not to exceed March 31, 2024.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director McKerchie, to approve Resolution 2023-339, Fiscal Year 2024 Budget Document 004 Enterprises.

Moved by Director McKechnie, supported by Director Freiheit to Amend to Remove Golf Courses.

Roll Call Vote: Motion to Amend fails with Directors' Freiheit, McRorie, McKechnie, Hampton, LaPlaunt supporting; Directors' Lee, Borowicz, Morrow, Causley-Smith, McKerchie, Sorenson opposing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Fiscal Year 2024 Budget Document 004 Enterprises for revenue of \$28,953,185 and expenses of \$28,024,887.

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

Moved by Director Hampton, supported by Director Borowicz, to approve Resolution 2023-340, Fiscal Year 2024 Enterprises Capital Purchases Budget.

Moved by Director McKechnie, supported by Director McRorie to Amend to Remove Golf Courses.

Roll Call Vote: Motion to Amend fails with Directors' LaPlaunt, McKechnie, Hampton, McRorie, Freiheit supporting; Directors' Sorenson, Morrow, Lee, McKerchie, Borowicz, Causley-Smith opposing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$1,235,289 as the Enterprises Fiscal Year 2024 Capital Purchases Budget.

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

Moved by Director Hampton, supported by Director McKechnie, to approve Resolution 2023-341, Authorization to Enter into a Goods, Services, & Installation Contract for Playground Surfacing Project at the JKL School.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe or his designee is hereby authorized to enter into and execute a contract with Great Lakes Recreation Company for the completion of the Playground Project at the JKL School, in accordance with the funding authorized for this purpose.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2023-342, Award Contract to North Superior Property Services, LLC for Professional Services for the Nunn's Creek Office Building Remodel Project #23-070.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves contract award to North Superior Property Services LLC for professional services related to the Nunn's Creek Office Remodel Project # 23-070, and approves the use of available Hatchery Maintenance Program funds approved by Resolution # 2022-23.

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, including ancillary or supplemental documents, including appropriate internal budget modifications or forms that do not change the substantive terms of the agreements and project, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director McKechnie, to approve Resolution 2023-343, Memorandum of Agreement with Consolidated Community Schools Services.

NOW, THEREFORE, BE IT RESOLVED, that this agreement between Consolidated Community Schools Services and the Sault Ste. Marie Tribe of Chippewa Indians that the Consolidated Schools will reimburse the Tribe in the amount of \$46,853.18.

BE IT FURTHER RESOLVED, that the Tribe agrees to meet or exceed all rules and regulations regarding certification and class curriculum in the operation of a state adult education program and that the Tribe will absorb such expenses as teacher wages, space cost, and other associated administrative cost.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Borowicz, to approve Resolution 2023-344, Food Distribution Program on Indian Reservations (FDPIR) Food Nutrition Services (FNS).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman or his designee to sign, amend, negotiate, and execute any agreements thereof for the FDPIR FNS Program authorized under the USDA Food Distribution Program on Indian Reservations.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director Sorenson, to approve Resolution 2023-345, 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 a duly organized County Government and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$60,000, from the Transportation Maintenance Fund, cost center 2931.

BE IT FURTHER RESOLVED, that the Chairman 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.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2023-346, Trust Land Lease Cancellation – Latour.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer to execute this lease cancellation, the land being described as:

Township of Kinross, County of Chippewa, State of Michigan

Sec. 29, T 45 N, R 1 W (.34 acres),

Lots 616 and 617 Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. BIA Lease No: 469-23-00009-20, along with any Modifications or Assignments pursuant to applicable law and regulations.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2023-347, Trust Land Lease Cancellation – Wagosh.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan

Lots 664, 665, AND 650, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-2000139747, along with any Modifications or Assignments pursuant to applicable law and regulations.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2023-348, Trust Land Lease Cancellation – Johnston.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan

Lots 640 and 641, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. Lease No:469-2000090151, along with any Modifications or Assignments pursuant to applicable law and regulations.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2023-349, Trust Land Lease Cancellation – Curtis.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan

Sec. 29, T 45 N, R 1 W (.038 acres)

Lots 689 AND 690, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-4200205387, along with any Modifications or Assignments pursuant to applicable law and regulations.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2023-350, Trust Land Lease – Biron.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute a lease to the land located at Kinross, Michigan, to Jonathan A. Biron, a single man, the land being described as:

Township of Kinross, County of Chippewa, State of Michigan

Lots 640 and 641, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate land lease documents.

BE IT FINALLY RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose, and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Freiheit, to approve Resolution 2023-351, Governmental, EDC, and Housing Team Members – Vacation Payout 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve a vacation payout for eligible Governmental, Sault Tribe Housing and EDC team members. The team member must have in excess of 168 hours at the time of the request to be eligible for the pay-out. The team member can request by 8-hour increments to be paid out up to 80 hours if available. They will not be allowed to draw below 160 hours, in their accrual, after withdrawal request to be eligible for this pay-out.

BE IT FURTHER RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past Resolution or policy that is contrary to the action of the Board of Directors set forth in this resolution.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves Human Resources, Accounting and Budget to implement this vacation pay-out to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this resolution.

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Hampton, to approve Resolution 2023-352, Waiver of Sovereign Immunity and Consent to Waiver of Tribal Court Jurisdiction Blue Heron, LLC Lease.

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS:

The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe wishes to enter into a Lease ("Lease") with Blue Heron, LLC., ("Lessor") as negotiated by the Tribal Health Center; and

1.3 Lessor will not consent to such agreement without a waiver of sovereign immunity or Tribal Court jurisdiction; and

1.4 In order to induce Lessor to enter into an Lease, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim sovereign immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Lessor that might arise from, or relate to, in any respect, the Lease, or object to the venue clauses found in the Lease. All the foregoing are referred to herein as the "Waiver and Consent Obligations"; and

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Lessor only should an action be commenced under the Lease referenced above.

This waiver:

- i) Shall terminate upon performance by the Tribe of all of its obligations under the Lease; and
- ii) Is granted solely to Lessor; and
- iii) Shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the

- Tribe and Lessor and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Lease; and
- iv) Shall be enforceable only in a court of competent jurisdiction, including courts in the State of Michigan, the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court or any arbitrator or arbitration pane); and
 - v) Shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation in the Lease; and
 - vi) The Agreement, and other associated finance documents shall be construed in accordance with and governed by all applicable laws and regulations of governmental bodies with competent jurisdiction, as set forth in such documents.

Section 3. WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waiver the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement. The Board authorized the Tribe to consent to the jurisdiction of any courts with competent jurisdiction, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or Lease.

Section 4. EFFECTIVE DATE

4.1 This waiver shall become effective upon the final execution of the Lease executed by the Chairman or his designee. Failure or refusal of any individual to execute the Lease shall render the waivers and consents granted in this resolution to become void immediately. Failure or refusal to execute the Lease prior to the close of business on February 1, 2024, shall ender the waivers and consents granted in this resolution to become void immediately.

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

Moved by Director McKechnie, supported by Director Freiheit, to approve Resolution 2023-353, Approval of a Contract to Blue Stone Strategy Group LLC.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the contract with Blue Stone.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the services of Blue Stone, and authorizes the Executive Director and CFO to create the necessary budget documents that appropriate the funds, utilizing a combination of ARPA and third-party funds necessary to complete the project.

BE IT FINALLY RESOLVED, the Board of Directors hereby authorizes implementation of the plan provided by Blue Stone as necessary, and authorizes the Executive Director to execute any and all documents, including budgets, for implementation of the plan.

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

Moved by Director Freiheit, supported by Director McRorie, to approve a Resolution, Snow Plowing for Veterans and Surviving Spouses of Veterans Residing in Unit 1.

Moved by Director Causley-Smith, supported by Director McRorie, to Amend to Add All Units.

Roll Call Vote: Motion to Amend carries unanimously.

Moved by Director Lee, supported by Director Sorenson, to Table.

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

Moved by Director McKechnie, supported by Director McRorie, to accept the resignation of Elizabeth Knoph from the Unit 4 Manistique Elder Subcommittee, Alternate Member. Motion carries unanimously.

Moved by Director McKechnie, supported by Director McRorie, to approve the following appointments and re-appointment to the noted Elder Subcommittees:

1. Unit 1 Elder Subcommittee, Cheryl A. Flowers, Alternate Member, 4-year term expiring 2027.
2. Unit 3 Elder Subcommittee, Retta Clement, Regular Member, re-appointment, 4-year term expiring 2027.
3. Unit 4 Escanaba Elder Subcommittee, Kevin P. Dubord, Alternate Member, 4-year term expiring 2027.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director McKerchie, to accept the voluntary relinquishment of Kathryn J. Bates. Motion carries unanimously.

Adjourned at 6:38 p.m.

Date: 11/14/23

Secretary: 
Kimberly Hampton

Others Present: Ryan Mills, Ashlee Mielke, Lona Stewart, Jessica Dumback, Robert Schulte, Jennifer Clerc, Michelle Moore, Gerard Sagassige, Cathy DeVoy, Marie Richards (Z), Andrew Lane, Charlee Brissette, Helen Wilkins, Josh Elliot, Wendy Hoffman, Sheryl McKerchie, Robert Marchand, Jami Moran