

**BOARD OF DIRECTORS SPECIAL MEETING
HESSEL TRIBAL CENTER
HESSEL, MICHIGAN
MINUTES
JUNE 11, 2008**

The meeting was opened at 6:08 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Joe Eitrem, DJ Hoffman, Todd Gravelle, Lana Causley, Bob LaPoint, Fred Paquin, Keith Massaway, Tom Miller, Aaron Payment.

Absent: Shirley Petosky-death in family, Denise Chase – PowWow, Cathy Abramson.

Moved by Director Gravelle, supported by Director Paquin, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to excuse Directors Petosky and Chase from the meeting.

Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to table the resolution regarding drug testing.

Motion carried with Director Gravelle opposing.

Moved by Director Gravelle, supported by Director Miller, to approve Resolution 2008-131, Association on American Indian Affairs Summer Camp Grant.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Summer Camp Grant application to the Association on American Indian Affairs in the amount of \$3000 for the 2008 Sault Tribe Circle of Life program and Youth Empowerment Powwow. BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the 2008 AAIA Summer Camp Grant program.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director McKelvie, to approve Resolution 2008-132, 132 Associates L.L.C. Authorization.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors appoints ___Victor Matson___ as the Tribe's agent for all matters relating to 132 Associates L.L.C. and authorizes ___Victor Matson___ to execute any and all documents necessary to deliver title of "Bates Garage."

Roll Call Vote: Motion carried with Directors McKelvie, Miller, Paquin, Gravelle, Causley, Massaway, Hoffman, LaPoint approving, Director Eitrem opposing.

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Moved by Director Paquin, supported by Director Gravelle, to adjourn the meeting.

Roll Call Vote: Motion denied with Directors Gravelle, LaPoint approving, Directors Paquin, McKelvie, Eitrem, Massaway, Causley, Miller, Hoffman opposing.

Moved by Director Hoffman, supported by Director Miller, to suspend the rules and add the issue of the Midjim Gas Tax to the agenda.

Roll Call Vote: Motion denied, with Directors Hoffman, Causley, McKelvie approving, Directors Eitrem, Paquin, Gravelle, Massaway, Miller, LaPoint opposing.

Moved by Director Hoffman, supported by Director McKelvie, to suspend the rules and add the issue of the Small Business Administration application.

Roll Call Vote: Motion carried unanimously.

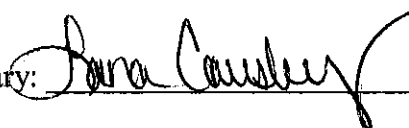
Without objection, Chairperson Payment stated that CFO Victor Matson is directed to have the employee release the TPIN (pin number) to the CFO immediately and that the CFO would have control of the number.

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

Motion carried with Directors Causley, Hoffman opposing.

Meeting adjourned: 6:22 p.m.

Date: 6-17-08

Secretary: 

Others present: Vic Matson, Kristi Little, Bill Connolly, Aaron Schlehuber, Lisa Burnsides, Dustin Bacon.