

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
JULY 15, 2008**

The meeting was opened at 4:02 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:

**Without Objection, the Chair stated, to accept the agenda as read, with the exchange of the scholarship resolution.**

**Moved by Director Causley, supported by Director Abramson, to suspend the rules and add the issue of the time of and matters raised for Special Meetings, to the agenda.**

**Motion carried with Directors Miller, Hoffman opposing, Director Chase abstaining.**

**Moved by Director Eitrem, supported by Director Miller, to approve Resolution 2008-147, Grant Application Approval Competitive Grant Program Community Based Model of PHN Case Management Services.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin J. McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof or the Community based model of PHN Case Management Services

**Motion carried unanimously.**

**Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2008-148, Authorization to Change Signature Authority- Trust Accounts.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Trust Accounts. Said accounts will require the signature of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Trust Accounts.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Resolution 2008-149, Authorization to Change Signature Authority – Bank Accounts.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signature of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

**Motion carried unanimously.**

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**Moved by Director Miller, supported by Director Massaway, to approve Resolution 2008-150, FY 2008 ACFS Budget Modifications July 2008.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2008 ACFS Budget Modifications.

**Roll Call Vote: Motion carried with Directors McKelvie, Miller, Abramson, Rickley, Bouschor, Massaway, LaPoint approving, Directors Petosky, Chase, Causley, Eitrem, Hoffman opposing.**

**Moved by Director Miller, supported by Director Massaway, to approve Resolution 2008-151, FY 2008 Tribal Attorney Budget Modifications July 2008.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the title corrections to the Tribal Attorney's Budgeted Personnel Sheet, with no change in Tribal Support.

**Motion carried with Directors Hoffman and Bouschor opposing.**

**Moved by Director Abramson, supported by Director McKelvie, to table the resolution regarding Midjim.**

**Roll Call Vote: Motion carried with Directors Rickley, Abramson, McKelvie, LaPoint, Eitrem, Massaway, Chase, Petosky, Bouschor approving, Directors Hoffman, Causley, Miller opposing.**

**Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2008-152, Reclamation of Unclaimed Property.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors directs the CFO, or respective designee, to immediately research, and initiate the reclamation process on any of the assets of the Tribe currently held by any State unclaimed property division, and

BE IT FINALLY RESOLVED, that a detailed status report shall be submitted to the Board of Directors within 30 days from enactment of this resolution to the Sault Tribe Board of Directors.

**Motion carried unanimously.**

**Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2008-153, Permanent Endowment of Golf Scholarships.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors directs the Co-Executive Directors, or their designee, to develop a plan to Permanently Endow all funds necessary from the Golf Scholarship fund to ensure all established scholarships generated presently from this fund for current and future generations.

BE IT FINALLY RESOLVED, that this plan shall be submitted for consideration and/or approval within 14 days from enactment of this resolution to the Sault Tribe Board of Directors.

**Motion carried with Directors Bouschor and LaPoint opposing.**

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**Moved by Director Hoffman, supported by Director Massaway, to table the issue of special meetings.**

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Miller, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 4:50 p.m.

Date:

9-2-08

Secretary:



Others present: Vic Matson, Kristi Little, Bill Connolly, Lona Stewart, Carol Eavou, Dustin Bacon, Bob Marchand, Tony Goetz, Cheryl Bernier, Aaron Schlehuber, Juanita Bye, Joni Talentino, Marilyn Hillman, Jess Dumback, Angeline Matson.