

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
SEPTEMBER 2, 2008**

The meeting was opened at 6:15 p.m. by Chairman McCoy.

Present: Dennis McKelvie, DJ Hoffman, Cathy Abramson, Joe Eitrem, Bernard Bouschor, Lana Causley, Bob LaPoint, Keith Massaway, Patrick Rickley, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent:

Moved by Director Hoffman, supported by Director Bouschor, to approve the Minutes of 7-8-2008 and 7-15-2008 as written.

Motion carried with Director Chase abstaining for 7-8-08.

Without Objection, the Secretary will read only the last section of the partial waiver resolutions. No objections.

Moved by Director Massaway, supported by Director Miller, to suspend the rules and add the resolution regarding deer baiting to the agenda.

Motion carried unanimously.

Moved by Director Causley, supported by Director Abramson, to approve Resolution 2008-172, Partial Waiver of Convictions for Michael Troy Bishop.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Michael Troy Bishop for the convictions of: CS Possession of Marihuana, MCL 333.74032D, October 22nd, 2003.

Motion carried with Directors Rickley, Massaway opposing.

Moved by Director Petosky, supported by Director Chase, to approve Resolution 2008-173, Partial Waiver of Convictions for Jesse James Bronson.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Jesse James Bronson for the convictions of: Malicious Destruction of Personal Property \$200-\$1000, MCL 750.377A1C1, August 28, 2007.

Motion carried with Director McKelvie opposing.

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Moved by Director Abramson, supported by Director Causley, to approve the resolution titled Partial Waiver of Convictions for Gabriel Joseph Castaneda.

Roll Call Vote: Motion denied with Directors Chase, Bouschor, Causley, Miller, LaPoint, Abramson approving, Directors Eitrem, Rickley, Hoffman, Petosky, Massaway, McKelvie opposing, with Chairman McCoy opposing, breaking the tie vote.

Moved by Director Petosky, supported by Director Eitrem, to approve Resolution 2008-174, Don Corp Tributary Scholarship.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the establishment of the Don Corp Tributary Scholarship to be awarded on an annual basis in the amount of \$1000 from the Sault Tribe Golf Scholarship Classic fund, beginning in 2008 and continuing in perpetuity as long as such funds are available to a Sault Tribe member pursuing a degree in the field of History, Historical Preservation Education, Museum Studies, and related subjects.

Motion carried unanimously.

Moved by Director Petosky, supported by Director Causley, to approve Resolution 2008-175, John P. Carr Tributary Scholarship.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the establishment of the John P. Carr Tributary Scholarship to be awarded on an annual basis in the amount of \$1000 from the Sault Tribe Golf Classic fund, beginning in 2008 and continuing in perpetuity as long as such funds are available to a Sault Tribe member, who is a permanent resident of Unit Five.

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

Moved by Director Hoffman, supported by Director Abramson, to approve Resolution 2008-176, FY 2008 Home Improvement Budget Modification August 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 Home Improvement Budget Modification, for an increase in BIA funding of \$247,500.

Motion carried unanimously.

Moved by Director Massaway, supported by Director LaPoint, to table the resolution regarding the Sanitation Budget.

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

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Moved by Director Miller, supported by Director Massaway, to approve Resolution 2008-177, Authorization for Signature Bureau of Indian Affairs Self Governance Annual Funding Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs Self Governance Program.

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

Moved by Director Massaway, supported by Director Hoffman, to approve Resolution 2008-178, Black Wolf's Den – Mkade Maa'iingan Waanhzhiim.

NOW, THEREFORE, BE IT RESOLVED, that the building located behind the Niigaanagiizhik Ceremonial Building that houses our Sacred Fire shall forever be known as the "Mkade Maa'iingan Waanhzhiim", Black Wolf's Den, in honor of Randy Allen Lee, his dedication to our traditional ceremonies, and his life long service to our Tribe.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director McKelvie, to approve Resolution 2008-179, Relating to the Sale of Interest of the B-Hotel Resort Liquor License # 39420-2007.

NOW, THEREFORE, BE IT RESOLVED, that the Tribe through its Board of Directors specifically grants full and unrestricted authority to its Tribal Chairman and Treasurer to sell the interest in the Manistique Kewadin Inn Liquor License upon such terms as they may deem reasonable. The Chairman and Treasurer are specifically authorized to execute all agreements, certificates, instruments, permits or other documents as may be required, and to take any and all action necessary or convenient to complete the sale of this License.

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

Moved by Director Miller, supported by Director Causley, to approve Resolution 2008-180, Amending Tribal Code Chapter 21: Hunting and Inland Fishing Baiting Ban.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 21: Hunting and Inland Fishing, Section 21.519(5) is created as follows:

"(5) Notwithstanding subsection (1) above the baiting of deer in any manner whatsoever in the Lower Peninsula is prohibited."

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Eitrem, to accept the recommendations of the Special Needs/Enrollment Committee and relinquish the following: Violet Ann Roxbury, Chalsea Jean Smith, Mark Anthony Smith.

Motion carried unanimously.

Moved by Director Causley, supported by Director Abramson, to approve the following Unit Two Elder Committee appointments: Newberry – Reappoint Fanny Aslin; Appoint Joan Karlson as Alternate; Appoint Delores Smith – Alternate; Naubinway – Reappoint Margie Weger, all appointments are for a four year term.

Motion carried unanimously.

Moved by Director Petosky, supported by Director McKelvie, to approve the appointment of Joan Anderson to the Unit Five Elder Subcommittee- Munising, as alternate, for a four year term.

Motion carried unanimously.

Moved by Director Rickley, supported by Director McKelvie, to approve the reappointment of Henry Grondin to the Conservation Committee for a four year term.

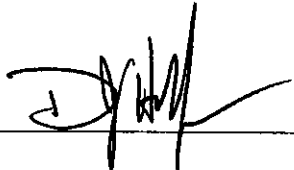
Roll Call Vote: Motion denied with Directors Rickley, LaPoint, Massaway, Chase, Causley, Miler approving, Directors Hoffman, Abramson, McKelvie, Eitrem, Petosky, Bouschor opposing, Chairman McCoy opposing, breaking the tie vote.

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

Motion carried unanimously.

Meeting adjourned: 7:45 pm.

Date: 9-30-08

Secretary: 

Others present: Kristi Little, Tara Benoit, Dustin Bacon, Les Ailing, Cecil Pavlat, Carol Eavou, Kelly Smart, Holly Kibble.

Acct: Vic Matson
Casino: Tony Goetz
Gaming: Ken Ermatinger
Housing:
Legal: Aaron Schlehuber
Law Enf: Marchand

ACFS:
Education: Angeline Matson
Health:
H.R.: Cheryl Bernier
Communications: