

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
FEBRUARY 8, 2011**

The meeting was opened at 6:00 p.m. by Vice-Chairman Causley.

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, DJ Malloy, Debra Pine, Pat Rickley, Denise Chase, Joan Anderson, Lana Causley.

Absent: Catherine Hollowell, Keith Massaway, Tom Miller, Joe McCoy.

**Moved by Director Rickley, supported by Director Abramson, to excuse Directors Hollowell, Massaway, Miller, and Chairman McCoy from the meeting.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Pine, to approve the agenda as written.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Pine, supported by Director Malloy, to suspend the rules and add to the agenda a relinquishment and the changing of a meeting date.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Chase, to take off the agenda, the resolution regarding Tribal Ops (1).**

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Chase, to take off the agenda, the resolution regarding Amending Chapter 20: Treaty Fishing Regulations.**

**Motion carried with Director Eitrem opposing.**

**Moved by Director Bouschor, supported by Director Pine, to approve the resolution titled Tribal Operations (2) FY 2011 Budget Modification.**

**Roll Call Vote: Motion denied with Directors Bouschor, Pine, Rickley approving, Directors Abramson, Malloy, Anderson, Chase, Eitrem opposing.**

**Moved by Director Abramson, supported by Director Malloy, to approve Resolution 2011-27, Law Enforcement – COPS Technology Grant, FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for COPS Technology Grant with Federal Department of Justice carry-over monies of \$42,323.96. These funds are designated for equipment. There is no effect on tribal support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Eitrem, to approved Resolution 2011-28, Tribal Court-Judicial Services and Juvenile Probation Officer, FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications for Judicial Services and Juvenile Probation Officer for a decrease in Tribal Support of \$5,716.82 and Other Revenue of \$599.13 and for an increase in State of Michigan monies of \$1,221.60. These budget modifications reflect changes to the personnel sheet and reallocation of expenses.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Pine, supported by Director Malloy, to approve Resolution 2011-29, HIS ARRA Renovation Project FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for IHS ARRA Renovation Project with Federal IHS monies of \$200,341.30.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Abramson, to approve Resolution 2011-30, ARRA Educational Jobs FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for ARRA Educational Jobs with Federal BIA monies of \$291,419.98.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Malloy, to approve Resolution 2011-31, Authorization to Release Tribal Membership Information to Conduct IRMP Survey.**

THEREFORE, BE IT RESOLVED, that Sault Ste. Marie Tribe of Chippewa Indians shall use the membership database and Inland Fish and Wildlife Department's in house permitting database to derive the names, address, and email addresses of survey recipients.

BE IT FURTHER RESOLVED, that this information will be provided to Michigan State University, in accordance the confidentiality provisions in the Agreement for Services to conduct the Integrated Resource Management Planning survey.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Chase, to accept the recommendation of the Special Needs/Enrollment Committee and relinquish Carrie M. Hale, from the Sault Tribe.**

**Motion carried unanimously.**

Moved by Director Abramson, supported by Director Malloy, to move the February 22, 2011 meeting of the Board of Directors to February 14, 2011.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Eitrem, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 6:30 p.m.

Date: 8-9-11

Secretary: Cathy Abramson

Others present: Vic Matson, Bill Connolly, Richard Rand, Kristi Harwood, Tara Benoit, Tony Goetz, Tom Dorwin, Bonnie Culfa, Courtney Kachur, Jeff Holt, Bob Marchand, Jen Clerc, Ken Ermatinger, Carol Eavou, Joanne Carr.