

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 10, 2011**

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

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

Absent: Tom Miller.

Moved by Director Massaway, supported by Director Malloy, to excuse Director Miller from the meeting.

Roll Call Vote: Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Moved by Director Eitrem, supported by Director Hollowell, to suspend the rules and add a key employee issue and the resolution regarding the Great Lakes Inter-Tribal agreement.

Motion carried unanimously.

Presentation: The Board of Directors honored Jennylee Church Olesek as the oldest living tribal member.

Moved by Director Abramson, supported by Director Bouschor, to approve Res. 2011-87, Jennylee Church Olesek, in Celebration of 105 Years Young.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby recognizes Jennylee Church Olesek as the oldest living tribal member.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to table the resolution regarding Huntington Bank.

Motion carried unanimously.

Without Objection, the Vice-Chair stated that all resolutions, for this meeting, will be changed to reflect the Chairman or his designee is authorized to sign/submit for the grants. No objections.

Moved by Director Bouschor, supported by Director Anderson, to approve Res. 2011-88, Family Violence Prevention and Services Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2011.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, or his designee, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Eitrem, to approve Res. 2011-89, VOCA Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2011.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, or his designee, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-90, Trust Land Status, Armstrong Property Township of Bruce, Chippewa County.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:

State of Michigan, County of Chippewa, Township of Bruce, more particularly described as follows:

T45N, R1E, Section 20, SE¼, E½ of SW¼; Section 29, E½ of NW ¼, NE¼ of SW ¼, together with full rights of ingress and egress to above property along existing Shunk Road right of way or extensions thereof running southerly from 15 Mile Rd, containing 360 acres more or less. Michigan Meridian Michigan.

BE IT FURTHER RESOLVED, that the land to be acquired is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, or his designee, and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

BE IT FURTHER RESOLVED, that this Resolution rescinds Resolution 2007-128.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve Res. 2011-91, Trust Land Lease, 2334 Lake Shore Drive, St. Ignace, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, or his designee, and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Bridgett A. Sorenson, a single woman, and land being described as follows:

Parcel located in St. Ignace Township, Mackinac County, Michigan.

PARCEL 1: Lots 264, 265, 266, 269, 270, and 271, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur AND EXCEPT any part thereof lying in the relocated Mackinac Trail, as described in a document recorded in Liber 478, pages 477-479, Mackinac County Records.

SURVEY FOR: Sault Ste. Marie Tribe of Chippewa Indians

Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve Res. 2011-92, Trust Land Lease, 2372 Lake Shore Drive, St. Ignace, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, or his designee, and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Jeremy B. and Leslie A. Werkheiser, husband and wife, and land being described as follows:

Parcel located in St. Ignace Township, Mackinac County, Michigan.

PARCEL 2: The North 10 feet of Lots 241, 242, 243, and 244 and all of Lots 252, 253 and 254, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur.

SURVEY FOR: Sault Ste. Marie Tribe of Chippewa Indians.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Rickley, to approve Res. 2011-93, Lease Cancellation to Nancy L. Howard and James H. Howard, BIA Lease No: 469-23-00078-03 DD-55(03).

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, or his designee, and Treasurer, to execute this lease cancellation, and land being described as: Township of Kinross, County of Chippewa, State of Michigan, Lots 503 and 504, Cedar Grove Estates III
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Malloy, to approve Res. 2011-94, Trust Land Lease – Lot(s) 503 and 504, Willis/Isrow, Kinross, Michigan.

RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, or his designee, and Treasurer, to execute a lease to the land located at Kinross, Michigan to James W. Willis and Barbara A. Isrow, land being described as follows: Lots 503 and 504, Cedar Grove Estates III.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to table the resolution regarding partial waiver for Causley.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Abramson, to approve Res. 2011-95, Partial Waiver of Convictions for Mr. Warren Pearce.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Warren Pearce for the convictions of: Cheboygan County – Possession of Marijuana; 8/07.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Res. 2011-96, Partial Waiver of Convictions for Ms. Kristy Lynn Gaskin.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Kristy Lynn Gaskin for the convictions of: Chippewa County – Malicious Destruction of Property: October 2010.

Motion carried with Directors Abramson, Anderson, Pine, Bouschor, Hollowell, Eitrem, Chase, Causley, Rickley, Malloy approving, Director Massaway opposing.

Moved by Director Eitrem, supported by Director Chase, to approve Res. 2011-97, Health Center Manistique Rural Clinic, 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 for Health Center Manistique Rural Clinic to change the personnel sheet and reallocate expenses with no effect on Tribal Support.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Massaway, to approve Res. 2011-98, ACFS – Transitional Housing and 2009 Tribal Governments, FY 2011 Budget Modifications.

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 to Transitional Housing and 2009 Tribal Governments to change the personnel sheets. There is no change in the total budget amount or effect on Tribal Support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-99, Big Bear – Youth Programs, 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 Youth Programs to change the personnel sheet and reallocate expenses. There is no change in the total budget amount or effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to appoint Arnold Frazier as the Unit Two Naubinway Representative to the Elder Advisory Committee, for a four year term, expiring May 2015.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Hollowell, to approve Res. 2011-100, Great Lakes Inter-Tribal Epidemiology Center Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Great Lakes Inter-Tribal Epidemiology Center to apply for the 2011 – 2016 Indian Health Service Cooperative Agreement and continue to serve Bemidji Area Tribes, Service Units and Urban Indian Health Programs.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Pine, to send a letter of support to the U.P. Raptor Center, with Director Malloy writing the letter.

Motion carried unanimously.

Moved by Director Chase, supported by Director Anderson, to accept the Casino Management recommendation and terminate a key employee from the Manistique Casino.

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

Moved by Director Massaway, supported by Director Malloy, to accept the resignation of Joe McCoy, Chairman of the Tribe and declare the seat vacant.

Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Meeting adjourned: 7:19 p.m.

Date: 9-13-11

Secretary: Cathy Abramson

Others present: Aaron Schlehber, Vic Matson, Bill Connolly, Kristi Harwood, Tony Goetz, Tony Abramson, Eric Blubaugh, Bob Marchand, Sheri Wallis, Joanne Carr.