

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

The meeting was opened at 6:10 p.m. by Chairman Eitrem.

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

Absent:

Presentation: Tom Gorenflo, Fisheries Director, introduced Nathaniel "Tanny" Armstrong. Mr. Armstrong has volunteered countless hours and equipment to the walleye pond program, over the last 20 years.

Moved by Director Rickley, supported by Director Causley, to approve Resolution 2011- 244, Recognition of Nathaniel ("Tanny") Armstrong for Twenty Years of Assistance in the Tribe's Walleye Culture Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians extends its sincere appreciation to Mr. Armstrong, "Tanny", for his invaluable and varied assistance for over 20 years in helping build and operate what has become a highly successful walleye culture operation for the Tribe.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller, to approve the Minutes of 6-28-2011; 7-12-2011; 7-19-2011; 7-26-2011; 8-9-2011; 8-23-2011; 9-13-2011; 9-27-2011; 10-11-2011; and 10-18-2011, as written.

Motion carried with Director Abramson abstaining for 8-9-2011.

Moved by Director Massaway, supported by Director Miller, to approve the agenda, taking off the Leave of Absence Policy resolution.

Motion carried unanimously.

Moved by Director Causley, supported by Director Pine, to suspend the rules and add the resolutions regarding Senior Executive Reports, Budget Mod for the Health Center, Amending Chapter 21, and Budget Document 003.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-245, Recognizing the Honorable George Skibine for His Service and Dedication to Improving the Status of Federally-Recognized Tribal Nations Throughout His Tenure at the Department of Interior.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians, through its Board of Directors, does hereby recognize the honorable George Skibine for his service and dedication to improving the status of federally-recognized Tribal Nations throughout his tenure at the Department of the Interior.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians honors the legacy created and sustained by George Skibine during the course of his tenure at the Department of the Interior.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Res. 2011-246, Trust Land Status, Fletcher's Addition Lot 5 Blk 2, Sault Ste. Marie, Chippewa County, Michigan.

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: Fletcher's Addition Lot 5 BLK 2

BE IT FURTHER RESOLVED, that the land to be acquired is to be used to expand the boundaries of the school campus and is not intended for gaming purposes.

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

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to approve the resolution regarding the purchase of the Frazier property.

Roll Call Vote: Motion denied, with Directors Rickley, Pine, Hollowell, Massaway, Causley, Bouschor approving, Directors Abramson, Anderson, Malloy, Chase, Miller opposing. The vote needed to be approved by 7, since it was modifying a motion previously approved.

Moved by Director Abramson, supported by Director Miller, to approve Res. 2011-247, Bid Award to U.P. Engineers, Inc for ARC Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe V. Eitrem, Tribal Chairman, or his duly authorized representative, to sign, amend, negotiate and execute any agreement resulting thereof with U. P. Engineers, Inc. for the ARC project.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Res. 2011-248, Bid Award to Justice Solutions Group for Adult Correctional Facility Planning Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe V. Eitrem, Tribal Chairman, or his duly authorized representative, to sign, amend, negotiate, and execute, any agreement resulting thereof with Justice Solutions Group for the Master Planning Services for an Adult Correctional Facility in the amount of \$109,230 to be paid solely from grant funds.

Roll Call Vote: Motion carried unanimously.

Moved by Director Pine, supported by Director Miller, to approve Res. 2011-249, Approving Service Agreement Meghan Kelly Starling.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and directs the Chairman to retain the services of the federal liaison, Meghan Kelly Starling.

Roll Call Vote: Motion carried with Directors Pine, Anderson, Abramson, Malloy, Bouschor, Chase, Miller approving, Directors Massaway, Hollowell, Causley, Rickley opposing.

Moved by Director Miller, supported by Director Chase, to approve the resolution regarding amending Ch. 21, Bear Regulations.

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

Moved by Director Chase, supported by Director Hollowell, to approve the resolution regarding amending Ch. 21, Catch Limits.

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

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-250, ACFS – ARC Building Renovations 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 ARC Building Renovations to increase Other Revenue monies \$100,000.00. These funds will be utilized for building improvements. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Bouschor, to approve Res. 2011-251, FY 2012 Health Center Housekeeping Maintenance Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Health Center – Housekeeping Maintenance for a change in the personnel sheet.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Rickley, to approve Res. 2011-252, Community Recreation Center Youth Program 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 Community Recreation Center Youth Program for an increase in Other Revenue monies \$2,000.00, a reduction of Tribal Support monies \$1,081.90, and a change to the Personnel Sheet.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Bouschor, to approve Res. 2011-253, FY 2012 STAY Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to STAY to decrease Federal HHS monies \$254.05. This budget modification will change the personnel sheet. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to approve Res. 2011-254, Tribal Homeland Security Grant FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Tribal Homeland Security with Federal US Homeland Security monies \$725,839.37. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Bouschor, to approve Res. 2011-255, Tribal Tax & Appropriations 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 modification for the four Tribal Tax & Appropriations budgets; Internal Services Tax, Corporate Tax, Tobacco/Fuel/Room Tax, and Tribal Sales Tax, for revenues of \$18,103,815, program expenses of \$21,333,493, and a reduction of fund balance of \$3,229,678, per the previously approved Documents: FY 2011 Document 001-Schedule A (Resolution 2010-42), FY 2011 Document 002-Schedule B (Resolution 2010-186), FY 2011 Document 003-Schedule C (Resolution 2010-212), FY 2011 Document 004-Enterprise (Resolution 2010-213), FY 2011 Kewadin Casino Budget Document (Resolution 2010-08), FY 2012 Document 001-Schedule A (Resolution 2011-51), and FY 2012 Document 002-Schedule B (Resolution 2011-200).

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Res. 2011-256, Fiscal Year 2012 Budget Document 004, Enterprises.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Fiscal Year 2012 Budget Document 004 Enterprises.

Roll Call Vote: Motion carried with Directors Rickley, Pine, Abramson, Anderson, Hollowell, Massaway, Chase, Bouschor, Miller approving, Director Causley opposing.

Moved by Director Massaway, supported by Director Rickley, to approve Res. 2011-257, Fiscal Year 2012 Enterprises Capital Purchases Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$1,043,410 as the Enterprises Fiscal Year 2012 Capital Purchases Budget.

Roll Call Vote: Motion carried with Directors Bouschor, Rickley, Abramson, Pine, Miller, Massaway approving, Directors Hollowell, Anderson, Causley, Chase opposing.

Moved by Director Massaway, supported by Director Abramson, to approve Res. 2011-258, Fiscal Year 2012 Budget Document 003.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2012 Budget Document 003 totaling \$29,975,617 of which \$14,585,734 comes from Tribal Support.

Roll Call Vote: Motion carried with Directors Rickley, Pine, Abramson, Anderson, Hollowell, Massaway, Bouschor, Miller approving, Directors Causley, Chase opposing.

Moved by Director Miller, supported by Director Chase, to table the resolution regarding the Senior Executive Reports.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, Bouschor, Chase, Rickley, Miller approving, Directors Causley, Hollowell opposing.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-259, Health Center St. Ignace Clinic, FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Health Center St. Ignace Clinic for a reduction of Corporate Tax monies \$11,083.94 and for a change in the personnel sheet.

Motion carried unanimously.

Moved by Director Chase, supported by Director Causley, to approve Res. 2011-260, Amending Tribal Code Chapter 21: Hunting and Inland Fishing - Hunting Age.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby honors the Inland Conservation Committee's requests and amends Tribal Code Chapter 21: Hunting and Inland Fishing at Section 21.404(3) by deleting "(12)" and inserting "(10)".

Motion carried with Directors Pine, Bouschor opposing.

Moved by Director Causley, supported by Director Hollowell, to appoint Louise Eddy to the Unit Two Newberry Elders Subcommittee, for a four year term, expiring November 2015.

Motion carried unanimously.

Moved by Director Anderson, supported by Director Abramson, to move forward on the recommendation to hire the Christmas Casino Manager, of the Interview Committee.

Roll Call Vote: Motion carried unanimously.

Director Pine nominated Bud Biron for the Unit One Director.

Director Bouschor nominated Judy LaJoice for the Unit One Director.

Director Miller nominated DJ Hoffman for the Unit One Director.

Bud Biron: Directors Hollowell, Pine, Bouschor, Causley approving, Directors Massaway, Anderson, Abramson, Chase, Miller, Rickley abstaining. Motion denied, needed seven votes to approve.

Judy LaJoice: Directors Pine, Hollowell, Causley, Bouschor approving, Directors Rickley, Abramson, Anderson, Massaway, Chase, Miller abstaining. Motion denied, needed seven votes to approve.

DJ Hoffman: Directors Abramson, Anderson, Miller, Causley approving, Director Hollowell opposing, Directors Bouschor, Rickley, Pine, Massaway, Chase abstaining. Motion denied, needed seven votes to approve.

Minutes
11-8-2011

Moved by Director Miller, supported by Director Hollowell, to appoint Keith Massaway, to the St. Ignace Recreation Board.

Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Meeting adjourned: 8:38 p.m.

Date: 12-13-11

Secretary: Cathy Abramson

Others present: Vic Matson, Bill Connolly, Kristi Harwood, Tony Goetz, John Wernet, Tony Abramson, Ken Ermatinger, Aaron Schlehuber, Cecil Pavlat, Jen Dale-Burton, Eric Clark, Tom Gorenflo, Barb Smutek, Candy Blocher, Bob Marchand, Sheri Wallis, Tara Benoit, Joanne Carr.