

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
APRIL 10, 2012**

The meeting was opened at 6:00 p.m. by Chairman Eitrem.

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

Absent:

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

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hollowell, to suspend the rules and add the resolution regarding the Frazier property.**

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Causley, to approve Res. 2012-67, Sault Tribe Sanitation Program – 2012.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the relocation of the Sanitation Program to the Housing Division and gives the Housing Director authority to execute and sign contracts, within signature authority, necessary to administer the Sanitation Program.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Pine, to approve Res. 2012-68, U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grants (EECBG) Contractor Approval for Phase 2.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for Phase 2 of the EECBG Lighting Retrofits project to J. Ranck Electric, Inc.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to Phase 2 of the EECBG Lighting Retrofits contract award.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Pine, to approve Res. 2012-69, The Sault Ste. Marie Tribe of Chippewa Indians Supporting the Zaagkii Project.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians and the Tribe's Natural Resources Department supports and desires to continue its participation, when deemed appropriate and mutually beneficial, with the Cedar Tree Institute and the United States Forest Service for ongoing programs of the Zaagkii Project.

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

**Moved by Director Massaway, supported by Director Miller, to approve Res. 2012-70, Settlement Nez Perce Tribe v. Salazar, NO. 06-2239 (D.D. C.).**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the offer from the United States to settle the claims of the Sault Ste. Marie Tribe of Chippewa Indians in Nez Perce Tribe, et al. v. Salazar, No. 06-2239 (D.D.C.) in the amount of \$215,000.00 and authorizes NARF to execute all necessary documents and filings to settle the case.

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

**Moved by Director Rickley, supported by Director Massaway, to approve Res. 2012-71, FY 2013 Budget Document 001.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 Budget Document 001 totaling \$870,810 of which \$33,941 comes from Tribal Support Corporate Tax.

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

**Moved by Director Massaway, supported by Director Rickley, to approve Res. 2012-72, Tribal Climate Change Program 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 Climate Change Program with Federal Revenue – BIA of \$29,686.36. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2012-73, Circle of Flight 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 Circle of Flight with Federal Revenue – BIA of \$12,788.75. This budget modification reflects carryover funds. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Bouschor, to approve Res. 2012-74, Health Center – Community Health Nurse and IHS Special Diabetes.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to Community Health Nurse and IHS Special Diabetes for an increase in Federal Revenue – IHS of \$22,923.39. These budget modifications reflect carry over funds and will change the personnel sheets. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Massaway, to approve Res. 2012-75, Health Center – Diabetes Cardio 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 Diabetes Cardio for an increase in Federal Revenue – IHS of \$26,789.21. This budget modification reflects carry-over and the allocation of the additional funds. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Rickley, supported by Director Massaway, to approve Res. 2012-76, ACFS-Social Work, Binogii, and Native Employment Works 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 modifications to Social Work, Binogii, and Native Employment Works for an increase in Other Revenue of \$5,709.79. These budget modifications will reallocate expenses and change the personnel sheets. No effect on Tribal Support.

**Motion carried with Director Causley opposing.**

**Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2012-77, Purchase of Frazier Dock.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman or his designee to, in conjunction with the Bay Mills Indian Community, offer the Frazier family or their representative \$180,000.00 for their commercial fishing harbor, comprising approximately 9 acres, located near Epoufette, Michigan, with the Tribe being responsible for \$90,000.00 and the Bay Mills Indian Community being responsible for \$90,000.00.

BE IT FURTHER RESOLVED, that the Tribe shall fund the \$90,000.00 with funds from the Fishermen's Trust Fund (cost center 4101).

BE IT FURTHER RESOLVED, that any closing costs incurred by the Tribe shall be taken from the Fishermen's Trust Fund.

BE IT FURTHER RESOLVED, that if necessary, any and all costs incurred by the Tribe in furtherance of this Resolution shall be taken from the Fishermen's Trust Fund only if properly budgeted dollars do not exist for the given purpose.

BE IT FURTHER RESOLVED, that by this resolution, the motion of May 1, 2006, which restricted expenditures from Fishermen's Trust Fund to the Fish Marketing project, is hereby superseded for the stated purpose herein.

BE IT FURTHER RESOLVED, the remaining funds in the Fishermen's Trust Fund will remain restricted as motioned in May 1, 2006.

BE IT FURTHER RESOLVED that expenditures from the Fishermen's Trust Fund are not captured by the Budget Policy.

BE IT FURTHER RESOLVED, that the offer shall be conditional upon the Chairman, or his designee, satisfactorily resolving to the Chairman's satisfaction, all ancillary matters, including but not limited to, access to the commercial fishing harbor and any and all other legal or practical requirements that good sense dictates be resolved prior to a purchase being effectuated.

BI IT FINALLY RESOLVED, that the Chairman and Treasurer are authorized to execute any and all documents necessary to effectuate the purchase of the Frazier Dock.

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

**Moved by Director Massaway, supported by Director Miller, to accept the recommendations of the Special Needs/Enrollment Committee and relinquish William P. Portman Sr. from the Tribe.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Bouschor, to appoint Susan Lively to the Unit One Elder Sub-Committee as alternate, for a four year term, expiring April 2016.**

**Motion carried unanimously.**

**Unit One Nominations:**

**DJ Hoffman** – nominated by Director Miller: Motion denied with Directors Anderson, Abramson, Malloy, Chase, Causley, Miller approving, Directors Hollowell, Pine, Bouschor opposing, Directors Massaway, Rickley abstaining.

**Judy LaJoie** – nominated by Director Bouschor: Motion denied with Directors Hollowell, Pine, Bouschor, Causley approving, Directors Malloy, Miller opposing, Directors Massaway, Anderson, Abramson, Chase, Rickley abstaining.

**Janet Liedel** – nominated by Director Pine: Motion denied with Directors Hollowell, Bouschor, Pine, Causley approving, Directors Malloy, Miller, Chase opposing, Directors Rickley, Abramson, Anderson, Massaway abstaining.

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

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

Meeting adjourned: 7:10 p.m.

Date: 6-12-12

Secretary: Cathy Abramson

Others present: Vic Matson, Bill Connolly, John Wernet, Kristi Harwood-Causley, Tony Goetz, Tara Benoit, Michelle Bouschor, Nick Van Alstine, Jen Dale-Burton, Felicia Nystrom, Tony Abramson, Michael McKerchie, Aaron Schlehber, Ken Ermatinger, Sheri Wallis, Carol Eavou, Joanne Carr.