

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 8, 2012**

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

Present: Debra Pine, DJ Malloy, Lana Causley, Keith Massaway, Pat Rickley, Denise Chase, Tom Miller, Joan Anderson, Joe Eitrem.

Absent: Cathy Abramson, Bernard Bouschor, Catherine Hollowell.

Moved by Director Causley, supported by Director Miller, to excuse Directors Abramson, Bouschor, and Hollowell from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director Pine, to suspend the rules and add a presentation by the Election Chairman, Michael McKerchie and to take off the agenda, the resolutions regarding smoke free dining and the drug free workplace policy.

Motion carried unanimously.

Presentation: Michael McKerchie – Election Chairman: Official Results of the Referendum Election regarding Res. 2012-11. The resolution was approved by 3947 vs. 2311 disapproved.

Moved by Director Malloy, supported by Director Rickley, to approve Res. 2012-103, Extension of Tobacco Cessation Services.

NOW, THEREFORE, BE IT RESOLVED, to adopt the following policy:

Extension of Tobacco Cessation Services for Sault Tribe Employees

The Sault Ste. Marie Tribe of Chippewa Indians is concerned about the health of all of its members, and employees, and therefore, is expanding the commercial tobacco cessation program and services.

Employees of the Sault Ste. Marie Tribe, who are not eligible for Health Division Services under the Tribe's current eligibility policy, will be provided commercial Tobacco Cessation Services through "Community Health Employee Wellness Clinics". This policy will be effective May 13, 2012.

BE IT FURTHER RESOLVED that the "Community Health Employee Wellness Clinics" will include the following: Tobacco cessation counseling visits, and medical provider visit(s) and medications to support tobacco cessation.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Pine, to approve Res. 2012-104, Resolution of Support for the Efforts of Keweenaw Bay Indian Community Gaming Projects.

NOW, THEREFORE, IT IS RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the Keweenaw Bay Indian Community's two part Determination and respectfully requests the Governor of the State of Michigan to promptly concur with the positive determination made by the Secretary of Interior and to sign a concurrence letter in support of the Keweenaw Bay Indian Community's Gaming application to place land in trust for gaming purposes in Negaunee Township, Michigan.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Pine, to approve Res. 2012-105, Resolution of Support for All Legitimate Efforts of Tribal Economic Development and Gaming Expansion in Michigan.

NOW, THEREFORE, IT IS RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the legitimate efforts of other federally recognized tribes to provide for the economic well being of their tribal citizens and to pursue legitimate economic development projects for that purpose.

Motion carried unanimously.

Moved by Director Miller, supported by Director Chase, to approve Res. 2012-106, Approving Contract Law Offices of Troy M. Woodward.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Law Offices of Troy M. Woodward., ending December 31, 2012, for the purpose of providing legal services to the Tribe.

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

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2012-107, Community Care 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 Community Care Clinic to change the personnel sheet, reallocate funds, and increase Other Revenue \$12,036.95. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Miller, to approve Res. 2012-108, American Indian Substance Abuse and IHS Aftercare FY 2012 Budget Modifications.

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 American Indian Substance Abuse and IHS Aftercare to change the personnel sheet, increase State of Michigan monies \$26,508.67, and reduce Tribal Support \$16,847.46.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Res. 2012-109, Victim Assistance 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 Victim Assistance to change the personnel sheet, reallocate funds, reduce State of Michigan monies \$548.20 and reduce Tribal Support \$81.83.

Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to approve Res. 2012-110, Tribal Buildings – USDA 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 Tribal Buildings–USDA to reduce Federal USDA monies \$9,998.44 and Other Revenue monies 3,741.56.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Malloy, to approve Res. 2012-111, Tribal Integrated Resource Management Planning 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 Integrated Resource Management Planning with Federal Revenue BIA of \$9,198.15. These funds are carryover. There is no effect on Tribal Support Corporate Tax.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Malloy, to approve Res. 2012-112, Sault Tribe Child Care Center 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 the Sault Tribe Child Care Center to change the personnel sheet and reallocate funds. No effect on Tribal Support.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 6:41 p.m.

Date: 6-12-12

Secretary: Cathy J. Bramson

Others present: Vic Matson, Bill Connolly, John Wernet, Tony Goetz, Tara Benoit, Felicia Nystrom, Michael McKerchie, Bob Marchand, Lori Jump, Marilyn Hillman, Eric Clark, Jen Clerc, Sheri Wallis, Carol Eavou, Joanne Carr.