

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JUNE 26, 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 Miller, supported by Director Causley, to approve the agenda as stated. (2% resolutions, along with 3 other resolutions were taken off agenda)

Motion carried unanimously.

Moved by Director Abramson, supported by Director Hollowell, to suspend the rules and add a motion under New Business.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to suspend the rules and add a committee resignation and conservation request to the agenda.

Motion carried unanimously.

Moved by Director Miller, supported by Director Rickley, to approve Res. 2012-128, Community Transformation Grant Surveillance Study for the Sault Tribe Community Transformation Grant Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program to conduct a Community Transformation Grant Surveillance Study, by mail, to randomly selected Tribal households in the 7 county service area, using labels generated from Tribal enrollment or by electronic data base shared by Tribal enrollment with Michigan Public Health Institute, with the mailing to be completed by ASAP Printing, Inc.

BE IT FURTHER RESOLVED, that the MIS and Enrollment Departments are authorized and directed to cooperate with the Health Division in generating the database, lists, and labels for this project.

Motion carried unanimously.

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Moved by Director Malloy, supported by Director Massaway, to approve Res. 2012-129, Support for Collaboration with the Great Lakes Inter-Tribal Council on a Grant Application Through the Native American Research Centers for Health (NARCH).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the Great Lakes Inter-Tribal Council in its application to NARCH for the project "Social Determinants and Health in the Tribal Fisheries of the Upper Great Lakes".

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2012-130, Amending the Policy and Procedure of the Elder Health Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes implementation of said revision of the Elder Health Fund Policies and Procedures, increase up to 150 % Poverty Guidelines (below), effective July 1, 2012

Family Size	Annual Guidelines	Percentage Elder Health Fund Pays
1	\$16,755.00	95%
2	\$22,695.00	80%
3	\$28,635.00	60%
4	\$34,575.00	40%
5	\$40,515.00	20%
6	\$46,455.00	10%

BE IF FURTHER RESOLVED, that the Elder Division, will recommend future changes to these Policies and Procedures, as may be required, to operate this program within the yearly budgets, which the Board of Directors shall review and approve.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Res. 2012-131, ACFS – Tribal Foster Care 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 Foster Care to increase Other Revenue \$68,859.38. This budget modification represents actual expenditures for the first four months and will allow for the construction of a wall and fire door to be installed. The ACFS building sign will also be removed from the building and placed in the front yard. There is no effect on tribal support.

Motion carried unanimously.

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Moved by Director Malloy, supported by Director Bouschor, to approve Res. 2012-132, Summer Youth Employment 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 Summer Youth Employment with Tribal Corporate Tax monies of \$12,180.59.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Causley, to approve Res. 2012-133, Tribal Court – Judicial Services 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 Judicial Services to decrease Tribal Support Corporate Tax \$907.22 and increase Other Revenue \$6,153.32 by reducing the transfer amount to the cost center Juvenile Probation Officer. This budget modification will change the personnel sheet and reallocate expenses.

Motion carried with Director Hollowell abstaining.

Moved by Director Miller, supported by Director Rickley, to approve Res. 2012-134, Health Center Maintenance/Improvements/Capital Outlays 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 Maintenance/Improvements/Capital Outlays for an increase in Federal IHS monies of \$27,300. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Malloy, to approve Res. 2012-135, Health Center –Laboratory 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 Laboratory for an increase in Federal IHS monies of \$35,000. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Miller, to approve Res. 2012-136, Health Center – Manistique 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 Manistique Clinic to reallocate expenses and increase Third Party Revenue \$283,753.45. No change in Tribal Support.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Abramson, supported by Director Malloy, to appoint a committee, Tom Miller, DJ Malloy, Lana Causley, Deb Pine, Cathy Abramson, Catherine Hollowell, Denise Chase, Joanie Anderson, to initiate and carry out a selection process for a H.R. Director and to conduct a review of the structure of the H.R. Department and to recommend any changes that may be necessary to the H.R. Organizational Chart, for Board approval.

Motion carried unanimously.

Moved by Director Causley, supported by Director Rickley, to accept the recommendation of the Great Lakes Conservation Committee and approve a Small Mesh Permit for Gene Biron for the 2012 season.

Motion carried unanimously.

Without objection, the Board accepted the resignation of Marty Snyder from the Child Welfare Committee. No objection.

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

Roll Call Vote: Motion carried unanimously.

Meeting adjourned: 6:35 p.m.

Date: 8-7-12

Secretary: Cathy Abramson

Others present: Bill Connolly, Kristi Harwood-Causley, Michael McKerchie, John Wernet, Bob Marchand, Tony Goetz, Tara Benoit, Bonnie Culfa, Marlene Glaesmann, Joel Lumsden, Sheri Wallis, Brenda Austin, Angeline Bouley, Jen Dale-Burton, Carol Eavou, Joanne Carr.