

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
January 15, 2013**

The meeting was opened at 6:30 p.m. by Chairperson Payment.

Present: Cathy Abramson, DJ Malloy, Jennifer McLeod, Dennis McKelvie, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent: Deb Pine.

Moved by Director Massaway, supported by Director Abramson, to excuse Director Pine from the meeting.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve the agenda as presented.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve the Minutes of 12-11-2012; 12-18-2012; and 1-8-2013 as written.

Motion carried with Directors Massaway, Anderson, Abramson, Causley abstaining for 12-18-2012; Directors Anderson, Abramson abstaining for 12-11-2012; and Director Malloy abstaining for 1-8-2012.

Moved by Director Malloy, supported by Director Abramson, to approve Res. 2013-14, Support for the First Nations of Canada and the "Idle No More" Movement.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians declare support for Idle No More and call for on going meetings with Canadian Prime Minister Stephan Harper and the Honorable Chief Spence as well as other First Nations Leaders in support of the efforts of First Nations, and their Citizens, as they seek a restoration of their sovereign rights and a strengthening of their nation-to-nation relationship with all Indigenous Nations throughout Turtle Island and with the Nation of Canada.

Division of Assembly/Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve Res. 2013-15, OMB and Indirect Costs FY 2013 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modifications to Indirect Costs and to OMB to change the personnel sheet, increase Other Revenue \$16,105.82 and increase Tribal Support \$40,057.60.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Malloy, supported by Director Massaway, to approve Res. 2013-16, St. Ignace Clinic FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to St. Ignace Clinic for changes to the personnel sheet and reallocation of expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Massaway, Hollowell, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving, Director Causley opposing.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2013-17, Education-Early Head Start BIA FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to the Early Head Start BIA to reduce Federal BIA Revenue monies \$9,172.10 to the actual award amount. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2013-18, Re-appointment of Donelda Harper as Appellate Court Judge (Community Member Position).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Donelda Harper to act as an Appellate Judge –Community Member position for the Sault Ste. Marie Tribe of Chippewa Indian Appellate Court, for a subsequent term of four (4) years beginning January 14, 2013.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-19, Appointment of William Dyke Justin as a Reserve Appellate Judge.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints William Dyke Justin to serve as a Reserve Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a three (3) year term beginning January 14, 2013.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairperson or his designee to contract with Attorney William Dyke Justin for the position of Reserve Appellate Judge.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve Res. 2013-20, Appointment of Chad DePetro as a Reserve Appellate Judge.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Chad DePetro to serve as a Reserve Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a three (3) year term beginning January 14, 2013.

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BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairperson or his designee to contract with Attorney Chad DePetro for the position of Reserve Appellate Judge.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2013-21, Trust Land Lease St. Ignace, Michigan Housing Authority (T.D.H.E.)

RESOLVED, that the Board of Directors of the Sault Ste. Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson and Treasurer, to execute a lease to the land located in the County of Mackinac, Township of St. Ignace to the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority (T.D.H.E.) land being legally described as:

Part of the Southwest 1/4, Section 19, Town 41 North, Range 3 West, described as BEGINNING at the intersection of the West line of said Section 19 with the Northeasterly right-of-way line of former Highway US-2 (a.k.a. Mackinac Trail) and assuming said West line as bearing S00°09'33"W; thence southeasterly 343.16 feet along a curve to the right in said Northeasterly right-of-way line, having a radius of 1117.14 feet, a central angle of 17°36'00" and a long chord bearing S32°50'06"E 341.82 feet; thence N58°13'57"E 637.81 feet; thence N31°46'03"W 201.58 feet; thence N89°50'27"W 620.86 feet to said West line of Section 19; thence S00°09'33"W 221.69 feet along said West line to the POINT OF BEGINNING.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to accept the resignation of Sharon Brunner from the Child Welfare Committee, effective immediately.

Motion carried with Director Malloy opposing.

Moved by Director McKelvie, supported by Director McLeod, to accept the resignation Brenda Austin, from the Child Welfare Committee.

Motion carried with Director Malloy opposing.

Moved by Director Massaway, supported by Director Malloy, to approve travel for all Board Members who will be traveling to Washington DC for the MAST conference.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to recess the meeting.

Motion carried unanimously. Meeting recessed: 7:05 p.m.

Moved by Director McKelvie, supported by Director Chase, to reopen the meeting.

Motion carried unanimously. Meeting reopened at 8:20 p.m.

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Moved by Director McKelvie, supported by Director McLeod, to suspend the rules and add the resolution Amending the Child Welfare Code/Committee.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to approve Res. 2013-22, Amending Chapter 30: Child Welfare Code Sections 30.1201 and 30.1204.

NOW, THEREFORE, BE IT RESOLVED that the Child Welfare Code, Chapter XII, Committees and Workers, sections 30.1201 and 30.1204, are hereby amended to read as follows:

30.1201 Child Welfare Committee.

There is hereby established a Sault Ste. Marie Tribe of Chippewa Indians Child Welfare Committee (hereinafter called the Committee) consisting of ten (10) members appointed by the Tribal Chairman with the advice and consent of the Tribal Board of Directors.

30.1204 Meetings.

(1) The Committee shall hold at least one meeting each month and such additional meetings as necessary.

(2) Any member of the Committee who has three (3) absences within any twelve month period shall forfeit membership with the Committee.

(3) A quorum shall consist of a majority of those members appointed and serving on the Committee.

(4) No later than the 10th day of each month, the Chairperson of the Committee shall submit a report to the Board of Directors listing the attendance record of the committee members at all meetings held during the preceding month.

Roll Call Vote: Motion carried unanimously.

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

Motion carried with Director Hollowell abstaining.

Meeting adjourned: 8:26 p.m.

Date: 2-5-13

Secretary: Cathy G. Branson

Others present: John Wernet, Bill Connolly, Angeline Bouley, Bonnie Culfa, Christine McPherson, Marlene Glaesmann, Cheryl LaPlaunt, Tony Goetz, Bob Marchand, Jen Clerc, Russ McKerchie, Jennifer Tadgerson, Joanne Carr.