

**BOARD OF DIRECTORS REGULAR MEETING
KINROSS CENTER
KINCHELOE, MICHIGAN
MINUTES
April 2, 2013**

The meeting was opened at 6:48 p.m. by Chairperson Payment.

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

Absent:

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

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Malloy, to approve Res. 2013-66, Restrictions on Issuance of Co-Captain Licenses and License Transfers for Fishing in Management Unit MH-1, Lake Huron.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors prohibits any new co-captain licenses or new license transfers from fishing in MH-1 until the whitefish and lake trout populations are deemed, by the Tribe, capable of supporting additional fishing effort.

BE IT FURTHER RESOLVED, a "new" co-captain license shall be defined as one where a licensed commercial Captain, either directly or by means of an authorized co-captain, did not fish in MH-1 during 2011 or 2012.

BE IT FURTHER RESOLVED, an exception to this prohibition shall be granted to new co-captains for the purpose of fishing salmon in the St. Martin Bay Salmon Zone as defined by the 2000 Consent Decree and the Chippewa/Ottawa Resource Authority Fishing Regulations, and as provided in Resolution #2012-187.

FINALLY, BE IT RESOLVED, the Board of Directors recognizes that additional restrictions might be necessary in the future for protection and management of whitefish stocks in MH-1.

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

Moved by Director Abramson, supported by Director Causley, to approve Res. 2013-67, 2013 Circle of Life Summer Program CBSA Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes an application to be submitted to the CAIMH IN MED office for the 2013 Circle of Life Summer Program.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

Motion carried unanimously.

Without Objection, there will be a recess. Congressman Benischek was introduced by Mike McCoy.

Moved by Director McKelvie, supported by Director Abramson, to approve Res. 2013-68, FY 2012 Governmental Capital Purchases Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$995,750 for the FY 2013 Governmental Capital Purchases Budget, of which \$ 500,000 will come from Bank Financing and \$ 495,750 will come from Other Revenue/Fund Balance.

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

Moved by Director Abramson, supported by Director Malloy, to approve Res. 2013-69, EPA Water Quality 10-11 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 EPA Water Quality 10 - 11 to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-70, EPA Great Lakes Restoration Initiative 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 EPA Great Lakes Restoration Initiative to increase the Federal Revenue \$8,876.57 to change the personnel sheet. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2013-71, Energy Audits 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 Energy Audits with an increase in Federal Revenue of \$49,291.30. This increase represents actual carry over from FY 2012. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Pine, to approve Res. 2013-72, Energy Efficiency Audits 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 Energy Efficiency Audits with a decrease in Federal Revenue of \$58,390.63. This decrease represents actual carry over from FY 2012. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2013-73, Energy Efficiency and Conservation Block Grant Establishment of a FY 2013 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget for EECBG Energy with Federal Revenue of \$10,913.94 and Other Revenue of \$15,311.50. These funds are carry over from FY 2012 and rebates received. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2013-74, ACRS Tribal Foster Care 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 ACFS Tribal Foster Care for an increase in State of Michigan Revenue of \$177,063.00 and a decrease in Other Revenue of \$93,791.87. This budget modification will change the personnel sheet and add in some additional expenses. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-75, National Park Service Grant Establishment of a FY 2013 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget for National Park Service Grant with Federal Revenue of \$10,579.61. These funds are carry over from FY 2012. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McKelvie, to approve Res. 2013-76, Midjim – Sault Ste. Marie FY 2013 Capital Purchases Budget Modification.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 Enterprise Capital Purchases budget modification to Midjim Sault Ste. Marie for an increase of \$47,350.15 to finish the tank project. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Abramson, to approve Res. 2013-77, Buildings – 3 Mile Property Establishment of a FY 2013 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget for the 3 Mile Property with Other Revenue of \$33,750.00. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-78, American Indian Substance Abuse, Mental Health, and IHS Aftercare FY 2013 Budget and 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 request to establish a FY 2013 budget for American Indian Substance Abuse with State of Michigan – Northcare Network monies of \$44,917.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modifications for Mental Health and IHS Aftercare, to change the personnel sheet and reallocate expenses, resulting in a decrease in Federal IHS funds of \$953.41 and a decrease in Tribal Support of \$6,532.54.

Motion carried with Directors Hollowell, Causley, Chase opposing.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-79, Community Care Clinic and Health Center Medical Nursing 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 Community Care Clinic and to Health Center Medical/Nursing, to change the personnel sheet, reallocate expenses, increase Federal IHS \$953.41, increase Other Revenue \$4,916.23 and reduce Tribal Support \$4,149.40.

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

Moved by Director McLeod, supported by Director Malloy, to approve Res. 2013-80, Health Center Pharmacy FY 2013 Budget.

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 Health Center Pharmacy, to reduce expenses and reduce Federal IHS monies \$33,254.26. No effect on Tribal Support.

Roll Call Vote: Motion carried with Director Abramson, Pine, Massaway, Sorenson, Malloy, McLeod approving, Directors Anderson, Causley, Hollowell, McKelvie, Chase, Morrow opposing, Chairperson Payment approving, thus breaking the tie vote.

Moved by Director McLeod, supported by Director Malloy, to approve Res. 2013-81, Health Center Pay for Performance 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 for Health Center Pay for Performance to increase Federal IHS monies \$33,254.26 and increase Tribal Support monies \$8,504.25.

Roll Call Vote: Motion carried with Directors Massaway, Pine, Abramson, Malloy, McLeod, Sorenson approving, Directors Hollowell, Anderson, Chase, Causley, Morrow, McKelvie opposing, Chairperson Payment approving, thus breaking the tie vote.

Moved by Director Malloy, supported by Director Morrow, to approve the Amended 2013 Board of Directors Calendar.

Motion carried unanimously.

Moved by Director Chase, supported by Director McLeod, to appoint Rita Glyptis to the Health Board for a four year term, expiring April 2017.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Malloy, to appoint Casey Hinkson, to the Higher Education Committee, for a four year term, expiring April 2017.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to appoint Gloria Kemp, to the Higher Education Committee, for a four year term, expiring April 2017.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Pine, to appoint Lana Causley, to the Cultural Committee, Board member seat, for a four year term, expiring April 2017.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Hollowell, to appoint Lisa Burnside, to the Cultural Committee, Woman's seat, for a four year term, expiring April 2017.

Motion carried unanimously.

Minutes
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Without Objection- Chairperson Payment requested to add the appointment of Jennifer McLeod, Cultural Committee, to the agenda. No objections.

Moved by Director Abramson, supported by Director Malloy, to appoint Jennifer McLeod, to the Cultural Committee, Board member seat, for a four year term, expiring April 2017.

Motion carried unanimously.

Without Objections, Chairperson Payment will request a legislative report on the Election Boundary issue. No objections.

Without Objection, as stated by Chairperson Payment, the meeting will be adjourned. No Objections

Meeting adjourned: 8:34 p.m.

Date: 5-7-13

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Tony Goetz, Angeline Bouley, Tony Abramson, Aaron Schlehuder, Russ McKerchie, Sheryl McKerchie, Michael McKerchie, Vicki Puidoskas, Bob Marchand, Tom Gorenflo, Jennifer Dale- Burton, Mike McCoy, Jennifer Tadgerson, Joanne Carr.