

**BOARD OF DIRECTORS REGULAR MEETING  
NAUBINWAY TOWNSHIP HALL  
NAUBINWAY, MICHIGAN  
MINUTES  
May 21, 2013**

The meeting was opened at 6:56 p.m. by Chairperson Payment.

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

Absent: Catherine Hollowell.

**Moved by Director Causley, supported by Director Massaway, to excuse Director Hollowell from the meeting.**

**Motion carried unanimously.**

**Moved by Director Pine, supported by Director McLeod, to excuse Directors Massaway and Causley from the May 7, 2013 meeting.**

**Motion carried with Directors Abramson, Chase, Morrow, McKelvie opposing.**

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

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Causley, to suspend the rules and add the issues of the ANA-SED grant; Small Mesh Permit; and directing Legal to supply information, to the agenda.**

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Causley, to approve Res. 2013-115, Administration for Native Americans (ANA) Native Language Preservation and Maintenance Grant FY 2013-2014 Baawting Anishinaabemowin Tribal Native Language Mastery Certification Project.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Administration for Native Americans (ANA) Native Language Preservation and Maintenance, 3 year project, Grant FY 2013 – 2014.

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2013-116, Administration for Native Americans SEDS grant.**

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a grant proposal to the Administration for Native Americans for a Social and Economic Development Strategies project.

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.**

**Moved by Director Abramson, supported by Director McKelvie, to approve Res. 2013-117, Wage Review/Promotion. ACFS/ARC.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Anishnaabek Community and Family Services' Advocacy Resource Center and Human Resources to offer the position of the Advocacy Resource Center Program Manager at the Mid Range Wage for the position.

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

**Moved by Director McKelvie, supported by Director McLeod, to approve Res. 2013-118, Family Meal Time Survey Traditional Foods Grant Project Centers for Disease Control and Prevention.**

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 present the Family Meal Time aggregate survey results and key findings with the Centers for Disease Control and Prevention Native Diabetes Wellness Program and with the National Indian Health Board.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Malloy, to approve Res. 2013-119, Grant Application Approval Competitive Grant U. S. Department of Health and Human Services Federal Centers for Disease Control and Prevention Sodium Reduction in Communities.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to sign, negotiate, amend, and execute any agreements thereof for the Sodium Reduction in Communities Grant administered by the U.S. Department of Health and Human Services.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-120, Environmental – GLRI Ash Establishment of a FY 2014 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 2014 budget for GLRI Ash with Federal USDA Forrest Service Revenue of \$66,140.35. There is no effect on tribal support.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Malloy, to approve Res. 2013-121, Cultural –Pow Wows and Pow Wow General 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 Pow Wows and Pow Wow General. This budget modification is to establish Pow Wow's in Mackinac Island and Marquette and will move \$5,000.00 in Tribal Support from Pow Wow General CC#1073 to Pow Wows CC#1070. The \$5,000 will be split evenly between the two Pow Wows.

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

**Moved by Director McKelvie, supported by Director Abramson, to accept the recommendations of the Special Needs/Enrollment Committee and disenroll Bonnie Taylor from the Tribe.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Morrow, to accept the recommendations of the Special Needs/Enrollment Committee and disenroll Lilyann Sayles from the Tribe.**

**Motion carried with Director Causley abstaining.**

**Moved by Director Malloy, supported by Director McLeod, to accept the recommendations of the Special Needs/Enrollment Committee and relinquish Gordon Laitinen Taylor from the Tribe.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Abramson, to appoint Norma Castro to the Cultural Committee, for a four year term, expiring May 2017.**

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Abramson, to remove Christine Menard from the Child Welfare Committee and declare the seat vacant.**

**Motion carried with Director Pine abstaining.**

**Moved by Director McKelvie, supported by Director Morrow, to approve a Small Mesh Permit for Dean Hyslop for the 2013 Fishing Season.**

**Motion carried with Director Abramson opposing.**

**Moved by Director Causley, supported by Director Malloy, to approve a donation of \$1,000 to the Brighton Pow Wow, to help with the shortfall. The funds will come from the Board's budget and the Brighton Pow Wow Committee will have provide receipts.**

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

Minutes  
5-21-2012

**Moved by Director McKelvie, supported by Director Morrow, to reimburse members of the Constitutional Review Committee, up to \$1,339.59, to come out of the consultant line in the Board's budget.**

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

**Moved by Director Abramson, supported by Director McKelvie, requested John Wernet, General Counsel, to work on reasonable request for data for Elections.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hollowell, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 7:54 p.m.

Date: 8-6-2013

Secretary: 

Others present: John Wernet, Bill Connolly, Christine McPherson, Tony Goetz, Ken Ermatinger, Angeline Bouley, Tara Benoit.