

**BOARD OF DIRECTORS REGULAR MEETING
BAY DE NOC COLLEGE
ESCANABA, MICHIGAN
MINUTES
June 18, 2013**

The meeting was opened at 6:43 p.m. by Chairperson Payment.

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

Absent: Cathy Abramson – NIHB meeting.

Moved by Director Hollowell, supported by Director McLeod, to excuse Director Abramson from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director McLeod, supported by Director Malloy, to excuse all Board Members who were absent at the last special meeting. (June 10 and 11, 2013 – Director Pine was absent on June 11, 2013)

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2013-141, U.S. Department of Homeland Security (DHS) Tribal Homeland Security Grant Program (THSGP) FY13 Application.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Tribal Homeland Security Grant Program (THSGP) Fiscal Year 2013.

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

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McKelvie, to approve Res. 2013-142, Amending Recall from Lay-Off Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revisions to the casino, government and enterprise Recall From Lay-Off policies to change the time in layoff status from 6 to 12 months beginning on April 16, 2013.

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

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2013-143, Approving Contract JAX XPRESS Consultants, LLC for Asbestos Abatement Testing Services.

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chairperson or his designee is authorized and directed to execute and deliver contracts for the asbestos abatement testing services for buildings 421 and 422 in Sawyer Village, substantially in the form attached, the contract with JAC Xpress Consultants, LLC, for the purpose of completing the asbestos abatement testing for the 421 and 422 Sawyer Village Buildings, all within the previously approved budgeted amount.

BE IT FURTHER RESOLVED that the Chairperson or his designee is authorized to sign and execute any such contracts, agreements, and documents, and submit to the environmental regulators such reports and fees as may be necessary to the full completion of the asbestos abatement and repair project on these buildings.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2013-144, Approving Contract Huntington Bank Commercial Credit Card Authorization and Indebtedness Agreement.

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chairperson or his designee is authorized and directed to execute and deliver any contracts as may be necessary for the commercial credit card services as offered by Huntington Bancshares Incorporated, through MasterCard, and further to incur such revolving credit card indebtedness as is reasonable in the performance of the daily operations of the Tribe's governmental and enterprise operations.

BE IT FURTHER RESOLVED that the Gaming Commission, the Sault Tribe Purchasing Department, and Northern Travel each shall be issued a commercial credit card for every-day operations with credit limits to reflect normal monthly purchases.

BE IT FINALLY RESOLVED that William P. Connolly, CFO of the Tribe, and Amy Cappelli, Senior Accountant, are authorized as Co-Administrators on these credit card accounts, and two signatures, or a subsequent resolution of this Board, shall be required to make material changes to these credit accounts.

Motion carried unanimously.

Moved by Director Chase, supported by Director McLeod, to approve Res. 2013-145, Acceptance of the 2012 Sault Ste. Marie Tribe of Chippewa Indians Audit.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2012 Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as presented by Anderson, Tackman & Company, PLC.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2013-146, Community Transformation Grant 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 budget modification to the FY 2013 budget for Community Transformation Grant, to change the personnel sheet, reallocate expenses, and increase Federal – Center for Disease Control monies \$122,673.00. No effect on Tribal Support. Roll Call Vote: Motion carried with Directors Anderson, Pine, Massaway, Hollowell, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving, Director Causley opposing.

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

Moved by Director McLeod, supported by Director Morrow, to approve Res. 2013-147, Contract Health 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 budget modification to the FY 2013 budget for Contract Health to increase Federal IHS funds \$1,545,505.50, change personnel sheet and reallocate expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2013-148, Trap Net 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 budget modification to the FY 2013 Trap Net Consent budget to cover Phase II of the Epoufette Harbor project. The increase of \$20,375 will come from the Fisherman's Trust Fund. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to accept the recommendation of the Great Lakes Conservation Committee and to transfer the fishing license of Louis Conguy, deceased, to his wife Patricia Conguy, pursuant to Chapter 20.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Massaway, to accept the resignation of James Causley from the Child Welfare Committee and declare the seat vacant.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Causley, to accept the recommendation of the Child Welfare Committee and appoint Marissa Ten Eyck to the Child Welfare Committee, for a four year term, expiring June 2017.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McKelvie, to appoint Anita McKerchie, to the Cultural Committee, Woman's seat, for a four year term, expiring June 2017.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McKelvie, to suspend the rules and add the appointment of Aaron Payment to the Cultural Committee.

Motion carried unanimously.

Moved by Director Causley, supported by Director Malloy, to appoint Chairperson Payment to the Cultural Committee, Board seat, for a four year term, expiring June 2017.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Sara Cole, to the Higher Education Committee, for a four year term, expiring June 2017.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to appoint Sharon Hovie, to the Higher Education Committee, for a four year term, expiring June 2017.

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

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Moved by Director Hollowell, supported by Director Anderson, to appoint Sally Willis-Goebel to the Higher Education Committee, for a four year term, expiring June 2017.

Motion carried with Director Causley abstaining.

Moved by Director Hollowell, supported by Director Causley, to appoint Sharon Barber and Sally Willis-Goebel, to the Health Committee, for four year terms, expiring June 2017.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Carol Strauser to the Unit Four-Manistique Elder Sub-Committee.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Malloy, to table the issue of the ANA Grant, until the next meeting.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to move the July 2, 2013 meeting date to June 25, 2013.

Motion carried unanimously.

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

Motion carried with Directors Causley, Chase, Morrow opposing.

Meeting adjourned: 7:24 p.m.

Date: 8-6-2013

Secretary: Cathy Bramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Russ McKerchie, Sheryl McKerchie, Bonnie Culfa, Tina Fox, Rita Glyptis, Joanne Carr.