

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
June 25, 2013**

The meeting was opened at 7:02 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 Abramson, to approve the agenda as written.**

**Motion carried unanimously.**

**Moved by Director Pine, supported by Director Abramson, to suspend the rules and add the resolution regarding ITC and the resolution regarding the water agreement with the City of SSM.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Morrow, to suspend the rules and add the motion to place the Housing and Health Divisions under the director supervision of the Executive Director.**

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

**Moved by Director Pine, supported by Director Malloy, to suspend the rules and add the issue of the 3 employees from today's "Matters Raised by the Membership" to the agenda.**

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

**Presentation: Bonnie Culfa – American Hospital Association; Bridgett Sorenson - United Way.**

**Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-149, ITC and MDCH 4X4 Funding Approve Memorandum of Agreement Establish FY 2013 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Memorandum of Agreement with Inter-Tribal Council of Michigan, under the MDCH Cardiovascular Health, Nutrition and Physical Activity Section Contract #475 for FY 2013 funding of \$10,000 with an In-Kind match of 25%.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the budget for the ITC and MDCH 4X4 Funding of \$10,000, with a 25% In-Kind match. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Chase, to approve Res. 2013-150, Kellogg Grant 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 request to establish a FY 2014 budget for the Kellogg Grant, with Other Revenue monies of \$5,100.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Malloy, to approve Res. 2013, Approving Contract Irrevocable Standby Letter of Credit No. 1.**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chief Financial Officer of the Tribe or his designee is authorized and directed to execute and deliver the Irrevocable Standby Letter of Credit, in the amount of \$134,827.25, as may be further modified by change order in the future, to guaranty and act as assurances for the performance of a flooring installation project by Northern Hospitality for the Sault Tribe Housing Authority.

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

**Moved by Director Malloy, supported by Director Abramson, to approve Res. 2013-152, Amending Resolution 2013-24, City of Sault Ste. Marie Water Operations and Maintenance Agreement.**

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe, or his designee, is hereby authorized to complete the negotiations for a new set of agreements with the City of Sault Ste. Marie for the purposes of providing Water service to the Odenaang Subdivision, and to execute such Agreements, within his sound discretion, as may be necessary to finalize this project on behalf of the Tribe.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director McLeod, to accept the recommendation of the Special Needs/Enrollment Committee and relinquish Sara Remick and Harley Steinkohl from the Tribe.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to table the issue of the ANA grant contract to the July 16, 2013 meeting.**

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

**Moved by Director McLeod, supported by Director Massaway, to separate the vote for placing both Housing and Health Divisions under the supervision of the Executive Director.**

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

Minutes  
6-25-2013

Moved by Director Malloy, supported by Director Pine, to table the issue of placing the Housing Division under the Executive Director.

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

Moved by Director McKelvie, supported by Director Morrow, to place the Housing Division under the direct supervision of the Executive Director, Christine McPherson.

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

Moved by Director McKelvie, supported by Director Morrow, to place the Health Division under the direct supervision of the Executive Director, Christine McPherson.

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

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

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

Meeting adjourned: 7:45 p.m.

Date: 8-6-2013

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Tony Goetz, Angeline Bouley, Bonnie Culfa, Joel Lumsden, Julie Yacuone, Melissa Morehouse, Joni Talentino, Jackie Minton, Russ McKerchie, Sheryl McKerchie, Bob Marchand, Joanne Carr.