

**BOARD OF DIRECTORS REGULAR MEETING  
MUNISING TRIBAL CENTER  
MUNISING, MICHIGAN  
MINUTES  
JULY 16, 2013**

The meeting was opened at 6:08 p.m. by Chairperson Payment.

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

Absent: Jennifer McLeod.

**Presentation – Billy Perry.** Billy Perry presented the Tribal Staff from Unit Four and Unit Five. Elder Don Generou made the staff and asked Bill if he would be the carrier of the staff for Units 4 & 5. Bill graciously accepted.

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

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Massaway, to suspend the rules and add an employee issue.**

**Motion carried unanimously.**

**Moved by Director Pine, supported by Director Malloy, to excuse Director McLeod, she is attending a tribal conference.**

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Abramson, to suspend the rules and add the resolution regarding a contract with Theresa Lewis.**

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Massaway, to approve the Minutes of 3-26-2013 and 4-2-2013, as written.**

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2013-153, Approving Escanaba Lease.**

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1401 North 26th Street, Escanaba, Michigan, in the form attached.

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

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2013-154, USDA-NRCS Cost Share Contract Approval for Fish Barrier Construction.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa hereby authorizes the chairperson to sign a cost share agreement (\$58,317) with USDA-NRCS for construction of a fish barrier upstream from the Tribe's primary fish culture pond.

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

**Moved by Director Sorenson, supported by Director Abramson, to approve Res. 2013-155, Fisheries – Nunn’s Creek Rehab Hatchery FY 2013 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the budget modification to the FY 2013 Nunn’s Creek Rehab Hatchery budget to increase BIA monies \$48,253.91. These funds are restricted carry over and will be used for maintenance projects. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Hollowell, to approve Res. 2013-156, Eagle Ridge Apartments FY 2013 Capital Purchases 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 Enterprise Capital Purchases budget modification for an increase to Eagle Ridge Apartments of \$40,000 for the roof replacement.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Malloy, to approve Res. 2013-157, Cultural – Ojibway Language Program 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 Ojibway Language Program to decrease Tribal Support \$11,125.08. This budget modification reflects actual expenditures, changes to the personnel sheet and consulting.

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

**Moved by Director Morrow, supported by Director Malloy, to approve Res. 2013-158, Inter-Tribal Fisheries 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 Inter-Tribal Fisheries to increase Federal BIA monies \$64,500 and reduce Tribal Support \$53,000.

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

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2013-159, Inland Fish and Wildlife 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 Inland Fish and Wildlife to increase Federal BIA monies \$155,292 and reduce Tribal Support \$146,092.

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

**Moved by Director Abramson, supported by Director Hollowell, to approve Res. 2013-160, Conservation Management 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 Conservation Management to increase Federal BIA monies \$8,210. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Abramson, to approve Res. 2013-161, Institutional Researcher FY 2013 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by request to establish a FY 2013 budget for Institutional Researcher with Tribal Support \$35,930.10.

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

**Moved by Director Malloy, supported by Director Abramson, to approve the resolution regarding Communications - Live Streaming.**

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

**Moved by Director Morrow, supported by Director Causley, to approve Res. 2013-162, Realignment of Management Authority: Health Administration.**

NOW, THEREFORE, BE IT RESOLVED, that the Health Administration shall report to and take direction from the Executive Director effective immediately; it is further directed that the Organization Chart is amended to reflect this change.

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

**Moved by Director Causley, supported by Director Chase, to approve Res. 2013-163, Realignment of Management Authority: Housing Authority.**

NOW, THEREFORE, BE IT RESOLVED, that the Housing Authority shall report to and take direction from the Executive Director effective immediately; it is further directed that the Organization Chart is amended to reflect this change.

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

**Moved by Director Abramson, supported by Director Hollowell, to approve Res. 2013-164, Approving Research and Publication Agreement Theresa Lewis.**

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 a research and publication agreement with Theresa Lewis, and the granting to her, permission to engage in research on teaching methods, for possible publication, during her work hours, in the form attached.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Abramson, to approve an adjustment in pay for the Executive Director.**

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

**Minutes  
7-16-2013**

**Moved by Director Causley, supported by Director Hollowell, to appoint Brandi MacArthur to the Inland Hunting and Fishing Committee, for a four year term, expiring July 2017.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Chase, to table the resolution regarding the constitution – vote of the people.**

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

**Moved by Director Hollowell, supported by Director Malloy, to table the resolution regarding constitutional amendments, to a workshop of the Chairperson's discretion.**

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Causley, to table the resolution regarding an ethics code, to a workshop of the Chairperson's discretion.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to adjourn the meeting.**

**Motion carried.**

Meeting adjourned: 7:30 p.m.

Date: 8-6-2013

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Angeline Bouley, Marlene Glaesmann, Bonnie Culfa, Tate Masters, Sheryl McKerchie, Russ McKerchie, Officer Schleich, Jen Dale-Burton, Rita Glyptis, Joanne Carr.