

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
September 3, 2013**

The meeting was opened at 6:05 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.

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

Motion carried unanimously.

Moved by Director McLeod, supported by Director Massaway, to recess for 15 minutes, for membership issues.

Motion carried unanimously.

Moved by Director Morrows, supported by Director Causley, to proceed with the legal opinion with regards to the Removal Petition against Director Hollowell.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Pine, to dismiss the removal petition against Director Hollowell based on lack of sufficiency, provided in Section 16.106(4) of the Tribal Code.

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

Moved by Director Causley, supported by Director Sorenson, to listen to and review the legal opinion on the referendum (advisory) petition.

Motion carried unanimously. Note: No action was required on the referendum petition since it lacked sufficient signatures (petition was turned in with only 38 signatures of the required 100)

Moved by Director Pine, supported by Director McLeod, to move the issue to the end of the agenda. (Referendum petition on the Realignment of Management Authority Health Administration)

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

Moved by Director McKelvie, supported by Director Massaway, to approve the Minutes of 8-6-2013 and 8-20-2013, as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to excuse Director Abramson from the meeting.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2013-189, Trust Land Lease, 1856 J.K. Lumsden Way, Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Colleen R. St. Onge, a single woman, land being described as follows:

Part of the Southwest $\frac{1}{4}$, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 987.79 feet along the West line of said Section 16; thence S88°32'51"E 269.50 feet to the POINT OF BEGINNING; thence continuing S88°32'51"E 118.25 feet; thence N02°15'23"E 131.69 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence S02°15'23"W 131.67 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 90 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-190, Home Improvement 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 Home Improvement with Other Revenue of \$2,200.00. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve Res. 2013-191, Authorize the Chairperson to Enter into Contract with Norris Contracting of Michigan as General Contractor for East Streets Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson or his designee, to enter into a contract between Norris Contracting and the Sault Ste. Marie Tribe of Chippewa Indians, and authorizes an expenditure of up to \$237,188.97, from the Transportation Construction Fund, cost center 2932, to provide construction services as General Contractor for the East Streets Project.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-192, Authorize the Chairperson to Enter into Contract with Norris Contracting of Michigan as General Contractor for Tribal Driveways Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson or his designee, to enter into a contract between Norris Contracting and Sault Ste. Marie Tribe of Chippewa Indians and authorizes an expenditure of up to \$98,861.50 from the Transportation Maintenance Fund, cost center 2931, to provide construction services as General Contractor for Tribal Driveways Project.

Roll Call Vote: Motion carried unanimously.

Moved by Director McKelvie, supported by Director Morrow, to approve the resolution titled "Key Management Positions".

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

Moved by Director Morrow, supported by Director Sorenson, to approve the resolution titled "Rescinding Key Employee Resolutions 2004-71, 2005-199, and 2008-225 and Amending Key Employee Positions.

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

Moved by Director McKelvie, supported by Director Malloy, to approve the resolution titled " Re-adjust/reduce "Over the Mid-Point"List.

Roll Call Vote: Motion denied with Directors Anderson, Malloy, Chase, Morrow, Sorenson, McKelvie approving, Directors Massaway, Hollowell, Pine, McLeod, Causley opposing. (Note: the voted needed to pass by a majority vote which is seven)

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2013-193, Requesting Approval to Charge-Off as Uncollectible Construction Advances to Greektown Casino.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Accounting to make the necessary entries on the books and records of the General Fund to charge-off the advances made to Greektown Casino and approves the FY 2013 budget modification to the Tribal Operations budget for the \$10,000,000 in uncollectible debt.

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

Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2013-194, Amending Resolution #2013-183 Continuing Funding Authority for Fiscal Year 2014 September to August.

NOW, THEREFORE, BE IT RESOLVED, Resolution 2013-183 is hereby amended and the Board of Directors hereby approves continuing funding authority for the above noted cost centers for fiscal year 2014 at their 2013 spending levels for a period to end no later than September 30, 2013.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to approve Res. 2013-195, Governmental – IRR Road Maintenance 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 IRR Road Maintenance for an increase in Federal BIA Revenue of \$150,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to approve Res. 2013-196, Health-Strategic Alliance for 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 FY 2013 budget modification to Strategic Alliance for Health for an increase in Federal Center for Disease Control Revenue of \$23,744.29. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2013-197, Mental Health Council and Mental Health 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 budget modifications to the FY 2013 budgets for Mental Health Council and Mental Health to change the personnel sheets, reallocate expenses, and reduce Other Revenue-ITC monies \$3,507.86. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2013-198, ITC and MDCH 4X\$ Funding 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 ITC and MDCH 4X4 Funding to increase Other Revenue – Inter Tribal monies \$10,000. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Malloy, to approve Res. 2013-199, ACFS-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 Tribal Foster Care for an increase in Other Revenue of \$38,851.00 and Net Income of \$2,598.65. This budget modification reflects 6 months of actual expenditures, 6 months of projected expenditures, and changes to the personnel page. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to accept the recommendations of the Special Needs/Enrollment Committee and relinquish Anne T. Cowell from the Sault Tribe.

Motion carried with Directors Massaway and Causley abstaining.

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2013-200, Gaming Authority Workshops.

THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Gaming Authority will call and regularly schedule Gaming Authority workshops twice monthly with the Chief Operating Officer for the purpose of oversight, review and implementation of recommendations provided by IGS.

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

Moved by Director Malloy, supported by Director McLeod, to authorize a designated team member to travel with the Chairperson.

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

Moved by Director Causley, supported by Director Malloy, to meet on September 5th and 6th.

Motion carried with Director Sorenson opposing.

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

Motion carried unanimously.

Meeting adjourned: 12:01 a.m.

Date: 1-14-14

Secretary: Cathy Abramson

Others present: John Wernet, Christine McPherson, Tony Goetz, Bill Connolly, Jennifer Tadgerson, Tony Abramson, Julie Yacuone, Tony Goetz, Michael McKerchie, Bob Marchand, Aaron Schlehuber, Rick Smith, Angeline Bouley, Russ McKerchie, Sheryl McKerchie, Wendy Hoffman, Joanne Carr.