

**BOARD OF DIRECTORS REGULAR MEETING
MUNSING TRIBAL CENTER
MUNISING, MICHIGAN
MINUTES
September 24, 2013**

The meeting was opened at 6:40 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 Causley, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to suspend the rules and add the resolution Partial Waiver for Curtis Hetherington to the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director McKelvie, to suspend the rules and add the motion regarding the fund balance and insurance to the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Causley, to table the resolution regarding Ch. 71: Criminal Offenses.

Motion carried, with Directors Sorenson, Massaway, McLeod, Hollowell opposing.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2013-201, Application for the Tribal Transportation Program Safety Grant –usRAP Road Investment Project Expansion.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Transportation Program Transportation Planner, to submit an application requesting \$35,000 in funding for the FY 2014 Tribal Transportation Program Safety Funds, administered through the Department of Transportation (DOT) to expand current Road Safety Assessment Pilot Project (usRAP).

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2013-202, Application for the Tribal Transportation Program Safety Grant – Tribal Transportation Safety Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Transportation Program Transportation Planner, to submit an application requesting \$12,500 in funding for the FY 2014 Tribal Transportation Program Safety Funds, administered through the Department of Transportation (DOT) to develop a Tribal Transportation Safety Plan.

Motion carried unanimously.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2013-203, Michigan Economic Development Corporation Development Grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Chairperson to accept the grant dollars from the Michigan Economic Development Corporation (Case #62469) amounting to \$75,000.00, to fund predevelopment activities for the property re-development and economic enterprise opportunity.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2013-204, Education-Michigan State University Extension Mini Grant FY 2014 Establishment of a 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 the MSUE Mini Grant with MSUE monies of \$1,000. No Effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2013-205, Education –Americorp Grant FY 2014 Establishment of a 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 the Americorp Grant with Federal Corporation for National Community Service monies of \$67,200 and an In Kind match in salaries of \$22,946.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2013-206, Indirect Cost Reallocation FY 2013 Budget Modifications and Establishment of a FY 2013 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 budget modifications to Indirect, Indirect-Membership Services, Indirect-Executive Director, and Board of Directors to reallocate personnel, expenses, and revenues to conform to the requirements of the Sault Tribe's Indirect Proposal. No change in the total Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2013 budget for Administrative Staff to conform to the requirements of the Sault Tribe's Indirect Proposal. No change in the total Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Causley, to approve Res. 2013-207, Law Enforcement –COPS TGRP 2010 FY 2014 Establishment of a 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 the COPS TGRP 2010 with Federal Department of Justice monies of \$47,701.58. No Effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Chase, to table the resolution regarding the partial waiver of Hetherington.

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

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2013-208, Partial Waiver of Convictions for Mr. Curtis Hetherington Jr.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Curtis Hetherington Jr. for the convictions of: Misdemeanor Disorderly Person - Drunk – 11/2009

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

Moved by Director Abramson, supported by Director Malloy, to motion to direct savings to Schedule C – Fund Balance - \$937,840 and Insurance -\$457,403.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Malloy, to suspend the rules and add a continuing resolution to the agenda.

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

Moved by Director Abramson, supported by Director Sorenson, to accept Jeremy Loebach's resignation from the Great Lakes Conservation Committee, Small Boat seat, and declare the seat vacant.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to move the October 15, 2013 meeting to October 22, 2013.

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

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

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

Moved by Director Abramson, supported by Director Malloy, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 8:55 p.m.

Date: 1-14-14

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Tom Shampine, Sheryl McKerchie, Russ McKerchie, Jennifer Tadgerson, Marlene Glaesmann, Rita Glyptis, Joanne Carr.