

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MINUTES
November 5, 2013**

The meeting was opened at 6:48 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 Morrow, supported by Director Malloy, to approve the agenda as stated.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McKelvie, to approve Res. 2013-240, Authorizing Swim Team for Sault Tribe Youth.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby agrees with the development of a Swim Team for Sault Tribe Youth sponsored by private donations for the well being and healthy lifestyle for our tribal youth.

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

Moved by Director Abramson, supported by Director McKelvie, to approve Res. 2013-241, Procedures for Approving a Small Mesh Gill Net Application.

BE IT RESOLVED, an individual wishing to apply for a small mesh gill net permit shall do so pursuant to these procedures:

1. Applications must be made in writing to the office of the Executive Secretary to the Board of Directors. The Executive Secretary shall contact Law Enforcement who shall determine whether the applicant has on record: (a) a major infraction; or (b) has never received a small mesh permit before.
2. If neither (a) or (b) apply then the Executive Secretary shall place the application before the Board of Directors at their next regular or special meeting.
3. If either (a) or (b) apply then the Executive Secretary shall place the application before the Great Lakes Conservation Committee and:
 - (a) The GLCC shall vote on an application pursuant to its rules of procedure.
 - (b) The GLCC may not approve an application per a phone vote.
 - (c) If the applicant is not present the GLCC shall not vote on the application.
 - (d) Before voting on an application Law Enforcement shall provide the GLCC documentation of event underlying the infraction.
 - (e) The Executive Secretary shall place the GLCC recommendation on the application before the Board at their next regular or special meeting.
4. Any application approved contrary to these procedures shall be deemed void.

Motion carried unanimously.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2013-242, Opposing Washington Redskins Mascot.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, respectfully call on the National Football Commissioner Roger Goodell, the owners, coaches and players of the National Football League to:

Require, that the Washington D.C. N.F.L. franchise shall change the name, logo and imagery associated with the current name and prohibit the sale or use of said name, logo and imagery in future N.F.L. games and events; and

Educate, N.F.L. fans, particularly in the Washington D.C. metropolitan region, as to the history, culture and current conditions of indigenous peoples in the United States and around the globe; and

Partner with, Native American tribes, scholars, athletes and educators to raise cultural awareness of Native Americans, increase understanding and tolerance and to work towards ending discrimination in all its forms.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2013-242, Three Mile Project FY 2014 Establishment of a Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2014 budget for the Three Mile Project with State of Michigan monies of \$75,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to approve Res. 2013-243, Scenic Byways FY 2014 Establishment of a Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2014 budget for the Scenic Byways with State of Michigan monies of \$24,500.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Sorenson, to approve Res. 2013-244, NSIP Grant and Title VI Elder Division FY 2014 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Title VI – Elderly decreasing federal HHS revenues \$6,840.00 and decrease tribal support \$10,116.89 to reflect the actual amount of the grant award and reduction for an unfilled position.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to the NSIP Grant decreasing Federal USDA revenues \$4,002 to reflect the actual amount of the grant award. No effect on Tribal Support

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to accept the resignation of Tara Benoit from the Child Welfare Committee.

Motion carried with Directors Malloy, McKelvie opposing.

Moved by Director Causley, supported by Director Abramson, to appoint Vicki Gardner, to the Child Welfare Committee, for a four year term, expiring November 2017.

Motion carried unanimously.

Moved by Director Causley, supported by Director Malloy, to appoint James McKerchie and Dee Eggert to the Election Committee, both for four year terms, expiring November 2017.

Motion carried with Director Abramson abstaining.

Moved by Director Causley, supported by Director Pine, to appoint Dean Auger to the Cultural Committee, for a four year term, expiring November 2017.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to appoint Frances Hank, to the Health Board, for a four year term, expiring November 2017.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Pine, to reappoint Abraham Bouley to the Special Needs/Enrollment Committee, for a 2 year term expiring November 2015.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Frances Hank and Terry LaTour, to the Unit Two Hessel Elders Subcommittee, both for four year terms, expiring November 2017.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to appoint Delores Calcaterra, to the Unit Three St. Ignace Elders Subcommittee, for four year term, expiring November 2017.

Motion carried unanimously.

Moved by Director Anderson, supported by Director Morrow, to appoint Inez Steinhoff, Ellen Golisek, Anita Nelson, and Jane Karacson to the Unit Five Munising Elders Subcommittee, for four year terms, expiring November 2017. Note: Inez and Anita terms expired in Feb 2013; their terms will expire Feb. 2017.

Motion carried unanimously.

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Moved by Director Anderson, supported by Director Morrow, to appoint Debra Johnson, as an alternate, expiring November 2017, to the Unit Five Elders Munising Subcommittee.

Motion carried with Director Causley abstaining.

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

Motion carried unanimously.

Meeting adjourned: 7:34 p.m.

Date: 1-14-14

Secretary: Cathy Bramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Jennifer Tadgerson, Rita Glyptis, Joanne Carr.