

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
DECEMBER 17, 2013**

The meeting was opened at 6:16 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 Malloy, supported by Director Causley, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Morrow, supported by Director McKelvie, to remove everything from the agenda, after the Telecommunications resolution except the Committee Request.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to suspend the rules and add the Partial Waiver Resolution to the agenda.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Chase, to suspend the rules and add a resignation from the Cultural Committee and Relinquishments to the agenda.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Malloy, to suspend the rules and add the Chi Mukwa resolution to the agenda.

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

Moved by Director Massaway, supported by Director Causley, to approve Res. 2013-262, Amended Resolution No. 2013-122, Partial Waiver of Convictions for Mr. Emery McKelvie Jr.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Emery McKelvie Jr. for the convictions of: Misdemeanor Domestic Violence – 10/2009; Disorderly Person – 09/2011.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Causley, to approve Res. 2013-263, Notay Begay III Foundation (NB3) Grant Application Sault Tribe Childhood Obesity and Diabetes Community Health Assessment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Planning Specialist to apply for a 2013 Capacity Building Grant Application to the Notay Begay III Foundation.

BE IF FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for this grant application.

BE IF FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians recognizes the importance of young children and healthy environments, and further recognizes, supports and appreciates program manager's efforts in identifying and proposing solutions to issues that potentially prohibit young children and their families from achieving successful healthy Anishinaabemowin Bimaziiwiin.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2013-264, Authorize the Chairperson to Enter into Contract with AECOM of USA of Michigan, Inc. for Shawano Drive & Cul-de-Sacs Engineering Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and AECOM USA of Michigan, Inc., for the design engineering and construction engineering for this project, and authorizes expenditures up to \$135,000 from the Transportation Construction Fund, cost center 2932.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2013-265, Anti Bullying.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians support policies and programs that address the prevention, intervention, and elimination of bullying.

BE IT FURTHER RESOLVED, that to bring about an atmosphere of zero tolerance for bullying behavior, and an attitude that bullying behavior is unacceptable and will not be tolerated in our communities, enterprises, homes, schools, playgrounds, or any place within our Tribal jurisdiction.

BE IT FINALLY RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby directs that legal code be drafted by Tribal legal staff within 45 days of this resolution.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Morrow, to approve Res. 2013-266, Approving Special Counsel Contract Bruce R. Greene & Associates, LLC.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bruce R. Greene & Associates, LLC., ending December 31, 2014, for the purpose of providing legal services to the Tribe.

Roll Call Vote: Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2013-267, Approving Contract Plunkett Cooney, P.C.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C., ending December 31, 2014, for the purpose of providing legal services in relation to general civil litigation and related matters.

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

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2013-268, Approving Contract Frost Brown Todd, LLC.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost Brown Todd, L.L.C., ending December 31, 2014, for the purpose of providing legal services in relation to the Greektown bankruptcy and related matters.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director McKelvie, to approve Res. 2013-269, Approving Special Counsel Contract Alexis Lambros.

RESOLVED, that the Board of Directors hereby approves the special counsel contract for legal services between the Sault Ste. Marie Tribe of Chippewa Indians and attorney Alexis Lambros, ending December 31, 2014.

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

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-270, JD Edwards Project FY 2013 Budget Modifications and Establishment of FY 2014 Budgets.

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 JD Edwards decreasing expenses and Transfers In \$585,000, also to Buildings – Building and Equipment decreasing Transfers Out \$300,000, and to Debt decreasing Transfers Out \$285,000.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Debt increasing Transfers Out \$285,000 coming from Fund Balance which is composed of Loan Proceeds from FY 2013.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2014 budget for Buildings – Building and Equipment of \$300,000 coming from Fund Balance.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2014 budget for JD Edwards of \$585,000. These funds are carryover from FY 2013.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-271, Family Spirit Program Establish a FY 2014 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2014 budget for Family Spirit Program with Inter- Tribal Council monies of \$71,000. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-272, Avon Grant FY 2014 Budget Modification.

BE IT 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 Avon Grant eliminating the budget due to lack of funding. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-273, ITC-CDC Breast Health Coalition Grant and HIV Prevention Establish FY 2014 Budgets Health Center-Medical Nursing, Contract Health, St. Ignace Clinic, Manistique Clinic, Munising Clinic, and Community Health Nurse 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 establishment of a FY 2014 budget for ITC – CDC Breast Health Coalition Grant with Inter-Tribal Council monies of \$13,750 and the establishment of a FY 2014 budget for HIV Prevention with Federal IHS monies of \$2,617.50.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications to the FY 2014 budgets of Health Center – Medical Nursing, Contract Health, St. Ignace Clinic, Manistique Clinic, Munising Clinic, and Community Health Nurse to change the Personnel Sheets, reallocate expenses, and reduce Federal IHS monies \$5,126.92. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-274, ACFS- Child Care Development Funds 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 modifications to Child Care Development Fund Award 1 (CC#2805) and Award 2 (CC#2800) for a total increase in Federal Revenue HHS monies of \$5,844.05. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-275, ACFS- Native Employment Works FY 2014 Budget Modification.

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 Native Employment Works for an increase in Federal HHS Revenue monies of \$29,247.93. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-276, Child Care Center FY 2014 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 2014 budget for Child Care Center to change the Personnel Sheet, reduce State of Michigan monies \$10,492.50 and reduce Other Revenues monies \$170,284.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-277, ACFS – USDA and Elder Heating Assistance FY 2013 Year End Reconciliation and Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 year end reconciliation to USDA to increase Tribal Support \$3,628.23.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 budget modification to Elder Heating Assistance to reduce Tribal Support \$12,338.16.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-278, ACFS- Child Care (State) FY 2014 Budget Modification.

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 Child Care (State) for an increase in Other Revenue monies of \$22,376.94. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-279, Governmental –IRR Roads Planning FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to IRR Roads Planning Increasing Federal BIA Revenues \$30,582.43 to cover costs of the Public Tribal Transit Implementation Plan. No effect on tribal support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-280, Governmental –Tribal Energy Audits Establish FY 2014 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 Tribal Energy Audits with Federal Department of Energy monies of \$22,078.50. No effect on tribal support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-281, Law Enforcement – Remote Community Alert Systems Establish FY 2014 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 Remote Community Alert Systems with Federal Department of Commerce monies of \$43,677.56. No effect on tribal support.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director McKelvie, supported by Director Sorenson, to approve Res. 2013-282, Governmental – Telecommunications 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 Telecommunications increasing Tribal Support Revenues \$146,879.01 to cover the negative cash balance.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Pine, Massaway, McKelvie, Chase, Sorenson, Morrow, Malloy, McLeod approving; Director Causley opposing; Director Hollowell was out of the room.

Moved by Director Chase, supported by Director Morrow, to appoint Helen Denkins, Pam Long, and Carol Strauser to the Unit Four- Manistique Elder Sub-Committee, for four year appointments, expiring December 2017.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Abramson, to accept Brandi MacArthur's resignation from the Cultural Committee, effective immediately.

Motion carried with Director Malloy opposing.

Moved by Director McKelvie, supported by Director Massaway, to approve the transfer of Paul Barbeaux's fishing license # SSM-130 to his son - Kaleb Barbeaux and the transfer of Kaleb Barbeaux's fishing license # SSM-810 to his father Paul Barbeaux.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to approve the transfer of Dave Frazier Sr. (deceased) fishing license #SSM-103, to his son Dave F. Frazier Jr.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Abramson, to accept the recommendations of the Special Needs/Enrollment Committee and relinquish Eldred E. Eberly; Heather M. Parisian; and Lawrence A. Gereau from the Tribe.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to approve the 2014 Board Calendar as presented.

Motion carried with Director Causley opposing.

Minutes
12-17-2013

Moved by Director Pine, supported by Director Sorenson, to adjourn the meeting.

Motion carried with Directors Hollowell, Malloy, Causley opposing.

Meeting adjourned: 8:19 p.m.

Date: 2-18-14

Secretary: Cathy Gramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Angeline Boulley, Bonnie Culfa, Tony Abramson, Tony Goetz, Susan Soltys, Bob Marchand, Michael McKerchie, Isaac McKerchie, Wendy Hoffman, Melissa Morehouse, Tina Fox, Nichole Causley, Jeff Holt, Cheryl LaPlaunt, Juanita Bye, Russ McKerchie, Jennifer Tadgerson, Joanne Carr.