

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
FEBRUARY 4, 2014**

The meeting was opened at 6:10 p.m. by Chairperson Payment.

Present: Cathy Abramson, Jennifer McLeod, Dennis McKelvie, Deb Pine, 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 McLeod, to accept the agenda as written.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Massaway, to suspend the rules and add a motion to hire the H.R. Director and a H.R. Budget Modification Resolution to the agenda.**

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

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2014-28, Authorization to Apply for Tribal Energy Development Capacity Grant.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby, as follows:

- 1) Authorize the submission of a proposal to the IEED under the current solicitation to build tribal energy development capacity, and
- 2) Support the assessment of tribal energy development capacity by directing the cooperation of all governmental and business units to that end, and
- 3) Direct the Environment Program specifically to draft and submit a full proposal in response to this solicitation, for support to assess tribal energy development capacity.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, are authorized to execute any and all documents necessary to prepare and submit a proposal in response to this solicitation.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Massaway, to approve Res. 2014-29, IHS Special Diabetes 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 IHS Special Diabetes for an increase in IHS monies of \$164,073.79 and a reduction in Tribal Support of \$164,073.79.

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

**Moved by Director Malloy, supported by Director Pine, to approve Res. 2014-30, ITC and MDCH 4X4 Funding 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 ITC and MDCH 4X4 Funding with Other Revenue – Inter-Tribal Council monies \$10,000. No effect on Tribal Support.

**Motion carried unanimously.**

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**Moved by Director Malloy, supported by Director Abramson, to approve Res. 2014-31, MIS FY 2014 Budget Modification (Two Positions).**

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 MIS for a change to the Personnel Sheet and an increase in Tribal Support of \$86,886.19.

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

**Moved by Director Morrow, supported by Director Sorenson, to approve Res. 2014-32, Human Resources-Administration 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 Human Resource Administration for a change to the Personnel Sheet, re-allocation of expenses, and an increase in Tribal Support of \$2,940.82.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Morrow, to hire/offer the job to the selected candidate for the H.R. Director position.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Abramson, to adjourn the meeting.**

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

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

**Motion carried unanimously.**

Meeting adjourned: 8:02 p.m.

Date: 2-18-14

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Tony Goetz, Carol Eavou, Jay Eggert, Kathie Brosemer, Colleen Common, Bob Marchand, Russ McKerchie, Jen Dale-Burton, Michael McKerchie, Clarence Hudak, Joanne Carr.