

**BOARD OF DIRECTORS REGULAR MEETING  
MANISTIQUE TRIBAL CENTER  
MANISTIQUE, MICHIGAN  
MINUTES  
March 18, 2014**

The meeting was opened at 6:07 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Deb Pine, Cathy Abramson, Jennifer McLeod, DJ Malloy, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent: Catherine Hollowell, Lana Causley.

**Moved by Director McLeod, supported by Director Abramson, to excuse Directors Hollowell, Causley from the meeting.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Pine, to approve the agenda as written.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Malloy, to suspend the rules and add two resolutions regarding Contract Support Cost and Blue Cross Blue Shield to the agenda.**

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Massaway, to suspend the rules and add the request for a Small Mesh permit and for the purchase of EPIRBS approval from the Great Lakes Conservation Committee to the agenda.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2014-47, Housing-Home Improvement 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 Housing – Home Improvement with Federal BIA Revenues of \$68,095.00 and Other Revenues of \$1,084.01. No effect on Tribal Support.

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

**Moved by Director Pine, supported by Director Morrow, to table the res. regarding the Hoop House.**

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Anderson, to approve Res. 2014-48, Governmental-USDA Pest Outreach 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 Governmental – Pest Outreach with Federal USDA Revenues of \$38,436.43. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Morrow, to approve Res. 2014-49, General –Youth Development Fund 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 Youth Development Fund for an increase in Other Revenues of \$16,158.85. These funds are carryover from 2013. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Sorenson, to approve Res. 2014-50, Buildings-Repair & Maintenance 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 Buildings – Repairs and Maintenance to change the personnel sheet, reduce expenses, and increase fund balance \$5,405.23.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director McKelvie, to approve Res. 2014-51, Education – 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 FY 2014 budget modification to Child Care Center for an increase in Tribal Support of \$115,597.84 and State Revenue of \$47,722.50 with a decrease in Other Revenue of 12,852.00.

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

**Moved by Director Malloy, supported by Director Anderson, to approve Res. 2014-52, Elder Recreation Fund 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 Elder Recreation Fund for an increase in Tribal Support of \$10,000.00, and with the Casino sponsoring the MIEA conference.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Abramson, to approve Res. 2014-53, Authorization of Full Settlement Contract Support Costs Claims Sault Tribe vs. Indian Health Service.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves settlement on the terms described in this Resolution for the amount of \$1,337,069, plus interest to run from September 24, 2012 to the date of payment, with the payment to come from the U.S. Treasury and not from IHS, and authorizes and directs the Chairperson of the Tribe to conclude and implement the settlement, including for the Chairperson and the Tribe's attorneys to execute a settlement agreement and associated pleadings and other papers necessary to carry out the settlement and this Resolution.

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Any settlement agreement shall include adequate terms releasing the parties for claims related to contract supports costs for years 2006 through 2010.

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

**Moved by Director Morrow, supported by Director McKelvie, to approve Res. 2014-54, Authorization to Accept Case Evaluation Recommendation Sault Tribe vs. Blue Cross Blue Shield Litigation.**

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves acceptance of this court mandated case evaluation award of \$1,000,000.00 and authorizes and directs the law firm of Giarmarco, Mullins & Horton, P.C., through their attorneys, to convey this acceptance and the Chairperson of the Tribe to execute such documents, associated pleadings and other papers necessary to carry out the purpose of this Resolution.

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

**Moved by Director Abramson, supported by Director Pine, to reappoint Joyce McCoy to the Unit One Elder Sub Committee, for a four year term, expiring March 2017.**

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director McLeod, to accept the recommendation of the Great Lakes Conservation Committee and approve the expenditure of \$11,700 from the Fisherman's Fund for EPIRB's for the 2014 season, this will include approval of the budget modification to this budget.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Abramson, to the approve a Small Mesh Permit for Dean Hyslop for the 2014 Fishing Season, all regulations were followed.**

**Motion carried unanimously.**

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

**Motion carried unanimously.**

Meeting adjourned: 7:47 p.m.

Date: 4-15-14

Secretary: Cathy Abramson

Others present: Christine McPherson, Bill Connolly, John Wernet, Angeline Bouley, Tiffany Menard, Anne Suggitt, Cheri Goetz, Marlene Glaesmann, Lisa Fisher, Cheryl LaPlaunt, Rita Glyptis, Russ McKerchie, Viola Neadow, Joanne Carr.