

**BOARD OF DIRECTORS REGULAR MEETING
MUNISING TRIBAL CENTER
MUNISING, MICHIGAN
MINUTES
APRIL 29, 2014**

The meeting was opened at 6:11 p.m. by Chairperson Payment.

Present: Cathy Abramson, DJ Malloy, Dennis McKelvie, Deb Pine, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Aaron Payment.

Absent: Jennifer McLeod – tribal business -VOWA.

Moved by Director Massaway, supported by Director Pine, to excuse Director McLeod from the meeting.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to suspend the rules and add a resolution regarding Contract Support Cost.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Sorenson, to suspend the rules and add the issue of the TAP Survey to the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Sorenson, to suspend the rules and add the issue of suspending the Special Enrollment to the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Pine, to approve Resolution 2014-66, 2014 Head Start and Early Head Start Grant.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start Services.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to approve the resolution budget modification regarding the Nunn's Creek Fisheries.

Roll Call Vote: Motion denied with Directors Sorenson, Abramson, Malloy, Pine, McKelvie, Massaway approving; Directors Hollowell, Anderson, Morrow, Causley, Chase opposing. Note: this resolution needed a vote of seven to be approved.

Moved by Director Malloy, supported by Director Pine, to approve Res. 2014-67, 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 the settlement of its contract support claims against the Indian Health Service for fiscal years 2006 through 2009 under which all litigation will be terminated and all such claims dismissed in return for a compromise payment by the federal government to the Tribe of \$1,337,069, plus interest to run from September 24, 2012 to the date of payment, 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. Any settlement agreement shall include adequate terms releasing the parties for claims related to contract supports costs for years 2006 through 2009.

BE IT FURTHER RESOLVED, that Resolution 2014-53 is repealed and replaced by this Resolution.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director McKelvie, to approve sending out the TAP Survey, to every tribal household in the seven county service area, within the next two weeks, with no consent form attached, and removing the IRB language.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Morrow, to suspend the Special Enrollment until the Board can meet with the Registrar and the Special Needs/Enrollment Committee, with the meeting taking place within 30 days, and the Registrar bringing the breakdown of the enrollment of numbers of special enrollments.

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

Moved by Director Hollowell, supported by Director McKelvie, to accept the resignation of William Baker, as alternate, from the Unit Two – Naubinway, Elder Sub-Committee.

Motion carried unanimously.

Moved by Director Anderson, supported by Director Morrow, to accept the resignation of Delores LeVeque, from the Unit Five-Munising, Elder Sub-Committee.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Hollowell, to appoint Annette King, to the Unit One Elder Sub-Committee, for a four year term, expiring April 2018.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to appoint Michael Wilkins, to the Unit Three Elder Sub-Committee, for a four year term, expiring April 2018.

Motion carried unanimously.

Minutes
4-29-2014

Moved by Director Hollowell, supported by Director Malloy, to accept the recommendation of the Great Lakes Conservation Committee and transfer the license of Lyle Merriam to Brent Snyder, pursuant to Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations.

Motion carried unanimously.

Without Objection, the Chairperson stated the meeting was adjourned. No one objected.

Motion carried unanimously.

Meeting adjourned: 7:40 p.m.

Date: _____

Secretary: _____

Cathy Abramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Michael McKerchie, Vicki Puidoskas, Angeline Bouley, Tom Shampine, Rita Glypis, Marlene Glaesmann, Russ McKerchie, Tina Gough, and Joanne Carr.