

**BOARD OF DIRECTORS REGULAR MEETING
KINROSS RECREATION CENTER
KINROSS, MICHIGAN
MINUTES
APRIL 5, 2016**

The meeting was opened at 6:15 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Cathy Abramson, Jennifer McLeod, Lana Causley, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, and Aaron Payment.

Absent: Catherine Hollowell.

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

Motion carried with Director McKelvie opposing.

Moved by Director Sorenson, supported by Director Massaway, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2016-78, Amending Tribal Code Chapter 34: Personal Protection Orders and Injunctions.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 34: Personal Protection Orders and Injunctions, at Section 34.102, Jurisdiction, by deleting the current language as set forth above and replacing it with the following:

34.102 Jurisdiction

The Tribal Court shall have full jurisdiction to issue and enforce personal protection orders and injunctions as provided in this Chapter involving any person in matters arising anywhere in the Indian country of the Indian tribe or otherwise within the authority of the Indian tribe. [See 18 U.S.C. 2265 (e).]

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2016-79, Tribal Transportation Program Long Range Transportation Plan and Inventory Update.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs (BIA) add and update the roads listed in Attachment "A" to the Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program inventory and which is hereby incorporated by reference as if fully set forth herein, as part of the "Sault Ste. Marie Tribe of Chippewa Long Range Transportation Plan". BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the foregoing and update the Tribal Long Range Transportation Plan approved by Resolution No: 2010-278.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-80, Authorization of Right of Way Across Tribal Trust Land St. Ignace Housing Roads.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a Right-of-Way to the United States, Bureau of Indian Affairs for no monetary consideration due to the overall benefits to the Tribe and its members derived from the road improvement; across the following described property:

A PARCEL OF LAND 66 FEET IN WIDTH FOR PUBLIC ROADWAY PURPOSES, LOCATED WITHIN THE NW¼ SW¼, SECTION 19, TOWNSHIP 41 NORTH, RANGE 3 WEST, MICHIGAN P.M., MACKINAC COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

See Attachment

BE IT FURTHER RESOLVE, should the United States Bureau of Indian Affairs decide to abandon the right-of-way, the right-of-way will automatically revert back to the Sault Ste. Marie Tribe of Chippewa Indians; and that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves and grant a right-of-way; and authorizes its Chairperson and Treasurer to execute any documentation required concerning this grant of right-of-way, for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Morrow, to approve Res. 2016-81, Trust Land Lease – 1914 Timberwolf Drive Schell Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Debra Lee Schell, a single woman and land being described as follows:

PARCEL 45

A parcel of land located in the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows: Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1 ° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ , of the Southeast ¼ of the Northeast ¼ 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1 ° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼ , 165.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 150.00 feet; thence North 2° 20' 58" East, 345.97 feet to the Southerly right-of-way of Timberwolf Drive; thence South 85° 16' 07" East, along said Southerly right-of-way, 150.13 feet; thence South 2° 20' 58" West, 339.73 feet to the Point of Beginning. Containing 1.18 acres of land more or less.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2016-82, Trust Land Lease-1994 J.K. Lumsden Way Santigo Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Jessica Santigo, a single woman and land being described as follows: A parcel of land located in the Fractional Southwest 1/4, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the West 1/4 corner of said Section 16; thence S02°15'24"W along the West line of said Fractional Southwest 1/4 a distance of 1317.04; thence S88°33'19"E a distance of 1313.39 feet; thence S01°47'15"W a distance of 164.62 feet to the POINT OF BEGINNING: Thence continuing S01°47'15"W a distance of 164.62 feet; Thence N88°33'19"W a distance of 99.19 feet; Thence N22°55'26"W a distance of 114.72 feet to a point on the cul-de-sac right-of-way line of J.K. Lumsden Way; Thence 75.60 feet Northeasterly along the arc of a non-tangent curve concave to the Northwest, said curve has a delta angle of 65°37'53" a radius of 66.00 feet and is sub-tended by a chord that bears N34°15'37"E a distance of 71.54 feet; Thence S88°33'19"E a distance of 108.74 feet to the POINT OF BEGINNING. Containing 0.46 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2016-83, Trust Land Lease- 18 Kristen Circle Scott Kincheloe, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Kincheloe, MI to Richard L. Scott and Julie A. Scott, husband and wife and land being described as: Township of Kinross, County of Chippewa, State of Michigan Lot 513, Cedar Grove Estates III.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2016-84, Lease Cancellation to Betty A. Suggitt Lease No: DD-0058.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation, and land being described as: Township of Kinross, County of Chippewa, State of Michigan. Lot 513, Cedar Grove Estates III.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease Nos. DD-0058 pursuant to applicable law and regulations.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2016-85, Lease Cancellation to Michael A. Suggitt and Darlene A. Suggitt Lease No: DD-0067(04).

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation, and land being described as: Township of Kinross, County of Chippewa, State of Michigan Lot 510, Cedar Grove Estates III.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease Nos. DD-0067(04) pursuant to applicable law and regulations.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Sorenson, to approve Res. 2016-86, Lease Cancellation to Richard V. Willis, III BIA Lease No: 469-23-00038-09 Dd-0066(04).

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation, and land being described as: Township of Kinross, County of Chippewa, State of Michigan Lot 509, Cedar Grove Estates III.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. BIA LEASE NO: 469-23-00038-09 DD-0066(04) pursuant to applicable law and Regulations.

Motion carried unanimously.

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Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2016-87, Trust Land Lease – 107 and 109 Kincheloe, Willis Kincheloe, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Kincheloe, MI to Richard V. Willis III, a single man, and land being described as: Township of Kinross, County of Chippewa, State of Michigan Lots 509 and 510, Cedar Grove Estates III.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2016-88, Introductory Period Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revisions to the Casino, Government and Enterprise Due Process policies as attached on page I beginning on April 19, 2016.

Motion carried with Director Hoffman opposing.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2016-89, Separation Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revisions to the Casino, Government and Enterprise Separation Policies as attached on pages 1 and 2 beginning on April 19, 2016.

Motion carried with Director Sorenson opposing.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2016-90, GLRI Quality System Funding Establish FY 2017 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 2017 budget for GLRI Quality System Funding with Federal monies of \$65,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2016-91, GLRI Capacity Funding Establish FY 2017 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 2017 budget for GLRI Capacity Funding with Federal monies of \$80,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Morrow, to approve the Res. regarding the Health Clinics.

Roll Call Vote: Motion denied with Directors Morrow, Chase, Abramson, Massaway, McKelvie, Gravelle approving; Directors McLeod, Causley, Sorenson opposing; Director Hoffman abstaining.

Minutes
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Moved by Director McKelvie, supported by Director Abramson, to hire the person the Interview Panel recommended for the Education Director.

Roll Call Vote: Motion carried with Directors Hoffman, Abramson, Morrow, McLeod, Chase, Massaway, McKelvie approving; Directors Sorenson, Causley, Gravelle abstaining.

Moved by Director McKelvie, to appoint Theresa Little to the Elderly Advisory Committee as the Unit One Representative, until her seat expires on the Unit One Elder Sub-committee in September 2019.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to accept the resignation of Tom McLeod and Shirley Braun from the Unit Two Hessel Elder Sub-committee, effective immediately.

Motion carried unanimously.

Without objection will suspend the rules and add the Election Committee appointment to the agenda. No objections.

Moved by Director Causley, supported by Director Sorenson, to appoint Wendy Hoffman to the Election Committee for a four year term, expiring April 2020.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to reconsider the vote on the Health Center Clinics.

Roll Call Vote: Motion carried with Directors Hoffman, Abramson, Morrow, Gravelle, Chase, Massaway, McKelvie approving; Directors Sorenson, Causley, McLeod opposing.

Moved by Director Abramson, supported by Director Morrow, to approve Res. 2016-92, Manistique, Munising, and Marquette Health Clinics FY 2016 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to Manistique Health Clinic, Munising Health Clinic, and Marquette Health Clinic for changes to the Personnel Sheets and reallocation of expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Abramson, Hoffman, Massaway, Gravelle, McKelvie, Chase, Morrow approving; Directors Causley, Sorenson opposing; Director McLeod abstaining.

Without Objection, the meeting will be adjourned. No one objected.

Motion carried unanimously.

Meeting adjourned: 7:00 p.m.

Date: 6-1-16

Secretary: Bridgett Jensen

Others present: John Wernet, Bill Connolly, Jessica Dumback, Christine McPherson, Brenda Johnson, Sheila Berger, Russ McKerchie, Bob Marchand, Joanne Carr.