

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MINUTES
July 25, 2017**

The meeting was opened at 6:00 p.m. by Chairperson Payment.

Present: Dennis McKelvie, DJ Hoffman, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, and Aaron Payment.

Absent: Jennifer McLeod, Kim Gravelle, Anita Nelson.

Moved by Director Causley, supported by Director Hoffman, to excuse Directors McLeod, Gravelle, Nelson from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve the Minutes of 7-11-2017 as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2017-149, Health Center Medical/Nursing TAP Position 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center Medical/Nursing to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2017-150, Indirect Cost and Indirect Membership Services TAP Position 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Indirect Cost and Indirect Membership Services for a reduction in Tribal Support monies of \$76,246.34, to change the personnel sheet and reallocate expenses.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Morrow, to reappoint Paul Gerrish to the Health Board, for a four year term, expiring July 2021.

Motion carried unanimously.

Meeting adjourned:

Date: 8-1-17

Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Bill Connolly, Jessica Dumback, Mary Jenerou, Russ McKerchie, Rick Smith, Joel Schultz.