

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
OCTOBER 15, 2019**

The meeting was opened at 5:03 p.m. by Chairperson Payment.

Present: Kim Gravelle, Jennifer McLeod, Michael McKerchie, DJ Hoffman, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Keith Massaway.

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

Roll Call Vote: Motion carried with Directors Hoffman, Matson, Gravelle, Morrow, Chase approving; Directors Sorenson, McKerchie, Causley, McLeod, Hollowell opposing; Chairperson Payment approving, breaking the tie vote.

Moved by Director McKerchie, supported by Director Gravelle, to approve the Minutes of 9-17-2019; 9-25-2019 as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2019- 268, Partial Waiver of Convictions for Ms. Michele Price.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Michele Price for the convictions of: Misdemeanor – Larceny - \$200 or more but less than \$1,000.

Motion carried with Directors Morrow, Chase opposing.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2019-269, Partial Waiver of Convictions for Ms. Cheryl Harmon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Cheryl Harmon for the convictions of: Felony - Ephedrine/Pseudoephedrine, Purchase/Possess to Make Meth 8/24/18; Misdemeanor - Controlled Substances – Maintaining a Drug House 8/24/18.

Motion carried with Director Morrow opposing.

Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2019-270, Environmental – GLRI Invasive Species FY 2020 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to GLRI Invasive Species for a decrease in Federal EPA Revenue monies of \$7,138.28. This modification will change the personnel sheet and expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2019-271, 2018 COPS TRGP 2020 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to 2018 COPS TRGP to increase Federal DOJ monies \$125,891.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2019-272, Authorizing Law Enforcement Equipment.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Sault Tribe Law Enforcement Officers to carry weapons and other self-defense equipment, and carry and use other equipment that is standard in the law enforcement profession.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes Sault Tribe Law Enforcement's Chief of Police to update weapons and/or self-defense equipment and other law enforcement equipment to meet current state, federal, and/or local laws and/or standards of the profession.

BE IT FINALLY RESOLVED, that Resolution 96-51, approved March 5, 1996, is hereby rescinded.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2019-273, FY 2019 Promotion of Anishinaabemowin Grant Michigan State University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the Big Ten Less Commonly Taught Languages (LCTL) Partnership Promotion of Anishinaabemowin at MSU.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or his duly assigned representative is authorized to execute or amend all documents relating to the grant application and award.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2019-274, Approving Lease for the Marquette Tribal Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1229 W. Washington Street, Marquette, Michigan, and the lease shall, by its terms, expire on October 31, 2020, for the Marquette Tribal Community Health Center.

BE IT FURTHER RESOLVED, that staff will look for a permanent facility for a place to purchase within the next year.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2019-275, Trust Land Lease – Lots 875 and 876- Bosley- Kinross, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan, to Christopher Bosley, a single man, land being described as follows: Township of Kinross, County of Chippewa, State of Michigan Sec. 29, T 45 N, R 1 W (.033 acres), Lots 875 and 876, Cedar Grove Estates III.

RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

BE IT FURTHER RESOLVED, Resolution 2019-41 is hereby rescinded.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-276, Sault Tribe EDC Award Contract for Industrial Manufacturing Complex Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Seven Generations for the Design and Engineering for the Industrial Manufacturing Complex Project, and authorizes expenditures from the EDA and MEDC grant funds.

Motion carried with Director Hoffman opposing.

Moved by Director Hoffman, supported by Director Morrow, to table the resolution regarding Meritain Health.

Roll Call Vote: Motion carried with Directors Hoffman, Matson, Gravelle, McLeod, Morrow, Chase approving; Directors Sorenson, McKerchie, Causley, Hollowell opposing.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-277, Approving Flexible Benefits Spending Plan Document and Summary Plan Description.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Flexible Benefits Spending Plan Document and Summary Plan Description as set forth by the Sault Tribe Insurance Department, for the administration of the Tribe's Flexible Benefits Plan effective January 1, 2020.
BE IT FURTHER RESOLVED, that this Board of Directors approves the distribution and communication plans as set forth by the Insurance Department.

Roll Call Vote: Motion carried with Directors Hollowell, McLeod, Gravelle, Causley, McKerchie, Matson, Sorenson approving; Directors Hoffman, Morrow, Chase opposing.

Moved by Director Sorenson, supported by Director Hoffman, to approve Res.2019-278, Amending Tribal Code Chapter 71: Criminal Offenses Limiting Electronic Cigarette.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 71: Criminal Offenses is amended as attached to prohibit use and possession of electronic cigarettes by adolescents, prohibit the sale of electronic cigarettes to any individual and to prohibit the use in certain locations.
BE IT FURTHER RESOLVED, that the Tribal Administration is hereby directed to stop all sales of electronic cigarettes and related products.
BE IT FURTHER RESOLVED, that Kewadin Casinos Gaming Authority is requested to stop all sales of electronic cigarettes and related paraphernalia.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2019-279, Opposing Ferrochrome Processing Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians opposes the building of a ferrochrome processing facility anywhere near the Great Lakes or our Traditional homelands.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to relinquish Alyssia C. LaRose from the Tribe.

Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to reappoint Mary Jenerou to the Special Needs Enrollment Committee, for a two year term, expiring October 2021.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to authorize the full implementation of Section 4.2 of the Professional Service Employment Agreement with the Tribal EDC Director, to the extent authorized by the existing 2019 Budget for that division.

Motion carried with Director Morrow opposing.

Board Concerns:

Director McLeod: EUPTA Rates.

Director Chase: Gas Station Report; U.S. 2 – Speed Limit by Casino/Tribal Center.

Director Causley: Hessel Elders Fundraiser; Davis Bacon Wage Opinion.

Director Hoffman: Network Agreement – BID Policy.

Director Hollowell: DSL for outlying areas.

Meeting adjourned: 6:11p.m.

Date: 11-26-19

Secretary: Bridgett Jensen

Others present: Christine McPherson, Robert Schulte, Aaron Schlehuber, Doug Goudreau, Kristen Green, Colleen Medicine, Joel Schultz, Joel Lumsden, Rick Smith, Clarence Hudak, Krystyn Libby, Joanne Carr.