

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
NOVEMBER 29, 2022**

This meeting was opened at 5:08 p.m. by Treasurer, Tyler LaPlaunt.

Present: Isaac McKechnie, Darcy Morrow, Michael McKerchie, Lana Causley, Betty Freiheit, Shawn Borowicz, Kimberly Hampton, Bridgett Sorenson, Kimberly Lee, and Robert McRorie.

Absent: Austin Lowes.

Moved by Director McKechnie, supported by Director Morrow, to approve the agenda as read. Motion carried unanimously.

Moved by Director Sorenson, supported by Director McKechnie, to suspend the rules and add retirement plan resolution.

Roll Call Vote: Motion denied with Directors McRorie, Sorenson, McKerchie, McKechnie, Borowicz, Lee, and Hampton approving; Directors Causley, Freiheit, and Morrow opposing.

Moved by Director Morrow, supported by Director Sorenson, to approve Resolution 2022-312, ACFS Division – Funeral Assistance FY2022 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Funeral Assistance for an increase in direct services of \$59,749.81, and will be covered by Other Revenue monies.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Resolution 2022-313, Health Division – Manistique Administration FY 2023 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Manistique Health – Administration for a change to the personnel page and a reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director McKechnie, to approve Resolution 2022-314, Health Division – Manistique Optical and Third-Party Revenue FY 2023 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Manistique Health – Optical for a change to the personnel page and increase to transfer in from Third Party Revenue of \$5,769.70. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for an increase in the transfer out of \$5,769.70. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director McKechnie, to approve Resolution 2022-315, Health Division – Manistique Dental and Third-Party Revenue FY 2023 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Manistique Dental for a change to the personnel page, a reallocation of expenses, and decrease in transfer in from Third Party Revenue \$5,769.70. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for a decrease in transfer out of \$5,769.70. No effect on Tribal Support.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director McRorie, to approve Resolution 2022-316, Health Division – Meetings & Events and Third-Party Revenue Establishment of FY 2023 Budget and FY 2023 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Meetings & Events with a transfer in from Third Party Revenue of \$6,191.36. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for an increase in transfer out of \$6,191.36. No effect on Tribal Support.

Motion carries unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Resolution 2022-317, Health Division – Sault Dental FY 2023 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Sault Dental for a change to the personnel page and a reallocation of expenses. No effect on Tribal Support.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-318, Legal Division – Special Projects FY 2022 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Legal Special Projects for an increase in Tribal Support of \$810,000.00.

Roll Call Vote: Motion carries unanimously.

Moved by Director Sorenson, supported by Director McKechnie, to approve Resolution 2022-319, Shipping & Receiving FY 2022 Capital Expenditures Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 capital expenditures budget modification to Shipping & Receiving for an increase in Tribal Support of \$32,275.00.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-320, Adam Walsh (SORNA) Establishment of FY 2023 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 2023 budget for Adam Walsh (SORNA) with Federal DOJ monies of \$93,157.10. No effect on Tribal Support.

Roll Call Vote: Motion carries unanimously.

Moved by Director Morrow, supported by Director Causley, to approve Resolution 2022-321, Fiscal Year 2023 Budget Document 004 Enterprises.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Fiscal Year 2023 Budget Document 004 Enterprises for revenue of \$21,325,379 and expenses of \$20,528,136.

Roll Call Vote: Motion carries unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Resolution 2022-322, Fiscal Year 2023 Enterprises, Capital Purchases Budget.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$1,451,596 as the Enterprises Fiscal Year 2023 Capital Purchases Budget.

Roll Call Vote: Motion carries unanimously.

Moved by Director Sorenson, supported by Director Freiheit, to approve Resolution 2022-323, Authorization to Convey Property 916 Ashmun St. (2) Sault Ste. Marie, MI.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the Vice-Chairman and Treasurer, or their designees, to negotiate and enter into agreements to convey to Edgerly's, the following strip of land located in Sault Ste. Marie, MI, for no payment, the purpose to solely to clear up title for trust status;

The Northerly 3.00 feet of Lot 24, Block 3, George Leroy Brown's Addition, according to the plat

Recorded in Liber 1 of Plats, Page 15, Chippewa County Records, being part of Section 6, Township 47

North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan. EXCEPTING THEREFROM

The Easterly 7.00 feet which was previously deeded to the City of Sault Ste. Marie for the "1905 Widening"

of the Ashmun Street right of way, recorded October 13, 2022 in Liber 1377, page 882 of the Chippewa County Records.

BE IT FURTHER RESOLVED, that upon successful completion of these negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Vice-Chairman and its Treasurer, or their respective designees, to execute any documents necessary to effectuate the conveyance of land from the Tribe to Edgerly.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-324, Trust Land Status Sault Tribe Construction Parcel, Chippewa County, MI.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the Township of Soo, County of Chippewa, Michigan
Michigan Meridian

The South 280 feet of the North 330 feet of the South 657 feet of the Southwest ¼ of the Northeast ¼, Section 19 Town 47 North, Range 1 East, also all that part of the South 280 feet of the North 330 feet of the South 657 feet of the Southeast ¼ of the Northwest ¼, Section 19, Town 47 North, Range 1 East, lying East of the McKnight (M-129 Road Right-of-Way).

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Sorenson, moved by Director Morrow, to approve Resolution 2022-325, Trust Land Status St. Paul Addition Multiple Parcels, Chippewa County, MI.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Exhibit A Legal Description of Property

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Sorenson, moved by Director Morrow, to approve Resolution 2022-326, Trust Land Status Middledorf Parcel, Schoolcraft County, MI.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in Manistique Township, Schoolcraft County, Michigan

Michigan Meridian

Part of the Southwest 1/4 of the Southeast 1/4 of Section 3, Township 41 North, Range 15

West, described as

commencing at the Southeast corner of said Section 3; thence S 85 deg. 24' W and along the South line of said

Section 3 a distance of 1538.84 feet; thence N 04 deg.09' W 117.15 feet to a point in the Northerly right of way

line of Highway U.S. 2 and also being the Point of Beginning; thence continuing N 04deg. 09' W 200 feet;

thence S 85 deg. 24' W 100 feet; thence S 04deg. 09' E 200 feet; thence N 85deg. 24' E 100 feet to the Point of

Beginning; EXCEPT that part of the West 1/2 of the Southeast 1/4 described as beginning at the quarter post

on the South side of section; thence North 1760.0 feet; thence East 990.0 feet; thence South 1760.0 feet;

thence West to the point of beginning of the excepted parcel.

And

Part of the East 1/2 of the Southeast 1/4 and the East 1/2 of the East 1/2 of the West 1/2 of the Southeast 1/4,

Section 3, Township 41 North, Range 15 West, described as follows: Commencing at the Southeast corner of

said Section 3; thence N 00deg. 32'10" E along the East line of said section, 95.4 feet to the Northerly right of way line of U.S. 2; thence N 89deg. 54'50" W, along said right of way line, 391.72 feet; thence N 89deg. 05'39" W 1136.74 feet; thence N 00deg. 14'7" E, 200.00 feet to the Point of Beginning; thence S 89deg.52'50" W. 100.00 feet; thence N 00deg. 14'17" E 871.2 feet; thence N 89deg.52'50" E, 100.00 feet; thence S 00deg.14'17" W 871.2 feet to the Point of Beginning.

Land situated in the Township of Clark, County of Mackinac, Michigan
Michigan Meridian

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-327, Trust Land Status John McNaughton's Addition Lot 4 Block 3, Chippewa County, MI.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan
Lot 4, Block 3, McNaughton's Addition to the City of Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 13, Chippewa County Records, being part of Section 17, Town 47 North, Range 1 East. Michigan Meridian

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-328, Tribal Liquor License Kewadin Casino Hotel and Convention Center.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-329, Tribal Liquor License Kewadin Shores Casino.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-330, Tribal Liquor License Kewadin Casino Hessel.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-331, Tribal Liquor License Kewadin Casino Manistique.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-332, Tribal Liquor License Kewadin Casino Christmas.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-333, Tribal Liquor License Midjim Convenience Store Sault Ste. Marie.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-334, Tribal Liquor License Midjim Convenience Store St. Ignace.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve Resolution 2022-335, U.S. Department of Energy Clean Cities

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby commits to supporting Native Sun Community Power Development and Michigan Technological University proposal for U.S. Department of Energy, Clean Cities.

BE IT FINALLY RESOLVED, that the Tribal Vice-Chairman, or his designee, are authorized to submit, negotiate, execute, and amend any documents resulting therefrom on the Tribes behalf.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director McKechnie, to approve Resolution 2022-336, Approve 2022 Telehealth Survey.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2022 Telehealth Survey and authorizes the Sault Tribe administration to disseminate the survey as necessary.

Motion carries unanimously.

Moved by Director McKerchie, supported by Director Freiheit, to approve Resolution 2022-337, Approve Application for National Tribal Broadband Grant.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of the National Tribal Broadband Grant within U.S. Department of Interior – Bureau of Indian Affairs - Office of Economic Development.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves its Vice-Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

Motion carries unanimously.

Moved by Director Freiheit, supported by Director McKechnie, to approve Resolution 2022-338, Authorizing the Submission of Materials for SSBCI Capital and Technical Assistance Application.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the submission of a letter of designation, attached hereto and incorporated within, and all related materials and documents required for the Capital and Technical allocation, on behalf of the Tribe.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

Motion carries unanimously.

Motion by Director Causley, supported by Director McKechnie, to approve Resolution 2022-339, Authorization to Use Operational Solutions Provided by Sault Tribe Inc. or its Subsidiaries.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe CFO to negotiate operational services required for the timely transition of operations upon new business acquisitions with the Sault Tribe Inc. CEO.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Vice-Chairman, or designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Freiheit, to approve Resolution 2022-340, Trust Land Lease Cancellation – Trotter 13 & 15 Taylour Day Way – Kincheloe, MI.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Vice-Chairman, and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan and described as follows:

Lots 659 & 658, Cedar Grove Estates III

(0.30 acres)

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

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel BIA Lease No.: 469-23-00114-06.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director McKechnie, to approve Resolution 2022-341, Trust Land Lease – Lot(s) 659 & 658 Molina, J. Kinross, MI.

NOW, THEREFORE BE IT RESOLVED, that 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.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Freiheit, to approve Resolution 2022-342, Authorization to Negotiate – Sault Ste. Marie, MI Property and Inventory Disposition.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the Sault Tribe Inc. CEO, or his designee, to negotiate the sale of the real property, personal property, and inventory, located at 827 Ashmun Street, as presented to the Board of Directors in workshop.

BE IT FINALLY RESOLVED, upon successful negotiations, the Board of Directors authorizes the Tribal Vice-Chairman, or his designee, to sign any and all documentation to complete the transaction.

Roll Call Vote: Motion carries with Directors McKechnie, Borowicz, McKerchie, Lee, Hampton, McRorie, and Freiheit approving; Directors Sorenson, Morrow, and Causley opposing.

Moved by Director McKechnie, supported by Director Freiheit, to approve Resolution 2022-343, Approval and Authorization of Certain Governing Law and Dispute Resolution Provisions for Kokosing Alberici Lease Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the proposed Governing Law and Dispute Resolution provisions of the proposed Lease Agreement between Demawating Development and Kokosing Alberici LLC, which includes a limited covenant by Demawating Development not to assert the defense of sovereign immunity.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director McKechnie, to appoint to the Housing Authority Committee, John Causley Jr – Regular Member, 4-year term, expiring November 2026.

Motion carries; Director Causley abstaining.

Moved by Director Morrow, supported by Director McKechnie, to appoint to the Child Welfare Committee, Tyler Nelson – 4-year term, expiring November 2026.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Freiheit, to appoint to the Unit 1 Elder Committee, Rose Allard – Alternate Member, 4-year term, expiring November 2026.

Motion carries unanimously.

Moved by Director Causley, supported by Director McKechnie, to appoint to the Unit 2 Newberry Elder Committee, Sandy Osterhout – Regular Member from Alternate Member, 4-year term, expiring November 2026, and appoint Violet Russell – Alternate Member, 4-year term expiring November 2026.

Motion carries unanimously.

Moved by Director Freiheit, supported by Director Morrow, to appoint to the Unit 4 Manistique Elder Committee, Sharon Barber – Regular Member from Alternate Member, 4-year term expiring November 2026.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley, to approve the Board of Directors 2023 Calendar.

Motion carries unanimously.

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Motion by Director Freiheit, supported by Director Causley, to approve the Commercial Large Boat License and Equipment Transfer from Douglas Frazier to Darrin LaPine.

Roll Call Vote: Motion carries with Directors Lee, Freiheit, Borowicz, McRorie, Causley, McKerchie, and McKechnie approving; Directors Hampton and Sorenson opposing; Director Morrow abstaining.

Adjourned: 9:15 p.m.

Date: 1/3/23

Secretary: 

Others Present: Katelynn Griffin, Jennifer Clerc, Christine McPherson, Jessica Dumback, Robert Schulte, and JR Loera.