

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 6, 2014**

The meeting was opened at 6:10 p.m. by Chairperson Payment.

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

Absent:

Moved by Director Malloy, supported by Director Sorenson, to approve the agenda as written.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Malloy, to suspend the rules and add two resolutions regarding Head Start Grant and a State/Tribal Youth Suicide Grant.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2014-68, Fisheries- Nunn's Creek Fisheries 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Nunn's Creek Fisheries for a change to the Personnel Sheet and an increase in Other Revenue of \$6,048.91. No effect on Tribal Support.

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

Moved by Director Malloy, supported by Director Hollowell, to approve Res. 2014-69, National Congress of American Indians 2014 Annual Convention Delegates and 2015 Dues.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities: Delegate:

Aaron A. Payment, Chairperson; Alternate: Denise Chase, Vice Chair; Alternate: Cathy Abramson, Director, Secretary; Alternate: Keith Massaway, Director; Alternate: Jennifer McLeod, Director; Alternate: DJ Malloy, Director; Alternate: Catherine Hollowell, Director; Alternate: Kenneth J. Ermatinger, Gaming Commission Director.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Pine, to approve Res. 2014-70, U.S. Department of Homeland Security (DHS) Tribal Homeland Security Grant Program (THSGP) FY 14 Application.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Tribal Homeland Security Grant Program (THSGP) Fiscal Year 2014.

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or their designee, is authorized to execute and/or amend all documents relating to the grant application and award.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Res. 2014-71, Education – Kellogg Foundation Initiative Establish FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2015 budget for Kellogg Foundation Initiative with Other Revenue of \$3,330.06. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2015-72, Tribal Court-Domestic Violence Court FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Domestic Violence Court for an increase in Other Revenue of \$1,300.00. This is deferred revenue already received. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Pine, to approve Res. 2014-73, PHN Case Management Grant FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to PHN Case Management Grant for a change to the Personnel Sheet and an increase in Federal IHS of \$38,382.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve Res. 2014-74, IHS Special Diabetes, Health Education, Community Transformation Grant, Community Health Nurse, Munising Health Clinic, and Healthy Heart FY 2014 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to IHS Special Diabetes, Health Education, Community Transformation Grant, Community Health Nurse, Munising Health Clinic, and Healthy Heart for a change to the Personnel Sheets, increase in Federal IHS-Special Diabetes of \$88,355.33, increase Federal IHS-Healthy Heart of \$27,428.33, and a decrease in Federal IHS of \$7,977.94. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously

Moved by Director Chase, supported by Director Causley, to approve Res. 2014-75, ACFS – LIHEAP FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to LIHEAP for an increase in Federal HHS Revenue of \$8,043.00. This budget modification is increasing the budget to the actual award amount. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2014-76, ACFS – Child Care Development Fund FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Child Care Development Fund for a decrease in Federal HHS Revenue of \$9,500.49. This budget modification is decreasing the budget to the actual award amount. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2014-77, ACFS-Community Service Block Grant FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Community Service Block Grant for an increase in Federal HHS Revenue of \$25,817.60. This budget modification is increasing the budget to the actual award amount. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director McLeod, supported by Director Morrow, to approve Res. 2014-78, ACFS-Family Violence FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Family Violence for a decrease in Federal HHS Revenue of \$924.50. This budget modification is decreasing the budget to the actual award amount. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Anderson, to approve Res. 2014-79, ACFS-General Assistance FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to General Assistance for an increase in Federal BIA Revenue of \$13,205.00 and a decrease in Tribal Support of \$1,390.91.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2014-80, ACFS-Victim's Assistance FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Victim's Assistance for an increase in Federal Revenue of \$4,673.34 and a decrease in Tribal Support of \$409.28. This budget modification is increasing the budget to the actual award amount.

Roll Call Vote: Motion carried unanimously.

Moved by Director McLeod, supported by Director Malloy, to approve Res. 2014-81, ACFS – Social Work, Binogii, Title IV-B, Title IV-B Subpart 2, Adolescent Treatment, Adolescent In Home, Tribal Foster Care, and Native Employment Works FY 2014 Budget Modifications and FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to Social Work, Binogii, Title IV-B, Title IV-B Subpart 2, Adolescent Treatment,

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Adolescent In Home, and Tribal Foster Care for an increase in Federal HHS Revenue of \$9,731.76, BIA Revenue of \$58,455.57, State Revenue of \$188,976.44, and Other Revenue of \$137,508.00, with a decrease to Fund Balance of \$53,075.22. These budget modifications have actual expenditures through February with changes to the personnel pages. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to Native Employment Works for a decrease in Federal HHS Revenue \$3,698.44. This budget modification changes the personnel page. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Sorenson, to approve Res. 2014-82, 2014 Head Start and Early Head Start Health & Safety 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 a one-time Health & Safety grant application to provide Head Start and Early Head Start Services.

BE IT FURTHER RESOLVED THAT, Aaron A. Payment, Tribal Chairperson is authorized to negotiate, amend, rescind or sign any agreement thereto.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approve Res. 2014-83, State/Tribal Youth Suicide Prevention Cooperative Agreements.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a proposal to the Substance Abuse and Mental Health Services Administration for the federal funding opportunity, "State/Tribal Youth Suicide Prevention Cooperative Agreements--PPHF-2014."

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

Motion carried unanimously.

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

Meeting adjourned: 7:24 p.m.

Date: _____

Secretary: Cathy Abramson

Others present: Bill Connolly, Christine McPherson, Michael McKerchie, Angeline Bouley, Courtney Kachur, Bonnie Culf, Jennifer Clerc, Tony Goetz, Jami Moran, Melissa Van Luven, Juanita Bye, Marlene Glasemann, Cheryl LaPlaunt, Brenda Johnson, Jocelyn Fabry, Tom Gorenflo, Bob Marchand, Russ McKerchie, Tina Gough, and Joanne Carr.

**BOARD OF DIRECTORS REGULAR MEETING
NAUBINWAY COMMUNITY CENTER
NAUBINWAY, MICHIGAN
MINUTES
May 20, 2014**

The meeting was opened at 6:08 p.m. by Chairperson Payment.

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

Absent:

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

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to excuse Director Massaway, from the May 14, 2014 meeting.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to suspend the rules and add to the meeting agenda, a motion regarding an outside investigator.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Malloy, to suspend the rules and add to the meeting agenda, changing the June 3, 2014 meeting to June 10, 2014.

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

Moved by Director Massaway, supported by Director Morrow, to approve the Minutes of 4-29-2014 and 5-6-2014 as written.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Morrow, to approve Res. 2014-84, Approval for Participation in Michigan Public Health Institute Case Study Investigating Characteristics of Tribal Public Health System Organization and Performance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to sign, negotiate, amend, and execute any agreements thereof for the community research partner case study conducted by the Michigan Public Health Institute.

Motion carried unanimously.

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Moved by Director Causley, supported by Director Massaway, to approve Res. 2014-85, Family Violence Prevention and Services Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2014.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Res. 2014-86, Establishing Negotiation Committee Sault Tribe V. Blue Cross Blue Shield.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, does hereby create and empower a settlement and mediation committee of the following named persons: Aaron Payment-Chairperson, Dennis McKelvie- Treasurer, and Debra Pine-Director.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby empower this committee to act with the full authority of the Tribe, at its discretion, and without further review, to settle, mediate, compromise or otherwise dispose of the above mentioned litigation.

BE IT FURTHER RESOLVED, that this committee shall act through a majority of its members, and shall be empowered from the date of this Resolution up to and including July 8, 2014, and no longer.

BE IT FINALLY RESOLVED all previous Resolutions of this Board contradicting or otherwise inconsistent with this Resolution are hereby amended to as to allow for the creation of this committee.

Motion carried with Director Pine abstaining.

Moved by Director Abramson, supported by Director Causley, to approve Res. 2014-87, Ms. Charlene Brissette Request for Tribal Assistance (Research).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby grants conditional support for participating in Ms. Brissette's research and directs the Enrollment Department with the assistance of the MIS Department, to prepare a list of names and addresses of adult members of the Tribe in order to result in 300 participants who are randomly distributed throughout the seven county service area. The names of Sault Tribe Members shall be masked with a *unique identifying number* and shall read "Sault Tribe Member" in order to provide for complete anonymity. For the qualitative follow up option of the study, those surveyed will be invited to disclosure their name and unique identifying number to the researcher. At no point shall the identities of the study participants be published or identified outside of the researcher and thesis study advisor.

BE IT FURTHER RESOLVED, that the Tribal Registrar shall retain control of this data, and will not release it until certification has been provided from the University of Texas Institutional Review Board (after having consulted with and gained concurrence with the Sault Tribe's Institutional Reseacher and/or Executive designee) advising that all potential risks and potential harms have been addressed and adequate safeguards put in place, and further certifying adequate liability insurance is in place through the University of Texas to cover any potential harms resulting to our Members from this research.

BE IT FINALLY RESOLVED, that the information so provided shall be used for the sole purpose as required for Ms. Brissette to conduct her research. All addresses, voice recordings, and other records shall be destroyed after the research is concluded and the terms of the IRB approval at the student's higher education institution have been fulfilled.

Motion carried unanimously.

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Moved by Director Malloy, supported by Director Sorenson, to approve Res. 2014-88, Health Education-Community Health and MPHI Community Research Partner FY 2014 Budget Modification and Establishment of a FY 2014 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Heath Education – Community Health to change the Personnel Sheet and reallocate expenses. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for MPHI Community Research Partner with Other Revenue – Michigan Public Health Institute monies \$3,758.92. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Sorenson, to approve Res. 2014-89, Governmental –GLRI Wildlife Projects Establish FY 2014 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for GLRI Wildlife Projects with Federal BIA Revenues of \$63,500.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Massaway, to approve Res. 2014-90, Transportation Planning, IRR Road Maintenance, and IRR Roads, FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to Transportation Planning, IRR Road Maintenance, and IRR Roads increasing carry-over federal BIA revenues \$1,248,344.31. No effect on Tribal Support

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Morrow, to approve Res. 2014-91, Law Enforcement – Tribal Homeland Security Grant Program FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Tribal Homeland Security Grant Program for an increase in Federal Department of Homeland Security Revenue of \$316,383.76. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2014-92, Tribal Court-Tribal Youth Program FY 2014-Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Tribal Youth Program for a decrease in Federal DOJ Revenue of \$10,778.04. This is decreasing due to a position vacancy. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Malloy, supported by Director Morrow, to table the resolution titled Approval of Surveys to a workshop.

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

Moved by Director Massaway, supported by Director McKelvie, to table the resolution titled Amending Limited Delegation of Authority to the Chairperson to the May 27 workshop.

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

Moved by Director Chase, supported by Director Malloy to refer the election complaint of hiring an outside investigator to the Gaming Commission to May 27, 2014.

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

Moved by Director Massaway, supported by Director Malloy, to accept the recommendation of the Special Needs/Enrollment Committee and disenroll Cassandra Komarnizki from the Tribe.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Massaway, to accept the recommendation of the Special Needs/Enrollment Committee and disenroll Mason Garlinghouse from the Tribe.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Massaway, to accept the recommendation of the Special Needs/Enrollment Committee and relinquish Kimberly Jackson from the Tribe.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hollowell, to release Director Massaway from the St. Ignace Recreation Board and appoint Director Sorenson in his seat.

Motion carried with Director Sorenson abstaining.

Moved by Director Hollowell, supported by Director Sorenson, to appoint Director Massaway, to the St. Ignace /Mac. Straits Hospital Finance Committee.

Motion carried unanimously.

Moved by Director Pine, supported by Director Hollowell, to approve \$5,000 of in-kind support from Kewadin Casino to the Indigenous Inter-Religious Conference- Brother John Hascall.

Roll Call Vote- Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Leona Kay, to the Cultural Committee, for a four year term, expiring May 2018.

Motion carried unanimously.

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Moved by Director Morrow, supported by Director Causley, to accept the resignations of Doris LaTour and Susan Lively from the Unit One Elderly Subcommittee.

Motion carried unanimously.

Moved by Director Anderson, supported by Director Morrow, to appoint Anita Nelson, to the Elder Advisory Committee, Newberry, as a Unit Five-Munising Representative, for a four year term, expiring May 2018.

Motion carried unanimously.

Without Objection, the meeting will be adjourned. No objections.

Meeting adjourned: 7:28 p.m.

Date: 11-4-14

Secretary: Bridgett Serenson

Others present: Christine McPherson, John Wernet, Bill Connolly, Trisha Gough, Clarence Hudak, Michael McKerchie, Vicki Puidoikas, Ken Ermatinger, Russ McKerchie, Bob Marchand, Joanne Carr.