

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
JUNE 3, 2014**

The meeting was opened at 6:43 p.m. by Chairperson Payment.

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

Absent: Cathy Abramson, Joan Anderson.

Moved by Director Malloy, supported by Director Sorenson, to excuse Directors Abramson and Anderson from the meeting, also to excuse Director Abramson from the May 27, 2014 meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Malloy, supported by Director Sorenson, to suspend the rules and add the following resolutions: Minimum Control Standards, Partial Waiver, and Native Connections Grant.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve the Minutes of 5-14-2014, as written.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McKelvie, to approve Res. 2014-93, City of Sault Ste. Marie Sewer Purchase Agreement Sewer Operations and Maintenance Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe, or his designee, is hereby authorized to complete the negotiations for a set of agreements with the City of Sault Ste. Marie for the purposes of providing Sewer service to the Odenaang Subdivision, and to execute such Agreements, within his sound discretion, as may be necessary to finalize this project on behalf of the Tribe.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Chase, to approve Res. 2014-94, Health Division FY 2014 Budget Modifications Elimination of Tribal Support and Distribution of Unallocated Federal IHS Funds.

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 the following Health Division Programs: Contract Health, Mental Health, IHS After Care, Community Health Technician, Health Center Administration, Health Center Optical, Health Center Medical/Nursing, Health Center Dental, Health Center X-Ray, Health Center Maintenance Improvements Cap Outlay, St. Ignace Clinic, Manistique Clinic, Munising Clinic, Traditional Medicine, and Newberry Clinic, to reduce Tribal Support \$520,747.48 and allocate an additional \$1,611,059.04 Federal IHS funds.

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

Moved by Director Malloy, supported by Director Chase, to approve Res. 2014-95, Partial Waiver of Convictions for Mr. Michael Krull.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Michael Krull for the convictions of: Trespass – 7/2013; Disorderly Conduct – 7/2013.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2014-96, Native Connections Grant.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the submission of a proposal to the Substance Abuse and Mental Health Services Administration for the federal funding opportunity, "Native Connections / 2014 Cooperative Agreements for Tribal Behavioral Health."

BE IF FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or his duly authorized designees, is authorized to sign, negotiate, amend, and/or rescind any agreement thereto.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2014-97, Adoption of the National Indian Gaming Commission (NIGC) Minimum Internal Control Standards (MICS) for Class II Gaming for Use in all Tribally Owned Casinos.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the regulation: The National Indian Gaming Commission's Minimum Internal Control Standards for Class II Gaming and hereby requires the management of Kewadin Casinos to adopt and implement Minimum Internal Control Standards for use in all tribally owned and regulated casinos that complies with the National Gaming Commission's Minimum Internal Control Standards for Class II Gaming, as of June 3, 2014.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to accept the resignation of Jane Karacson from the Unit 5 Munising Elder Subcommittee.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Kathleen Egert, to the Elder Advisory Board, for the Unit Two, Newberry Elderly Subcommittee, for a four year appointment, expiring May 2018.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Stan Johnston, to the Elder Advisory Board, for the Unit Two, Newberry Elderly Subcommittee, for a four year appointment, expiring May 2018.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 7:12 p.m.

Date: 11-4-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Bill Connolly, Trisha Gough, Michael McKerchie, Ken Ermatinger, James Lamoreaux, Bonnie Culfa, Cheryl LaPlaunt, Joanne Carr.