

**BOARD OF DIRECTORS REGULAR MEETING  
BAY DE NOC COLLEGE  
ESCANABA, MICHIGAN  
MINUTES  
JUNE 17, 2014**

The meeting was opened at 6:24 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, Joan Anderson, Aaron Payment.

Absent: Cathy Abramson.

**Moved by Director Massaway, supported by Director Malloy, to excuse Director Abramson.**

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Pine, to approve the agenda as written.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Malloy, to suspend the rules and add the following resolutions: Chronic Disease Prevention Grant, Prevention Partnership to Improve Community Health Grant, Payne and Dolan, Co-Captain, Mandatory Trust and a Conservation Issue.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2014-98, Acceptance of the 2013 Governmental Audit Sault Ste. Marie Tribe of Chippewa Indians.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2013 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as presented by Anderson, Tackman & Company, PLC.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2014-99, Acceptance of the 2013 Housing Authority Audit.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2013 Housing Authority Audit, as presented by Anderson, Tackman & Company, PLC.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Morrow, to approve Res. 2014-100, Title IV-B Subpart I Child Welfare Services Title IV-B Subpart II Promoting Safe and Stable Families.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of a five year Child and Family Services Plan (CFSP) for Child Welfare Services and Promoting Safe and Stable Families to the United States Department of Health and Human Services Administration. BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the United States Department of Health and Human Services Administration for Children and Families Child Care Bureau to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf for the Title IV-B FY 2015-2019 Child and Family Services Plan.

**Motion carried unanimously.**

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**Moved by Director Malloy, supported by Director Morrow, to approve Res. 2014-101, FY 2011 Tribal Homeland Security Grant Program (THSGP) Contractor Approval for Emergency Shelter Generators.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the Emergency Shelter Generator Project to J. Ranck Electric.

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or his designee, is authorized to execute, amend, and negotiate all documents relating to the Emergency Shelter Generator Project installation contract award.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Malloy, to approve Res. 2014-102, Education-Community Based Science Activities 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 Community Based Science Activities with Other Revenue of \$18,997.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Sorenson, to approve Res. 2014-103, Establish FY 2014 Budgets Transportation USRAP Safety Investment Plan, Safety Plan Development.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves establishing the FY 2014 budgets for usRAP Safety Investment Plan with federal BIA revenues \$35,000 and Safety Plan Development with federal BIA revenues \$12,500. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Malloy, to approve Res. 2014-104, Hoop House and Vendor Area.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby approves this Hoop House and Vendor Area Resolution to apply for a USDA-AMS-LFPP-2014 Planning Grant to pursue this effort, as well as the utilization of 2015 Transportation Funds for this project.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2014-105, Department of Health and Human Services, Centers for Medicare and Medicaid Services, Connecting Kids to Coverage: Outreach and Enrollment Grants Focused on Increasing Enrollment of American Indian/Alaska Native Children -Financed Solely by the Department of Health and Human Services, Centers for Medicare and Medicaid Services.**

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 Connecting Kids to Coverage: Outreach and Enrollment Grants Focused on Increasing Enrollment of American Indian, Alaska Native Children-financed solely by the Department of Health and Human Services, Centers for Medicare and Medicaid Services.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-106, Hessel Ceremonial Grounds Restroom.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Chairperson or his duly authorized representative, to submit an application requesting \$15,000 for a Special Projects Grant, administered by the Indian Health Services, to build a restroom facility at the Hessel Ceremonial Grounds and directs the Sault Tribe Housing Authority, to administer the grant on the Tribe's behalf.

BE IT FURTHER RESOLVED, that Chairperson Payment will create a committee of his choosing, for additional sanitation projects and prioritize the communities for consideration for the grants.

**Motion carried with Director Malloy opposing.**

**Moved by Director Morrow, supported by Director Malloy, to approve the resolution titled Rescinding Resolution 2013-200 Gaming Authority Workshops.**

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

**Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2014-107, Amending Adhoc Health Access Exploratory Group.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the creation of an *Adhoc Health Access Exploratory Group* to analyze, determine feasibility, and recommend opportunities for health access revitalization and/or expansion in the geographic areas of: Escanaba, Marquette, Kinross, Detour, Drummond Island, Newberry, and after hour clinic access in partnerships in St. Ignace, Marquette, and additional areas to be identified.

BE IT FURTHER RESOLVED, that the following individuals from the Tribe's governing board are hereby appointed to the Adhoc Health Access Exploratory Group: Tribal Chairperson: Aaron A. Payment; Unit 1: Cathy Abramson; Unit 1: Debra Pine; Unit 2: Lana Causley, Catherine Hollowell; Unit 3: Keith Massaway; Unit 4: Denise Chase; Unit 5: Unit Five Representative.

...and the following health division team members are also appointed: Bonnie Culfa, Health Division Director; Tony Abramson, STHC Clinic Manager; Marlene Glaesmann, Rural Health Clinic Manager; and Christine McPherson, Executive Director of the Sault Tribe.

BE IT FINALLY RESOLVED, the *Adhoc Health Access Exploratory Group* shall also evaluate and bring back a recommendation for the creation of an autonomous *Tribally Designated Health Entity* patterned after the Tribal Housing Commission.

**Motion carried with Director Pine opposing.**

**Moved by Director Pine, supported by Director Malloy, to approve the resolution titled Amending Limited Delegation of Authority to the Chairperson.**

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

**Moved by Director Morrow, supported by Director Malloy, to table the resolution titled Establish Tribal Code: Personal Conflict of Interest Requirement to Disclose.**

**Motion carried with Directors Hollowell, McLeod, Anderson, Malloy, Pine, Morrow, Chase, Massaway approving, Directors Sorenson, McKelvie, Causley opposing.**

**Moved by Director Morrow, supported by Director McKelvie, to approve Res. 2014-108, National Center for Chronic Disease Prevention and Health Promotion PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program- A Comprehensive Approach to Good Health and Wellness in Indian Country – Financed Solely by 2014 Prevention and Public Health Funds.**

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 PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program- A Comprehensive Approach to Good Health and Wellness in Indian Country – Financed solely by 2014 Prevention and Public Health Funds.

**Motion carried unanimously.**

**Moved by Director Anderson, supported by Director Morrow, to approve Res. 2014-109, National Center for Chronic Disease Prevention and Health Promotion Federal Centers for Disease Control and Prevention Partnerships to Improve Community Health.**

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 Partnerships to Improve Community Health Grant administered by the National Center for Chronic Disease Prevention and Health Promotion, Centers for Disease Control and Prevention.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Morrow, to approve Res. 2014-110, Authorize the Chairperson to Enter into Contract with Payne & Dolan of Michigan as General Contractor for Shawano Drive & Ice Circle Sidewalk Project.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson, of the Tribe to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Payne & Dolan of Michigan, Inc., for General Contracting Services for Shawano & Ice Circle Sidewalk Project, and authorizes expenditures from the Transportation Fund, cost center 2932.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2014-111, Restrictions on Issuance of Co-Captain Licenses and License Transfers for Fishing in Management Unit MH-1, Lake Huron.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors prohibits any new co-captain licenses or new license transfers from fishing in MH-1 until the whitefish and lake trout populations are deemed, by the Tribe, capable of supporting additional fishing effort.

BE IT FURTHER RESOLVED, a “new” co-captain license shall be defined as one where a licensed commercial Captain, either directly or by means of an authorized co-captain, did not fish in MH-1 during 2011 or 2012.

BE IT FURTHER RESOLVED, an exception to this prohibition shall be granted to new co-captains and new license transfers for the purpose of fishing salmon in the St. Martin Bay Salmon Zone as defined by the 2000 Consent Decree and the Chippewa /Ottawa Resource Authority Fishing Regulations, and as provided in Resolution No. 2012-187.

BE IT FURTHER RESOLVED, that this Resolution repeals Resolution No. 2013-66.

FINALLY, BE IT RESOLVED, the Board of Directors recognizes that additional restrictions might be necessary in the future for protection and management of whitefish stocks in MH-1.

**Motion carried with Directors Morrow, Chase opposing, Director Causley abstaining.**

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**Moved by Director McKelvie, supported by Director Chase, to approve Res. 2014-112, Requesting Mandatory Trust Determination.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs begin processing the mandatory trust determination submitted by the Tribe on June 10, 2014, for the properties identified in that submission all of which have been or are being acquired by the Sault Ste. Marie Tribe of Chippewa Indians using interest or other income generated by the Tribe's Self-Sufficiency Fund established pursuant to section 108 of the Michigan Indian Land Claims Settlement Act.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to accept and approve the recommendations of the Great Lakes Conservation Committee and transfer license #SSM-954 from Patricia Conguy to Lara Gustafson.**

**Motion carried unanimously.**

**Without Objection, the Chairperson added to the agenda, the July 15 meeting date. No objections.**

**Moved by Director Chase, supported by Director Malloy, to change the July 15 meeting to July 22, 2014.**

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Morrow, to suspend the rules and add the MIEA to the agenda.**

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

**Moved by Director Malloy, supported by Director McLeod, to approve up to \$5,000 from tribal support to the Elder Budget cc 1168, for mileage and motel, for Tribal Elders to attend the MIEA. This action will effectuate/approve the Budget Modification also.**

**Motion carried unanimously.**

**Without objection, the Chair adjourned the meeting. No objections.**

Meeting adjourned: 9:26 p.m.

Date: 11-4-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Bill Connolly, Trisha Gough, Michael McKerchie, Vicki Puidoikas, Rita Glyptis, Donna Norkoli, Russ McKerchie, Jen Dale-Burton, Tony Goetz, Matt Carpentier, Joanne Carr.