

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
February 17, 2015**

The meeting was opened at 6:11 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Jennifer McLeod, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent: Cathy Abramson.

Moved by Director Gravelle, supported by Director Chase, to excuse Director Abramson from the meeting.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve the agenda as read.

Motion carried unanimously.

Without Objection, will suspend the rules and add the property resolution and the Temporary Appointment to the Hessel Elder Subcommittee. No objections.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2015-44, Elder Ramp Program Policy.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the attached Elder Ramp Program policy.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2015-45, Resolution in Support of Decommissioning of the Enbridge Line 5 Oil Pipeline at the Straits of Mackinac.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby entreats any regulatory authority be it Federal, State, or other, to take all action toward requiring decommissioning of the Enbridge Line 5 pipeline at the Straits of Mackinac.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians specifically requests the Michigan Petroleum Pipelines Task Force to include in its recommendations the decommissioning of the Enbridge Line 5 pipeline at the Straits of Mackinac.

BE IT FURTHER RESOLVED, that time is of the essence in this entreaty.

BE IT FURTHER RESOLVED that the Chairperson of the Tribe, or his designee, is authorized to execute or amend all documents relating to.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2015-46, OVW Fiscal Year 2015 Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking 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 Office on Violence Against Women for funding of a Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program. BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2015-47, 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 2015. 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 McKelvie, supported by Director Massaway, to approve Res. 2015-48, Reaffirm and Reapprove Loan from Self Sufficiency Fund to Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby re-affirms and re-approves the \$10,000,000.00 loan from the Fund to the Tribe.

BE IT FURTHER RESOLVED, that such terms shall apply on said loan:

12 percent annualized rate of interest payable to the Fund, until such loan is paid.

Interest only payments.

Final balloon payment of all accrued interest and principle on March 15, 2020.

BE IT FINALLY RESOLVED, that the Board of Directors hereby approves this Tribal Loan and authorizes the Tribal Chairperson to execute such documents to effectuate this action.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2015-49, GLRI Forest Services Establishment of FY 2016 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 2016 Budget for GLRI Forest Services with Federal USDA Forest Service monies of \$45,576.52. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2015-50, Health Center FY 2015 Budget Modifications Health Education, IHS Special Diabetes, Diabetes Cardio-IHS Healthy Heart, And Community Transformation Grant.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 Budget Modifications for the following Health Center programs; Health Education, IHS Special Diabetes, Diabetes Cardio-IHS Healthy Heart, and Community Transformation Grant for an increase in Federal IHS monies of \$256,595.23 and Federal CDC monies of \$3,072.86 and changes to the Personnel Sheets. No effect on Tribal Support.

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

Moved by Director Morrow, supported by Director Glyptis, to approve Res. 2015-51, WIA – Work Experience FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification for WIA – Work Experience to change the Personnel Sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2015-52, Authorization to Purchase Real Estate Parcels Adjacent to JKL School.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate the purchase of the following parcels of land adjacent to JKL Bahweting School at the price paid by the School, plus any closing costs and fees incurred by the School, but not to exceed a combined total of \$80,000 for the four parcels:

Parcel ID: 0510773-010-00

Parcel ID: 0510773-012-00

Parcel ID: 0510773-013-00

Parcel ID: 0510354-011-00

Funds utilized for the purchase shall be from the building fund.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve a temporary appointment to the Hessel Elder Subcommittee, for Frances Hank, for a 60 day period, as an alternate to a regular member on the committee.

Motion carried with Director Hoffman abstaining.

Moved by Director Causley, supported by Director Morrow, to appoint Ken Ermatinger to the Special Needs Enrollment Committee for a two year term, expiring February 2017.

Motion carried with Director Hollowell opposing; Director Hoffman abstaining.

Minutes
2-17-2015

Moved by Director Glyptis, supported by Director Morrow, to appoint Boyd Snyder to the Special Needs Enrollment Committee for a two year term, expiring February 2017.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Thomas Tuffnell – currently an alternate, to the Unit Four Manistique Elder Subcommittee, as a regular member, with his term expiring on his current term February 2018.

Motion carried unanimously.

Moved by Director Chase, supported by Director McKelvie, to suspend the rules and add the March 24, 2015 meeting date change to the agenda.

Roll Call Vote: Motion carried with Directors Morrow, Hoffman, McLeod, Chase, Massaway, Causley, Glyptis, McKelvie, Hollowell approving; Director Sorenson opposing.

Moved by Director Chase, supported by Director Morrow, to approve changing the March 24, 2015 to March 23, 2015.

Roll Call Vote: Motion denied, with Directors Hoffman, Glyptis, Chase, Massaway, McKelvie, Morrow approving; Directors Sorenson, Causley, Gravelle, Hollowell, McLeod opposing.

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

Motion carried unanimously.

Meeting adjourned: 7:11 p.m.

Date: 6-23-15 Secretary: Bridgett Jensen

Others present: John Wernet, Bill Connolly, Christine McPherson, Trisha Gough, Angeline Bouley, Russ McKerchie, Clarence Hudak, Joanne Carr.