

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
SEPTEMBER 1, 2015**

The meeting was opened at 6:12p.m. by Chairperson Payment.

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

Absent: Lana Causley-Smith.

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

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Chase, to suspend the rules and add the Willis Partial Waiver resolution to the agenda.**

**Motion carried unanimously.**

**Without objection, the Chair stated the resolution regarding Chapter 34 will be removed from the agenda. No objections.**

**Moved by Director Hoffman, supported by Director McLeod, to recess and reconvene after all the Membership Issues are done.**

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director McLeod, to excuse Director Causley-Smith from the meeting.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-192, ACFS – Native Employment Works FY 2016 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Native Employment Works for a decrease in Federal HHS monies of \$24,095.40. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-193, Judicial Services 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 to Judicial Services for an increase in Federal BIA monies \$30,953.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director McLeod, to approve Res. 2015-194, Law Enforcement – COPS TRGP 2011 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 COPS TRGP 2011 with Federal DOJ monies of \$227,087.00. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Abramson, supported by Director McLeod, to approve Res. 2015-195, Juvenile Detention Repair & Maintenance 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 to Juvenile Detention Repair & Maintenance to budget \$98,637 from the programs Fund Balance and \$2,000 of Tribal Support for the purchase of equipment.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Chase, supported by Director McLeod, to approve Res. 2015-196, Health Division - Healthy Start Grant 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 Healthy Start Grant with Inter Tribal Council monies of \$76,000.00. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2015-197, Partnership to Improve Community Health Farm to Preschool Project Evaluation as Research Study.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program, in partnership with the Sault Tribe's Early Childhood Program, as an evaluation component of the Partnerships to Improve Community Health (PICH) Grant to undertake a Farm to School project evaluation as a research study.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Massaway, to have the Chairperson assist the Unit Three Directors by writing a letter of support/letter of commitment for the 2% dollars for the 2015 fall distribution.**

**Motion carried with Director Morrow opposing.**

**Moved by Director Abramson, supported by Director McLeod, to approve Res. 2015-198, Partial Waiver of Convictions for Ms. Danielle Willis.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Danielle Willis for the convictions of: Misdemeanor Assault or Assault & Battery, 7/2012.

**Motion carried unanimously.**

Moved by Director Hoffman, supported by Director Chase, to accept the recommendations of the Special Needs/Enrollment Committee and relinquished the following from the Tribe: Mark F. Smith; Jesse L. Smith; Mickey L. Smith.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Glyptis, to approve all Board Members who want to travel to the MAST meeting in Minnesota on October 8/9, 2015.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Option 3, Restrict co-captains to situations where the captain can verify sickness, injury, military service, or emergency.

Roll Call Vote: Motion denied with Directors Hoffman, McLeod, Abramson, Massaway, Gravelle, McKelvie approving; Directors Morrow, Chase, Glyptis, Hollowell opposing; Director Sorenson abstaining. Note: this vote will amend Ch. 20, it will take a vote of seven to approve.

Moved by Director Chase, supported by Director Morrow, to adjourn the meeting.

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

Without objection, there will be a recess. No objection.

Moved by Director McKelvie, supported by Director McLeod, to approve Option 2, Restrict co-captains to short pre-determined timeframes (such as 3 weeks) for any reason.

Roll Call Vote: Motion denied with Directors Hoffman, Abramson, Gravelle, McKelvie approving; Directors Morrow, McLeod, Chase, Massaway, Glyptis, Hollowell opposing; Director Sorenson abstaining. Note: this vote will amend Ch. 20, it will take a vote of seven to approve.

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

Motion carried with Directors Sorenson, McLeod opposing.

Meeting adjourned: 7:38 p.m.

Date: 9-22-15

Secretary: Bridgette Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Jessica Dumback, Tony Abramson, Lisa Myers, Tom Gorenflo, Aaron Schlehuder, Bob Marchand, Jason Grondin, Russ McKerchie, Clarence Hudak, Joanne Carr.