

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
March 8, 2016**

The meeting was opened at 6:16 p.m. by Chairperson Payment.

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

Absent:

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

**Motion carried with Director Sorenson opposing, Directors McLeod, Causley abstaining.**

**Moved by Director Chase, supported by Director Abramson to suspend the rules and add the resolution regarding the Transportation Program.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Abramson, to approve the Minutes of 11-24/25-15; 1-5-16; 1-19-16; 1-27-16; 2-2—16; and 2-16-2016, with changes.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2016-53, VOCA Grant Program Victim of Crime Act.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2016/2017. BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2016-54, 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 2016. 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 Morrow, supported by Director Hollowell, to approve Res. 2016-55, Approving Contract Myrth Condon.**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians that the Chairperson or his designee is authorized and directed to execute and deliver contracts for employment of Myrth Condon, and the granting to her of permission to engage in research on gout and kidney related disease treatment methods and protocols.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to table the resolution titled Unit Five Seat.**

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

**Moved by Director Abramson, supported by Director Hollowell, to refer the resolution titled Unit Five Seat to the Election Committee and bring back to the next meeting.**

**Motion carried with Director Causley opposing.**

**Moved by Director Massaway, supported by Director Causley, to approve Res. 2016-56, Cultural – Repatriation FY 2016 Budget Modifications.**

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 Cultural Repatriation for an increase in Other Revenue monies of \$10,000.00. This budget modification reflects revenue received from fee-based consultation and allocating the revenue received to cultural programming and maintenance. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2016-57, Education – Child Care Fund 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 Child Care Fund for an increase in Other Revenue monies of \$8,116.25. This budget modification reflects additional revenue received and a change to the personnel sheet. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2016-55, St. Ignace Clinic Wage Revision for Horne Staff 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 the St. Ignace Clinic for changes to the Personnel Sheet and reallocation of expenses. No effect on Tribal Support.

**Motion carried with Director Hollowell abstaining.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-59, PHN Case Management Grant FY 2016 Budget Modifications.**

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 PHN Case Management Grant for changes to the Personnel Sheet. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2016-60, ACFS – Child Care Development Funds FY 2016 Budget Modifications.**

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 Child Care Development Fund (CC#2800) to decrease Federal Health and Human Service monies \$10,016.32. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2016 budget modification to Child Care Development Fund (CC#2805) to increase Federal Health and Human Service monies \$95,330.00. This budget modification reflects actual carry over. No effect on Tribal Support.

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

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2016-61, Authorizing Filing of Applications Federal Transit Administration.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby authorizes the following: (1) the Chairperson or designee to execute and file an application for federal assistance on behalf of the Tribe with the Federal Transit Administration for federal assistance authorized by 49 U.S.C., Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration; (2) the Chairperson or designee to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement; and (3) the Chairperson or designee to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Tribe.

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

**Moved by Director Abramson, supported by Director Gravelle, to approve Res. 2016-62, Governmental Capital Purchases Budget Building –JKL School 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 Governmental Capital Purchases Budget for an increase of \$39,273.00 to the Building-JKL School to be covered by Other Revenue/Fund Balance. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2016-63, Amending Ch. 21: Inland Fishing and Hunting Section 913.**

21.913 Harvest Report.

(1) Tribal members must obtain and submit complete harvest reports for the harvest of trout, salmon, walleye, northern pike or muskellunge when fishing with a spear, bow, crossbow, impoundment net, seine, hands, trotline or dip net.

(2) Tribal members are not required to submit harvest reports for fish speared through the ice. This exception does not apply when spearing through the ice pursuant to Sections 21.906, 21.907 or 21.910.

(3) Tribal members must also obtain and submit complete harvest reports when fishing with a permit under a Walleye Harvest Permit, Bay de Noc Walleye Harvest Permit, or Protected Streams Spearing Permit.

(4) Harvest reports must be returned within seven (7) days of harvest, with the exception of the Mullett Lake-Black River-Cheboygan River System where harvest must be reported within 24 hours, during the 2016 specially regulated harvest season (March 15-April 29, 2016).

(5) Harvest reports shall identify the body of water where the harvest took place, date of harvest, and number of fish harvested by species. For harvests of steelhead in protected streams under a Steelhead Spearing Permit, harvest reports shall identify the stream segment where the harvest took place.

(6) Tribal members failing to comply with subsections (1) through (5) above are prohibited from receiving any license or permit issued pursuant to this Chapter, Chapter 20 or Chapter 23 until such time as they submit a complete report as applicable.

**Motion carried with Director Chase opposing.**

**Moved by Director Sorenson, supported by Director Morrow, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Hanna A. Mannisto from the Tribe.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Hoffman, to accept the resignation of Loriann Fabry from the Election Committee, effective immediately.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Causley, to appoint Greg LaTour, to the Unit Two Hessel Elder Subcommittee for a four year term, expiring March 2020, as a regular member.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Causley, to appoint Kathleen Egert, to the Unit Two Newberry Elder Subcommittee for a four year term, expiring March 2020, as a regular member.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to appoint Delores Calcaterra and Dell Powers, to the Unit Three St. Ignace Elder Subcommittee for a four year term, expiring March 2020, as regular members and Linda Marshall as an alternate, also for a four year term, expiring March 2020.**

**Motion carried with Director Hoffman abstaining.**

**Moved by Director Chase, supported by Director Morrow, to appoint Barbara Poquette, to the Unit Four Escanaba Elder Subcommittee for a four year term, expiring March 2020, as a regular member and Lynn Clark and John Perkins as alternate members, both for four year terms, expiring March 2010.**

**Motion carried unanimously.**

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**Moved by Director Chase, supported by Director Morrow, to appoint Jo-Nell Berger, to the Unit Four Manistique Elder Subcommittee for a four year term, expiring March 2020, as a regular member and Elizabeth Knoph as an alternate member, for a four year term, expiring March 2010.**

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Chase, to appoint Gary (Tom) Derwin, to the Unit Five Munising Elder Subcommittee for a four year term, expiring March 2020, as a regular member and Jane Karacson as an alternate member, for a four year term, expiring March 2010.**

**Motion carried unanimously.**

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

**Motion carried unanimously.**

**Meeting adjourned: 7:26 p.m.**

Date: 5-17-16

Secretary: Bridgett Sorensen

Others present: John Wernet, Christine McPherson, Bill Connolly, Brenda Johnson, Bob Marchand, Fred Buro, Dan Doyle, Steve Sprecker, Bonnie Culfa, Marlene Glaesmann, Juanita Bye, Jami Moran, Eric Clark, Cheryl LaPlaunt, Wendy Hoffman, Russ McKerchie, Joanne Carr.