

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MINUTES
JULY 26, 2016**

The meeting was opened at 6:18 p.m. by Chairperson Payment.

Present: Dennis McKelvie, DJ Hoffman, Jennifer McLeod, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Anita Nelson, and Aaron Payment.

Absent: Kim Gravelle.

Moved by Director Massaway, supported by Director Hoffman, to excuse Director Gravelle from the meeting.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2016-170, PHN Grant, Newberry Clinic, and Escanaba Clinic 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 modifications to the PHN Grant, Newberry Clinic, and Escanaba Clinic, for a change in the personnel sheets, reallocation of expenses, and an increase of Federal IHS monies of \$71,736.04. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2016-171, Partnerships to Improve Community Health Youth Health Survey for the Sault Tribe Partnerships to Improve Community Health Grant Project.

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 to conduct a Partnership to Improve Community Health Grant Youth Health Survey to all Tribal youth, ages 12 to 18 residing in 7 county service area, using labels generated from Tribal enrollment or by electronic data base shared by Tribal enrollment with Michigan Public Health Institute, with the mailing to be completed by ASAP Printing, Inc.

BE IT FURTHER RESOLVED that the MIS and Enrollment Departments are authorized and directed to cooperate with the Health Division in generating the database, lists, and labels for this project.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2016-172, Cultural – Ojibwe Language FY 2016 Budget Modification and Library Services FY 2017 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 Ojibwe Language for a change to the personnel page. No change in the overall budget amount. 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 2017 budget modification to Library Services to close the cost center. This grant is changing to a different fiscal date pattern. No effect on Tribal Support.

Motion carried unanimously.

Minutes
7-26-2016

Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2016-173, BE-15-J54 Sanitation Establishment of a FY 2017 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 2017 budget for BE-15-J54 Sanitation with Federal IHS monies of \$294,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2016-174, Employment – WIOA SYEP Program FY 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to WIOA SYEP Program for an increase in Federal DOL monies of \$745.45. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2016-175, Employment –WIOA Administration FY 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to WIOA Administration for an increase in Federal DOL monies of \$2,493.15. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McKelvie, to approve Res. 2016-176, ACFS – Binogii Placement Agency 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 Binogii Placement Agency for a decrease in expenses of \$60,020.70. Other Revenue will decrease \$55,663.00, State of Michigan Revenue will increase \$50,803.00, and \$55,160.70 will go back to the programs Fund Balance. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2016-177, ACFS-USDA 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 USDA to reduce Tribal Support \$15,086.94.

Motion carried with Director Hollowell abstaining.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2016-178, Acceptance of the 2015 Sault Ste. Marie Tribe of Chippewa Indians Governmental Audit.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2015 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as prepared by Dennis, Gartland & Niergarth.

Motion carried unanimously.

Minutes
7-26-2016

Moved by Director McKelvie, supported by Director Causley, to approve the resolution regarding the Partial Waiver of Convictions for Mr. Glen Germain.

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

Moved by Director Causley, supported by Director McLeod, to approve Res. 2016-179, Partial Waiver of Convictions for Mr. Eugene Carie.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Eugene Carie for the convictions of: Article 81: Conspiracy 11/09/2015; Article 112aX2 Drug Possession/Distribution 11/09/2015.

Motion carried with Director Nelson abstaining.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2016-180, Lease Cancellation to Michelle L. McKechnie and John C. Tobias BIA Lease No: 469-23-00081-03 DD-0052(03).

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation, and land being described as: Township of Kinross, County of Chippewa, State of Michigan; Lots 522 and 521, Cedar Grove Estates III.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease Nos. 469-23-00081-03 pursuant to applicable law and regulations.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2016-181, Trust Land Lease –Lot (s) 555 and 556 McKechnie, Kinross, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer, to execute a lease to the land located at Kinross, Michigan to, Michelle L. McKechnie, a single woman, land being described as follows: Township of Kinross, County of Chippewa, State of Michigan; Lot 556 and 555, Cedar Grove Estates III.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR § 162.320 is hereby waived.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2016-182, Authorization to Purchase Property Vacant Land – Sugar Island, Mi.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman and Treasurer or their designated staff member, to negotiate and execute any documents necessary to effectuate the purchase of the following described property for a purchase price not to exceed \$17,500 plus closing costs, with the funds coming from the Building Fund.

Motion carried with Director Morrow opposing; Director McKelvie abstaining.

Minutes
7-26-2016

Moved by Director Morrow, supported by Director Hoffman, to approve Res. 2016-183, Low Income Home Energy Assistance (LIHEAP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2017 continuation of the Low Income Home Energy Assistance Program funding authorized under the Department of Health and Human Services, Office of Community Service, Division of Energy Assistance through FY 2019.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2016-184, Community Services Block Grant (CSBG).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2017 continuation of the Community Service Block Grant, authorized under the Department of Health and Human Services, Office of Community Service, through FY 2019.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2016-185, Amending Tribal Code: Chapter 71 Narcan/Naloxone Immunity.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Chapter 71, by adding a new 71.1602(3), as set forth below:

71.1602 Possession or Furnishing of Narcotics.

(1) Offense. A person commits the offense of possession or furnishing of narcotics, if he knowingly possesses, manufactures, transports, sells, consumes, uses, cultivates or trades in any drug or other substances identified or defined as a "controlled substance" under the provisions of P.A. 1978, No. 368, of the State of Michigan, as amended to the date of the offense, except marijuana.

(2) Sentence. A person convicted of the offense of possession or furnishing of narcotics may be sentenced to imprisonment for a period not to exceed one (1) year, or a fine not to exceed Five Thousand Dollars (\$5,000.00), or both.

(3) It shall not be an offense under this section, or any other section of this Chapter, to possess, use, or administer an Opioid Antagonist. In this Section, "Opioid antagonist" means naloxone hydrochloride or any other similarly acting and equally safe drug approved by the federal food and drug administration for the treatment of drug overdose.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2016-186, Creating Tribal Code: Chapter 46: Wiidookaage (Helping One Another).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby creates Chapter 46 of the Tribal Code: Wiidookaage (Helping One Another) in the form attached:

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to table the resolution regarding Budgets- Smoke Cessation.

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

Minutes
7-26-2016

Moved by Director Sorenson, supported by Director Massaway, to accept the recommendations of the Special Needs Enrollment Committee and relinquish Darrell J. Matson from the Tribe.

Motion carried unanimously.

Moved by Director Morrow, supported by Director McLeod, to accept the recommendations of the Special Needs Enrollment Committee and relinquish Carol I. Feathers from the Tribe.

Motion carried unanimously.

Without Objection, the meeting is adjourned. No objections.

Meeting adjourned: 8:24 p.m.

Date: 9-6-16

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Bill Connolly, Jessica Dumback, Courtney Kachur, Mary Jenerou, Cheryl LaPlaunt, Russ McKerchie, Joanne Carr.