

**BOARD OF DIRECTORS REGULAR MEETING
MUNISING TRIBAL CENTER
MUNISING, MICHIGAN
MINUTES
May 15, 2018**

The meeting was opened at 5:10 p.m. by Chairperson Payment.

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

Absent: Jennifer McLeod.

Without Objection, will excuse Director McLeod. No objections.

Moved by Director Hoffman, supported by Director Morrow, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve the Minutes of 4-24-2018 and 5-1-2018, with corrections noted.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2018-105, Tribal Forestry Establishment of FY 2018 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 2018 budget for Tribal Forestry with Federal BIA monies of \$11,892.15. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Hoffman, to approve Res. 2018-106, Natural Resources Tribal Climate Change FY 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Tribal Climate Change for an increase in Federal BIA Revenue monies of \$17,181.61. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Massaway, to approve Res. 2018-107, Tribal Practices for Wellness in Indian Country Acceptance of Grant and Establishment of FY 2019 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Tribal Practices for Wellness in Indian Country Grant Award from the Center for Disease Control and Prevention (CDC). BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Tribal Practices for Wellness in Indian Country with Federal CDC monies of \$150,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Chase, to approve Res. 2018-108, IHS Special Diabetes 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to IHS Special Diabetes for a change in the personnel sheet and an increase in Federal IHS monies of \$555,772.10. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director McKerchie, to approve Res. 2018-109, Amending Tribal Code Chapter 36: Juvenile Code Federal Prosecuting Attorney.

NOW, THEREFORE, BE IT RESOLVED, Chapter 36 of the Tribal Code: Juvenile Code, is hereby amended as follows (new or revised language appears in italics):

SUBCHAPTER III: DEFINITIONS is amended to add the following subsection:

36.330.1 Prosecutor

"Prosecutor" means the prosecuting attorney for the Sault Ste. Marie Tribe of Chippewa Indians or any person designated by the Prosecutor pursuant to §87.110(1).

SUBCHAPTER X; ADDITIONAL MATTERS, section 36.1001, Juvenile Division Records, is amended to read as follows:

36.1001 Juvenile Division Records

A record of all hearings under this chapter shall be made and preserved. All Juvenile Division records shall be confidential and shall not be open to inspection to any but the following:

The Child.

The child's parent, guardian or custodian.

The child's counsel.

The Juvenile Division personnel directly involved in the handling of the case.

Any other person by order of the Court, having a legitimate interest in the particular case or the work of the Court.

The prosecutor.

A federal prosecuting attorney for the limited purpose of indictment of the juvenile in Federal Court by U.S. Attorneys as required under 18 U.S.C. Section 5032.

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

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2018-110, Authorization to Apply for Grant from the Michigan Economic Development Corporation to Renovate American Café.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Economic Development Commission to apply to the Michigan Economic Development Corporation for a grant in the amount of approximately two hundred twenty five thousand dollars (\$225,000.00) for the renovation of the American Café, converting it to professional space.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2018-111, Ratifying and Approving Gitchi Enterprises Management Board Bylaws.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby ratifies and approves the Bylaws adopted on May 15, 2018 by the Gitchi Enterprises Management Board pursuant to section 8(1) of its Corporate Charter.

Motion carried with Director McKelvie opposing; Director Hoffman abstaining.

Moved by Director Hoffman, supported by Director Causley, to approve Res. 2018-112, Assignment of Management Authority for Criderman Road Parcels in Marquette Township, Mackinac County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that responsibility for the management, control, development, and use of the Criderman Road parcels in Marquette Township, Mackinac County, Tax ID #'s 007-409-041-00 and 007-409-042-00, is hereby assigned to the Economic Development Director who shall review and evaluate appropriate development opportunities and report back to the Board of Directors with his recommendations and request for the best and highest use of these properties.

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

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2018-113, Assignment of Management Authority for North Airport Road Parcel City of St. Ignace.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that responsibility for the management, control, development, and use of the North Airport Road trust parcel in the City of St. Ignace, Tax ID #052-106-008-00, is hereby assigned to the Economic Development Director, who shall review and evaluate appropriate development opportunities and report back to the Board of Directors with his recommendations and request for the best and highest use of this property.

Motion carried with Director McKerchie opposing.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2018-114, 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 Tribal Victim Services Grant Program for FY 2018-2021.

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.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2018-115, 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 2018-19.

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.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-116, Opposition to Closure of Sault Ste. Marie Area Public Schools Swimming Pool.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians expresses its strong opposition to the planned closure of the Sault Ste. Marie Area Public Schools swimming pool and supports the efforts of those in the community to keep the pool open.

Motion carried unanimously.

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Moved by Director Hollowell, supported by Director Hoffman, to approve Res. 2018-117, Opposition to Closure of Lake Superior State University Swimming Pool.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians expresses its strong opposition to the planned closure of the LSSU swimming pool and supports the efforts of those in the community to keep the pool open.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to accept the resignation of Ilene Moses from the Unit 3 Elders Subcommittee.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to appoint Otto Hyslop to the Unit Three Elders Subcommittee, for a four year term, expiring May 2022.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 6:00 p.m.

Date: 6-12-18

Secretary: Bridgett Sorenson

Others present: John Wernet, Jessica Dumback, Bob Schulte, Mary Jenerou, Rick Smith, Leo Chugunov, Lisa Myers, Devin Krause, Russ McKerchie, Joanne Carr.