

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
February 4, 2020**

The meeting was opened at 5:04 p.m. by Chairperson Payment.

Present: Kim Gravelle, Jennifer McLeod, DJ Hoffman, Michael McKerchie, Betty Freiheit, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, and Aaron Payment.

Absent: Darcy Morrow, Charles Matson.

**Moved by Director Hoffman, supported by Director Causley, to approve the agenda as read.
Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Causley, to excuse Directors Morrow, Matson from the meeting.
Motion carried unanimously.**

**Moved by Director Causley, supported by Director McLeod, to approve the Minutes of December 2, 2019, as written.
Motion carried unanimously.**

Moved by Director Chase, supported by Director McLeod, to approve Res. 2020-36, Establishment of FY 2020 Budget Sawyer Village – Harvey Properties.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budget for Sawyer Village – Harvey Properties Other Revenue monies \$220,563.33.

Roll Call Vote: Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2020-37, Establishment of FY2020 Budget ACFS Advocacy Resource Center – DTE Foundation.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budget for DTE Foundation with Other Revenue monies of \$15,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2020-38, ACFS Tribal Governments FY 2020 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Tribal Governments for an increase in Federal DOJ monies of \$7,705.60. No effect on Tribal Support.

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

Moved by Director McLeod, supported by Director Causley, to approve Res. 2020-39. Coordinated Tribal Assistance Solicitation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2020.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2020-40, Establishment of FY 2020 Budget Mitigation Action Funds.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budget for Mitigation Action Funds with Other Revenue monies \$194,376.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Gravelle, supported by Director Sorenson, to approve Res. 2020-41, Education Early Head Start FY 2020 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Early Head Start for an increase in Tribal Support monies of \$46,670.60.

Motion carried unanimously.

Moved by Director Chase, supported by Director McLeod, to approve Res. 2020-42, Establishment of FY 2020 Budget Manistique Optical.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budget for Manistique Optical with Federal IHS monies \$92,665.06 and Third Party Revenue monies \$77,313.99. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Sorenson, Freiheit, Causley, Gravelle, McLeod, Chase, Hoffman, McKerchie, Hollowell approving; Director Massaway abstaining.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2020-43, Elimination of FY 2020 Budget Cancer Control Program.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the elimination of FY 2020 budget for Cancer Control Program removing Other Revenue monies \$10,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2020-44, Establishment of FY 2020 Budget Health Education Community Health.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budget for Health Education – Community Health with Other Revenue monies \$156,000.00 and Federal IHS monies of \$344,325.91. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors McKerchie, Causley, Hoffman, Chase, McLeod, Sorenson, Freiheit, Hollowell, Gravelle approving; Director Massaway abstaining.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2020-45, Indian Health Service: BEMAR Project Funding 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians, hereby approves use of Public Law 93-638, Subpart J Construction Contract, for the 2020 BEMAR Projects.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Chairperson to execute all subsequent modifications and to make such modifications contingent upon funding available from the Indian Health Service, acting on behalf of the Secretary.

BE IT FINALLY RESOLVED, that the Sault Tribe agrees to receive the additional Indian Health Service funding and will ensure that the funding is utilized in an efficient way to complete identified projects within the proposed funding allotment to the benefit of the Sault Tribe and the Health Division facility.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to approve Res. 2020-46, Transportation Program 2020-2023 Transportation Improvement Plan (TIP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and adopts the 2020-2023 Transportation Improvement Plan for the projects listed in the attached TIP forms that were developed between the Tribe and the BIA for Tribal Shares Funding.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2020-47, Trust Land Lease(s) to the Tribal EDC and Lume Company.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") hereby authorizes the Tribal Chairperson or his designee, to negotiate a lease(s) of Tribal Trust lands as they deem to be in the best interest of the Tribe, to the Tribal EDC, upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary, to complete the negotiations of the lease transaction.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") hereby authorizes the Tribal Chairperson or his designee, to negotiate a lease(s) of Tribal Trust lands (or EDC Lands), as they deem to be in the best interest of the Tribe, to the Lume Cannabis Company, upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary, to complete the negotiations of the lease transaction.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to accept the recommendation of the Special Needs Enrollment Committee and disenroll Meranda M. Wood, from the Tribe.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 5:35 p.m.

Date: 3-24-2020 Secretary: Bridgett Jensen

Others present: Christine McPherson, Robert Schulte, Joel Schultz, Leo Chugunov, Courtney Kachur, Billy Sams, Wendy Hoffman, Kathie Brosemer, Juanita Bye, Anne Suggitt, Jen Clerc, Holly Kibble, Kristyn Libby, Sheila Berger, Linda Grossett, Joanne Carr.