

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
May 19, 2020**

The meeting was opened at 10:14 a.m. by Chairperson Payment.

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

Via video: Lana Causley, Denise Chase, Darcy Morrow, and Charles Matson.

Absent: Catherine Hollowell – sick.

Moved by Director Massaway, supported by Director Gravelle, to approve the agenda as read and to move/add the 1 p.m. meeting agenda items to the 10 am meeting.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director McLeod, to approve the Minutes of 4-29-2020 as written.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2020-104, Trust Land Status 1000 Portage Ave. Sault Ste. Marie Chippewa County Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan Lots 2, 3, and 4, excepting the South 53 feet of Lots 3 and 4, all in Block 1, William Greenough's Addition to the City of Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 28, Chippewa County Records.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2020-105, Resolution of the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors Authorizing Submission of Request for FY 2020 Attorney Fees and Litigation Support Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians through its Board of Directors, hereby approves and supports submission of the request for FY 2020 Attorney Fee and Litigation Support funds to the Bureau of Indian Affairs and said body is herein authorized to take and all action necessary to obtain approval of the forgoing.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to make available wholesale reports to individual fishers.

Roll Call Vote: Motion denied with Directors Morrow, Chase approving; Directors Sorenson, Freiheit, Gravelle, Hoffman, Massaway, McKerchie opposing; Directors Causley, Matson, McLeod abstaining.

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Moved by Director Morrow, supported by Director Hoffman, to recess.

Roll Call Vote: Motion carried unanimously.

Recess: 10:39 a.m. Reopened Meeting: 11:13 a.m.

Moved by Director Freiheit, supported by Director Chase, to request validity reports – wholesale and gut weight analysis report, state wholesale reports also.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to ratify the 'Invasive Species' prioritized list document.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to approve the response that Lauren King wrote in regards to Tom Gorenflo speaking with Mr. Cavanagh, with the Chairperson sending the response via email.

Motion carried unanimously.

Recess: 10:42 a.m.

Date: 6-2-2020 Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Allen Kerridge, Joel Schultz, Courtney Kachur, Jeremy Patterson, Brad Silet, Bob Marchand, Lauren King- via video; Linda Grossett, Joanne Carr.