

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

The meeting was opened at 5:03 p.m. by Chairperson Payment.

Present: Kim Gravelle, DJ Hoffman, Betty Freiheit, Michael McKerchie, Austin Lowes, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.
Absent:

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

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2020-177, ACFS – Michigan Coalition to End Domestic and Sexual Violence Establishment of FY 2020 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 2020 for Michigan Coalition to End Domestic and Sexual Violence budget with Other Revenue monies of \$13,950.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Causley, to approve Res. 2020-178, ACFS – Child Care Development Fund 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 CCDF to increase Federal HHS monies \$150,000.00 and decrease Tribal Support of \$150,000.00.

Roll Call Vote: Motion carried with Directors Hollowell, Freiheit, Hoffman, Morrow, Gravelle, Lowes, Causley, Chase, McKerchie, Matson, Sorenson, Massaway approving.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2020-179, Appointing Broker of Record Property and Casualty Insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the Insurance Director to take such steps as is necessary to appoint The Mahoney Group as the Broker of Record for the Tribe's Property and Casualty needs.

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

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2020-180, Amending Resolution 2016-215 Trust Land Status Bonacci Parcels C and G, Sault Ste. Marie Chippewa County Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to withdraw Parcel A and B from the trust land application.

BE IT FURTHER RESOLVED, that Resolution 2016-15 is amended, by removing Parcel A and B.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2020-181, Trust Land Status Bonacci Parcels A and B, 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:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

Parcel A: Lots 1 through 30, inclusive, Block 2, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records.

Parcel B: Lots 1 through 30, inclusive, Block 3, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, 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 Hoffman, supported by Director Causley, to approve Res. 2020-182, Lease Modification to Joseph A. Suggitt Lease No: DD-0023(01)

RESOLVED, Joseph A. Suggitt, has requested Lease No. DD-0023(01) be modified to add Amy L. Pollard as Co-Lessee.

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 modification, and land being described as: Township of Kinross, County of Chippewa, State of Michigan PART OF Sec. 29 & the S. ½ Sec 20, T 45 N, R 1 W (.18 acres), Lot 930, Cedar Grove Estates III.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease modification documents, adding Amy L. Pollard as Co-Lessee on Lease No. DD-0023(01).

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 modify Lease No. DD-0023(01) pursuant to applicable law and regulations.

Motion carried unanimously.

Without objection, the meeting adjourned. No objections.

Meeting adjourned: 5:14 p.m.

Date: 9-1-2020 Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Linda Grossett, Joanne Carr.