

**BOARD OF DIRECTORS SPECIAL MEETING
MUNISING TRIBAL CENTER
MUNISING, MICHIGAN
MINUTES
OCTOBER 7, 2008**

The meeting was opened at 6:13 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Joe Eitrem, DJ Hoffman, Cathy Abramson, Bernard Bouschor, Lana Causley, Bob LaPoint, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent:

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

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to suspend the rules and add the Key Employee issue to the agenda.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to table the resolution regarding the IRR Inventory until the resolution regarding the Transportation Long Range Plan is approved.

Roll Call Vote: Motion carried with Directors Abramson, Bouschor opposing, Directors McKelvie, Miller, Rickley, Petosky, Chase, Causley, Massaway, Eitrem, Hoffman, LaPoint approving.

Moved by Director Eitrem, supported by Director Abramson, to approve Resolution 2008-208, approving the Long Range Tribal Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Tribal Long-Range Transportation Plan.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Brenda Lee Cooper to coordinate the activities of the Transportation Committee, implementing, reviewing, and revising the transportation plan as necessary.

Motion carried unanimously.

Minutes
10-7-2008

Moved by Director Hoffman, supported by Director Miller, to approve Resolution 2008-209, IRR Inventory Revisions/Additions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs (BIA) add the above-cited revisions and additions of roads to the Sault Ste. Marie Tribe of Chippewa Indians IRR Inventory.

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indians Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the foregoing and update the Tribal Long Range Transportation Plan approved by Resolution No: _____.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, pursuant to Resolution 2008-199, key positions require an affirmative vote of seven, to terminate, the following key positions are being eliminated and the individual employment ended: HR Division Director and Communication Division Director.

Roll Call vote: Motion carried with Directors Rickley, Hoffman, Abramson, McKelvie, Eitrem, Massaway, Causley, Petosky, Miller, Bouschor approving, Directors LaPoint, Chase opposing.

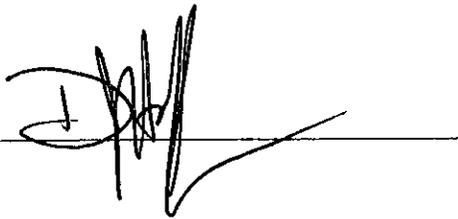
Moved by Director Miller, supported by Director Hoffman, to adjourn the meeting.

Motion carried with Directors Petosky, McKelvie opposing.

Meeting adjourned: 6:28 p.m.

Date: 10-22-08

Secretary: _____



Others present: Vic Matson, Kristi Little, Tony Goetz, Bill Connolly, Aaron Schlehuder, Lona Stewart, Cheri Tannehill, Tanya McDonald, Officer Money.