

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
APRIL 12, 2011**

The meeting was opened at 6:01 p.m. by Chairman McCoy.

Present: Cathy Abramson, Bernard Bouschor, Debra Pine, DJ Malloy, Lana Causley, Catherine Hollowell, Pat Rickley, Denise Chase, Tom Miller, Joan Anderson, Joe McCoy.

Absent: Joe Eitrem, Keith Massaway.

Moved by Director Rickley, supported by Director Miller, to excuse Directors Eitrem and Massaway from the meeting.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Abramson, to approve the agenda as presented.

Motion carried unanimously.

Moved by Director Miller, supported by Director Causley, to suspend the rules to add a resolution regarding US Wildlife, motions for a Romulus Committee, flags for the Veteran's Memorial, and a letter to the City of SSM, regarding Odenaang and to table the resolution regarding Romulus.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to approve the Minutes of 1-11-2011 and 1-25-2011, as written.

Motion carried with Director Causley abstaining for 1-25-2011.

Moved by Director Rickley, supported by Director Causley, to approve Res. 2011-64, Wildlife Habitat Improvement Program FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for the Wildlife Habitat Improvement Program with Federal USDA monies of \$18,011.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2011-65, FY 2011-2012 Native American Library Enhancement Grant for Federally Recognized Tribes and Alaska Native Villages.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY2011-2012 Native American Library Enhancement Grant for the purpose of providing additional resources to library staff and tribal members and to promote cultural education through library services on native culture.

BE IT FURTHER RESOLVED, that Darwin "Joe" McCoy or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

Roll Call Vote: Motion carried unanimously.

Minutes
4-12-2011

Moved by Director Malloy, supported by Director Pine, to approve Res. 2011-66, 2011 Head Start Grant.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Head Start services for the children and families residing in Chippewa, Luce, and Mackinac Counties, and authorizes the Tribal Chairman, Joe McCoy, or his designee to sign, submit, negotiate, contract and or/or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Programs Branch.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Pine, to approve Res. 2011-67, 2011 Early Head Start Grant.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Early Head Start services for the children and families residing in Chippewa, Luce, and Mackinac Counties,; and authorizes the Tribal Chairman, Joe McCoy, or his designee to sign, submit, negotiate, contract and or/or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Programs Branch.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Pine, to approve Res. 2011-68, Addition of Section II to the Hiring Preference Policy Government Manual (Section II Applicable to Housing Division Only).

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors approves the proposed modifications to the Hiring Preference Policy as attached hereto.

BE IT FURTHER RESOLVED, the Board of Directors hereby adopts and enacts the revised Hiring Preference Policy for immediate use in the Tribe's Human Resource Government Policy Manual.

BE IT FURTHER RESOLVED, the Board of Directors understands and agrees that Section I of the Tribe's Hiring Preference Policy will be applicable to those individuals applying for Tribal Government positions and Section II of said Policy will be applicable only to those individuals applying for a position within the Housing Division.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Abramson, to approve Res. 2011-69, Procedures for Issuing Docking Permits at Whitefish Point Harbor, Lake Superior.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians adopts the attached document, "*Procedures for issuing dockage permits to Sault Tribe fishers at Whitefish Point marina*", dated April 12, 2011.

Roll Call Vote: Motion carried unanimously.

Minutes
4-12-2011

Moved by Director Rickley, supported by Director Abramson, to approve Res. 2011-70, Approval to Enter into a Cooperative Agreement with the USFWS.

BE IT RESOLVED, the Sault Tribe Board of Directors authorizes the Inter-tribal Fisheries Program to enter into a Cooperative Agreement with the USFWS to accept funding (\$53,000) for the purposes of continuing the modified ("legged") gill net study, and expand to experiment with modifying trap nets in a similar manner.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Malloy, to approve Res. 2011-71, Wildlife Habitat Improvement Program FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for the Wildlife Habitat Improvement Program with Federal USDA monies of \$18,011.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2011-72, Home Improvement FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to Home Improvement to increase Federal BIA monies \$224,985.72. These funds are carry-over and will be used for consulting/contracting on major home rehabilitation. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Pine, to approve Res. 2011-73, HIP Weatherization FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to HIP Weatherization to change the personnel sheet and reallocate expenses with no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Pine, to approve Res. 2011-74, ACFS – Sanitation BE-11-G42 FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Sanitation BE-11-G42 with Federal IHS monies of \$20,132.00. These funds will be used for the contracting/consulting for a septic tank and mound system. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Minutes
4-12-2011

Moved by Director Rickley, supported by Director Abramson, to approve Res. 2011-75, Governmental Capital Expenditures Self Insurance FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to the Governmental Capital Expenditures for an additional \$5,500 being requested by Self Insurance.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Pine, to accept the recommendation of the Housing Authority and appoint Heather Alstrom to the Housing Authority for the Unit One representative, filling a term that expires January 2012.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to create and name the Romulus Committee, who will meet once a month at a scheduled time, scheduled by Legislative Director Mike McCoy, and who will notify all board members via email. Those on the committee will be Bernard Bouschor, Debra Pine, Lana Causley, Joe Eitrem, Aaron Schlehuber, Victor Matson, and Mike McCoy.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Miller, to have Facilities replace worn and missing flags at all of our facilities, including the Veteran Memorial, with the funds to come out of the Facilities budget.

Motion carried unanimously.

Moved by Director Miller, supported by Director Pine, to have Chairman McCoy to sign, send a letter to the City of Sault Ste. Marie regarding expanding water and sewer to the Odenaang housing site.

Roll Call Vote: Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 6:50 p.m.

Date: 8-23-11 Secretary: Cathy Abramson

Others present: Bill Connolly, Richard Rand, Steve Sprecker, Tony Abramson, Courtney Kachur, Tom Gorenflo, Jen Clerc, Anne Suggitt, Carol Eavou, Sheri Wallis, Joni Talentino, Bob Marchand, Lisa Bumstead, Joanne Carr.