

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 24, 2011**

The meeting was opened at 6:20 p.m. by Vice-Chair Causley.

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

Absent:

Moved by Director Massaway, supported by Director Pine, to approve the agenda as written.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Pine, to suspend the rules and subtract/add to the agenda the following: take off the resolution regarding Ch. 10 – Campaigning, and add the resolution regarding the Health Center Pharmacy, changing a meeting date, and website link survey.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Pine, to approve Res. 2011-101, Upper Peninsula Commission for Area Progress Letter of Intent.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Eldercare Service Division to send a letter of intent to receive a grant application from the Upper Peninsula Commission for Area Progress in order to secure funding to provide and expand direct services to Native American Elders.

BE IF FURTHER RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Kristi Harwood, Co-Executive Director of Membership Service, to sign, on behalf of the Tribe, the letter of intent to be sent to the Upper Peninsula Commission for Area Progress.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Res. 2011-102, U.S. Department of Housing and Urban Development (HUD) FY 2011 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2011 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to provide a city water system at the Odenaang housing site to provide higher quality water and fire protection.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Bouschor, to approve Res. 2011-103, U. S. Department Of Housing and Urban Development (HUD)FY 2011 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages 24 CFR Requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Pine, to table the resolution regarding Waishkey Bay.

Roll Call Vote: Motion carried with Directors Hollowell, Bouschor, Anderson, Eitrem, Pine, Chase, Miller approving, Directors Rickley, Massaway, Malloy, Abramson opposing.

Moved by Director Massaway, supported by Director Miller, to approve Res. 2011-104, Amending Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors concurs with the findings of the Great Lakes Conservation Committee and amends Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations be adding the following new section 20.107(7) which shall read:

"The fine for a Subsistence License and Gill Net Permit holder, failing to timely file a catch report as required pursuant to Section XXII (b) of the Chippewa Ottawa Resource Authority Fishing Regulations shall be \$25.00."

Motion carried unanimously.

Moved by Director Malloy, supported by Director Chase, to approve the resolution regarding the Special Advisory Election Chairperson.

Roll Call Vote: Motion denied with Directors Anderson, Abramson, Malloy, Miller, Chase approving, Directors Eitrem, Hollowell, Pine, Bouschor, Massaway, Rickley opposing.

Moved by Director Miller, supported by Director Pine, to approve Res. 2011-105, Amending Tribal Code Chapter 10: Election Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 10: Election Ordinance is amended as attached.

Motion carried unanimously.

Moved by Director Pine, supported by Director Rickley, to approve Res. 2011-106, Amending Chapter 82: Appeals from the Election Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 82: Appeals as attached to so empower the Sault Tribe Chippewa Court of Appeals.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to approve Res. 2011-107, Re-instating Personal Days Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors agrees to re-instate and amends the Kewadin Casino Gaming Authority Team Member Manual, Personal Days Policy to allow team members days off as attached.

BE IT FURTHER RESOLVED, that the Board of Directors enacts the proposed re-instatement of the personal day policy as attached

BE IT FURTHER RESOLVED, all required budget modifications are hereby approved, with monies coming out of casino operations.

BE IT FINALLY RESOLVED, the effective date of the re-instatement of the personal day policy is May 24, 2011.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-108, Inland Fish & Wildlife 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 Inland Fish & Wildlife to increase Other Revenue monies \$12,566.00 and Tribal Support \$15,608.69. These budget modifications are to change the personnel sheet and reallocate expenses.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to approve Res. 2011-109, ACFS – Binogii Placement Agency and Staffing Operations FY 2011 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Binogii Placement Agency and Staffing Operations to increase State Revenue monies \$32,074.00 and reduce Binogii Net Loss \$7,469.63. These budget modifications are to change the personnel sheets and reallocate expenses. There is no effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Pine, to approve Res. 2011-110, Governmental Capital Expenditures Telecommunications 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 \$100,000 being requested for Telecommunications.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Abramson, to approve Res. 2011-111, Health Center Pharmacy 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 for Health Center Pharmacy to change the personnel sheet, reallocate expenses, reduce Federal IHS \$67,481.57 and reduce Tribal Support \$77,437.59.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to accept the recommendation of the Great Lakes Conservation Committee and approve a Small Mesh Permit for the 2011 season for George Rickley.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Hollowell, to accept the recommendation of the Great Lakes Conservation Committee and transfer the license of Arron Alexander to Clifford McCall.

Motion carried, with Directors Eitrem, Hollowell, Pine, Anderson, Abramson, Malloy, Massaway, Miller, Rickley, Chase approving, Director Bouschor opposing.

Moved by Director Rickley, supported by Director Abramson, to table the request of the Great Lakes Conservation Committee regarding EPIRBS.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Pine, to accept the recommendation of the Election Committee and accept the resignation of Patricia Allard from the Election Committee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Chase, supported by Director Miller, to reappoint the following to the Unit Four Manistique Elders Subcommittee, for four year terms, expiring May 2015: Jerome Peterson, Mike Johnson, Daniel Johnson.

Motion carried unanimously.

Moved by Director Anderson, supported by Director Malloy, to reappoint the following to the Unit Five Marquette Elders Subcommittee, for four year terms, expiring May 2015: Paul Gerrish, Boyd Snyder, Judith Daley.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Eitrem, to change the June 14, 2011 meeting date to June 7, 2011.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Eitrem, to approve the request from Barb Smutek, to place a link on the Sault Tribe Website for an online survey for her thesis for her masters degree, Barb agrees she will only use the information she collects for her thesis and will share the information with the Human Resource Department.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Miller, to approve the Interview Committee's recommendation and hire John Wernet as the Tribal General Counsel.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Massaway, Bouschor, Hollowell, Eitrem, Rickley, Miller approving, Director Chase opposing, Directors Pine, Malloy abstaining.

Moved by Director Pine, supported by Director Rickley, to adjourn the meeting.

Roll Call Vote: Motion carried unanimously.

Meeting adjourned: 7:55 p.m.

Date: 9-13-11

Secretary: Cathy Abramson

Others present: Aaron Schlehuber, Vic Matson, Bill Connolly, Kristi Harwood, Tony Goetz, Bonnie Culfa, Rich Rand, Alexis Lambros, Michael McKerchie, Carol Eavou, Jen Clerc, Michelle Bouschor, Bob Marchand, Sheri Wallis, Tara Benoit, Joanne Carr.