

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
JULY 26, 2011**

The meeting was opened at 6:09 p.m. by Vice-Chair Causley.

Present: Cathy Abramson, Bernard Bouschor, Joe Eitrem, Debra Pine, DJ Malloy, Catherine Hollowell, Keith Massaway, Joan Anderson, Lana Causley.

Absent: Pat Rickley, Tom Miller, Denise Chase.

**Moved by Director Massaway, supported by Director Malloy, to excuse Directors Rickley, Miller, and Chase.**

**Motion carried unanimously.**

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

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Eitrem, to suspend the rules and add the resolution amending the Interim Vice-Chairman Powers.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Pine, to suspend the rules and add a motion to the agenda to select a chair to a date certain – August 23, 2011.**

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

**Moved by Director Massaway, supported by Director Bouschor, to approve Res. 2011-171, Health Center –Access to Recovery 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 modifications to Access to Recovery and Access to Recovery - Support Services for an increase in Other Revenue monies of \$121,587.30. These budget modifications reflect actual expenditures, changes to the personnel sheet, and the reallocation of funds.

**Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Pine, to approve Res. 2011-172, ACFS FY 2011 and FY 2012 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 and FY 2012 budget modifications ICWA, Social Work, Binogii, Staffing Operations, General Assistance, Tribal Foster Care, Emergency Assistance, Elder Heating Assistance, and Native Employment Works for an increase in Federal BIA monies \$896 and Other Revenue \$14,527, with a decrease in Tribal Support of \$1,747. This budget modification reflects actual expenditures for the first four months and the reallocation of personnel.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Bouschor, to approve Res. 2011-173, Sponsorships 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 establish a budget for Sponsorships with Other Revenue of \$10,625.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Hollowell, to approve Res. 2011-174, Amending the Bylaws of the Elder Advisory Committee.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the amended Elder Advisory Committee Bylaws as shown in the attached pages.

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

**Moved by Director Hollowell, supported by Director Abramson, to approve Res. 2011-175, Amending Chapter 10: Election Ordinance Campaigning – Elder Candidate Forums.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 10: Election Ordinance.

**“10.112 Campaigning.**

(14) The Elder Advisory Committee, and its subcommittees, are hereby authorized to conduct a Candidate forum or forums and such forum shall not violate any subsection herein except:

(a) Subsection (1) shall remain in force.

(b) Subsection (6) shall not apply to any signage posted inside the room in which the forum is being conducted.”

**Motion carried with Director Massaway opposing.**

**Moved by Director Hollowell, supported by Director Pine, to approve Res. 2011-176, Authorization for Signature Bureau of Indian Affairs Self Governance Annual Funding Agreements.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Lana Causley, Tribal Vice-Chairperson, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs Self Governance Program.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Massaway, to approve Res. 2011-177, Authorizing MOU with the Eastern Upper Peninsula Cooperative Weed Management Area.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Vice-Chairperson to sign the EUP-CWMA Memorandum of Understanding and commit the Sault Ste. Marie Tribe of Chippewa Indians as a cooperator within the Eastern Upper Peninsula Cooperative Weed Management Area.

**Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Hollowell, to approve Res. 2011-178, Upper Peninsula Commission for Area Progress.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Eldercare Service Division to apply for and to receive additional grant funding for FY2012 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 Sheryl Hammock, Elder Services Division Director, to sign, on behalf of the Tribe, the grant application to be sent to the Upper Peninsula Commission for Area Progress.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2011-179, USDA Rural Business Opportunity Grant.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes application to the United States Department of Agriculture Rural Business Opportunity Grant for FY 2012.

BE IT FURTHER RESOLVED, that Lana Causley, Tribal Vice-Chairperson, or her designee is hereby authorized to submit said proposal to the Department of Agriculture Rural Business Opportunity Grant, to negotiate, execute, and amend any documents resulting there from on the Tribe's behalf.

**Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Res. 2011-180, Partial Waiver of Convictions for Ms. Stephanie Causley.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Stephanie Causley for the convictions of: Schoolcraft County – Misdemeanor Assault or Assault & Battery, 9/2010.

**Motion carried with Director Malloy abstaining.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Res. 2011-181, Partial Waiver of Convictions for Mr. Daniel Gardner.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Daniel Gardner, for the convictions of: Chippewa County – Attempt-Misdemeanor Interfering with Electronic Communications, 11/2009.

**Motion carried with Director Malloy abstaining.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Res. 2011-182, Partial Waiver of Convictions for Ms. Lois McLeod.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Lois McLeod for the convictions of: Chippewa County – Criminal Attempt of Theft of Services, 9/2010.

**Motion carried with Director Malloy abstaining.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Res. 2011-183, Partial Waiver of Convictions for Ms. Lorraine Mason.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Lorraine Mason for the convictions of: Chippewa County – Felony Interfering with Electronic Communications, 1/2011.

**Motion carried with Director Malloy abstaining.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Res. 2011-184, Partial Waiver of Convictions for Mr. Nicholas Louricas.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Nicholas Louricas for the convictions of: Sherburne County Minnesota – Domestic Assault, 7/2010.

**Motion carried with Director Malloy abstaining.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Res. 2011-185, Partial Waiver of Convictions for Mr. Nicholas Morgan.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Nicholas Morgan for the convictions of: Chippewa County – Retail Fraud, 3<sup>rd</sup> degree, 12/2010.

**Motion carried with Director Malloy abstaining.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Res. 2011-186, Partial Waiver of Convictions for Ms. Krista San Angelo.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Krista San Angelo for the convictions of: Chippewa County – Attempted retail fraud, 3<sup>rd</sup> degree, 3/2007.

**Motion carried with Director Malloy abstaining.**

**Moved by Director Abramson, supported by Director Eitrem, to approve Res. 2011-187, Partial Waiver of Convictions for Mr. Kenneth LaFaver Jr.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Kenneth LaFaver Jr. for the convictions of: Chippewa County – Simple Assault, 4/2009.

**Motion carried with Director Malloy abstaining.**

**Moved by Director Malloy, supported by Director Hollowell, to approve the resolution titled Amending Resolution Number 2011-133: Interim Powers of the Vice-Chairperson Weekly Reports.**

**Roll Call Vote: Motion denied with Directors Anderson, Massaway, Hollowell, Eitrem, Malloy approving, Directors Abramson, Pine, Bouschor opposing. Note: Vote needed a majority vote.**

**Moved by Director Abramson, supported by Director Hollowell, to appoint Dalinda Brissette, to the Unit 2 Hessel Elders Subcommittee, for a four year term, expiring July 2015.**

**Motion carried unanimously.**

Minutes  
7-26-2011

**Moved by Director Hollowell, supported by Director Pine, to select a date certain – August 23, 2011 to appoint a Chairman.**

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

**Moved by Director Massaway, supported by Director Eitrem, to adjourn the meeting.**

**Roll Call Vote: Motion carried unanimously.**

Meeting adjourned: 7:14 p.m.

Date: 11-8-11

Secretary: \_\_\_\_\_

*Cathy Abramson*

Others present: Vic Matson, Bill Connolly, Kristi Harwood, Tony Goetz, Rich Rand, Aaron Schlehuber, Bonnie Culfa, Courtney Kachur, Cheri Goetz, Bob Marchand, Sheri Wallis, Tara Benoit, Joanne Carr.