

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JANUARY 10, 2012**

The meeting was opened at 6:00 p.m. by Chairman Eitrem.

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

Absent: Cathy Abramson.

Moved by Director Massaway, supported by Director Causley, to excuse Director Abramson.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Causley, supported by Director Rickley, to suspend the rules and add the resolution regarding 2008-18 and to add the Great Lakes Committee requests.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Pine, to approve Res. 2012-01, Partial Waiver of Convictions for Ms. Misty Ross.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Misty Ross, for the convictions of:

1. Chippewa County - Assault or Assault and Battery; 03/25/11.

Motion carried with Director Hollowell abstaining.

Moved by Director Rickley, supported by Director Causley, to approve Res. 2012-02, Mackinac County Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Cooperative Agreement between Mackinac County Road Commission and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes the annual expenditures of \$41,237.56 from the Transportation Maintenance fund, cost center 2931. And that Mackinac County Road Commission is completely responsible for the project; and

BE IT FURTHER RESOLVED, this AGREEMENT made and entered into by and between the Mackinac County Road Commission, a duly organized County Government and the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Cooperative Agreement attached to this resolution as Exhibit A

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2012-03, Repealing Resolution No: 2011-133 Interim Powers of the Vice-Chairperson.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No: 2011-133, Interim Powers of the Vice-Chairperson, is hereby repealed in its entirety.

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

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2012-04, FY 2012 Governmental Capital Purchases Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$789,935 as the Governmental FY 2012 Capital Purchases Budget.

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

Moved by Director Causley, supported by Director Miller, to approve Res. 2012-05, IHS Aftercare FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to IHS Aftercare for a change in the Personnel Sheet and reallocation of funding. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Miller, to approve Res. 2012-06, Elder Division – Manistique Elderly Meals FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Manistique Elderly Meal for a decrease in Tribal Support – Corporate Tax of \$1,275.70. This budget modification reflects a change to the personnel sheet.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2012-07, Early Head Start – BIA FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Early Head Start – BIA for an increase in Federal BIA monies \$6,908.92. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Chase, to approve Res. 2012-08, Social Work, Binogii, and USDA 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 2012 budget modifications to Social Work, Binogii, and USDA for an increase in Federal BIA \$4,560.03, a decrease in Federal DOA-USDA \$2.00, a decrease in Corporate Tax of \$1.27, a decrease in transfers \$5.09, an increase fund balance of \$687.70, change in the Personnel Sheets, and the reallocation of expenses.

Motion carried with Director Hollowell opposing.

Moved by Director Causley, supported by Director Malloy, to approve Res. 2012-09, Rescind Resolution 2008-18 Authorizing Chief Financial Officer to Access Internal Funds.

NOW, THEREFORE, BE IT RESOLVED that Resolution 2008-18 authorizing the Chief Financial Officer to access internal funds is hereby rescinded effective immediately.

Motion carried unanimously.

Moved by Director Miller, supported by Director Causley, to approve a request from the Great Lakes Conservation Committee and approve a small mesh permit to Noah Lounds, for the 2012 Fishing Season, fishing out of Fairport.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve a request from the Great Lakes Conservation Committee and approve a small mesh permit to George Rickley, for the 2012 Fishing Season, fishing out of Lake Huron.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to accept the recommendation of the Special Needs/Enrollment Committee and relinquish Frank S. Shinos Jr. and Ralph J. LaVigne Jr. from the Tribe.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to accept Theresa LaPoint's resignation from the Election Committee.

Motion carried unanimously.

Moved by Director Causley, supported by Director Rickley, to appoint Steve Forrest to the Cultural Screening Committee.

Motion carried unanimously.

Minutes
1-10-2012

With no objections, the Unit One Nominations will be placed on the next meeting agenda, since there was an absent Board Member. (There were no objections).

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

Roll Call Vote: Motion carried with Director Malloy opposing.

Meeting adjourned: 6:42 p.m.

Date: 2-14-12 Secretary: _____

Others present: Vic Matson, Bill Connolly, John Wernet, Joel Lumsden, Kristi Harwood-Causley, Bob Marchand, Ken Ermatinger, Betty Smith, Rich Rand, Tony Goetz, Jeff Holt, Wendy Hoffman, Tara Benoit, Joanne Carr.