

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

The meeting was opened at 6:09 p.m. by Chairperson Payment.

Present: Cathy Abramson, Debra Pine, DJ Malloy, Jennifer McLeod, Dennis McKelvie, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent:

Moved by Director Massaway, supported by Director Causley, to suspend the rules and add the Election of Officers and three resolutions: Bank and Trust Account Signature Authority and Professional Services Agreement, and to approve the agenda with the added changes.

Motion carried unanimously.

Director Hollowell, supported by Director Massaway, nominated Director Causley for the Vice-Chair.

Director Malloy, supported by Director Abramson, nominated Director Chase, for the Vice-Chair.

Roll Call Vote: Director Chase was voted as Vice-Chair, by a 7 to 5 vote; with Directors Sorenson, Abramson, Anderson, Malloy, Morrow, McKelvie, Chase voting for Director Chase, Directors Hollowell, McLeod, Pine, Causley, Massaway voting for Director Causley.

Director Malloy, supported by Director Chase, nominated Director Abramson for the Secretary position.

Roll Call Vote: Motion carried with Directors McKelvie, Pine, McLeod, Anderson, Massaway, Causley, Malloy, Chase, Sorenson, Morrow, Abramson approving, Director Hollowing abstaining.

Director Causley, supported by Director Pine, nominated Director Massaway for Treasurer.

Director Morrow, supported by Director Malloy, nominated Director McKelvie for Treasurer.

Roll Call Vote: Director McKelvie was voted as Treasurer, with Directors Abramson, Anderson, Malloy, Morrow, McKelvie, Chase voting for Director McKelvie; Directors Hollowell, McLeod, Sorenson, Pine, Causley, Massaway voting for Director Massaway, Chairperson Payment voting for Director McKelvie, breaking the tie vote.

Moved by Director Causley, supported by Director Malloy, to approve Res. 2012-140, Partial Waiver of Convictions for Ms. Alicia St. Andrew.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Alicia St. Andrew for the convictions of: 1. Possession of Marijuana – 2/2008.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Causley, to approve Res. 2012-142, Partial Waiver of Convictions for Ms. Jennifer Rajaniemi.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Jennifer Rajaniemi for the convictions of: 1. Misdemeanor Retail Fraud, 3rd degree – 8/2011.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Causley, to approve Res. 2012-143, Michigan Indian Elders Association Tribal Elder Delegate.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Mr. Gary (Tom) Derwin of Munising, Michigan as a delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. He will exercise the duties of the delegates as outlined in the MIEA by-laws.

BE IF FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designee, is authorized to sign, negotiate, amend, and/or rescind any agreement thereto.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Hollowell, to approve Res. 2012-144, Authorization to Change Signature Authority Trust Accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Trust Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Trust Accounts.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Abramson, to approve Res. 2012-145, Authorization to Change Signature Authority Bank Accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

Motion carried unanimously.

Minutes
7-10-2012

Moved by Director Abramson, supported by Director Malloy, to approve Res. 2012-146, Professional Services Agreement Associate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, or his duly authorized representative, to sign, amend, negotiate and execute any agreement necessary to engage Catherine M. Castagne for prosecution services.

BE IT FURTHER RESOLVED, that Catherine M. Castagne will resign her appointment as Appellate Judge (Attorney Position).

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to accept Kathleen Kujala's resignation as treasurer on the Unit 2 Newberry Elder Sub-Committee.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Roberta Chippewa to the Unit 2 Newberry Elder Sub-Committee, for a four year term, expiring July 2016.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 6:46 p.m.

Date: 8-7-2012

Secretary: Cathy Abramson

Others present: Bill Connolly, John Wernet, Tony Goetz, Bob Marchand, Bonnie Culfa, Kristi Harwood-Causley, Vic Matson, Betty Smith, Mike McCoy, Ken Ermatinger, Courtney Kachur, Sheryl McKerchie, Tony Abramson, Lori Jump, Tara Benoit, Jackie Minton, Carol Eavou, Eric Blubaugh, Jen Dale- Burton, Joanne Carr.