

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
June 10-11, 2013**

The meeting was opened at 10:20 a.m. by Chairperson Payment.

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

Absent:

**Moved by Director Massaway, supported by Director Malloy, to approve the agenda as read.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2013-139, Support for the Re-Nomination of Yvette Roubideaux, M.D. as Director of the Indian Health Services.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians fully endorses and supports the re-nomination of Dr. Yvette Roubideaux to serve as the director of the Indian Health Service and urges that she be confirmed for this position.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Abramson, to suspend the rules and add the discussion of and action of the amount needed for financing through PNC Bank.**

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

**Moved by Director Abramson, supported by Director McLeod, to suspend the rules and add the resolution regarding Sibley Road.**

**Motion carried with Director Causley opposing.**

**Moved by Director Sorenson, supported by Director Morrow, to recess at noon for a lunch break.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McKelvie, to approve the loan amount for financing for \$1 MM thru PNC.**

**Motion carried with Directors Causley, Morrow opposing. Note: Directors Hollowell, Chase were out of the room at the time of the vote.**

Recessed: 12:15 p.m.

Reconvened: 1:29 p.m.

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**Moved by Director Malloy, supported by Director Anderson, to approve Res. 2013-138, Approval of Assignment of Purchase Agreement to Sibley Investors, LLC.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman to enter into an agreement, in substantially the same form as the attached agreement, assigning the Tribe's interest in the Sibley Parcels to Sibley Investors, LLC.

BE IT FURTHER RESOLVED, that the Board of Directors hereby directs the Chairperson or his designee to negotiate a purchase agreement with Sibley Investors, LLC, under which the Tribe may subsequently acquire the Sibley Parcels directly from Sibley Investors, LLC under substantially the same terms and conditions as were specified in Resolution 2012-250.

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

**Moved by Director Malloy, supported by Director McKelvie, to suspend the rules and add the issue of Administration adjusting back any increases that occurred outside the scope of the Board approved structured, to be rolled back to approved level.**

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

**Moved by Director Morrow, supported by Director Abramson, to move into closed session.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Pine, to move into open session.**

**Motion carried unanimously.**

**Moved by Director Pine, supported by Director Hollowell, to recess and reconvene the meeting tomorrow at 10 a.m.**

**Motion carried with Director Sorenson opposing.**

Meeting recessed at: 4:13 p.m.

**June 11, 2013**

Meeting reconvened at: 10:16 a.m.

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

Absent: Deb Pine.

**Moved by Director McLeod, supported by Director Malloy, to recess until 11 a.m.**

**Motion carried unanimously.**

Reconvened at 1:58 p.m.

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**Moved by Director Malloy, supported by Director Hollowell, to suspend the rules and add the Epoufette Resolution to the agenda.**

**Roll Call Vote: Motion carried with Directors Massaway, Hollowell, Anderson, Abramson, Malloy, McLeod, Causley, Sorenson, McKelvie approving, Directors Chase, Morrow opposing.**

**Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2013-140, Administrative Budget Appropriation and Approval to Proceed with Design Phase for Epoufette Harbor.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa hereby approves an administrative appropriation, of \$20,000 to cost center 4101 (Fishermen's Fund) that will provide up to \$20,000 for producing a formal design and budget for full development of Epoufette Harbor, with funding coming from the Fishermen's Fund.

**Roll Call Vote: Motion carried with Directors Massaway, Hollowell, Malloy, McLeod, Causley, McKelvie approving, Directors Anderson, Chase, Morrow, Sorenson opposing. Director Abramson out of the room at the time of the vote.**

**Moved by Director Causley, supported by Director Hollowell, to adjourn the meeting.**

**Motion carried with Directors McKelvie, Malloy opposing.**

Meeting adjourned: 3:42 p.m.

Date: 8-6-13

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Tony Goetz, Rick McDowell, Brenda Kwiatkowski, Susan Soltys, Jen Clerc, Melissa VanLuven, Jennifer Mitchell, Joanne Carr.