

**BOARD OF DIRECTORS REGULAR MEETING  
HESSEL TRIBAL CENTER  
HESSEL, MICHIGAN  
MINUTES  
November 21, 2017**

The meeting was opened at 6:10 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Michael McKerchie, DJ Hoffman, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Anita Nelson, and Aaron Payment.

Absent: Jennifer McLeod.

**Recess: 6:10 p.m. Reconvened: 6:25 p.m.**

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

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Gravelle, to suspend the rules and add the issue of vacation leave extension.**

**Roll Call Vote: Motion carried with Directors Hoffman, McKelvie, Sorenson, Causley, Gravelle, Massaway, Nelson, McKerchie, Hollowell approving; Directors Chase, Morrow opposing.**

**Moved by Director Gravelle, supported by Director Nelson, to approve the Minutes of 10-3-2017; 10-17-2017; 10-24-2017; and 11-07-2017.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Causley, to approve Res. 2017-228, Breast and Cervical Cancer Control Program, Establishment of FY 2018 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2018 budget for Breast and Cervical Cancer Control Program (BCCC) with State of Michigan monies of \$1,586.96. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2017-229, Health Center Medical Nursing and Third Party Revenue FY 2018 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Medical Nursing to change the Personnel Sheet and increase Third Party Revenue monies of \$79,178.38. No effect on Tribal Support.

FURTHER BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Third Party Revenue to use additional Fund Balance monies of \$79,178.38. No effect on Tribal Support.

**Roll Call Vote: Motion carried with Directors Hoffman, Chase, McKelvie, Sorenson, Gravelle, Massaway, Nelson, McKerchie, Hollowell, Morrow approving; Director Causley opposing.**

**Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2017-230, Health Center Dental and Third Party Revenue FY 2018 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Dental to change the Personnel Sheet and increase Third Party Revenue monies of \$69,962.99. No effect on Tribal Support.

FURTHER BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Third Party Revenue to use additional Fund Balance monies of \$69,962.99. No effect on Tribal Support.

**Roll Call Vote: Motion carried with Directors Massaway, McKerchie, Gravelle, Nelson, Hoffman, Morrow, Sorenson, Chase, McKelvie, Hollowell approving; Director Causley opposing.**

**Moved by Director Hoffman, supported by Director McKelvie, to approve Res. 2017-231, Authorization to Purchase Multiple Parcels of Land Adjacent to JKL School.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson Aaron A. Payment and its Treasurer, Dennis McKelvie, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of any or all of the following parcels of land, adjacent to JKL Bahweting School, at a total price not to exceed \$65,000, plus any closing cost and fees:

Property Tax ID: 051-344-016-00; 051-773-007-00; 051-771-030-00; 051-771-018-00; 051-344-028-00; 051-344-003-00; 051-772-015-00; 051-773-005-00; 051-773-008-00.

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

**Moved by Director McKelvie, supported by Director Hoffman, to relinquish Joey T. Tadgerson from the Tribe.**

**Motion carried with Director Causley abstaining.**

**Moved by Director Nelson, supported by Director Morrow to appoint Inez Steinhoff, to the Unit Five Munising Elders Subcommittee, Regular Member, expiring December 2021.**

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Gravelle, to table the resolution regarding the Elder's Subcommittees.**

**Motion carried with Directors Hollowell, Causley, Nelson opposing.**

**Moved by Director Sorenson, supported by Director McKelvie, to hire the recommended person for the CFO position.**

**Motion carried with Director Hoffman opposing.**

**Moved by Director Hollowell, supported by Director Causley, to authorize the full implementation of Section 4.2 of the Professional Services Employment Agreement with the Tribal Economic Development Director to the extent authorized by the existing 2017 Budget for that Division.**

**Motion carried with Director McKelvie opposing.**

**Moved by Director Sorenson, supported by Director Hollowell, to approve the expenditure for COBRA payments for the coming months, not to exceed \$10,000.00 per the discussion.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Gravelle, to have the Executive Director and Employee Specialist to work together on allowing employees who cannot use their vacation time by the deadline an extension of 90-days.**

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

**Moved by Director McKelvie, supported by Director Morrow, to move the December 5, 2017 meeting to December 4, 2017.**

**Motion carried with Directors Hollowell, Sorenson opposing.**

**Moved by Director Morrow, supported by Director Chase, to suspend the rules and add the issue of the deadline for the Conservation Committee to the agenda.**

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Chase, to set the deadline of January 22, 2017 for the Conservation Committee for the membership to get their paperwork in.**

**Roll Call Vote: Motion carried with Directors Massaway, McKerchie, Causley, Gravelle, Nelson, Morrow, Sorenson, Chase, McKelvie, Hollowell approving; Director Hoffman opposing.**

**Meeting adjourned: 8:00 p.m.**

Date: 1-2-18 Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Jessica Dumback, Tony Abramson, Russ McKerchie, Linda Grossett.