

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
September 17, 2019**

The meeting was opened at 5:09 p.m. by Chairperson Payment.

Present: Kim Gravelle, Michael McKerchie, DJ Hoffman, Lana Causley, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Jennifer McLeod.

**Moved by Director Hoffman, supported by Director Gravelle, to excuse Director McLeod from the meeting.  
Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Massaway, to approve the agenda as read.  
Motion carried with Director Causley opposing.**

**Moved by Director Causley, supported by Director Hoffman, to accept the recommendation from the Conservation Committee and approve the transfer of license from Kristine Wilcox Lapine to Matt Payment.  
Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2019-255, FY 2020 Budget Document 002 (Excluding Health Division).**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 Budget Document 002 totaling \$7,570,843 of which \$799,355 comes from Tribal Support.

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

**Moved by Director Massaway, supported by Director Causley, to approve Res. 2019-256, Continuing Funding Authority for Health Division – Fiscal Year 2020 October to September.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2020, at their 2019 spending levels, for a period not to exceed 60 days:

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

**Moved by Director Morrow, supported by Director Massaway, to approve Res. 2019-257, Health Center Optical and St. Ignace Optical 2019 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to Health Center Optical and St. Ignace Optical to change the Personnel Sheets and reallocate expenses. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2019-258, ITC Perinatal Opioid 2019 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to ITC Perinatal Opioid to increase Other Revenue – Intertribal Council monies \$21,800.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2019-259, Good Health and Wellness in Indian Country Acceptance of Grant and Establishment of 2020 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Federal CDC grant for \$375,000 annually for five years.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for Good Health and Wellness in Indian Country with Federal CDC monies of \$375,000. No effect on Tribal Support.

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

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2019-260, Cultural – Repatriation FY 2019 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Cultural Repatriation for a change to the personnel sheet and a reallocation of expenses. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2019-261, Accounting Services 2019 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Accounting Services to change the personnel sheet, reallocate expenses, reduce Other Income monies \$7,600.00 and increase net income \$21,805.37. No effect on Tribal Support.

**Motion carried with Director Causley abstaining.**

**Moved by Director Hoffman, supported by Director Morrow, to table the 2020 Indian Housing Plan until September 25, 2019 at 5 pm, at a Special Meeting.**

**Roll Call Vote: Motion carried with Directors Chase, Matson, Hoffman, Morrow, McKerchie approving; Directors Massaway, Hollowell, Gravelle, Sorenson, Causley opposing; Chairperson Payment approving, breaking the tie vote.**

**Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2019-262, Authorization to Purchase Real Estate Parcel Sault Ste. Marie/St. Ignace.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase the following parcels in the amount discussed in the workshop, plus any legal and closing costs for the following parcel:

Property Tax ID # 051-047-003-00; 051-556-001-00; and 011-030-006-00.

BE IT FURTHER RESOLVED, the source of funding for this purchase will be the Facility Fund.

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

**Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2019-263, Amending Resolution 2018-185: Property Acquisition.**

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the Tribe’s EDC Executive Director, or their designee, to negotiate the purchase the following properties:

- |                |                |                |
|----------------|----------------|----------------|
| 051-760-001-00 | 051-760-017-00 | 051-760-020-00 |
| 051-763-014-00 | 051-763-006-00 | 051-763-004-00 |
| 051-763-001-00 | 051-762-003-00 | 051-762-001-00 |
| 051-762-003-00 | 051-762-020-00 | 051-764-004-00 |
| 051-764-002-00 | 051-765-006-00 | 051-765-001-00 |
| 051-765-006-00 | 051-764-005-00 | 051-767-015-00 |
| 051-767-010-00 | 051-134-001-00 | 051-554-001-00 |
| 051-553-001-00 | 051-764-008-00 | 051-047-014-00 |

along with a technical amendment to replace the property identified as 051-041-013-00 with property ID 051-047-014-00.

BE IT FINALLY RESOLVED, that funds for the purchase(s) shall come from previous approved funds.

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

**Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2019-264, Accepting a Donation of Land from Fecteau Family.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe or their designated staff members to negotiate and execute any documents necessary to accept the donated parcel (lot) of land Property I.D. Number: 013-210-007-00 from Brent Fecteau in order to establish increased land base.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Massaway, to accept the recommendation of the Special Needs Enrollment Committee and disenroll the following: Emma Jarvis, Jayce Jarvis, Andrew Croad, Brandon Croad, from the Tribe.**

**Motion carried with Director Hoffman opposing.**

**Moved by Director Causley, supported by Director McKerchie, to accept the recommendation of the Election Committee and appoint Kristi Franklin to the Election Committee for a four year term, expiring September 2023.**

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Gravelle, to approve the resolution regarding Enbridge/Graymont.**

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

**Moved by Director Hoffman, supported by Director Sorenson, to adjourn the meeting.**

**Motion carried unanimously.**

**Meeting adjourned: 6:17 p.m.**

Date: 10-15-19

Secretary: Bridgette Sorenson

Others present: Christine McPherson, Robert Schulte, Leo Chugunov, Susan Soltys, Colleen Medicine, Julie Salo, Melissa Morehouse, Mariea Mongene, Lisa Sawruk, Rick Smith, Clarence Hudak, Kristyn Libby, Joanne Carr.