

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
August 25, 2020**

The meeting was opened at 5:05 p.m. by Chairperson Payment.

Present: Kim Gravelle, DJ Hoffman, Betty Freiheit, Michael McKerchie, Austin Lowes, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, and Aaron Payment.
Absent: Charles Matson.

Moved by Director Hoffman, supported by Director Freiheit, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2020-195, FY 2020 Governmental Capital Purchases Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$1,554,000 for the FY 2020 Governmental Capital Purchases Budget, of which \$1,458,000 will come from Other Revenue/Fund Balance and \$96,000 from Tribal Support.
BE IT FURTHER RESOLVED, this resolution rescinds the prior resolution 2020-190, FY 2020 Governmental Capital Purchases Budget.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2020-196, BIE Cares/Greer Funds JKL Fiduciary Committee.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the BIE CARES/Greer Funds and request the CFO internally place the funds within a Budget under the JKLFC BIE Cost Center.

Roll Call Vote: Motion carried with Directors McKerchie, Causley, Hoffman, Massaway, Freiheit, Sorenson, Lowes, Hollowell, Gravelle approving; Directors Morrow, Chase abstaining.

Moved by Director Morrow, supported by Director Gravelle, to approve Res. 2020-197, Sault Tribe Law Enforcement Additional Officer and Academy Training FY 2020 Budget Modification.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 Budget Modification to STLE in the amount of \$186,716.80 from funds identified by the Executive Director prior to the next regularly scheduled Board Meeting.

Roll Call Vote: Motion carried unanimously.

Moved by Director Freiheit, supported by Director Hoffman, to approve Res. 2020-198, The Court of Appeals Appointments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors re-appoints Karrie S. Wichtman as Chief Judge on the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals for a four (4) year term beginning August 26, 2020

BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints Martina Gauthier to serve as a Reserve Appellate Judge (attorney position) for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning August 26, 2020.

BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints Christina L. DeMoore to serve as a Reserve Appellate Judge (attorney position) for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning August 26, 2020.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Massaway, to approve Res. 2020-199, National Congress of American Indians Mini Grant.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and establishes a Mini Grant from the National Congress of American Indians of up to \$12,000 for the purposes of a direct mailing to the membership regarding the U.S. Census.

Motion carried unanimously.

Meeting adjourned: 5:23 p.m.

Date: 11-3-2020 Secretary: Bridgette Seenson

Others present: Christine McPherson, Robert Schulte, Linda Grossett, Jared Lucas, Joanne Carr.