

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MINUTES
July 21, 2015**

The meeting was opened at 6:02 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Cathy Abramson, DJ Hoffman, Jennifer McLeod, Catherine Hollowell, Lana Causley, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, and Aaron Payment.

Absent:

Chairperson stated, without objection, will recess for 10 minutes to go back to Membership issues. No objections.

Chairperson stated would move the Removal Petition to the beginning of the meeting.

Moved by Director Hoffman, supported by Director Morrow, to get an outside legal opinion to move forward on the facial sufficiency of the petition.

Moved by Director Hollowell, supported by Director McLeod, to table until a time certain, which is immediately after the sponsor of the petition makes her case.

Chairperson stated, without objection, will table until a time certain. No objections. Sponsor Linda Rogers stated her case.

Moved by Director Hoffman, supported by Director Morrow, to get an outside legal opinion on the facial sufficiency of the petition.

Roll Call Vote: Motion carried with Directors Abramson, Hoffman, Gravelle, Hollowell, Chase, Morrow approving; Directors Causley, Massaway, McKelvie, Sorenson, McLeod opposing; Director Glyptis abstaining.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-149, Authorization of Right-of-Way Across Tribal Trust Land Bahweting School Loop.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the granting of a right-of-way to the United States, Bureau of Indian Affairs for no monetary consideration due to the overall benefits to the Tribe and its members derived from the road improvement; across the property held in trust for benefit of the Tribe by the United States of America, described as: A 50 foot wide right-of-way which crosses a part of the grantor's premises lying 25 feet on each side of the following described centerline across part of Block 2, Dubuque Addition being part of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 8, T47N-ROIE, City of Sault Ste. Marie, Chippewa County, Michigan described as: *See **Attachment***

BE IT FURTHER RESOLVED, that a condition of this consent is that should the United States Bureau of Indian Affairs decide to abandon the right-of-way, the right-of-way will automatically be abolished and terminated and title to the land shall remain in the name of the United States, in trust of the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FURTHER RESOLVED that the Chairperson and Treasurer are authorized to execute any documentation necessary to facilitate the granting of this right-of-way and expressing the Tribe's support for the conveyance, for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

Motion carried unanimously.

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Moved by Director Abramson, supported by Director McLeod, to approve Res. 2015-150, Authorization to Enter into a Loan to Finance Construction of a Gymnasium at the JKL School.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson is hereby authorized to negotiate and enter into a suitable loan, not to exceed \$1,200,000.00 to finance the construction of a new gymnasium and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, to be repaid from the proceeds received by the Tribe from the School under the lease of the school property.

Roll Call Vote: Motion carried unanimously.

Note: Moved by the Conservation Request so the members could go home.

Moved by Director Causley, supported by Director Massaway, to accept the recommendation of the Great Lakes Committee and approve the transfer of the fishing license of Clifford McCall to Lila King.

Roll Call Vote: Motion carried with Directors Sorenson, Causley, Hoffman, Glyptis, Gravelle, Hollowell, McLeod, Chase, Massaway, McKelvie, Morrow approving; Director Abramson abstaining.

Without objection, to accept the agenda as written, as stated from the beginning, with adding the WIOA resolution. No objections.

Moved by Director McKelvie, supported by Director McLeod, to approve Res. 2015-151, SYEP Program, FY 2016 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to SYEP Program for changes to the personnel sheet and an increase in Federal Department of Labor monies \$370.29. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-152, ACFS – Victim's Assistance FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Victim's Assistance for an increase in monies received from the Michigan Department of Community Health of \$3,959.00, with an increase in Tribal Support of \$208.00. This budget modification will bring the budget to the actual award amount.

Motion carried unanimously.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2015-153, Cultural Repatriation FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Cultural Repatriation for an increase in Other Revenue of \$2,400.00. This budget modification reflects new revenue coming in and changes to the personnel sheet. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to approve Res. 2015-154, Hessel Pow Wow Grounds Bathroom Establishment of FY 2016 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 2016 budget for Hessel PowWow Grounds Bathroom for \$16,835.00, with IHS monies \$10,000.00 and Tribal Support monies \$6,835.00.

Motion carried with Director Morrow opposing.

Moved by Director Causley, supported by Director Abramson, to approve Res. 2015-155, Tribal Operations, FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Tribal Operations for an increase in Tribal Support monies of \$4,718.00.

BE IT FURTHER RESOLVED, that the Board of Directors approves an additional \$5,000 in Tribal Support monies for the Wetmore Site, for a total of an increase of \$9,718.00 in Tribal Support monies.

Roll Call Vote: Motion carried with Directors Morrow, Hoffman, McLeod, Chase, Abramson, Massaway, Causley, Gravelle, Sorenson, Hollowell approving; Director McKelvie abstaining. Director Glyptis was out of the room.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2015-156, Wequayoc Well Establishment of FY 2016 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 2016 budget for Wequayoc Well for \$13,000.00, with IHS monies \$10,000.00 and Tribal Support monies \$3,000.00.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McKelvie, to approve Res. 2015-157, Medical Insurance FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Medical Insurance for an increase in Tribal Support of \$33,000.00. This budget modification is for consulting.

Motion carried with Directors Abramson, Hoffman, McLeod opposing.

Moved by Director Abramson, supported by Director McKelvie, to approve the resolution regarding the Health Center.

Roll Call Vote: Motion denied with Directors Hoffman, McLeod, Abramson, Massaway, Gravelle approving; Directors Morrow, Chase, Causley, Glyptis, Sorenson, McKelvie, Hollowell opposing.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2015-158, Employment – WIA Special Funding Establishment of a FY 2016 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 2016 budget for WIA Special Funding with Department of Labor monies of \$3,761.00. No effect on tribal support.

Motion carried unanimously.

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Moved by Director Hollowell, supported by Director Sorenson, to release the Legal Opinion on Fishing; Conversion Program – Gill Net Tug.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2015-159, Authorization to Enter into a Construction Contract for a Gymnasium at the JKL School.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson or his design is hereby authorized to sign a letter of intent to enter a contract for the construction of a new gymnasium and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, in accordance with the funding authorized for this purpose.

BE IT FURTHER RESOLVED, that subject to prior approval of the scope of work by the JKL Fiduciary Committee and subject to review by the Legal Department, the Chairperson or his designee, is hereby authorized to enter into a contract for the construction of a new gymnasium and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, in accordance with the funding authorized for this purpose.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Glyptis, to adjourn the meeting.

Roll Call Vote: Motion denied with Directors Sorenson, Causley, McLeod, Chase approving; Directors Hoffman, Abramson, Glyptis, Gravelle, Hollowell, McLeod, Massaway, McKelvie opposing.

Moved by Director McKelvie, supported by Director Hoffman, to reconsider the vote on the Health Center Administration Budget Resolution.

Roll Call Vote: Motion carried with Directors Abramson, Hoffman, Massaway, Gravelle, Hollowell, McKelvie, McLeod approving; Directors Causley, Chase, Sorenson, Morrow, Glyptis McLeod opposing.

Moved by Director McKelvie, supported by Director McLeod, to approve Res. 2015-160, Health Center Administration FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Health Center Administration for changes to the personnel sheet and reallocation of expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, this position will be considered a Key Employee, thus amending the Key Employee Resolution 2005-199.

Roll Call Vote: Motion carried with Directors McKelvie, McLeod, Abramson, Hoffman, Gravelle, Massaway approving; Directors Sorenson, Morrow, Hollowell, Glyptis, Chase, Causley opposing; Chairperson Payment approving, breaking the tie vote.

Without objection, meeting is adjourned. No objections.

Meeting adjourned: 9:05 p.m.

Date: 11-17-15

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Jess Dumback, Brenda Johnson, Bonnie Culfa, Marlene Glaesmann, Mary Jenerou, Russ McKerchie, Joanne Carr.