

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
NOVEMBER 23& 24, 2015**

The meeting was opened at 10:38 a.m. by Chairperson Payment.

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

Absent:

Moved by Director Hoffman, supported by Director Massaway, to approve the agenda as read, adding the Minutes of 9-22-2015 and changing the dates on the agenda to November 23 & 24, 2015

Motion carried with Director Causley abstaining.

Without objection, will move the JKL Lease to the front of the agenda. No objections.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2015-249, Approving Amended Lease JKL School.

BE IT FURTHER RESOLVED, that the Chairman and the Treasurer of the Tribe are authorized and directed to execute the lease for the property located at 1301 Marquette Avenue, in the form attached; and

BE IT FURTHER RESOLVED, that the Tribe does hereby grant a limited waiver of sovereign immunity for declaratory and equitable relief only should an action be commenced under this Lease; and

BE IT FURTHER RESOLVED, that by granting this limited waiver of sovereign immunity the Tribe does explicitly state that no monetary damages may be awarded against the Tribe in any court or dispute resolution process, and the Tribe will not be ordered to pay any money whatsoever, be it in damages, recoupment, equity, as a sanction, or in any other manner and this limited waiver will terminate upon performance by the Tribe of all its obligations under this Lease; and

BE IT FURTHER RESOLVED, that this limited waiver is granted solely to the JKL School Board, its successors and assigns; and

BE IT FURTHER RESOLVED, that this limited waiver will apply only to judicial action, limited to lawsuits for equitable or declaratory relief, in the Tribal Court of the Sault Ste. Marie Tribe of Chippewa Indians, and that the Tribe shall not and does not consent to suit in any other court or any other jurisdiction; and

BE IT FINALLY RESOLVED, that this Lease shall be construed in accordance with and governed by the internal laws of the State of Michigan. The Board of Directors does hereby authorize the Tribe, as Lessor to consent to the jurisdiction of the Tribal Court solely for equitable and declaratory relief, and no other, and this Lease shall not be construed so as to permit monetary damages or judgments against the Sault Ste. Marie Tribe of Chippewa Indians.

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

Moved by Director McLeod, supported by Director Abramson, to recess until 5 pm, for discussion on agenda items and possible action for today and tomorrow.

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

Without Objection, will go to lunch and come back at 12:30 p.m. No objections.

Reconvened: 5:26 p.m.

Minutes
11-23/24-2015

Moved by Director Morrow, supported by Director Hoffman, to recess until tomorrow at 11 a.m.

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

Moved by Director Causley, supported by Director Hollowell, to move the Lake Huron Restrictions to the front of the agenda.

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

Moved by Hollowell, supported by Director Abramson, to table the Lake Huron Restrictions until tomorrow at 4 p.m.

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

Moved by Director Abramson, supported by Director McLeod, to approve Budget Document 002.

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

Moved by Director Abramson, supported by Director Massaway, to approve Budget Document 003.

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

Moved by Director Hoffman, supported by Director Causley, to table the Special Events resolution until tomorrow.

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

Moved by Director Hoffman, supported by Director Chase, to recess until tomorrow at 11 a.m.

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

Recessed at 6:15 p.m.

Minutes
1123/24-2015

November 24, 2015 – 4 p.m.

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

Absent:

Moved by Director Massaway, supported by Director Morrow, to approve the fisher subsidy.

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

Moved by Director Hollowell, supported by Director McKelvie, to recess until 5 p.m.

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

Reconvened: 5:48 p.m.

Moved by Director McKelvie, supported by Director Massaway, to suspend the rules and add the Partial Waiver – Obeshaw to the agenda.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to suspend the rules and add the Bonus to the agenda.

Roll Call Vote: Motion denied with Directors McLeod, Chase, Abramson, Massaway, Causley, Sorenson, McKelvie, Hollowell approving; Directors Morrow, Hoffman, Glyptis, Gravelle opposing. Note: this need a vote of nine to be approved.

Moved by Director Massaway, supported by Director Sorenson, to approve the Minutes of 9-22-2015, as written.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-251, Authorization to Accept Funding for Capacity Building from the Great Lakes Restoration Initiative (GLRI).

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians states its intent to receive GLRI capacity funding from BIA through a Self-Governance compact.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to reconsider the vote on the Fisherman Subsidies.

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

Moved by Director Hoffman, supported by Director Abramson, to refer the Fisherman Subsidy to the Great Lakes Committee.

Motion carried unanimously.

Minutes
1123/24-2015

Moved by Director Sorenson, supported by Director Massaway, to set the amount of \$10,000 coming from the Casino for the Children's Christmas Parties.

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

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2015-252, Partial Waiver of Convictions for Ms. Danielle Obeshaw.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Danielle Obeshaw for the convictions of: 3 Count Misdemeanor Non-Sufficient Funds (less than \$100) – 1/2012.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Sorenson, to suspend the rules and add the COLA resolution to the agenda.

Roll Call Vote: Motion denied with Directors Causley, Hoffman, Gravelle, Sorenson approving; Directors Abramson, Massaway, Hollowell, McKelvie, Morrow, Glyptis, McLeod opposing. *Director Chase was acting as Chair, since the Chairperson was out of the room.

Moved by Director Massaway, supported by Director Abramson, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 7:15 p.m.

Date: 3-8-16

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Jess Dumback, Susan Soltys, Jennifer Clerc, Alexis Lambros, Joanne Carr.