

**BOARD OF DIRECTORS REGULAR MEETING
RAMADA INN
MARQUETTE, MICHIGAN
MINUTES
AUGUST 18, 2015**

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

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

Absent: Rita Glyptis.

Moved by Director Morrow, supported by Director Chase, to excuse Director Glyptis from the meeting.

Motion carried unanimously.

Moved by Director Causley-Smith, supported by Director Abramson, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McLeod, to suspend the rules and add the item of Motorcycle to the agenda.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McKelvie, to move forward on the petition to remove Director Glyptis.

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

Moved by Director Causley-Smith, supported by Director Hollowell, to identify John Wernet, as the staff person to work with the tribal judge.

Roll Call Vote on the motion of the staff person: Motion carried with Directors Causley-Smith, Abramson, Massaway, Gravelle, Hollowell, McKelvie, Sorenson, McLeod approving; Directors Hoffman, Chase, Morrow opposing.

Moved by Director Causley-Smith, supported by Director Gravelle, to reconsider the vote on the appointment of John Wernet as the staff person to work with the tribal judge.

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

Moved by Director Causley-Smith, supported by Director McLeod, to set the hearing for the removal on September 29, 2015, at 8 am, at the Munising Tribal Center, Munising.

Motion carried with Director Sorenson opposing.

Moved by Director Hollowell, supported by Director Causley-Smith, to identify John Wernet, as the staff person to work with the tribal judge.

Motion carried with Directors Hoffman, Chase, Morrow opposing.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-173, ITC-CDC Breast Health Grant, Health Center Medical/Nursing, and Special Diabetes FY 2015 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to ITC-CDC Breast Health Grant, Health Center Medical/Nursing, and Special Diabetes for changes to the personnel sheets and reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved By Director Hollowell, Supported By Director Abramson, To Approve Res. 2015-174, Cultural – Library Services 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 Library Services with Federal Revenue monies of \$7,000.00. No effect on Tribal Support.

Motion carried unanimously.

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

Motion denied with Directors Sorenson, Hollowell, Causley, Hoffman opposing. Note: Director Morrow was out of the room at the time of the vote.

Moved by Director Gravelle, supported by Director Abramson, to approve Res. 2015-175, Continuing Funding Authority For Fiscal Year 2016 September to August.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the following cost centers for fiscal year 2016, at their 2015 spending levels, for a period not to exceed 45 days:

CC#2230 – Early Head Start	CC#11421 – Farm to School
CC#2233 – Early Head Start BIA	CC#4560 – PHN Case Management
CC#3070 – Head Start	CC#2254 – COPS TRGP 2011
CC#3071 – Head Start BIA	CC#2255 – COPS TRGP 2014

Roll Call Vote: Motion carried unanimously.

Without objection, the Board will reconsider the vote on the Manistique Health Center. No objection.

Moved by Director Chase, supported by Director Abramson, to approve Res. 2015-176, Manistique Health Center, 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 Manistique Health Clinic for changes to the personnel sheet and reallocation of expenses. No effect on Tribal Support.

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

Moved by Director Massaway, supported by Director Abramson, to approved Res. 2015-177, Trust Land Lease - 1801 J.K.Lumsden Way, McGlinch, Sault Ste. Marie.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Lisa McGlinch, a single woman, and land being described as follows:

A parcel of land located in the Fractional Southwest ¼, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the West ¼ corner of said Section 16; thence S02°15'24"W along the West line of said Fractional Southwest ¼ a distance of 1317.04; thence S88°33'19"E a distance of 33.00 feet to a point on the Easterly right of way line of Shunk Road, said point is the POINT OF BEGINNING:

Thence continuing S88°33'19"E a distance of 117.50 feet;

Thence S02°15'24"W a distance of 131.63 feet to a point on the Northerly right of way line of J.K. Lumsden Way;

Thence N88°33'19"W along said Northerly right of way line a distance of 117.50 feet to a point on the Easterly right of way line of said Shunk Road;

Thence N02°15'24"E along said Easterly right of way line a distance of 131.63 feet to the POINT OF BEGINNING.

Containing 0.36 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approved Res. 2015-178, Trust Land Lease - 1480 East Wolverine Drive, Schopp, Sault Ste. Marie, Michigan

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Edward A. Schopp and Jody A. Schopp, husband and wife, and land being described as follows: PARCEL 154

A parcel of land located in the Southeast ¼ of the Northwest ¼ and the Southwest ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows: Commencing at the West ¼ corner of Section 29, Town 47 North, Range 1 East; thence South 87°41'17" East, along the South line of the Northwest ¼ of said Section 29, a distance of 1319.99 feet to the Southwest corner of the Southeast ¼ of the Northwest 1/4 of said Section 29; thence North 1°46'50" East, along the West line of the Southeast 1/4 of the Northwest 1/4 of said Section 29, a distance of 373.91 feet to the Centerline of Polaris Drive; thence South 88° 09'52" East, along said Centerline, 391.03 feet to the Centerline of Polaris Drive; thence North 1°50'08" East, along said Centerline, 383.00 feet; thence South 88°09'52" East; 33.00 feet to the Easterly right-of-way of Polaris Drive; thence continuing South 88°09'52" East, 802.65 feet to the Point of Beginning of the herein described parcel; thence North 8°46'11" West, 278.60 feet to the Southerly right-of-way of Wolverine Lane; thence 133.59 feet, along said Southerly right-of-way, and along a curve with its center to the North having a radius of 973.00 feet, a chord of 133.49 feet, and a chord bearing of North 75°11'34" East; thence South 34°58'20" East, 255.08 feet; thence South 66°39'44 West, 253.53 feet to Point of Beginning.

Containing 1.15 acres of land more or less.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approved Res. 2015-179, Trust Land Lease - 1900 J.K. Lumsden Way, Santiago, Sault Ste. Marie, Michigan

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Walter Santiago, a single man, and land being described as follows:

A parcel of land located in the Fractional Southwest ¼, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the West ¼ corner of said Section 16; thence S02°15'24"W along the West line of said Fractional Southwest ¼ a distance of 1514.68 feet to a point on the extension of the Southerly right of way line of J.K. Lumsden Way; thence S88°33'19"E along said extension of Southerly right of way line a distance of 569.00 feet to the POINT OF BEGINNING:

Thence continuing S88°33'19"E along said Southerly right of way line a distance of 117.50 feet;

Thence S02°15'24"W a distance of 131.63 feet;

Thence N88°33'19" W a distance of 117.50 feet;

Thence N02°15'24"E a distance of 131.63 feet to the POINT OF BEGINNING.

Containing 0.36 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to approved Res. 2015-180, The Spirit of Community Health Michigan Public Health Institute Tribal Public Health Case Study.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program to present the Spirit of Community Health Tribal Health Case Study aggregate results and key findings with the Robert Wood Johnson Foundation and to use this data in public health publications as approved by the Health Director.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Causley-Smith, to approve Res. 2015-181, VOCA Grant Program Victim of Crime Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2015-2016.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Abramson, to approve Res. 2015-182, Recognition of Michigan Indian Legal Services on the Occasion of Its 40th Anniversary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Tribe hereby recognizes Michigan Indian Legal Services on the occasion of its 40th Anniversary and commends it for its *substantial contribution* to the Michigan Indian community.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley-Smith, to approve Res. 2015-183, Bereavement Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revisions to the Casino, Government and Enterprise Bereavement and Funeral policies as attached on page 1 beginning on September 1, 2015.

Motion carried with Directors Hoffman, Hollowell abstaining.

Moved by Director McLeod, supported by Director Abramson, to approve Res. 2015-184, Authorize the Chairperson to Enter into Contract with Aaron Constructions as General Contractor for Bahweting School Loop Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson, of the Tribe to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Arrow Constructions, for General Contracting Services for Bahweting School Loop Project, and authorizes expenditures from the Transportation Fund, cost center 2932.

Roll Call Vote: Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2015-184, Approving Contracting Arranging for Loan Amendments.

BE IT HEREBY RESOLVED, that the Board of Directors hereby directs and approves the Chairperson of the Tribe or his designee to enter into such contracts or agreements as may be necessary to retain the services of PNC Capital Markets, LLC, on an exclusive basis for a period of six months to arrange for the refinancing of the Tribe and Gaming Authority's outstanding balance on debt, seek relief from covenants on the current agreements, increase free reserves for slot improvements and other capital expenditures, and other concessions from the lenders, with an estimated arrangement fee of \$74,000 and an upfront fee to consenting banks in the approximate amount of \$37,000.

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

Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2015-186, Authorization to Enter into Joint Defense Agreement for Presque Isle Power Plant FERC Dockets and Waiver of Sovereign Immunity and of Tribal Court Jurisdiction for that Agreement.

BE IT RESOLVED, by the Board of Directors as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 Numerous parties are involved in various legal issues surrounding the Presque Isle power plant; and

1.2 These same parties are intervenors to one or more of the regulatory dockets pending before the Federal Energy Regulatory Commission ("FERC"); and

1.3 These parties currently have certain mutually aligned interests with respect to certain FERC regulatory proceedings consolidated as docket nos. ER14-1242-000, ER14-2860-000, and ER14-2862-000; and

1.4 These parties desire for their principles and legal counsel to consult on certain matters of common interest without waiving potentially applicable privileges, including the attorney work-product privilege and to the extent applicable, the attorney-client privilege and in order to accomplish this the parties desire to enter into the Litigation Joint Defense Agreement ("Agreement") to that end.

1.5 In order to authorize Chairperson to enter into the Agreement, the Board of Directors is required to confirm that the Sault Ste. Marie Tribe of Chippewa Indians and all other entities claiming by, through or under the Sault Ste. Marie Tribe of Chippewa Indians, will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any

disputes or causes of action between the Sault Ste. Marie Tribe of Chippewa Indians and the other parties to the Agreement that might arise from, or relate to, in any respect, the Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the Sault Ste. Marie Tribe of Chippewa Indians' interest to resolve as stated herein.

Section 2 AUTHORIZATION TO ENTER INTO JOINT DEFENSE AGREEMENT

2.1 The Board of Directors hereby authorizes the Chairperson to negotiate and enter into a Joint Defense Agreement for the above referenced matters.

Section 3 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

3.1 The Board of Directors hereby waives its sovereign immunity from suit in favor of the other parties to said Joint Defense Agreement only should an action be commenced under the Agreement.

This waiver:

- i) shall terminate upon performance by the Sault Ste. Marie Tribe of Chippewa Indians of all of its obligations under the Agreement or any subsequent extensions of the Agreement;
- ii) is granted solely to the other parties to the Agreement;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Sault Ste. Marie Tribe of Chippewa Indians and the other parties to the Agreement and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement;
- iv) shall be limited to Sault Ste. Marie Tribe of Chippewa Indians assets; and
- v) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Washington, the Sault Chippewa Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

4.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Joint Defense Agreement.

Motion carried with Director Hollowell opposing.

Moved by Director McKelvie, supported by Director Hoffman, to approve Res. 2015-187, Waiver of Sovereign Immunity and Consent to Waiver of Tribal Court Jurisdiction Finance Agreement with Lake Forest Bank & Trust.

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe would like to enter into a Commercial Premium Finance Agreement with Lake Forest Bank & Trust Company ("Lender"), with said financing agreement to be serviced by First Insurance Funding Corp. ("Servicing Company"); and

1.3 Lender has refused to consent to such Financing Agreement without a waiver of sovereign immunity or Tribal Court jurisdiction.

1.4 In order to induce Lender to enter into the Financing Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Lender or Servicing Company that might arise from, or relate to, in any respect, the Premium Financing Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Lender only should an action be commenced under the Premium Financing Agreement referenced above.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Premium Finance Agreement or any subsequent extensions of the Premium Finance Agreement
- ii) is granted solely to Lender or Servicing Company;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and Lender or Servicing Company and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Premium Finance Agreement.
- iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and
- v) shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Premium Finance Agreement,; and
- vi) the Premium Finance Agreement, and other associated finance documents shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents. The Board authorizes the Tribe to consent to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or Premium Finance Agreement.

Section 3 WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Premium Finance Agreement.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Hoffman, to approve Res. 2015-188, Oscar W. Larson Contract Consent to Indemnify.

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe has negotiated a contract with Oscar W. Larson Company, for services which will be used for the purpose of repairs and replacements at the St. Ignace Midjim location, and none other.

1.3 Oscar W. Larson Company has refused to consent to a modification of its contract in a manner that would permit the Tribe to contract without a an agreement to indemnify the Company for losses.

1.4 In order to induce Oscar W. Larson Company to enter into the contract, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will indemnify Oscar W. Larson Company in the manner set forth above. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the best interests of the Tribe to consent to the Oscar W. Larson Company contract and to enter into the Waiver and Consent Obligations.

Section 2 APPROVALS AND AUTHORIZATION

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, for and on behalf of the Tribe to enter into such agreements with Oscar W. Larson Company on such terms and conditions as he deems necessary for the completion of the St. Ignace Midjim project.

2.2 The Board of Directors authorizes and directs the Tribe to give its express consent to the terms and provisions of the Oscar W. Larson Company contract.

2.3 The Chairperson is authorized and directed to execute and deliver such other agreements, certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the foregoing.

Section 3 CONSENT TO INDEMNIFY

3.1 The Tribe hereby consents to indemnify Oscar W. Larson Company should an action be commenced against the Company implicating the indemnification provisions of the contract.

This consent:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Oscar W. Larson Company contract;
- ii) is granted solely to Oscar W. Larson Company and its successors and assigns;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to enforce the rights of Oscar W. Larson Company and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations of Oscar W. Larson Company under the Oscar W. Larson Company contract;
- iv) shall be enforceable only in a court of competent jurisdiction; and;
- vi) the Oscar W. Larson Company contract shall be construed in accordance with and governed by the internal laws of the State of Michigan.

Motion carried with Director Hollowell opposing.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2015-189, Tribal Code: Chapter 100 Cemetery Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and enacts the Cemetery Ordinance to be effective immediately and to be included in the Tribe's Tribal Code as Chapter 100.

Motion carried with Directors Morrow, Chase, Abramson opposing; Director Hoffman abstaining.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2015-190, Amending Tribal Code Chapter 70 Criminal Procedure by Adding Section 70.134 Limiting Certain Prosecution Agreements.

NOW, THEREFORE, BE IT RESOLVED, Chapter 70 of the Tribal Code: Criminal Procedure is hereby amended by the addition of a new section 70.134 which shall read as follows:

70.134 Limitation on certain prosecution agreements to dismiss charges

An agreement between the Tribal Prosecutor and a defendant charged with a criminal offense under tribal law, in which the Prosecutor has agreed to dismiss criminal charges in return for an agreement by the accused that he or she will not seek or be eligible for future employment with the Tribe or will adhere to other specific terms or limitations as a condition of the dismissal, shall be enforceable against the accused only for a period not to exceed two years unless the agreement has been expressly incorporated into a court order approved by the Tribal Judge. This section shall apply retroactively to any such agreements entered into prior to the date of enactment of this provision. Nothing in this section will preclude the Tribe from considering the underlying facts and circumstances of the original offense when making any future hiring decision involving the individual.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to approve Res. 2015-191, Amending Tribal Code by Adding Chapter 77: Setting Aside Tribal Convictions.

NOW, THEREFORE, BE IT RESOLVED, the Tribal Code is hereby amended by the addition of the attached new Chapter 77: Setting Aside Tribal Convictions.

Motion carried with Directors Chase, Morrow opposing.

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Moved by Director Hoffman, supported by Director McLeod, to direct staff to file and abandoned title on the Robbie Knieval motorcycle presently stored at Sault Tribe Construction. Further, Tribal Purchasing, shall develop a process to auction the motorcycle upon the receipt of title to the highest bidder. Finally, the proceeds of the sale of this motorcycle shall be added to the Sault Tribe's Higher Education Fund.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Sorenson, to appoint Russ Rickley, to the Wequayoc Cemetery Committee, for a four year term, expiring, August 2019.

Motion carried with Director Hoffman abstaining.

Moved by Director Hollowell, supported by Director Causley-Smith, to appoint Ilene Moses, to the Wequayoc Cemetery Committee, for a four year term, expiring, August 2019.

Motion carried with Director Hoffman abstaining.

Moved by Director Sorenson, supported by Director Hollowell, to appoint Dell Powers, to the Wequayoc Cemetery Committee, for a two year term, expiring, August 2017.

Motion carried with Director Hoffman abstaining.

Moved by Director Sorenson, supported by Director Hollowell, to appoint Cathy McNeely, to the Wequayoc Cemetery Committee, for a two year term, expiring, August 2017.

Motion carried with Director McKelvie opposing; Director Hoffman abstaining.

Moved by Director Abramson, supported by Director Hollowell, to appoint Connie Hyslop, to the Wequayoc Cemetery Committee, for a two year term, expiring, August 2017.

Motion carried. Note: If Connie Hyslop would like to step down for her father, the Board will bring back for a vote.

Without Objection, the Tribe will have a Risk Assessment Analysis completed regarding the Dispute Resolution regarding Graymont by next week. No objections.

Moved by Director McLeod, supported by Director Gravelle, to release the confidential investigation results, on the JKL information, to the tribal member that requested it at the last meeting.

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

Moved by Director Hollowell, supported by Director Massaway, to suspend the rules and add the issue of the Board traveling to the NIHB Conference in September to the agenda.

Motion carried unanimously.

Director Hollowell, supported by Director Chase, to approve all Board members travel who attend the NIHB Conference in September.

Motion carried unanimously.

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Moved by Director Hoffman, supported by Director McLeod, to adjourn the meeting.

Motion carried with Directors Hollowell, Causley-Smith opposing.

Meeting adjourned: 8:50 p.m.

Date: 9-22-15

Secretary: Bridgett Severson

Others present: John Wernet, Bill Connolly, Jessica Dumback, Tony Abramson, Bonnie Culfa, Russ McKerchie, Brenda Johnson, Joanne Carr.