

**BOARD OF DIRECTORS REGULAR MEETING  
MANISTIQUE TRIBAL CENTER  
MANISTIQUE, MICHIGAN  
MINUTES  
March 29, 2016**

The meeting was opened at 6:01 p.m. by Chairperson Payment.

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

Absent: Bridgett Sorenson.

**Moved by Director Causley, supported by Director Massaway, to excuse Director Sorenson from the meeting.**

**Roll call vote: Motion carried with Directors Causley, Abramson, Massaway, Gravelle, Hollowell, McLeod approving; Directors Hoffman, McKelvie, Chase, Morrow opposing.**

**Moved by Director Causley, supported by Director Massaway, to approve the agenda as read.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Causley, to approve Res. 2016-64, FY 22016 Institute of Museum and Library Services Basic Library Grant.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2016 Basic Library Grant for the purpose of funding the salary and wages of our current Library Aide and to promote cultural education through library services on native culture to our members and community.

BE IT FURTHER RESOLVED, that Tribal Chairperson Aaron Payment or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2016-65, FY2016 Institute of Museum and Library Services Native American Library Services Enhancement Grant.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2016 Native American Library Services Enhancement Grant for the purpose of providing additional resources to library staff and tribal members and to promote cultural education through library services on native culture. BE IT FURTHER RESOLVED, that Tribal Chairperson Aaron Payment or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director McLeod, to approve Res. 2016-66, Weatherization Program Plan.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors adopts the Weatherization Program Plan as attached.

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

**Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2016-67, Correction of Parcel ID Numbers in Resolution Number 2015 – 52; Authorization to Purchase Real Estate Parcels Adjacent to JKL School.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to Resolution 2015-52 to reflect the correct Parcel ID numbers of:

Parcel ID: 051-773-010-00

Parcel ID: 051-773-012-00

Parcel ID: 051-773-013-00

Parcel ID: 051-354-010-00

All other unaltered provisions of the Resolution shall remain in effect.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2016-68, Establishing Tort Claims Facilitation Committee.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby create and empower a settlement and mediation committee comprised of the Directors designated by motion of the Gaming Authority, adopted on March 29, 2016.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby empower this committee to act with the full authority of the Tribe, at its discretion, and without further review, to settle, mediate, compromise or otherwise dispose of currently pending tort based claims.

BE IT FURTHER RESOLVED, that this committee shall act through a majority of its members, and shall be empowered from the date of this Resolution up to and including August 15, 2016, and no longer.

BE IT FINALLY RESOLVED, all previous Resolutions of this Board contradicting or otherwise inconsistent with this Resolution are hereby amended to as to allow for the creation of this committee.

**Motion carried with Director Hoffman opposing.**

**Moved by Director Hollowell, supported by Director McKelvie, to approve Res. 2016-69, Fisheries Capacity Grant Establish FY 2017 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 2017 budget for Fisheries EPA Capacity grant with Federal monies of \$75,000. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Gravelle, to table the resolution regarding the MEDC Grand Marias.**

**Motion carried with Directors Abramson, McKelvie, Causley opposing.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2016-70, Drinking Water Emergency Establish 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 Drinking Water Emergency with Other Revenue monies of \$20,000. No effect on Tribal Support.

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

**Moved by Director Massaway, supported by Director McLeod, to approve Res. 2016-71, Emergency Preparedness 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 Emergency Preparedness for an increase of State of Michigan monies of \$11,638. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2016-72, Healthy Start Grant Establish FY 2017 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 2017 budget for Healthy Start grant with Other Revenue Inter Tribal Council monies of \$85,000. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Causley, to approve Res. 2016-73, Law Enforcement – COPS TRGP 2015 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 COPS TRGP 2015 with Federal Department of Justice Revenue monies of \$47,330.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2016-74, Manistique Health Clinic FY 2016 Budget Modifications.**

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 Manistique Health Clinic for changes to the Personnel Sheet and reallocation of expenses. No effect on Tribal Support.

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

**Moved by Director Morrow, supported by Director McLeod, to approve Res. 2016-75, Inland Fish & Wildlife - Tribal Cooperative Landscape Conservation Establishment 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 Tribal Cooperative Landscape Conservation with BIA Revenue monies of \$56,594.61. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2016-76, FY 2017 Budget Document 001.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 Budget Document 001 totaling \$5,266,160 of which \$4,211 comes from Tribal Support.

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

Minutes  
3-29-2016

**Without objection, will bring back to the table, the resolution regarding Grand Marais. No objections.**

**Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2016-77, Fisheries - MEDC – Grand Marais Establish 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 MEDC Grand Marais with State of Michigan Revenue monies of \$88,370.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Massaway, to accept the recommendation from the Housing Authority and appoint Bridgett Sorenson to the Housing Commission for a four year term, expiring March 2020, representing Unit 3.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director McLeod, to appoint Robyn Hill to the Child Welfare Committee, for a four year term, expiring March 2020, pending passing a background check.**

**Motion carried with Director Chase abstaining.**

**Moved by Chase, supported by Director Morrow, to appoint Jane Karacson, to the Unit 5 Munising Elder Subcommittee, for a 4 year term, regular member, expiring March 2020.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hoffman, to appoint Robin Cook, to the Election Committee, for a four year term, expiring March 2020.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Massaway, to accept the recommendation of the Great Lakes Conservation Committee and approve a Small Mesh Permit for the 2016 season for Dean Hyslop.**

**Motion carried unanimously.**

**Without Objection, the meeting will be adjourned. No one objected.**

**Motion carried unanimously.**

**Meeting adjourned: 8:00 p.m.**

Date: 5-17-16

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Jessica Dumback, Joanne Carr.