

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
October 16, 2018**

The meeting was opened at 5:15 p.m. by Chairperson Payment.

Present: Kim Gravelle, DJ Hoffman, Jennifer McLeod, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Dennis McKelvie.

Moved by Director Sorenson, supported by Director Hoffman, to excuse Director McKelvie.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Morrow, to approve the Minutes of 10-2-2018 as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2018-236, Child Advocacy Project Establishment of 2019 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 2019 budget for Child Advocacy Project with Federal Department of Justice monies of \$166,411.64. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2018-237, Victim Witness Coordinator Establishment of 2019 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 2019 budget for Victim Witness Coordinator with Federal Department of Justice monies of \$89,742.30. No effect on Tribal Support.

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

Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2018-238, ACFS –Victim’s Assistance Establishment of FY 2019 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 2019 budget for Victim’s Assistance with State of Michigan Revenue monies of \$500,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Gravelle, to approve Res. 2018-239, Alcohol & Substance Abuse Establishment of 2019 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 2019 budget for Alcohol & Substance Abuse with Federal Department of Justice monies of \$101,223.87. No effect on Tribal Support.

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

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2018-240, Sault Tribe News 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Sault Tribe News for an increase in Tribal Support of \$13,915.00.

Motion carried unanimously.

Moved by Director Matson, supported by Director Massaway, to approve Res. 2018-241, Approving Lease for the Marquette Tribal Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1229 W. Washington Street, Marquette, Michigan, and the lease shall, by its terms, expire on October 31, 2019, for the Marquette Tribal Community Health Center.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to approve Res. 2018-242, Authorization to Permit Commercial Billboards.

NOW, THEREFORE, BE IT RESOLVED, that the EDC Department is hereby authorized to contract for the construction of tribally owned billboard structures on the following properties and, further, to enter into such agreements for the management, marketing and operation of such structures, other than ground leases, as may be necessary to obtain the greatest economic advantage for the Tribe: Southeast corner of 3 Mile property: Land File Number CC-007, Parcel ID 17-051-048-040-70; Northeast corner of Sault Heath Center property: Land File Number CC-029, Parcel ID 17-051-048-024-00; Northwest corner of USDA property: Land File Number CC-029, Parcel ID 17-012-450-001-10; Odenaang Storage unit property: Land File Number CC-048.

Motion carried with Director McKerchie opposing; Director Morrow abstaining.

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2018-243, Authorize Construction Contract and Execute Associated Documents for American Café Renovation Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joel Schultz, EDC Director, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and McGahey Construction, for renovation services for the Project, and authorizes expenditures from the MEDC Grant Funds, not to exceed the full grant amount.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2018-244, Authorization for Signature Bureau of Indian Affairs 2019 Self Governance Annual Funding Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Chairperson or designee, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs 2019 Self Governance Program and Tribal Transportation Program.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Massaway, to approve Res. 2018-245, Amending Tribal Code Chapter 45: Worker's Compensation Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code: Chapter 45, as attached.

BE IT FURTHER RESOLVED, that the changes enacted by this resolution shall be effective for injuries occurring on and after October 17, 2018.

Motion carried unanimously.

Without Objection will go into Closed Session. No objection. Back into Open Session.

Moved by Director Hollowell, supported by Director Morrow to approve Res. 2018-246, Authorizing 2020 Negotiating Team.

NOW, THEREFORE, BE IT RESOLVED, that the 2020 Negotiating Team shall consist of the Chairperson and a single sitting Director from each unit or their alternate ("Team") and that they shall be supported by any individuals retained for that specific purpose, including by not limited to, Mason Morisset ("Retained Parties") and shall be supported by staff members Lead Fisheries Biologist Brad Silet, Chief of Police Robert Marchand, Communications Director Jennifer Dale-Burton and Senior Staff Attorney Aaron C. Schlehuber and any other staff that is deemed necessary at a future time ("Staff").

BE IT FURTHER RESOLVED, that the Team, assisted by Retained Parties and Staff, are authorized to negotiate proposed terms to a subsequent natural resource allocation and management agreement as is in the best interest of the tribe and the fishery.

BE IT FURTHER RESOLVED, that the Team, assisted by Retained Parties and Staff, shall on a regular basis update the Board of Directors, and the Conservation Committee as directed by the Board of Directors, on the development of proposed terms to a subsequent natural resource allocation and management agreement and the Team shall take direction from the Board of Directors, and the Conservation Committee as directed by the Board of Directors, on the proposed terms and act accordingly.

BE IT FURTHER RESOLVED, that the Board of Directors retains final approval of all proposed terms of a subsequent natural resource allocation and management agreement or any other action as may be necessary to achieve an allocation of resources amongst the parties and management individually and collectively amongst the five tribes.

BE IT FURTHER RESOLVED, that members of the Board of Directors and Conservation Committee may attend any negotiation session.

BE IT FINALLY RESOLVED, that there shall exist a default position that the Board of Directors, Conservation Committee, Team, Retained Counsel and Staff shall keep confidential any and all information and knowledge generated from the negotiations outside of the communication requirement detailed herein. This default position is subject to ongoing modification, not requiring amendment to this resolution, where the Board of Directors directs input be taken from the membership and or the fishery, directs public relations with both exemptions being subject to the terms of any joint defense agreement or confidentiality agreement entered into by the parties or ordered by the court.

Motion carried unanimously.

Minutes 10-16-2018

Moved by Director Causley, supported by Director Hollowell, to appoint Karen Frazier, Linda Livermore, and Carl Frazier to the Unit Two Naubinway Elder Subcommittee, for four year terms, expiring October 2022, as regular members.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to appoint Roberta Paquin, to the Unit Three Elder Subcommittee, for a four year term, expiring October 2022, as a regular member.

Motion carried with Director Sorenson abstaining.

Moved by Director Chase, supported by Director Morrow, to appoint Brenda Nelson, to the Unit Four – Escanaba Elder Subcommittee, for a four year term, expiring October 2022, as a regular member.

Motion carried unanimously.

Moved by Director Matson, supported by Director Morrow, to appoint Kristine LeVeque the Unit Five Munising Elder Subcommittee, for a four year term, expiring October 2022, as a regular member.

Motion carried unanimously.

Moved by Director Matson, supported by Director Morrow, to appoint Inez Steinhof the Unit Five Munising Elder Subcommittee, for a four year term, expiring October 2022, as an alternate member.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to approve moved the December 4, 2018 meeting to December 11, 2018.

Motion carried with Director Sorenson opposing.

Board Concerns:

Director Causley: Employee Specialist.
Director Hoffman: Big Bear; Housing; Background Policy.

Meeting adjourned: 6:41p.m.

Date: 11-6-18 Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Jessica Dumback, Robert Schulte, Joel Schultz, Sheila Berger, Aaron Schlehber, Doug Goudreau, Cindy Benson, Mason Morisset, Russ McKerchie, Joanne Carr.