

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
June 16, 2020**

The meeting was opened at 1:30 p.m. by Chairperson Payment.

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

Absent:

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

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

Moved by Director Sorenson, supported by Director Causley, to approve the Minutes of 6-2-2020 (A.M. and P.M.) as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2020-109, Tribal Attorney FY 2020 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Tribal Attorney, to change the personnel sheet, increase expenses, and increase Tribal Support monies to \$61,393.89.

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

Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2020-110, Traditional Medicine FY 2020 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Traditional Medicine to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried with Director Freiheit opposing; Director Causley abstaining.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2020-111, FY 2021 and FY 2020 Budget Document 001.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Budget Document 001 totaling \$13,460,325 of which \$58,184 comes from Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 Budget Document 001 totaling \$12,584,417 of which \$65,182 comes from Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to table the resolution titled the Indian Housing Plan-Cares Act.

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

Moved by Director Hoffman, supported by Director Causley, to table the Rides to Wellness resolution until next Tuesday.

Motion carried with Director Morrow opposing.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2020-112, Amending Resolutions 2017-231 Authorization to Purchase Multiple Parcels of Land Sault Ste. Marie.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director, to negotiate and enter into an agreement to purchase the following properties:

- | | | |
|----------------|----------------|----------------|
| 051-344-001-00 | 051-767-013-00 | 051-765-006-00 |
| 051-344-004-00 | 051-767-011-00 | 051-764-005-00 |
| 051-344-006-00 | 051-767-009-00 | 051-134-001-00 |
| 051-353-013-00 | 051-767-004-00 | 051-764-008-00 |
| 051-344-019-00 | 051-767-001-00 | 051-760-020-00 |
| 051-353-012-00 | 051-766-001-00 | 051-763-004-00 |
| 051-343-001-00 | 051-766-024-00 | 051-762-001-00 |
| 051-343-003-00 | 051-766-027-00 | 051-764-004-00 |
| 051-343-007-00 | 051-760-001-00 | 051-765-001-00 |
| 051-343-011-00 | 051-763-014-00 | 051-767-015-00 |
| 051-353-001-00 | 051-763-001-00 | 051-554-001-00 |
| 051-772-001-00 | 051-762-003-00 | 051-553-001-00 |
| 051-343-030-00 | 051-764-002-00 | 051-134-001-00 |
| 051-343-025-00 | 051-765-006-00 | 051-135-011-00 |
| 051-343-029-00 | 051-767-010-00 | 051-135-017-00 |
| 051-772-005-00 | 051-760-017-00 | 051-135-022-00 |
| 051-387-001-00 | 051-763-006-00 | 051-135-020-00 |
| 051-767-016-00 | 051-762-003-00 | |
| 051-767-027-00 | 051-762-020-00 | |

BE IT FURTHER RESOLVED, that upon successful completion of those negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and its Treasurer, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of those parcels.

BE IT FINALLY RESOLVED, that funds for the purchase shall come from previous approved funds.

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

Moved by Director Hoffman, supported by Director Morrow, to table the resolution regarding the COVID 19 Taskforce.

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

Moved by Director Hollowell, supported by Director Freiheit, to suspend the rules and add the resolution regarding Internet Gaming.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2020-113, ACFS Victim's Assistance FY 2020 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Victim's Assistance for an increase in Michigan Department of HHS monies of \$121,176.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2020-114, Approving and Authorizing Tribal Entity to Manage and Oversee Tribe's Internet Gaming and Sports Betting Operations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the "Sault Tribe Online Gaming Term Sheet" attached hereto and incorporation within, setting forth the applicable terms from which the Tribal entity will be managing and overseeing the Tribe's internet gaming and sports betting operations pursuant to applicable Michigan state licenses.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes all necessary documents and actions to establish a Tribal entity to manage and oversee the applicable Tribe's internet gaming and sports betting operations pursuant to the terms of the "Sault Tribe Online Gaming Term Sheet."

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

Moved by Director Hoffman, supported by Director Gravelle, to accept the recommendations of the Special Needs Enrollment Committee and relinquish Mary A. Calcaterra and Herbert D. Brown from the Tribe.

Motion carried unanimously.

Without Objections, will adjourn the meeting. No objections. Meeting adjourned: 4:02 p.m.

Date: 10-20-2020

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Joel Schultz, Kristyn Libby, Linda Grossett, Joanne Carr.