

**BOARD OF DIRECTORS REGULAR MEETING
RAMADA INN
MARQUETTE, MICHIGAN
MINUTES
August 19, 2014**

The meeting was opened at 6:09 p.m. by Chairperson Payment.

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

Absent: Jennifer McLeod.

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

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve the agenda as written.

Motion carried unanimously.

Presentation-Scholarship – Andreaka Jump – Noah Leask Scholarship.

Moved by Director Hoffman, supported by Director Hollowell, to read only the resolved section of the resolutions.

Motion carried with Directors Massaway, Abramson, Sorenson opposing.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2014-144, 2014 Coastal Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2014 Coastal Program administered by the United States Fish and Wildlife Service.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2014-145, U.S. Department of Agricultural (USDA) Rural Development 306 c Grant Chairperson Signature Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Tribal Chairperson, Aaron Payment, to sign and submit the pay applications and invoices to USDA, Rural Development on behalf of the Sault Tribe of Chippewa Indians in relation to the USDA, RD-306c Grant.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McKelvie, to approve Res. 2014-146, 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.

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 Hollowell, to approve Res. 2014-147, Authorization to Purchase Property, Chippewa County, Land Auction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman, Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate the purchase of the following properties not to exceed the price of \$5,000 in total :

Minutes
8-19-2014

State Of Michigan, County of Chippewa, more particularly described as:
CHARLES CITY IOWA ADD LOTS 4 TO 30 INCL BLK 4 (Tax ID No. 012-303-001-00, totaling approximately 3.14 +/- acres)
CHARLES CITY IOWA ADD LOTS 1 TO 25 INCL BLK 3 (Tax ID No. 012-304-004-00, totaling approximately 3.71 +/- acres)
Township of Soo.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2014-148, Authorization to Change Signature Authority – Bank Accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to approve Res. 2014-149, Authorization to Change Signature Authority – Trust Accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of directors hereby authorize the signatures of the following attached Trust Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Trust Accounts.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to approve Res. 2014-150, Appointing Tax Commission Members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors appoints the following persons to the Tax Commission in accordance with Section 43.1001 of the Tribal Tax Code: Dennis McKelvie, Catherine Hollowell, and Keith Massaway.

BE IT FURTHER RESOLVED, that the Board of Directors re-appoints (3 year term) and retains James Halvorsen as the Tax Commissioner, as provided in Section 43.1005 of the Tribal Tax Code.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2014-151, Appointing Audit Committee Members.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors appoints Dennis McKelvie to serve as the Audit Committee Chairman, to serve until the expiration of his current term as Tribal Treasurer.

BE IT FURTHER RESOLVED, that the following Directors are named to the Audit Committee to serve on the Audit Committee to serve until the expiration of their current term on the Board of Directors: DJ Hoffman, Catherine Hollowell, Keith Massaway, Rita Glyptis, and with the Chairperson serving as an Alternate, when needed for a quorum.

BE IT FURTHER RESOLVED, this will amend the Audit Committee Bylaws to reflect the change in Section 5.1. Membership.

BE IT FURTHER RESOLVED, that the Board of Directors re-appoints and retains James Halvorsen to serve for a period of 4 years from the date of this resolution.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2014-152, Manistique Health Center and Third Party, FY 2014 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to Manistique Health Center and Third Party for changes to the Personnel Sheet and an increase in Other Revenue – Third Party monies of \$65,373.73. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Minutes
8-19-2014

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2014-153, IHS Special Diabetes and Community Transformation FY 2014 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to IHS Special Diabetes and Community Transformation for changes to the Personnel Sheet, reallocation of expenses and an increase in Federal CDC monies \$3,307.90. No effect on Tribal Support.

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

Moved by Director Morrow, supported by Director Glyptis, to approve Res. 2014-154, Inter-Tribal Fisheries, Inland Fish & Wildlife and Conservation Management FY 2014 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to the Inter-Tribal Fisheries, Inland Fish & Wildlife, and Conservation Management for a decrease in Tribal Support of \$193,363.66 and Other Revenue of \$17,414.00 and an increase in Federal BIA Revenue of \$348,507.10.

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

Moved by Director Causley, supported by Director Massaway, to appoint Shauna L. Cardinal and Leslie Ruditis to the Health Board for four year terms, expiring August 2018.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Chase, to appoint Alan J. Barr to the Inland Conservation Committee, for a four year term, expiring August 2018.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to appoint Theresa Little and Joseph Nolan to the Unit One Elders Subcommittee, for four year terms, expiring August 2018.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Sorenson, to appoint John Causley Jr. and Ronald Hudak to the Unit Two Hessel Elders Subcommittee, for four year terms, expiring August 2018.

Motion carried with Director Causley abstaining.

Moved by Director Causley, supported by Director Hollowell, to appoint Karen Frazier, Linda Livermore, Carl Frazier, and Donald Frazier –as alternate, to the Unit Two Naubinway Elders Subcommittee, all for four year terms, expiring August 2018.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to appoint Phyllis Colegrove and Ilene Moses to the Unit Three Elders Subcommittee, for four year terms, expiring August 2018.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Martha Miller, Sharon Barber-Alternate, Pam Lang-Alternate, to the Unit Four Manistique Elder Subcommittee, for four year terms, expiring August 2018.

Motion carried unanimously.

Minutes
8-19-2014

Moved by Director Glyptis, supported by Director Morrow, to appoint Kathryn Syers and Kim Swanberg to the Unit Five Munising Elder Subcommittee, for four year terms, expiring August 2018.

Motion carried unanimously.

Moved by Director Glyptis, supported by Director Morrow, to appoint Alfred Matson and Linda Snyder – Alternate, to the Unit Five Marquette Elder Subcommittee, for four year terms, expiring August 2018.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to accept the resignation of Gene Massey from the Elder Advisory Board as the Unit Three Representative Elder Subcommittee.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to appoint Phyllis Colegrove to the Elder Advisory Board as the Representative for the Unit Three Elder Subcommittee.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to appoint Delores Calcaterra to the Elder Advisory Board as the Alternate Representative for Unit Three Elder Subcommittee.

Motion carried unanimously.

Moved by Director Glyptis, supported by Director Morrow, to appoint Gary "Tom" Derwin, to the Elder Advisory Board as the Alternate Representative for Munising Unit Five Elder Subcommittee.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to change the September 16, 2014 meeting date to September 23, 2014.

Motion carried with Directors Causley, Gravelle, Hollowell, Sorenson opposing.

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

Motion carried unanimously.

Meeting adjourned: 8:00 p.m.

Date: 11-25-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Bill Connolly, John Wernet, Trish Gough, Angeline Bouley, Russ McKerchie, Marlene Glaesmann, Joanne Carr.