

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN SHORES  
ST. IGNACE, MICHIGAN  
MINUTES  
October 21, 2014**

The meeting was opened at 6:20 p.m. by Chairperson Payment.

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

Absent: Keith Massaway.

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

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2014-191, Anishinaabemowin Michigan State Certification.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the policy and procedure, as developed by the Language Department, to determine who is qualified to teach the Anishinaabemowin language.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2014-192, Amending Tribal Code Chapter 21: Hunting and Inland Fishing -Hunting Blinds.**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 21: Hunting and Inland Fishing at Section 21.517(2) by deleting "November 6" and inserting "September 1".  
BE IT FURTHER RESOLVED, that the Board of Directors authorizes the administration to commence negotiations with all parties to amend 2007 Inland Consent Decree at Section 20.3(i) as is necessary.

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to accept the resignation of Carol Strauser from the Housing Authority, effective December 1, 2014.**

**Motion carried unanimously.**

**Moved by Director Glyptis, supported by Director Hoffman, to reappoint Darcy Morrow to the Special Needs/Enrollment Committee, for a two year term, expiring October 2016.**

**Motion carried with Director Morrow abstaining.**

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

**Motion carried with Directors Morrow, Hoffman, McKelvie opposing.**

**Moved by Director McKelvie, supported by Director Sorenson, to adjourn the meeting.**

**Motion carried unanimously.**

**Meeting adjourned: 7:03 p.m.**

Date: 11-25-14

Secretary: Bridgett Sorenson

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