BOARD OF DIRECTORS REGULAR MEETING KEWADIN CASINO AND CONVENTION CENTER SAULT STE. MARIE, MICHIGAN MINUTES July 1, 2014

The meeting was opened at 6:10 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Deb Pine, Cathy Abramson, Jennifer McLeod, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent:

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

Motion carried unanimously.

Presentation: Michael McKerchie, Election Committee Chair - 2014 Election Results.

Moved by Director Malloy, supported by Director Morrow, to approve Res. 2014-113, Support and Continuation of W.K. Kellogg Foundation Honoring Our Children Initiative.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the support and continuation of W. K. Kellogg Foundation Honoring Our Children Initiative, by joining the Inter-Tribal Council of Michigan, Inc. as a collaborative member of the Honoring Our Children Initiative. As a participating member the Tribe will: 1) assist in the appointment of department/community representatives to participate on the steering committee, 2) assist in the appointment of a representative to serve on the Technical Assistance team, 3) receive technical support and consultation for meeting the goals and objectives outlined in the program, and 4) agree to participate in activities, gathering community input and information collection activities per the grant agreement.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2014-114, FY 2011 Tribal Homeland Security Grant Program (THSGP) Contractor Approval for Manistique and Munising Emergency Shelter Generators.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the Emergency Shelter Generator Project to

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or his designee, is authorized to execute, amend, and negotiate all documents relating to the Emergency Shelter Generator Project installation contract award.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Malloy, to approve Res. 2014-115, Sick Leave Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby enacts the attached revisions to the casino, government and enterprise Sick Leave policies as attached, effective within two weeks. All other sick leave policies are hereby rescinded.

Motion carried unanimously.

Minutes 7-1-2014

Moved by Director Malloy, supported by Director Massaway, to approve Res. 2014-116, Fisheries – Nunn's Creek Rehab Hatchery FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Nunn's Creek Fisheries for an increase in Federal BIA Revenues of \$65,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2014-117, Fisheries – Nunn's Creek Fisheries FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Nunn's Creek Fisheries for an increase in Federal BIA Revenues of \$55,759.37 and a decrease in Other Revenues of \$55,959.21. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve Res. 2014-118, USDA NSIP Grant FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to USDA NSIP Grant to increase Federal USDA monies \$6,209. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Pine, to approve Res. 2014-119, Elder Transportation and Elder Health Care FY 2014 Budget Modifications Title VI Elderly FY 2015 Budget Modification.

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 Elder Transportation and Elder Health Care for changes to the Personnel Sheet and a reduction to Tribal Self Sufficiency funds of \$6,432.64.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to Title VI Elderly for changes to the Personnel Sheet, increase in Federal HHS monies \$34,964.50 and Other Revenue \$8.63, and the reeducation of Tribe Support of \$7.654.81.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2014-220, Funds-BIA FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to BIA for an increase in Federal BIA Revenues of \$6,000. No effect on Tribal Support.

Motion carried unanimously.

Minutes 7-1-2014

Moved by Director Malloy, supported by Director McLeod, to approve Res. 2014-221, Health Center - Pharmacy FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Health Center – Pharmacy for changes to the Personnel Sheet. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2014-222, Family Spirit Grant FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to the Family Spirit Grant for changes to the Personnel Sheet and reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 7:23 p.m.

Date: 11-25-14 Secretary: Bridgett Scrense

Others present: Christine McPherson, Bill Connolly, John Wernet, Trish Gough, Rita Glyptis, Tony Abramson, DJ Hoffman, Bob Marchand, Lona Stewart, Steve Forrest, Nick Van Alstine, Matt Carpentier, Joanne Carr.