

**BOARD OF DIRECTORS REGULAR MEETING
HESSEL TRIBAL CENTER
HESSEL, MICHIGAN
MINUTES
November 20, 2018**

The meeting was opened at 5:04 p.m. by Chairperson Payment.

Present: Dennis McKelvie, 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:

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

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McLeod, to approve the Minutes of 11-6-2018 with corrections noted.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Morrow, to approve Res. 2018-273, Education – TED Grant FY 2019 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to the TED Grant for an increase in BIA Revenue monies of \$193,985.96. These funds represent carry over and an increase in funding. No effect on Tribal Support.

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

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2018-274, Buildings 2496 Shunk Road Establishment of 2018 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 2018 budget for Buildings 2496 Shunk Road with Other Revenue – Tribal Operations monies of \$4,596.00.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2018-275, ACFS – Family Violence FY 2019 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Family Violence for an increase in Federal HHS Revenue monies of \$142,362.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director Hollowell, to approve Res. 2018-276, DeMawating Development Property Management 2018 Capital Expenditures Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2018 budget modification to the Enterprise Capital Expenditure Budget for an increase of DeMawating Development Fund Balance monies of \$300,000.00 for the DeMawating Development Property Management.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Morrow, to approve Res. 2018-277, Authorization to Purchase Property Kincheloe, Mi.

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 parcels located in Kincheloe, MI, at a price not to exceed that discussed during the workshop held on this acquisition:

SEE ATTACHMENT A

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, Aaron A. Payment and its Treasurer, Keith Massaway, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of those parcels of land using funds from DeMawating Development.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2018-278, Lease Modification to Joseph A. Suggitt and Debora S. Lee Lease No: DD-0023(01).

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute this lease modification and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & the S. ½ Sec 20, T 45 N, R 1 W (.18 acres),
Lot 930, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.
BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to modify Lease No. DD-0023(01) pursuant to applicable law and regulations.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Morrow, to approve Res. 2018-279, U.S. Department of Agriculture – Rural Development 306C Odenaang Water Infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$1,008,200 for the USDA – Rural Development 306C grant that would result in completing water infrastructure at the Odenaang Site.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe, to accept the USDA – Rural Development 306C grant, if it is awarded and execute such documents and agreements as may be necessary to further this purpose.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2018-280, U.S. Department of Agriculture – Rural Development 306C Odenaang Sewer Infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$970,830 for the USDA – Rural Development 306C grant that would result in completing sewer infrastructure at the Odenaang Site.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the USDA – Rural Development 306C grant if it is awarded and execute such documents and agreements as may be necessary to further this purpose.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2018-281, Indian Health Service: Bemar Project Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby approves use of a Public Law 93-638, Subpart J Construction Contract for 2018 BEMAR Projects.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes the Health Division Director, to execute all subsequent modifications and to make such modifications contingent upon funding available from the Indian Health Service, acting on behalf of the Secretary.

BE IT FINALLY RESOLVED, that the Health Division agrees to receive the additional Indian Health Service funding and will ensure that the funding is utilized in an efficient way to complete identified projects within the proposed funding allotment to the benefit of the Sault Tribe and the Health Division facility.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2018-282, Establishing New Wage Grids/Adjustments for Health Division's Positions.

NOW, THEREFORE, BE IT RESOLVED, that the base pay rates for the Health Division positions are hereby amended according to the newly outlined wage grids for covered Health Division positions as outlined in the grids.

BE IT FURTHER RESOLVED, that the Human Resources administration is authorized and directed to effectuate this directive on January 1, 2019.

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

Moved by Director Gravelle, supported by Director Morrow, to approve Res. 2018-283, Amending Resolution 2018-185 to Add One Additional Parcel.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2018-185, as subsequently amended by Resolution 2018-214, is further amended by adding the following additional parcel: Parcel ID 051-420-2836-100-020.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2018-284, Appointments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that, at any time the Chairperson or Executive Director formally designates or authorizes a person to represent and speak for the Tribe on any external body or at any external function or event, the Board shall be provided written notice of such appointment provided, however, that this requirement shall not apply to appointments expressly authorized by law or policy or which are part of the normal duties and responsibilities of the person so designated.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to accept the resignation of Charles Matson from the Conservation Committee.

Motion carried with Director Hoffman opposing.

Moved by Director McLeod, supported by Director McKerchie, to reappoint Director Kim Gravelle, to the Special Needs Enrollment Committee, for a two year term, expiring November 2020.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hollowell, to approve the recommendation of the Executive Director and appoint the H.R. Interim Manager, with a five percent wage increase, for a term not to exceed six months.

Roll Call Vote: Motion carried with Directors Causley, Matson, Massaway, McLeod, Sorenson, Hollowell approving; Directors McKerchie, Morrow, Hoffman, Chase, McKelvie, Gravelle opposing; Chairperson Payment approving, breaking the tie vote.

Moved by Director Causley, supported by Director Sorenson, to authorize the full implantation of Section 4.2 of the Professional Services Employment Agreement with the Tribal Economic Development Director to the extent authorized by the existing 2018 Budget for that Division, with a committee process being established by March 2019 for any structure.

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

Board Concerns:

Director Morrow: Mason Morisset.

Director Causley: Hessel – WIFI; Thanks for supporting; Birthday.

Director Sorenson: St. Ignace Recreation Board; Use of McCann; Shingle immunizations; Cultural Director- Separate from Education.

Meeting adjourned: 5:45 p.m.

Date: 12-11-18

Secretary: Bridgette Sorenson

Others present: John Wernet, Jessica Dumback, Bob Schulte, Leo Chugunov, Joel Schultz, Mark Dumbeck, Joni Talentino, Clarence Hudak, Rick Smith, Joanne Carr.