

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 27, 2008**

The meeting was opened at 4:09 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Cathy Abramson, Joe Eitrem, DJ Hoffman, Bob LaPoint, Fred Paquin, Keith Massaway, Denise Chase, Aaron Payment.

Absent: Shirley Petosky-son had surgery, Todd Gravelle – Sick, Tom Miller – Detroit, Lana Causley-prior appointment.

Moved by Director McKelvie, supported by Director Paquin, to excuse Directors Petosky, Gravelle, Miller, Causley from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director McKelvie, to approve Resolution 2008-116, FY 2008 Health Center – Indirect Budget Modification May 2008 Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2008 Budget Modifications to transfer \$24,062.60 from the Health Center Tribal Support program to Indirect .

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to table the resolution regarding the Tower Space Rental until the end of the meeting.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Massaway, to approver Resolution 2008-117, Approving the Long-Range Tribal Transportation Plan.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the Tribal Long-Range Transportation Plan.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby authorizes Renee' Robinson to coordinate the activities of the Transportation Committee, implementing, reviewing, and revising the transportation plan as necessary.

Motion carried with Director LaPoint opposing, Director Chase abstaining.

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Moved by Director Eitrem, supported by Director Abramson, to approve Resolution 2008-118, IRR Roads Inventory Revisions/Additions.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs (BIA) add the above-cited revisions and additions of the roads to the Sault Ste. Marie Tribe of Chippewa Indians IRR Inventory. BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby authorizes the Chairperson or his designee, to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the foregoing and update the Tribal Long Range Transportation Plan approved by Resolution No. _____.

Motion carried unanimously.

Moved by Director Abramson, supported by Director McKelvie, to approve Resolution 2008-119, National Congress of American Indians 2008.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Tribe authorizes Aaron Payment, Tribal Chairperson, to take the necessary actions and to expend the necessary funds to place the Tribe in Membership in NCAI; and BE IT FURTHER RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution, the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and instructs them to become Individual Members in Good Standing in the NCAI in order to fulfill their responsibilities: Delegate: DJ Hoffman; Delegate: Keith Massaway; Alternate: Courtney Kachur; Alternate: David Seefeld.

Motion carried with Director Paquin opposing.

Moved by Director Hoffman, supported by Director Chase, to table the resolution regarding Bates Garage.

Roll Call Vote: Motion carried with Directors Paquin, Chase, Massaway, Eitrem, Hoffman, LaPoint approving, Directors McKelvie, Abramson opposing.

Moved by Director McKelvie, supported by Director Massaway, to suspend the rules and add the Health Grant resolution.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2008-120, Grant Application Approval Competitive Grant, U. S. Department Of Health And Human Services, Centers For Disease Control And Prevention Using Traditional Foods And Sustainable Ecological Approaches For Health Promotion And Diabetes Prevention In American Indian/Alaska Native Communities.

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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, to sign, negotiate, amend, and execute any agreements thereof for the Uniting to Create Traditional Ways to Better Health competitive grant for Using Traditional Foods and Sustainable Ecological Approaches for Health promotion and Diabetes Prevention in American Indian/Alaska Native Communities administered by the U.S. Department of Health and Human Services.

Motion carried unanimously.

Without Objection, the Chairperson accepted the resignation of George Leonard from the Unit Two Hessel Elders Sub-Committee.

Moved by Director Abramson, supported by Director McKelvie, to appoint Richard Hollowell to the Unit Two Hessel Elders Sub-Committee.

Motion carried unanimously.

Moved by Director LaPoint, supported by Director Eitrem, to table the resolution regarding the Tower Space Rental.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to suspend the rules and add the Tax Commission appointments to the agenda.

Motion carried unanimously.

Moved by Director Abramson, supported by Director McKelvie, to appoint the following to the Tax Commission: Victor Matson Jr. or his designee- May 2011; DJ Hoffman – May 2010; Keith Massaway – May 2009; Jim Halvorsen –Tax Commissioner, May 2011.

Motion carried with Directors Massaway, Hoffman abstaining.

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

Motion carried unanimously.

Meeting adjourned: 4:45 p.m.

Date: 6-17-08

Secretary: 

Others present: Kristi Little, Bill Connolly, Lona Stewart, Sue Stiver Paulsen, Dustin Bacon, Courtney Kachur, Tony Goetz, Cheryl Bernier, Joni Talentino, Brenda Cooper.