

**BOARD OF DIRECTORS REGULAR MEETING
HEIRMAN CENTER, BAY DE NOC COLLEGE
ESCANABA, MICHIGAN
MINUTES
JUNE 3, 2008**

The meeting was opened at 6:04 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Todd Gravelle, Joe Eitrem, DJ Hoffman, Lana Causley, Bob LaPoint, Fred Paquin, Denise Chase, Tom Miller, Shirley Petosky, Aaron Payment.

Absent: Cathy Abramson – sick, Keith Massaway – NCAI.

Moved by Director Paquin, supported by Director Miller, to excuse Directors Abramson and Massaway from the meeting.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Miller, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Paquin, supported by Director Gravelle, to suspend the rules to add the June 10, 2008 Special Meeting cancellation, EPA resolution and the resolution amending Chapter 32.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to remove from the agenda the resolution regarding Protecting Tribal Assets.

Motion carried with Directors Chase, Gravelle opposing.

Moved by Director Eitrem, supported by Director Hoffman, to suspend the rules and add the issue of reinstating the Summer Youth Works Program.

Roll Call Vote: Motion carried unanimously.

Moved by Director Gravelle, supported by Director Hoffman, to approve the resolution regarding Random Drug Testing.

Roll Call Vote: Motion denied with Directors Eitrem, Chase, Hoffman, Gravelle, Miller, LaPoint approving, Directors Paquin, Petosky, Causley, McKelvie opposing. Although the motion carried it needed a positive majority (7) to rescind a previously approved resolution.

Moved by Director Hoffman, supported by Director Causley, to approve the resolution regarding the Midjim Gas Tax.

Roll Call Vote: Motion denied with Directors Causley and Hoffman approving, Directors McKelvie, Miller, Paquin, Gravelle, Petosky, Chase, Eitrem, LaPoint opposing.

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Moved by Director Gravelle, supported by Director McKelvie, to approve Resolution 2008-121, BIA Deputation Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairman, to enter into this Deputation Agreement with the BIA, Office of Law Enforcement Services (OLEs) and the Sault Ste. Marie Tribe of Chippewa Indians to govern the BIA OLES's issuance of Special Law Enforcement Commissions, pursuant to the Assistant Secretary – Indian Affairs' Cross Deputation Agreements, Memoranda of Understanding, FR Doc. 04-2842, policy guidance.

Motion carried with Director Paquin abstaining.

Moved by Director Eitrem, supported by Gravelle, to approve Resolution 2008-122, Correctional Facilities on Tribal Lands 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 Chairman to apply for grant funds for the FY2008 Correctional Facilities on Tribal Lands Program and that the Sault Ste. Marie Tribe of Chippewa Indians will retain ownership of the youth facility.

Motion carried with Director Paquin abstaining.

Moved by Director Eitrem, supported by Director Gravelle, to approve Resolution 2008-123, Tribal Youth Program's Juvenile Accountability Discretionary Grant 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 Chairman, to submit said proposal to the Office of Juvenile Justice Delinquency Prevention and to negotiate, execute, and amend any agreement resulting there from on the Tribe's behalf.

Motion carried with Director Paquin abstaining.

Moved by Director Gravelle, supported by Director Eitrem, to approve Resolution 2008-124, COPS Tribal Resource Grant 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 Chairman, to submit said proposal to the U.S. Department of Justice, Office of Community Oriented Policing Services and to negotiate, execute, and amend any agreement resulting therefrom on the Tribe's behalf.

Motion carried with Director Paquin abstaining.

Moved by Director Paquin, supported by Director McKelvie, to approve Resolution 2008-125, Partial Waiver of Conviction for Dustin W. Biron.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Dustin W. Biron for the convictions of: Theft, Tribal Code 71.806, December 24, 2004, Retail Fraud, 2nd Degree, MCL 750.356D, December 15, 2004, Disorderly Conduct, Tribal Code 71.1202, September 21, 2007, and NSF<\$100, MCL 750.1313A1, October 3, 2007.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Gravelle, to approve Resolution 2008-126, Partial Waiver of Conviction for Mark T. Tremblay.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mark T. Tremblay for the conviction of: Assault & Battery, MCL 750.81, September 19, 2005.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Chase, to approve Resolution 2008-127, Adopting Tribal Code Chapter 32: Adult Protection Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts Chapter 32: Adult Protection Act as follows: *SEE ATTACHED*

Motion carried unanimously.

Moved by Director Causley, supported by Director Paquin, to approve Resolution 2008-128, Grant Application Approval Competitive Grant U.S. Department of Health and Human Services Centers for Disease Control and Prevention Building a Healthy Nation – Strategic Alliance for Health.

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 Building a Healthy Nation – Strategic Alliance for Health administered by the Centers for the Disease Control (CDC).

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Eitrem, to approve Resolution 2008-129, Approving Tower Space Rental Agreement Cherry Capital Connection, L.L.C.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Cherry Capital Connection, L.L.C. for a five year period, June 1, 2008 through May 31, 2013, with a potential additional five year renewal term.

Roll Call Vote: Motion carried with Directors Eitrem, Chase, Paquin, Hoffman, Petosky, Gravelle, Causley, Miller approving, Directors McKelvie, LaPoint opposing.

Minutes
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Moved by Director Paquin, supported by Director Gravelle, to approve Resolution 2008-130, FY 2008 EPA GAP Budget Modification June 2008.

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 for EPA GAP.

Motion carried unanimously.

Without Objection, the Chairperson accepted the resignation of Deloris Smith, from the Unit Two Newberry Elder Committee.

Moved by Director Paquin, supported by Director Miller, to cancel the June 10, 2008 Special Meeting.

Motion carried unanimously.

Moved by Director Eitrem, supported by Director Paquin, to approve reinstating the Income Based Summer Youth Work Program, for 50 students, at a cost of \$79,950, and to reinstate the Youth Development Sponsorship Program, for \$50,000.

Roll Call Vote: Motion carried with Directors Chase, Paquin, Gravelle, Eitrem, Miller, McKelvie, Causley approving, Directors Hoffman, Petosky, LaPoint opposing.

Moved by Director Eitrem, supported by Director Causley, to approved the request from the Pickford Schools to use our Tribal Logo on a thank you sign (donated by/in cooperation with), on their school fence.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Miller, to adjourn the meeting.

Motion carried with Director Hoffman opposing.

Meeting adjourned: 7:03 p.m.

Date: 6-17-08

Secretary: *Jana Causley*

Others present: Sue Stiver Paulsen, Lona Stewart, Dustin Bacon, Cheri Tannehill, Tanya McDonald.

Acct: Vic Matson, Bill Connolly
Casino: Tony Goetz
Gaming:
Housing:
Legal: Fabry
Law Enf:

ACFS:
Education:
Health:
H.R.: Cheryl Bernier
Communications: