

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 4, 2010**

The meeting was opened at 6:25 p.m. by Chairman McCoy.

Present: Dennis McKelvie, DJ Hoffman, Cathy Abramson, Joe Eitrem, Lana Causley, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent: Bernard Bouschor, Bob LaPoint-sick.

Moved by Director Petosky, supported by Director Miller, to excuse Directors Bouschor and LaPoint from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to suspend the rules and add the resolutions regarding Tribal Resource and Legal Special Projects Budget Modifications.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve the Minutes of 3-2-2010, as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Resolution 2010-99, Cultural Camp FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modification to Cultural Camp, to reallocate budgeted expenses, change personnel sheet, and reduce Tribal Support \$4,948.76.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Resolution 2010-100, STAY Grant FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modification to the STAY Grant, to change the personnel sheet, increase the following items: Consulting, Space, Supplies, Travel, Utilities, Indirect Cost, Equipment, and increase Federal HHS monies \$359,222, with no effect on Tribal Support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Resolution 2010-101, Tribal Gaming Commission FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modification to the Tribal Gaming Commission, to change the personnel sheet, increase Equipment cost, and decrease budgeted Tribal Support \$4,433.71.

Motion carried unanimously.

Moved by Director Miller, supported by Director Abramson, to approve the resolution regarding the Legal Special Projects.

Roll Call Vote: Motion denied with Directors Hoffman, Abramson, Massaway, Chase, Petosky, Miller approving, Directors Rickley, McKelvie, Eitrem, Causley opposing. Note: although the motion passed it needed a majority vote of seven to be approved.

Moved by Director Hoffman, supported by Director Abramson, to approve Resolution 2010-102, Approving Contract Native American Law & Economic Development Center.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Native American Law & Economic Development Center, ending October 31, 2010.

Roll Call Vote: Motion carried with Directors Miller, Abramson, Rickley, Petosky, Chase, Massaway, Hoffman approving, Directors McKelvie, Causley, Eitrem opposing.

Moved by Director Causley, supported by Director Massaway, to approve the budget modification resolution regarding Tribal Resource Group.

Motion denied with Directors Hoffman, Abramson, Massaway, Causley, Petosky, Miller approving, Directors Rickley, McKelvie, Eitrem, Chase opposing. Note: although the motion passed it needed a majority vote of seven to be approved.

Moved by Director Hoffman, supported by Director Miller, to suspend the Housing usage billing until such a time the Utility Authority, Board of Directors, and Housing Residents can meet and come to an agreement.

Roll Call Vote: Motion carried with Directors Chase, Hoffman, Rickley, Abramson, Petosky, Miller, McKelvie approving, Directors Causley, Eitrem, Massaway opposing.

Moved by Director Causley, supported by Director Rickley, to adjourn the meeting.

Motion carried.

Meeting adjourned: 7:04 p.m.

Date: 6-22-10

Secretary: _____



Others present: Tara Benoit, Kristi Harwood, Vic Matson, Bill Connolly, Tony Goetz, Bob Marchand, Tony Abramson Jr., Betty Smith, Holly Haapala, Angeline Matson, Courtney Kachur, Joni Talentino, Ken Ermatinger, Jeff Holt, Carol Eavou, Joanne Carr.