

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JANUARY 11, 2011**

The meeting was opened at 6:18 p.m. by Chairman McCoy.

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, DJ Malloy, Debra Pine, Lana Causley, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Joan Anderson, Joe McCoy.

Absent:

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

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller, to remove the resolution regarding Native American Law from the agenda.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Miller, to remove the Conservation Committee appointments from the agenda.

Roll Call Vote: Motion carried with Directors Massaway, Malloy, Hollowell, Miller, Abramson, Rickley, Chase, Anderson, Bouschor approving, Directors Eitrem, Causley, Pine opposing.

Moved by Director Causley, supported by Director Abramson, to approve Resolution 2011-01, Partial Waiver of Convictions for Mr. Ernest Menard.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Ernest Menard for the convictions of:

1. 07/18/05 – Stolen Property Receiving and Concealing.
2. 09/12/06 – Assault – Weapon.
3. 04/22/09 – Assault or Assault and Battery.
4. 10/14/09 – Assault or Assault and Battery.

Roll Call Vote: Motion carried with Directors Chase, Rickley, Malloy, Abramson, Anderson, Causley, Miller, Pine approving, Directors Eitrem, Bouschor, Massaway, Hollowell opposing.

Moved by Director Rickley, supported by Director Causley, to approve Resolution 2011-02, Partial Waiver of Convictions for Ms. Jessica Andress.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Jessica Andress for the convictions of:

1. Assault with a Weapon and Abusing Property; 06/24/08.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Anderson, to approve Resolution 2011-03, Departure from the Tribal Logo Identity System Autrain Veterans Memorial Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes Autrain Veterans Memorial Committee to produce a Memorial Stone Paver, using the Sault Tribe Logo, in appreciation of donations received from the Sault Ste. Marie Tribe of Chippewa Indians to the Autrain Veterans Memorial Committee.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller, to approve Resolution 2011-04, Approving Contract Abbott, Nicholson, Quilter, Esshaki, & Youngblood, P.C.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Abbott, Nicholson, Quilter, Esshaki & Youngblood P.C. ending December 31, 2011.

Roll Call Vote: Motion carried with Directors Eitrem, Miller, Rickley, Anderson, Hollowell, Causley, Massaway, Chase, Malloy approving, Directors Pine, Abramson, Bouschor opposing.

Moved by Director Abramson, supported by Director Eitrem, to approve Resolution 2011-05, Approving Contract Alexis Lambros.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Alexis Lambros, Esq., ending December 31, 2011.

Roll Call Vote: Motion carried with Directors Massaway, Malloy, Hollowell, Miller, Abramson, Eitrem, Rickley, Causley, Pine, Anderson, Bouschor approving, Director Chase opposing.

Moved by Director Abramson, supported by Director Massaway, to approve Resolution 2011-06, Approving Contract Law Offices of Bruce R. Greene & Associates, LLC.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the Law Offices of Bruce R. Greene & Associates, LLC, ending December 31, 2011.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to approve Resolution 2011-07, Approving Contract Frost Brown & Todd, LLC.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost, Brown & Todd, LLC., ending December 31, 2011.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Anderson, to approve Resolution 2011-08, Approving Contract Plunkett Cooney, PC.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C. ending December 31, 2011.

Roll Call Vote: Motion carried with Directors Eitrem, Miller, Anderson, Hollowell, Causley, Massaway, Chase approving, Directors Rickley, Pine, Abramson, Malloy, Bouschor opposing.

Moved by Director Rickley, supported by Director Causley, to accept the recommendations of the Special Needs/Enrollment Committee and relinquish Jamie Lynn Benoit from the Tribe.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Miller, to accept the resignation of Kay Gross from the Unit Four Escanaba Elders Sub-Committee.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to appoint Mary McKerchie to the Unit One Elder Sub-Committee, for a four year term, expiring January 2015.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Miller, to appoint Glenda Godfrey to the Unit Four Escanaba Elders Sub-Committee, for a four year term, expiring January 2015.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Bouschor, to appoint Bud Biron to the Housing Authority Commission, to fill an existing vacancy, with the term expiring January 2012.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Rickley, to approve a Small Mesh Permit, including salmon, for the 2011 season to Lawrence Bruce Jr.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to approve the transfer of Anthony Frazier's fishing license, SSM 508, to Donald A. Moore, Sr.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Resolution 2011-09, Settlement of Lawsuit Bernard Bouschor, Et Al.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby approve settling the lawsuit known as Sault Ste. Marie Tribe of Chippewa Indians vs. Bernard Bouschor, et al. filed in Chippewa County Circuit Court, for the amount of \$295,000 and authorizes expenditure of this amount from the general fund.

Roll Call Vote: Motion carried with Directors Hollowell, Abramson, Causley, Rickley, Massaway, Eitrem approving, Directors Chase, Miller, Anderson, Malloy opposing.

Note: Tom Miller called Point of Order, the resolution needed a vote of 7 to pass.

Chairman McCoy ruled the resolution passed.

Moved by Director Miller, supported by Director Chase, to appeal that the Chairman's ruling was incorrect.

Roll Call Vote: Motion denied with Director Abramson, Massaway, Causley, Hollowell, Eitrem, Rickley voting that the Chairman's ruling was correct, Directors Miller, Malloy, Anderson, Chase opposing the ruling.

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

Motion carried unanimously.

Meeting adjourned: 7:07 p.m.

Date: 4-12-11

Secretary: Cathy Abramson

Others present: Vic Matson, Bill Connolly, Richard Rand, Tara Benoit, Tony Goetz, Carol Eavou, Ken Ermatinger, Jackie McLean, Bob Marchand, Joanne Carr.