

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
FEBRUARY 21, 2011**

The meeting was opened at 3:07 p.m. by Chairman McCoy.

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

Absent: Keith Massaway.

Moved by Director Rickley, supported by Director Miller, to excuse Director Massaway from the meeting.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Rickley, to approve the agenda as written.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Malloy, to take off the agenda the resolution regarding Internet Gaming.

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

Moved by Director Abramson, supported by Director Rickley, to approve Res. 2011-44, Human Resources Full Department, FY 2011 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modifications to Human Resources: Information Systems, Employment, Compensation, Training, and Employee Relations to close these cost centers and reallocate staff.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modification to Human Resources – Administration for changes to the personnel sheet and reallocation of staff.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modifications to establish budgets for Human Resources: Governmental, Casino, and Ancillary Services

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves all personnel changes and an increase of Tribal Support monies of \$107,736.16 for FY 2011 Human Resource budgets.

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

Moved by Director Abramson, supported by Director Causley, to suspend the rules and add the resolution regarding Library Basic Grant.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Causley, to approve Res. 2011-45, FY2011 Native American Library Services Basic Grants and Basic Grants with Education/Assessment Option for Federally Recognized Tribes and Alaska Native Villages.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submitted application for funding of the FY2011 Basic Library Services grant for the purpose of providing resources to tribal members and promote cultural education through library services on native culture.

BE IT FURTHER RESOLVED, that Darwin "Joe" McCoy or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Chase, to validate the referendum petition on Res. 2010-292, Settlement of Law Suit Paquin.

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

Moved by Director Miller, supported by Director Chase, to conflict Director Pine from voting on the referendum petition for Res. 2011-09, Settlement of Law Suit Bernard Bouschor, Et. Al.

Roll Call Vote: Motion carried unanimously, with Directors Pine, Bouschor not voting.

Moved by Director Hollowell, supported by Director Miller, to validate the referendum petition on Res. 2011-09, Settlement of Law Suit Bernard Bouschor, Et. A.

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

Legal will write a legal opinion on why the petitions will not be sent out.

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

Roll Call Vote: Motion carried unanimously.

Meeting adjourned: 4:33 p.m.

Date: 8-9-11 Secretary: Cathy Abramson

Others present: Aaron Schlehuder, Tom Dorwin, Vic Matson, Bill Connolly, Richard Rand, Kristi Harwood, Tony Goetz, Bonnie Culfa, Courtney Kachur, Susan Soltys, Alexis Lambros, Sheri Wallis, Joanne Carr.