

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MINUTES
MARCH 22, 2011**

The meeting was opened at 6:00 p.m. by Chairman McCoy.

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

Absent: DJ Malloy, Lana Causley.

Moved by Director Massaway, supported by Director Rickley, to excuse Directors Malloy and Causley from the meeting.

Roll Call Vote: Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to suspend the rules and take off the resolution regarding Romulus, and to add the resolutions regarding Legal – Special Projects; Tribal Social Services Directors Coalition; Tribal Suicide Prevention Plan, Bates Garage issue, and appointing the Chairs of the Conservation Committees.

Roll Call Vote: Motion carried unanimously.

Moved by Director Eitrem, supported by Director Miller, to approve Res. 2011-51, FY 2012 Budget Document 001.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 Budget Document 001 totaling \$593,995 of which \$29,235 comes from Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Rickley, to approve Res. 2011-52, National Indian Gaming Association.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the payment of dues for NIGA membership of \$15,000.

BE IT FURTHER RESOLVED, hat the Board of Directors hereby appoints the following as the Tribe's representative to NIGA: Darwin J. McCoy; as Alternates Kenneth J. Ermatinger; Tom Miller, Debra Pine.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2011-53, Weatherization Program Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors adopts the Weatherization Program Plan as attached.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-54, Coordinated Tribal Assistance Solicitation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2011. BE IT FURTHER, RESOLVED, that Darwin J. McCoy, Tribal Chairman, or designee is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting there from on the Tribe's behalf.

Roll Call Vote: Motion carried unanimously.

Moved by Director Eitrem, supported by Director Bouschor, to approve Res. 2011-55, SMART FY 2011 Support for Adam Walsh Act Implementation Grant Program Application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes application to the SMART Office for the SMART FY 2011 Adam Walsh Act Implementation Grant Program; and BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, or his designee is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting there from on the Tribe's behalf.

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

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-56, Grant Application Approval Healthy People 2020 Action Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the Healthy People 2020 Action Project, administered by John Snow, Inc (JSI).

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve Res. 2011-57, Authorization to Purchase Land with Self-Sufficiency Funds Clark Property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby determines that the use of principal from the Self-Sufficiency Fund to purchase the land described below is reasonably related to economic development beneficial to the Tribe, to the development

of Tribal resources, is otherwise financially beneficial to the Tribe and its members, and will consolidate or enhance Tribal landholdings.

BE IT FURTHER RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa hereby authorizes the purchase of the below described land, using principal form the Self-Sufficiency Fund, which property is described as: Lot's 15, 16, 17 & 18 of Block 4, Ellis Addition & East ½ of vacant alley adj. to lot 18 & W ½ vacant alley adj. to lots 15, 16, & 17 See attached CERTIFICATE OF SURVEY.

The parcel consists of less than 1 acre of land, and includes a 5,216 square foot one story office building, constructed in 1985 and extensively remodeled in 2006. It also consists of a 24' x 24' insulated and heated two car detached garage. The total purchase price is Three Hundred Thirty-Five Thousand dollars (\$335,000.00). If there is any discrepancy between the legal description contained in this resolution and the attached CERTIFICATE OF SURVEY, the description contained in the CERTIFICATE OF SURVEY shall be designated as the correct description.

BE IT FURTHER FINALLY RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, amend, and execute any documents necessary to effectuate the purpose of this resolution, including any actions required to insure the resulting property is designated as reservation lands of the Tribe.

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

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-58, Enactment of Sault Ste. Marie Tribe of Chippewa Indians' Sex Offender Registration and Notification Code Tribal Code Chapter 72.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby finds it is in the best interest of the Sault Tribe to add Chapter 72, the "Sault Ste. Marie Tribe of Chippewa Indians' Sex Offender Registration and Notification Code" to the Tribal Code.

BE IT FURTHER RESOLVED, that the Board of Directors has reviewed the Tribe's Sex Offender Registration and Notification Code for approval and enactment into the Tribal Code.

BE IT FURTHER RESOLVED, that the Board of Directors hereby adopts and enacts Chapter 72, the "Sault Ste. Marie Tribe of Chippewa Indians' Sex Offender Registration and Notification Code" as part of the Tribal Code.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-59, Approval of Sault Ste. Marie Tribe of Chippewa Indians' Sex Offender Registration Policies and Procedures Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors has reviewed the Sex Offender Registration Policies and Procedures Manual, including any addenda, which provides the Sault Tribe Law Enforcement with guidelines on how to implement the Code.

BE IT FURTHER RESOLVED, that the Board of Directors hereby approves, adopts, and enacts the Sex Offender Registration Policies and Procedures Manual, including any addenda.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Legal Department and/or the Sault Tribe Law Enforcement Department to revise and amend the Sex Offender Registration Policies and Procedures Manual (including any addenda), as necessary, from time to time, without further approval from the Board of Directors, in order to maintain compliance with SORNA.

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

Moved by Director Rickley, supported by Director Abramson, to approve Res. 2011-60, Approval of the Memorandum of Agreement Between the Michigan Department of State Police and Sault Ste Marie Tribe of Chippewa Indians for Maintenance and Operation Of Sex Offender Registry.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors has reviewed the Memorandum of Agreement between the Tribe and the MSP for the purposes of maintaining and operating a sex offender registry for the Tribe.

BE IT FURTHER RESOLVED, that the Board of Directors hereby approves the Memorandum of Agreement between the Tribe and MSP for purposes of SORNA compliance.

BE IT FURTHER RESOLVED, that the Board of Directors hereby approves and authorizes the Chairman to enter into and execute the Memorandum of Agreement on behalf of the Tribe.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Miller, to approve Res. 2011-61 Legal Special Projects FY 2011 Budget Modification.

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 modification to Legal Special Projects for an increase in Tribal Support of \$25,000.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Eitrem, to approve Res. 2011-62, Tribal Social Services Directors Coalition of Michigan (TSSDM).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes

1. The Sault Ste. Marie Tribe of Chippewa Indians shall join the Coalition as a member; and
2. The Sault Ste. Marie Tribe of Chippewa Indians shall appoint the ACFS Division Director as its representative on the Board of Directors of the Coalition and ACFS Child Placement Program Staff as designated by ACFS Director as its alternative(s); and
3. The Sault Ste. Marie Tribe of Chippewa Indians authorizes the Coalition to collaborate, consult and negotiate with the State of Michigan on its behalf in regard to child welfare issues.

Provided that nothing in this resolution shall be interpreted to prevent the Tribe from exercising its own sovereign authority, including the right to interact with the State of Michigan on any issue and in any manner that it deems appropriate.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller, to approve Res. 2011-63, Tribal Suicide Prevention Plan.

NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe Board of Directors adopts the Tribal Suicide Prevention Plan.

BE IT FURTHER RESOLVED, that should the Seven Feathers Partnership Board disband at some point in the future, the Sault Tribe Board of Directors will appoint a committee to oversee and maintain the Plan.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to approve a Settlement Proposal on Bates Garage: The Tribe has an outstanding liability of approximately \$2.6 MM, having lost at trial and on appeal. The Legal Department recommends proposing a settlement of \$2MM, paid over three years to settle the matter. It would be \$400, 000 in 2011, \$1 MM in 2012, and \$600,000 in 2013.

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

Moved by Director Abramson, supported by Director Eitrem, to accept the recommendation of the Election Committee and appoint Nick Louricas to the Election Committee, for a four year term, expiring March 2015.

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

Moved by Director Abramson, supported by Director Massaway, to appoint Cecil Pavlat as the Chairman of the Inland Conservation Committee.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Massaway, to appoint Jason Grondin as the Chairman of the Great Lakes Conservation Committee and the CORA representative for our Conservation Committees.

Roll Call Vote: Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 6:49 p.m.

Date: 8-9-11

Secretary: Cathy Abramson

Others present: Vic Matson, Tom Dorwin, Eric Blubaugh, Bill Connolly, Richard Rand, Tony Goetz, Bonnie Culfa, Marlene Glaesmann, Sheryl Hammock, Cheri Goetz, Sheri Wallis, Joni Talentino, Vern Hickman, Lori Jump, Angeline Boulley, Lona Stewart, Bob Marchand, Joanne Carr.