

**BOARD OF DIRECTORS REGULAR MEETING
MUNISING TRIBAL CENTER
MUNISING, MICHIGAN
MINUTES
SEPTEMBER 27, 2011**

The meeting was opened at 6:00p.m. By Chairman Eitrem.

Present: Cathy Abramson, Bernard Bouschor, Deb Pine, Lana Causley, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Joan Anderson, Joe Eitrem.

Absent: DJ Malloy, Tom Miller.

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

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to suspend the rules and add changing the Oct 25 meeting date to Oct 18, 2011.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2011-203, Authorization to Open Trust Account with Huntington Bank for Land Claims Interest Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the CFO or his designee to open a checking account with Huntington Bank for the receipt and maintenance of the Land Claims interest and earnings funds. This account will also be used to distribute annual payments of said earnings to the Tribal Elders each January.

Signatures of the following are required to transact any activity on said checking Account:

Joe V. Eitrem, Chairman	Lana Causley, Vice Chairwoman
Cathy Abramson, Secretary	Keith Massaway, Treasurer
Victor Matson, Jr., CFO	William P. Connolly, Comptroller

Said accounts will require the signatures of two of the above signatories.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to approve Res. 2011-204, Michigan Indian Family Preservation Act (MIFPA).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declare that they support the passage of the proposed Michigan Indian Families Preservation Act into State Law.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-205, Acceptance 2012 Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2012 Indian Housing Plan, Grant No. 12-IH-265480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

Motion carried with Director Abramson abstaining.

Moved by Director Rickley, supported by Director Bouschor, to approve Res. 2011-206, Amending the Policy and Procedure of the Elder Health Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes implementation of said revision of the Elder Health Fund Policies and Procedures, in the form attached, effective immediately.

BE IT FURTHER RESOLVED, that the Elder Division, is further authorized to make such future changes to these Policies and Procedures, as may be required, to operate this program within the yearly budgets, which the Board of Directors shall review and approve.

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

Moved by Director Rickley, supported by Director Abramson, to approve Res. 2011-207, Native Navigators/Cancer Continuum FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Native Navigators/Cancer Continuum with Inter Tribal Council monies of \$4,000. There is no effect on tribal support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-208, Smoke Free Housing FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Smoke Free Housing with Michigan Department of Community Health monies of \$10,000. There is no effect on tribal support.

Motion carried unanimously.

Minutes
9-27-2011

Moved by Director Causley, supported by Director Massaway, to approve Res. 2011-209, ACFS Victim's Assistance FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Victim's Assistance to decrease State Revenue monies \$4,201.46 and Tribal Support \$229.78. This budget modification will change and correct the personnel sheet.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Bouschor, to approve Res. 2011-210, Elder Health Care FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to Elder Health Care to increase Trust Fund Revenue monies \$99,400.00. These funds will be drawn from the Elder Health Care Trust Fund Principal/Fund Balance. This budget modification will increase the amount of direct services to elders.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Abramson, to change the October 25, 2011 to October 18, 2011, due to the United Tribes meeting.

Motion carried unanimously.

Nominations: Director Pine nominated Shirley VanAlstine, Director Anderson nominated DJ Hoffman, Director Bouschor nominated Janet Liedel. Directors Rickley, Abramson, Hollowell, Causley, Chase passed on the nominations, Director Massaway reserved his nomination.

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

Motion carried unanimously.

Meeting adjourned: 6:54 p.m.

Date: 11-8-11

Secretary: Cathy Abramson

Others present: Bill Connolly, Tony Goetz, Kristi Harwood-Causley, Rich Rand, Bonnie Culfa, John Wernet, Ken Ermatinger, Marlene Glaesmann, Melissa VanLuven, Lori Jump, Michael McKerchie, Sheri Wallis, Joanne Carr.