

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
OCTOBER 18, 2011**

The meeting was opened at 6:0p.m. By Chairman Eitrem.

Present: Cathy Abramson, Bernard Bouschor, Lana Causley, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Joe Eitrem.

Absent: Deb Pine, DJ Malloy, Joan Anderson.

Moved by Director Miller, supported by Director Abramson, to excuse Directors Pine, Malloy, Anderson from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director Rickley, supported by Director Abramson, to approve Res. 2011-229, National Congress of American Indians 2011 Annual Convention Delegates and 2012 Dues.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegate and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities: Delegate: Joe V. Eitrem; Alternate: Lana Causley; Alternate: Cathy Abramson; Alternate: Keith Massaway; Alternate: Kenneth Ermatinger.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-230, Trust Land Lease, Mahmud, 1829 J.K. Lumsden Way, Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Janice Mahmud, a single woman, land being described as follows:

Part of the Southwest ¼ of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 151.25 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North of right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 87 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

Resolution 2011-143 is hereby rescinded.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-231, Trust Land Lease, Alstrom, Lot(s) 916 and 917, Kinross, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer, to execute a lease to the land located at Kinross, Michigan to Heather Alstrom and Joshua Libby, land being described as follows: Lots 916 and 917, Cedar Grove Estates III.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-232, Trust Land Lease, Sorenson, 2334 Shore Drive, St. Ignace, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Bridgett A. Sorenson, a single woman, and land being described as follows:

Parcel located in St. Ignace Township, Mackinac County, Michigan.

PARCEL 2: The North 10 feet of Lots 241, 242, 243, and 244 and all of Lots 252, 253 and 254, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents to cancel the Residential land Lease of Tribal Owned Land Transaction No. 469-23-00030-11.

Resolution 2011-141 is hereby rescinded.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-233, Trust Land Lease, Werkheiser, 2372 Shore Drive, St. Ignace, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Jeremy B. and Leslie A. Werkheiser, husband and wife, and land being described as follows:

Parcel located in St. Ignace Township, Mackinac County, Michigan.

PARCEL 1: Lots 264, 265, 266, 269, 270, and 271, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur AND EXCEPT any part thereof lying in the relocated Mackinac Trail, as described in a document recorded in Liber 478, pages 477-479, Mackinac County Records.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents to cancel the Residential land Lease of Tribal Owned Land Transaction No. 469-23-00029-11.

Resolution 2011-142 is hereby rescinded.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-234, Trust Land Lease, Ingalls, 121 Palamino Drive, St. Ignace, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to Vincent C. Ingalls and Summer K. Ingalls, husband and wife, land being described as follows:

Part of the South 2/3 of P.C. 14, City of St. Ignace, Mackinac County, Michigan, more particularly described as Commencing at the intersection of the centerline of Chambers Street with the South line of said P.C. 14; thence S78°24'41" W 601.81 feet along said South line to the West line of Dickenson Street, thence N11°09'50"W 179.08 feet along said West line of the North line of Palomino Drive; thence S78°26'09"W 72.33 feet along said North line to the POINT OF BEGINNING; thence continuing S78°26'09"W 72.33 feet along said South line; thence N11°09'50"W 120.33 feet, more or less, to the South line of Block 2 of the Lachance's Plat in the North 1/3 of said P.C. 14; thence N78°26'09"E 72.33 feet along said South line; thence S11°09'50"E 120.33 feet, more or less, to the POINT OF BEGINNING. Containing .20 acres.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-235, Trust Land Lease, McKerchie/Rapson, 1954 J.K. Lumsden Way, Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Rita McKerchie, a single woman, and Richard Rapson, a single man, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 987.79 feet along the West line of said Section 16; thence S88°32'51" E 926.75 feet to the POINT OF BEGINNING; thence continuing S88°32'51"E 118.25 feet; thence N02°15'21"E 131.78 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence S02°15'21"W 131.76 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 100 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-236, Trust Land Lease, Nolan, 1885 J.K. Lumsden Way, Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to June A. Nolan, a single woman, and Willard M. Nolan, a single man, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 387.75 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 91 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-237, Trust Land Lease, Nertoli, 1955 J.K. Lumsden Way, Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Penny

Nertoli, a single woman, and Phillip P. Nertoli, a single man, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 926.75 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 99 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-238, Trust Land Lease, Shampine, 1857 J.K. Lumsden Way, Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Michael Shampine, a single man, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19"E 269.50 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 89 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2011-239, Trust Land Lease, Saunders/Morley, 1918 J.K. Lumsden Way, Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Mary Saunders, a single woman and Robin M. Morley, a single woman, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 987.79 feet along the West line of said Section 16; thence S88°32'51" E 690.25 feet to the POINT OF BEGINNING; thence continuing S88°32'51"E 118.25 feet; thence N02°15'22"E 131.75 feet to the North of right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence S02°15'22"E 131.73 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 96 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Hollowell, to approve Res. 2011-240, Contract Approval NGA American and Direction to Terminate Contract Blue Cross Blue Shield of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman of the Tribe, or his designee, to execute the necessary contracts with NGS American, with an effective date of January 1, 2012, or as soon thereafter as may be managed, and to further take such actions as may be required or needed pursuant to the terms of this direction; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe hereby authorizes the Chairman of the Tribe, or his designee, to notify Blue Cross Blue Shield of Michigan of the Tribe's intent to end our ongoing relationship with that company effective January 1, 2012, or at such time as is necessary as to ensure that there is no break in insurance coverage for any employee due to this transition; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe hereby authorizes the Chairman of the Tribe, or his designee, to negotiate, and execute such contracts as may be necessary to ensure that run-out administration of lingering health care claims are handled appropriately during the transition and through calendar year 2012.

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

Moved by Director Massaway, supported by Director Bouschor, to approve Res. 2011-241, ACFS 2011 Tribal Governments 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 2011 Tribal Governments with Department of Justice monies of \$160,380.90. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Abramson, to approve Res. 2011-242, Inter Tribal Fisheries 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 Inter Tribal Fisheries for an increase in BIA monies \$50,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Res. 2011-243, IRMP Wetland Strategy FY 2011 and FY 2012 Budget Modifications.

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 establish a budget for IRMP – Wetland Strategy with Federal BIA monies \$7,244.20.

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FURTHER, 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 IRMP – Wetland Strategy with Federal BIA monies \$36,118.10.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Causley, to table the Unit One Director Nominations.

Motion carried with Directors Hollowell and Chase opposing.

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

Motion carried.

Meeting adjourned: 6:25 p.m.

Date: 11-8-11

Secretary: Bathy Abramson

Others present: Vic Matson, Bill Connolly, Steve Sprecker, Bonnie Culfa, Aaron Schlehber, John Wernet, Dale Bosley, Carol Eavou, Mike McCoy, Mike McKerchie, Kristi Harwood-Causley, Tom Gorenflo, Bob Marchand, Sheri Wallis, Joanne Carr.