

**BOARD OF DIRECTORS REGULAR MEETING
KINROSS RECREATION CENTER
KINCHELOE, MICHIGAN
MINUTES
AUGUST 7, 2012**

The meeting was opened at 6:36 p.m. by Chairperson Payment.

Present: Debra Pine, DJ Malloy, Jennifer McLeod, Dennis McKelvie, Lana Causley, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent: Cathy Abramson – NIHB, Catherine Hollowell – husband in hospital.

Moved by Director Massaway, supported by Director Causley, to excuse Directors Abramson and Hollowell from the meeting.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Chase, to approve the agenda as presented.

Motion carried unanimously.

Without Objection, the resolution regarding Chapter 20 will be taken off the agenda. No objections.

Moved by Director Causley, supported by Director Massaway, to approve the Minutes of 6-12-2012; 6-26-2012; 7-3-2012; 7-10-2012; and 7-20-2012, as written.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2012-149, Adult Education Agreement.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports the signing of a Memorandum of Agreement between the Sault Tribe and Consolidated Community School Services for the provision of Adult Education services for the 2012-2013 academic year.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Chase, to approve Res. 2012-150, Amending Government Travel Policy with a Non-Employee Provision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends the Governmental Travel Policy and adopts the Non-Employee provision.

Motion carried with Director Pine abstaining.

Moved by Director Chase, supported by Director Causley, to approve Res. 2012-151, Community Services Block Grant (CSBG).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2013 continuation of the Community Service Block Grant, authorized under the Department of Health and Human Services, Office of Community Service, through FY 2016.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Morrow, to approve Res. 2012-152, Low Income Home Energy Assistance (LIHEAP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2013 continuation of the Low Income Home Energy Assistance Program funding authorized under the Department of Health and Human Services, Office of Community Service, Division of Energy Assistance through FY 2016.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve Res. 2012-153, Community Based Model of Public Health Nursing Case Management Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes grant application to the Indian Health Services Division of Nursing, Public Health Nursing: Community Based Model of PHN Case Management Services.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to IHS, Division of Nursing, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2012-154, Amending Resolution 2009-179 Recognizing Assignment of National City Notes to PNC Bank, National Association and Approval and Authorization of Amendment to Letter of Credit Agreement with PNC Bank, National Association.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Resolution 2009-179, deleting in all places any reference to National City Bank, Midwest, and substituting in all places PNC Bank, National Association.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the \$30,760 increase to the existing Letter of Credit from PNC Bank, National Association for use as security for the Tribe's Unemployment Program.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson or his designee to execute and deliver to PNC Bank, National Association the Amendment Application and such documents as may be necessary to effectuate this action, and to further amend the Letter of Credit as needs be from year to year in order to keep the Tribe in compliance with the security requirement of the Michigan Employment Security Act for the Tribe Self-funded Unemployment Program.

Motion carried with Directors Pine, McLeod abstaining.

Moved by Director Malloy, supported by Director Causley, to approve Res. 2012-155, Appointing Audit Committee Members.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors appoints Dennis McKelvie to serve as the Audit Committee Chairperson, to serve until the expiration of his current term as Tribal Treasurer.

BE IT FURTHER RESOLVED, that the following person is named to the Audit Committee to serve until the expiration of their current term on the Board of Directors: Keith Massaway.

BE IT FURTHER RESOLVED, that the Board of Directors re-appoints and retains Dr. Madan Saluja to serve for a term of four (4) years from the date of this resolution.

Motion carried unanimously.

Moved by Director Causley, supported by Director Malloy, to approve Res. 2012-156, Appointing Tax Commission Members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors appoints the following persons to the Tax Commission in accordance with Section 43.1001 of the Tribal Tax Code: Dennis McKelvie and Keith Massaway.

Motion carried unanimously.

Moved by Director Chase, supported by Director McLeod, to approve Res. 2012-157, Child Care Center 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 Child Care Center to change the personnel sheet and reallocate funds. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2012-158, Law Enforcement, Inland Fish & Wildlife, and Inter-Tribal Fisheries 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 modifications to Conservation Management, Inland Fish & Wildlife, and Inter-Tribal Fisheries to increase Federal BIA Revenue \$135,684 for the one time funding received. These funds will be used for equipment, maintenance, fuel, and a correction to the budget in fringe. There is no effect on Tribal Support.

Motion carried unanimously.

Minutes
8-7-2012

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2012-159, Emergency Preparedness FY 2012 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2012 budget modification to Emergency Preparedness to change the personnel sheet and increase State of Michigan monies \$6,354.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve the following: Resignation: Leonora Lee Vowell Kerridge from the Naubinway Elder Subcommittee; Appointments: Sandra Baker, appointed to Naubinway Elder Subcommittee, 4 year term, expiring August 2016; Mary Young, appointed to Unit IV Escanaba Elder Subcommittee, 4 year term, expiring August 2016. (Reappointment); Robert Macabee, appointed to Unit IV Escanaba Elder Subcommittee, 4 year term, expiring August 2016; Ernest Demmon, appointed to replace Jerry Miller, to the Elder Advisory Committee, as unit representative, from the Unit IV Escanaba Elder Subcommittee, 4 year term, expiring August 2016.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 7:36 p.m.

Date: 10-16-12

Secretary: Cathy Abramson

Others present: John Wernet, Tony Goetz, Bonnie Culfa, Vic Matson, Ken Ermatinger, Cheryl LaPlaunt, Joel Lumsden, Angeline Boulley, Bill Connolly, Dean Auger, Jackie Minton, Juanita Bye, Lisa Bumstead, Carol Eavou, Tiffany Menard, Eric Clark, Joanne Carr.