

**BOARD OF DIRECTORS REGULAR MEETING
MUNISING TRIBAL CENTER
MUNISING, MICHIGAN
MINUTES
SEPTEMBER 18, 2012**

The meeting was opened at 7:00 p.m. by Chairperson Payment.

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

Absent:

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director Chase, to suspend the rules and add the resolution regarding the fisheries access road to the agenda.

Motion carried unanimously.

Moved by Director Pine, supported by Director Hollowell, to approve Res. 2012-186, Acceptance - 2013 Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors accepts the 2013 Indian Housing Plan, Grant No. 55-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 unanimously.

Moved by Director Malloy, supported by Director Massaway, to approve Res. 2012-187, St. Martin's Bay Salmon Zone.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No: 2010-41 is modified to exclude the St. Martin Bay Salmon Zone as defined in the 2000 Consent Decree at IV.A.2.c.

Motion carried with Director Pine abstaining.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2012-188, Amending Chapter 21: Inland Fishing and Hunting Turkey Season.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the Inland Conservation Committees recommendation and amends Tribal Code Chapter 21 Inland Fishing and Hunting, Section 21.703(1)(b) by striking "October 1" and inserting "September 15."

Motion carried unanimously.

Minutes
9-18-2012

Moved by Director Chase, supported by Director Morrow, to table the resolution regarding Workers Compensation.

Roll Call Vote: Motion carried with Directors Anderson, Malloy, Chase, Morrow, Sorenson, McKelvie approving, Directors Massaway, Hollowell, Pine, Abramson, McLeod, Causley opposing, Chairperson Payment approving, breaking the tie vote.

Moved by Director Abramson, supported by Director Malloy, to approve Res. 2012-189, Approving Contract Oscar Larson.

BE IT FURTHER RESOLVED, that this Board of Directors does hereby grant to the Chairperson, or his designee, the authority to sign execute, administer and amend the contract in the amount of \$301,605.00, for this project, subject to change orders for unseen or unknown conditions.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Malloy, to approve Res. 2012-190, FY 2013 Budget Document 002.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 Budget Document 002 totaling \$53,382,555 of which \$8,965,651 comes from Tribal Support.

BE IT FURTHER RESOLVED, that the Chairperson, Administrative Staff, and Board of Directors will meet and identify cost savings measures which would balance the budget by October 15, 2012.

Roll Call Vote: Motion carried with Directors Anderson, Abramson, Malloy, Chase, Morrow, Sorenson approving, Directors Massaway, Pine, McLeod, Causley, McKelvie opposing, Director Hollowell abstaining.

Moved by Director Malloy, supported by Director Sorenson, to approve the resolution regarding Budget Mods for Restructuring Executive Management.

Roll Call Vote: Motion denied with Directors Anderson, Malloy, Chase, Sorenson, Morrow, Abramson approving, Directors McKelvie, Pine, McLeod, Massaway, Causley opposing, Director Hollowell abstaining. Note: the vote needed a positive majority to be approved.

Moved by Director Causley, supported by Director Abramson, to suspend the rules and add to the agenda a Budget Modification resolution for Indirect.

Roll Call Vote: Motion carried with Directors Hollowell, McLeod, Sorenson, Abramson, Anderson, Malloy, Morrow, McKelvie, Causley, Chase, Massaway approving, Director Pine abstaining.

Moved by Director Massaway, supported by Director Abramson, to approve Res. 2012-191, FY 2012 Budget Modifications Indirect Cost – Membership Services.

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 the Indirect Cost – Membership Services for the changes in the personnel sheets, reallocation of expenses and increases in Tribal Support of \$8,691.58.

Roll Call Vote: Motion carried with Directors Abramson, Massaway, Causley, Hollowell, McKelvie, Chase, Sorenson, Morrow, McLeod approving, Director Pine opposing, Directors Anderson, Malloy had stepped out of the room.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2012-192, Bureau of Indian Affairs Tribal Transportation Program Fisheries Access Road Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes to award the contract for the Fisheries Access Road to Sault Tribe Construction, and authorizes expenditure from the Transportation Program, cost center 2932 to provide construction services as General Contractor for Fisheries Access Road Project.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to enter into contract with Sault Tribe Construction.

Roll Call Vote: Motion carried unanimously. Directors Anderson, Malloy had stepped out of the room.

Moved by Director Hollowell, supported by Director Causley, to accept the resignation of Vivian Wilson from the Unit Two – Naubinway Elders Sub-Committee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Karen Frazier, to the Unit Two – Naubinway Elders Sub-Committee, for a four-year term, expiring September 2016.

Motion carried with Directors McLeod, Abramson, Pine opposing.

Moved by Director Abramson, supported by Director Chase, to approve the Organizational Chart, as presented by Chairperson Payment.

Roll Call Vote: Motion carried with Directors Abramson, Anderson, Massaway, Causley, McKelvie, Chase, Sorenson, Morrow approving, Directors Pine, Hollowell, McLeod abstaining.

Minutes
9-18-2012

Moved by Director McKelvie, supported by Director Abramson, to approve Res. 2012-193, Approving Separation and Release Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the attached Separation and Release Agreement between Mr. Matson and the Sault Tribe is hereby approved and the Tribal Chairperson is authorized to execute that agreement on behalf of the Tribe and to take those actions necessary to carry out the provisions of that agreement.

BE IT FURTHER RESOVLED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby establishes a FY 2012 budget for contract liabilities, cost center 1197, for the necessary changes in the personnel sheet and increase in tribal support of \$150,036.

Roll Call Vote: Motion carried with Directors Massaway, Hollowell, Pine, Abramson, Malloy, McLeod, McKelvie approving, Directors Anderson, Chase, Causley, Morrow, Sorenson opposing.

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

Motion carried unanimously.

Meeting adjourned: 10:12 p.m.

Date: 11-6-12

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Tony Goetz, Joni Talentino, Angeline Boulley, Eric Clark, Jen Clerc, Juanita Bye, Lisa Bumstead, Wendy Hoffman, Bill Sams, Amy Cappelli, Jamie MacDonald, Officer Money, Joanne Carr.