

**BOARD OF DIRECTORS SPECIAL MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MINUTES
OCTOBER 29, 2012**

The meeting was opened at 1:40 p.m. by Chairperson Payment.

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

Absent: Lana Causley.

Moved by Director Massaway, supported by Director Pine, to excuse Director Causley from the meeting.

Motion carried unanimously.

Moved by Director Malloy, supported by Director McKelvie, to approve the agenda as written.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Abramson, to suspend the rules and add the resolution regarding hiring a tribal prosecutor.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Hollowell, to approve Res. 2012-223, Authorization to Proceed to Closing on the Corner Parcel Pursuant to the Comprehensive Development Agreement with the City of Lansing, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes its Chairperson and General Counsel to proceed to close on the purchase of the Corner Parcel as provided in the CDA and, subject to the terms and conditions previously imposed by Resolution 2012-11, to execute the above-described agreements with the City of Lansing in substantially the form presented to the Board and to execute such other documents and take such actions as may be necessary to effectuate the closing on this parcel in accordance with the CDA.

BE IT FURTHER RESOLVED, that the Board of Directors Board hereby affirms and ratifies the limited waiver of sovereign immunity extended to the City of Lansing in Article 8 of the CDA and approved by Resolution 2012-11 which waiver, by its terms, extends to the subordinate agreements that are required by the CDA and that are approved by this resolution.

Motion carried unanimously.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2012-224, Professional Services Agreement Interim Prosecutor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, or his duly authorized representative, to sign, amend, negotiate an execute the attached professional services agreement with Catherine M. Castagne for Interim Prosecution Services.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Abramson, supported by Director McLeod, to hire Justin Derhammer, for the Prosecutor position.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director McLeod, to give the General Counsel, John Wernet, the latitude to negotiate the wage for the new prosecutor.

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

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2012-225, Approving 2012 Plan Document and Summary Plan Description.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Plan Document and Summary Plan Description as set forth by the Sault Tribe Insurance Department, for the administration of the Tribe's Employee Health Plan during Calendar year 2012; and

BE IT FURTHER RESOLVED, that this Board of Directors approves the distribution and communication plans as set forth by the Insurance Department.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 3:19 p.m.

Date: 12-18-12

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Mike McCoy, Bonnie Culfa, Joanne Carr.