

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
FEBRUARY 18, 2014**

The meeting was opened at 6:25 p.m. by Chairperson Payment.

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

Absent: Cathy Abramson-CDC-Atlanta, Joan Anderson – Flu.

Moved by Director Causley, supported by Director Sorenson, to accept the agenda as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to suspend the rules and add a motion to the agenda adding Wednesday workshop

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve the Minutes of 11-19-2013; 11-26-2013; 12-3-2013; 12-10-2013; 12-17-2013; 1-2-2014; and 2-4-2014, with corrections to 11-19-2013.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Morrow, to approve Res. 2014-33, Americorps State and National Grant Community Assessment and Enhanced Veterans Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Planning Specialist to apply for the 2014 AmeriCorps State and National Grant.

BE IT FURTHER 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 this grant application.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Causley, to approve Res. 2014-34, Coordinated Tribal Assistance Solicitation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2014.

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

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2014-35, Grant Application Approval Competitive U. S. Department of Health and Human Services Office of the Assistant Secretary for Health Mobilization for Health: National Prevention Partnership Awards Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to sign, negotiate, amend, and execute any agreements thereof for the Mobilization for Health: National Prevention Partnership Awards Program administered by the U.S. Department of Health and Human Services.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Pine, to table the resolution regarding the Early Head Start program.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Malloy, to approve Res. 2014-36, Governmental –EPA Pesticide Grant Establish FY 2014 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2014 budget for Governmental – Pesticide with Federal EPA Revenues of \$50,000. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Malloy, to approve Res. 2014-37, Governmental-Solid Waste Management Establish a FY 2014 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2014 budget for Solid Waste Management to adjust prior year Indirect Cost due to over-collection. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2014-38, Tribal Court-Alcohol and Substance Abuse Establish FY 2014 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2014 budget for Tribal Court Alcohol and Substance Abuse with Federal Department of Justice Revenues of \$41,374.85. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2014-39, Tribal Court-Judicial Services FY 2014 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Judicial Services for an increase in Federal BIA Revenues of \$9,620.00. No effect on Tribal Support.

Motion carried unanimously.

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2-18-2014

Moved by Director Morrow, supported by Director Massaway, to approve Res. 2014-40, FY 2015 Budget Document 001.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 Budget Document 001 totaling \$864,509 of which \$11,855 comes from Tribal Support.

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

Moved by Director Malloy, supported by Director Chase, to schedule the extra day/workshop at the convenience of the availability of the Chairperson.

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

Moved by Director Morrow, supported by Director Chase, to appoint Thomas Tufnell to the Unit Four-Manistique Elders Sub-Committee for a four year term, expiring February 2017.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 8:06 p.m.

Date: 4-15-14

Secretary: Cathy Gramson

Others present: John Wernet, Bill Connolly, Christine McPherson, Tony Goetz, Aaron Schlehuder, Michael McKerchie, Jami Moran, Donna Norkoli, Nichole Causley, Lona Stewart, Bob Marchand, Renae Ditmer, Russ McKerchie, Clarence Hudak, and Joanne Carr.