

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
SEPTEMBER 2, 2014**

The meeting was opened at 6:04 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Cathy Abramson, Jennifer McLeod, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent: DJ Hoffman.

**Moved by Director Abramson, supported by Director Massaway, to excuse Director Hoffman from the meeting.**

**Motion carried unanimously.**

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

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to suspend and add to the agenda, a budget modification resolution from Law Enforcement.**

**Roll Call Vote: Motion denied with Directors McLeod, Abramson, Massaway, Causley, Gravelle, Sorenson, McKelvie, Hollowell approving, Directors Morrow, Chase, Glyptis opposing.**

**Presentation of Scholarship: Angeline Bouley**

**Moved by Director Gravelle, supported by Director Morrow, to refer the resolution regarding the Membership Ordinance back to the Special Needs/Enrollment Committee.**

**Motion carried with Directors Hollowell, Massaway, McKelvie opposing.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2014-158, Native Strong: Healthy Kids, Healthy Futures Grant.**

NOW, THEREFORE, BE IT RESOLVE, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a Native Strong: Healthy Kinds, Healthy Futures grant proposal to the Notah Begay III Foundation.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Causley, to approved Res. 2014-159, 2014 Summer Youth Employment Program (SYEP) Grant.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the grant award for the 2014 Summer Youth Employment Program (SYEP).

**Motion carried unanimously.**

Minutes  
9-2-2014

**Moved by Director Morrow, supported by Director Sorenson, to approve Res. 2014-160, 2014 Comprehensive Service Program (CSP) Grant.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the grant award for the 2014 Comprehensive Service Program (CSP).

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2014-161, Mental Health FY 2014 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Mental Health for changes to the Personnel Sheet, reallocation of expenses and a reduction in Federal Revenue – IHS monies \$46,972.02. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Chase, to table the resolution titled Midjim St. Ignace – New Location.**

**Motion carried with Director Sorenson opposing.**

**Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2014-162, Chippewa County Jail, Discontinuation of 2%.**

BE IT RESOLVED, that the Board of Directors hereby discontinues the \$50,000.00 distribution of 2% monies to the Chippewa County Sheriff Office's, effective January 2015.

BE IT FURTHER RESOLVED, that the Board of Directors wishes to express its gratitude to the Chippewa County Sheriff Office's, and personally to Sheriff Savoy, for the good will shown in the past and for the good will sure to be shown in the future.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to accept the resignation of Bob Menard from the Unit 5 – Marquette Elders and declare the seat vacant.**

**Motion carried unanimously.**

**Moved by Director Chase, supported by Director Morrow, to accept the resignation of Abe Bouley from the Special Needs/Enrollment Committee.**

**Motion carried with Directors Abramson, Causley opposing.**

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

**Motion carried unanimously.**

**Meeting adjourned: 6:34 p.m.**

Date: 11-25-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Bill Connolly, John Wernet, Trish Gough, Angeline Bouley, Tony Abramson, Bonnie Culfa, Ken Ermatinger, Bob Marchand, Brenda Johnson, Joanne Carr.