

**BOARD OF DIRECTORS REGULAR MEETING
NEWBERRY COMFORT INN
NEWBERRY, MICHIGAN
MINUTES
January 6, 2015**

The meeting was opened at 6:12 p.m. by Chairperson Payment.

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

Absent: Jennifer McLeod.

Moved by Director Hollowell, supported by Director Causley, to excuse Director McLeod from the meeting.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approve the agenda as read.

Motion carried unanimously.

Without Objection, will suspend the rules and add to the agenda, the issue of Director Abramson attending the HHS Regional Meeting. No objections.

Without Objection, will suspend the rules and add to the agenda, the issue of appointment of Director Chase to the Gaming Expansion Committee. No objections.

Moved by Director Hoffman, supported by Director Causley, to suspend the rules and add the issue of rescinding the resolution regarding Board Travel.

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

Without Objection, will suspend the rules and add the Board travel to the MAST conference to the agenda. No objection.

Moved by Director Hollowell, supported by Director Causley, to approve the Minutes of 11-25-2014 and 12-09-2014, with corrections.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2015-01, Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program Schoolcraft County Phase 3 City Snowmobile/Orv Multi-Use Trail Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians fully supports and endorses the development of Phase 3 of the comprehensive City Snowmobile/ORV Multiuse Trail Plan as set forth above.

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized and directed to execute and deliver such documents or instruments to the Schoolcraft County Motorized Trails Association as may be required to further memorialize this support.

Motion carried with Director McKelvie opposing.

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Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2015-02, Office of State, Tribal, Local and Territorial Support, Division of Public Health Performance Improvement Federal Centers for Disease Control and Prevention National Indian Health Board Tribal Accreditation Support Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the Tribal Accreditation Support Initiative administered by the National Indian Health Board with funding from the Office of State, Tribal, Local and Territorial Support, Division of Public Health Performance Improvement.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Glyptis, to approve Res. 2015-03, Approving Contract Leonard A. Kaanta, P.C.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Leonard A. Kaanta, P.C., ending December 31, 2015, for the purpose of providing legal services in relation to Sawyer Village, Eagle Ridge, and other tribal holdings in Marquette County, MI.

Motion carried with Director Hoffman opposing.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2015-04, Approving Special Counsel Contract Bruce R. Greene & Associates, LLC.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bruce R. Greene & Associates, LLC., ending December 31, 2015, for the purpose of providing legal services to the Tribe.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2015-05, Approving Contract Plunkett Cooney, P.C.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C., ending December 31, 2015, for the purpose of providing legal services in relation to general civil litigation and related matters.

Roll Call Vote: Motion carried with Directors Sorenson, Causley, Abramson, Glyptis, Gravelle, Hollowell, Chase, Massaway, McKelvie, Morrow approving, Director Hoffman opposing.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2015-06, Approving Special Counsel Contract Alexis Lambros.

Resolved, that the Board of Directors hereby approves the special counsel contract for legal services between the Sault Ste. Marie Tribe of Chippewa Indians and attorney Alexis Lambros, ending December 31, 2015.

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

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Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-07, Approving Contract Frost Brown Todd, LLC.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost Brown and Todd, LLC, ending December 31, 2015, for the purpose of providing legal services to the Tribe.

Roll Call Vote: Motion carried with Directors McKelvie, Sorenson, Morrow, Abramson, Hollowell, Glyptis, Chase, Causley, Gravelle, Massaway approving, Director Hoffman opposing.

Moved by Director Sorenson, supported by Director Abramson, to approve Res. 2015-08, ACFS-Child Care Development Funds FY 2015 Budget Modification and Establishment of FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Child Care Development Fund (CC#2800) to decrease Federal Health and Human Service monies \$285,157.00. This budget modification reflects the actual carry over amount. No effect on Tribal Support; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for Child Care Development Fund (CC#2805) with Federal Health and Human Service monies of \$248,321.30. No effect on Tribal Support.

Roll Call Vote: Motion carried with Directors Hoffman, Chase, Abramson, Massaway, Glyptis, Gravelle, Sorenson, McKelvie, Hollowell approving, Director Causley opposing.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2015-09, Health Center Pharmacy FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Health Center Pharmacy for a change in the personnel sheet and the reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approve Res. 2015-10, Education –Child Care Center FY 2015 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to the Child Care Center for a change in the personnel sheet and the reallocation of expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Morrow, to approve Res. 2015-11, Education – Evaluation of Stay Excess Funds Establishment of FY 2015 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 2015 budget for the Evaluation of STAY Excess Funds with Other Revenue from Fund Balance of \$8,361.00. No effect on Tribal Support.

Motion carried unanimously.

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Moved by Director Hoffman, supported by Director McKelvie, to approve Res. 2015-12, Tribal Code Chapter 15: Tribal Freedom of Information Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts Tribal Code Chapter 15: Tribal Freedom of Information Ordinance (attached hereto).

Motion carried with Directors Morrow, Chase, Glyptis opposing.

Moved by Director Hoffman, supported by Director McKelvie, to approve Res. 2015-13, Amending Resolution 2011-26: Selection of Odenaang Future Site for Joseph K. Lumsden Bahweting School.

NOW, THEREFORE, BE IT RESOLVED, that the Resolution 2011-26: Selection of Odenaang Future Site for Joseph K. Lumsden Bahweting School shall be amended by removing the following Resolved Section:

"BE IT FURTHER RESOLVED, that all efforts to acquire property at the existing school location on Marquette Avenue be placed on hold."

Motion carried unanimously.

Moved by Director Massaway, supported by Director Abramson, to approve Res. 2015-14, Authorization to Purchase Real Estate Parcel Adjacent to JKL School.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate the purchase of the following parcel of land not to exceed the price of \$600 in total: Fletcher's Addition, Block 2, Lot 15.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to accept the resignation of Reinetta Murray from the Health Board and declare the seat vacant.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to accept the resignation of Bob Macabee from the Unit Four Escanaba Elder Sub-Committee, and declare the seat vacant.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to declare the seat vacant of Jerry Miller, from the Unit Four Escanaba Elder Sub-Committee, due to his walking on.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to accept the resignation of Jerome Peterson from the Unit Four Manistique Elder Sub-Committee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to appoint Brenda Garries to the Unit Three Elders Sub-Committee for a four year term, expiring January 2019.

Motion carried unanimously.

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Moved by Director Chase, supported by Director Morrow, to appoint Annette Powers, to the Unit Four, Escanaba Elders Sub-Committee, for a four year term, expiring January 2019.

Motion carried unanimously.

Moved by Director Glyptis, supported by Director Morrow, to appoint Linda Synder, to the Unit Five, Marquette Elder Sub-Committee, for a four year term, expiring January 2019.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to appoint Shirley Goudreau to the Special Needs Enrollment Committee, for a two year term, expiring January 2017.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Sorenson, to table the request from the Great Lakes Conservation Committee regarding Grand Marais until January 20, 2015.

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

Moved by Director Causley, supported by Director Hoffman, to accept Chairperson Payment's resignation from the Gaming Expansion Committee and appoint Director Chase to the Gaming Expansion Committee.

Motion carried with Director Chase abstaining.

Moved by Director Hollowell, supported by Director Chase, to approve Director Abramson's travel to the HHS meeting in Carlton, MN in February, 2015.

Motion carried with Director McKelvie opposing.

Moved by Director Chase, supported by Director Gravelle, to approve travel for any Board Member to attend the following conferences: MAST – March; NCAI – February; Self-Governance-April.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Sorenson, to table the Position Policy.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve two membership meetings in lower Michigan and two membership meetings in the 7 County Service Area in 2015.

Motion carried with Director Abramson opposing.

Without Objection, the meeting will be adjourned. No objections.

Motion carried unanimously. Meeting adjourned: 7:16 p.m.

Date: 4-7-15 Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Angeline Bouley, Trish Gough, Russ McKerchie, Joanne Carr.