

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
February 3, 2015**

The meeting was opened at 6:06 p.m. by Chairperson Payment.

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

Absent: Cathy Abramson.

Moved by Director Causley, supported by Director Sorenson, to excuse Director Abramson from the meeting.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to suspend the rules and add the following resolutions: Fee Based Consultation Policy; Wequayoc Well, Hessel Well, Tribal Transit Coordination, and Developing an EDC Position.

Motion carried unanimously.

Without objection – the Board Members Travel will be taken off the agenda and will add a committee request to the agenda. No objections.

Moved by Director Causley, supported by Director McKelvie, to approve Res. 2015-30, Partial Waiver of Convictions for Mr. Kevin C. King.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Kevin C. King for the convictions of: Misdemeanor Malicious Destruction of Personal Property – 10/2014.

Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to approve Res. 2015-31, Partial Waiver of Convictions for Ms. Cheryl R. Miles.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Cheryl R. Miles for the convictions of: Misdemeanor Possession of Marijuana – 9/2014.

Motion carried with Director Sorenson abstaining.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2015-32, Partial Waiver of Conviction for Mr. Keven L. Vieau.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Keven L. Vieau for the convictions of: Disorderly Person – Obscene Conduct – 5/2010.

Motion carried unanimously.

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Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2015-33, FY15 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 2015.

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.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2015-34, National Congress of American Indians 2015 Annual Convention Delegates and 2016 Dues.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities:

Delegate: Aaron A. Payment, Chairperson
Alternate: Denise Chase, Vice Chair
Alternate: Bridgett Sorenson, Director, Secretary
Alternate: Dennis McKelvie, Director, Treasurer
Alternate: Keith Massaway, Director Alternate: Cathy Abramson, Director
Alternate: Jennifer McLeod, Director Alternate: DJ Hoffman, Director
Alternate: Kimberle Gravelle, Director Alternate: Lana Causley, Director
Alternate: Catherine Hollowell, Director Alternate: Darcy Morrow,
Alternate: Rita Glyptis
Alternate: Kenneth J. Ermatinger, Gaming Commission Director

Motion carried unanimously. Note: Without objection, this includes travel approval for the Directors who travel to this conference. No Objection.

Moved by Director Hollowell, supported by Director Chase, to approve Res. 2015-35, National Indian Gaming Association.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the payment of dues for NIGA membership of \$15,000.

BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints the following as the Tribe's representatives to NIGA:

Delegate: Aaron A. Payment, Chairperson
Alternate: Denise Chase, Vice Chair
Alternate: Bridgett Sorenson, Director, Secretary
Alternate: Dennis McKelvie, Director, Treasurer
Alternate: Keith Massaway, Director Alternate: Cathy Abramson, Director
Alternate: Jennifer McLeod, Director Alternate: DJ Hoffman, Director
Alternate: Kimberle Gravelle, Director Alternate: Lana Causley, Director
Alternate: Catherine Hollowell, Director Alternate: Darcy Morrow,
Alternate: Rita Glyptis
Alternate: Kenneth J. Ermatinger, Gaming Commission Director

Motion carried unanimously. Note: Without objection, this includes travel approval for the Directors who travel to this conference. No Objection.

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Moved by Director Glyptis, supported by Director Morrow, to approve Res. 2015-36, Michigan Indian Elders Association Tribal Elder Delegates Appointment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Gary (Tom) Derwin, for a two year period, or until his appointment as a Unit Five Munising Elder Representative has expired, whichever is earliest, as a delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. He will exercise the duties of the delegate as outlined in the MIEA by-laws.

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

Motion carried with Director Hollowell abstaining.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2015-37, Health Center St. Ignace Clinic 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 for the Health Center St. Ignace Clinic for an increase in Federal IHS monies of \$88,865.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2015-38, FY 2015 Governmental Buildings Capital Purchases Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$245,950 for the FY 2015 Governmental Buildings Capital Purchases Budget, which will come from Other Revenue/Fund Balance.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2015-39, Indian Health Services Special Projects and Establishment of FY 2015 Budget Wequayoc Well.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority Director or its duly authorized representative, to sign any all documents related to the installation of the well for the Wequayoc project and approves the establishment of a budget with \$10,000 in Federal IHS monies and up to \$2,000 to come out of the Building Fund.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2015-40, Indian Health Services Special Project and Establishment of FY 2015 Budget Hessel Pow Wow Grounds Bathroom.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority Director or its duly authorized representative, to sign any all documents related to the installation of the bathroom at the Hessel Pow Wow grounds and approves the establishment of a budget with \$10,000 in Federal IHS monies, with up to \$5,000 in Tribal Support dollars.

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

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Moved by Director Sorenson, supported by Director Hollowell, to approve Res. 2015-41, Fee-Based Consultation Process Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the policy for a Fee-Based Consultation Process, as developed by the Office of Cultural Repatriation, in regards to Section 106 Projects.

Motion carried unanimously.

Moved by Director Chase, supported by Director Glyptis, to approve Res. 2015-42, Tribal Transit Grant for Tribal Transit Coordination and Implemental Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Department of Transportation, Federal Transit Administration (FTA) Public Transportation on Indian Reservations Program-Tribal Transit Program grant for FY 2015 through FY 2017.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson or his designee, is hereby authorized to submit said proposal to the Department of Transportation, Federal Transit Administration (FTA) Public Transportation on Indian Reservations Program-Tribal Transit Program, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2015-43, Developing an Economic Director Position.

NOW, THEREFORFE, BE IT RESOLVED, that the Membership/Internal Services Executive Director is hereby directed to: (a) develop a job description for an Economic Director position; (b) identify internal and external funding sources; and (c) report the findings back to the Board of Directors in thirty days.

Motion carried with Director McKelvie opposing.

Moved by Director Hoffman, supported by Director Glyptis, to approve the Chair's Office sending out a direct mail (letter) on the Graymont and Wolf issues, to the membership. The funds for the mailing will come from the savings from the newspaper, not to exceed \$10,000. The letter will be signed with all Board Members names.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to approve tribal member Calvin Hartwig using the tribal logo on his film credits.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Tom McLeod, to the Unit 2 Hessel Elder Sub-Committee, for a four year term, expiring February 2019.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Charles Wilson, to the Unit 2 Naubinway Elder Sub-Committee, for a four year term, expiring February 2019.

Motion carried unanimously.

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Moved by Director Hollowell, supported by Director Causley, to accept Sandy Baker's resignation from the Unit 2 Naubinway Elder Sub-Committee.

Motion carried unanimously.

Moved by Director Glyptis, supported by Director Morrow, to appoint Kathy Smith, to the Unit 5 Munising Elder Sub-Committee, for a four year term, expiring February 2019.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to appoint Diane Moore to the Election Committee, for a four year term, expiring February 2019.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to refer the motion regarding Board Concerns to tomorrow's workshop.

Motion carried with Directors Causley, Sorenson, Hollowell, McKelvie, McLeod opposing.

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

Motion carried unanimously.

Meeting adjourned: 7:44 p.m.

Date: 4-7-15

Secretary: Budgett Sorenson

Others present: John Wernet, Bill Connolly, Brenda Johnson, Christine McPherson, Angeline Bouley, Trish Gough, Bob Marchand, Joanne Carr.