

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES
ST. IGNACE, MICHIGAN
MINUTES
OCTOBER 27, 2015**

The meeting was opened at 6:10p.m. by Chairperson Payment.

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

Absent:

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

Motion carried unanimously.

Without Objection, will suspend the rules and add three resolutions, one for Head Start, two for Tribal Court. No Objections.

Without Objection, will suspend the rules and add the issue of opening Lake Huron until December 31 to include Captains and Co-Captains. No Objections.

Without Objection, will suspend the rules and add the issue of opening MM 123 to whitefish and chubs for a vote back to CORA. No Objections.

Moved by Director Hoffman, supported by Director Causley, to recess and go into Closed Session for the Membership Issues.

Motion carried with Director Sorenson opposing.

Moved by Director Massaway, supported by Director McLeod, to approve the Minutes of 4-21-2105; 5-5-2015; 5-12-2015; 6-9-2015 as written.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to approve Res. 2015-228, Partial Waiver of Convictions for Ms. Kathryn C. Burlew.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Kathryn C. Burlew for the convictions of: Distribution of Morphine – 6/2013.

Motion carried with Directors Morrow, Hollowell, Chase opposing.

Moved by Director Sorenson, supported by Director McLeod, to approve Res. 2015-229, GLRI American Marten Request to Establish FY 2015 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2015 budget for GLRI American Marten with Federal BIA monies of \$62,136.97. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Hoffman, supported by Director McLeod, to approved Res. 2015-230, Amending "Horne Pay Grid" Health Center Employee Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Compensation Administrative Guidelines for the Health Division adopted by Resolution 2010-33 and amended from time to time since then to adopt the amended pay grid, which will also add Pharmacists to the group of professional employees covered.

BE IT FURTHER RESOLVED, that this amendment will be in effect for the 2016 fiscal year and forward.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to approve the resolution regarding Third Party Audit of Human Resources.

Roll Call Vote: Motion denied with Directors Morrow, Hoffman, McLeod, Massaway, Gravelle, Sorenson approving; Directors Chase, Abramson, Causley, Glyptis, McKelvie, Hollowell opposing; Chairperson opposing, breaking the tie vote.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2015-231, Education – Head Start HHS Request to Establish FY 2016 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2016 budget for Head Start HHS with Federal HHS monies of \$661,193.00, State monies \$29,716.00 and Tribal Support \$123,980.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2015-232, Tribal Court-Strategic Planning Request to Establish FY 2016 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2016 budget for Strategic Planning with Federal DOJ monies of \$48,839.28. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2015-233, Tribal Court-Drug Court Enhancement Request to Establish FY 2016 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2016 budget for Drug Court Enhancement with Federal DOJ monies of \$137,952.54. No effect on Tribal Support.

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

Moved by Director Sorenson, supported by Director McLeod, to accept the resignation of Ivan Wilde from the Unit Three Elders Subcommittee.

Motion carried unanimously.

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Moved by Director Abramson, supported by Director Hoffman, to appoint Barb Willis to the Unit One Elder Sub-Committee, for a four year term, expiring October 2019.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Sorenson, to appoint Robin Cook, to the Election Committee, for a four year term, expiring October 2019.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Director Abramson's travel to Green Bay, Wisconsin for the HHS Regional Meeting for Bemidji that is being held this week, October 28/29.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Causley, to table to a time certain the issue of bringing back the vote (reconsideration) at CORA to reopen MM123 for Whitefish and Chubs, until Monday, November 2, at 11 am, at the Sault Casino. (Special Meeting)

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 9:23p.m.

Date: 11-17-15

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Brenda Johnson, Tony Abramson, Steve Sprecker, Clarence Hudak, Jason Grondin, Cheryl LaPlaunt, Russ McKerchie, Joanne Carr.