

**BOARD OF DIRECTORS REGULAR MEETING
NEWBERRY GOLF CLUB
NEWBERRY, MICHIGAN
MINUTES
May 22, 2017**

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

Present: Dennis McKelvie, DJ Hoffman, Kim Gravelle, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Anita Nelson, and Aaron Payment.

Absent: Jennifer McLeod.

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

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to add the issue of the HR Audit to the agenda.

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

Moved by Director Hoffman, supported by Director Massaway, to approve the Minutes of 4-4-2017; 4-18-2017; 4-25-2017; 5-2-2017; and 5-9-2017 with noted corrections.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve the resolution regarding the Conservation Committees.

Roll Call Vote: Motion denied with Directors Hollowell, Chase, Hoffman, Sorenson, Morrow, Causley approving; Directors Nelson, Massaway, Gravelle, McKerchie, McKelvie opposing. (this needed to be approved by a vote of 7).

Moved by Director Sorenson, supported by Director Hollowell, to approve Res. 2017-87, ACFS -Child Care Development Fund (CC#2801) FY 2017 Budget Modification and Native Employment Works FY 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Child Care Development Fund (CC#2801) for a decrease in Health and Human Service monies of \$108.56. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2018 budget modification to Native Employment Works to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2017-88, Eldercare Transportation and Elder Health Fund FY 2017 Budget Modifications

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Eldercare Transportation for a decrease in Other Revenue monies of \$3,000.00 and for an increase in the transfer in from Self Sufficiency monies of \$3,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 budget modification to Elder Health Fund for an increase in transfer in monies of \$135,000.00 and for a decrease in Other Revenue monies of \$156,547.23. This budget modification will correct the funding amounts for this cost center. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2017-89. Higher Education, Education Administration, and Indirect FY 2017 Budget Modifications and Request to Establish FY 2017 Budget Administration - Executive Office.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Higher Education for a change to the personnel sheet and the reallocation of expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 budget modification to Education Administration for a decrease in Tribal Support of \$40,925.50.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 budget modification to Indirect for an increase in Tribal Support of \$24,153.44.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2017 budget for Administration – Executive Office with Tribal Support of \$24,153.44 and Indirect of \$24,153.44.

Motion carried with Directors Chase, Morrow opposing.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2017-90, WIA Special Funding Establishment of 2017 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 2017 budget for WIA Special Funding with Department of Labor monies of \$409.44. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2017-91, St. Ignace Clinic 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to St. Ignace Clinic to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried with Director Morrow opposing.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2017-92, PHN Case Management 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to PHN Case Management for an increase in Federal IHS monies of \$32,125.35. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Hollowell, to approve Res. 2017-93, Escanaba Community Health FY 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Escanaba Community Health to reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2017-94, Approving Lease Amendment for the Escanaba Tribal Community Health Center.

BE IT HEREBY RESOLVED, that the Chairperson of the Tribe or his designee is authorized and directed to execute the lease amendment for the property located at 1401 North 26th Street, Escanaba, Michigan on the terms set forth above.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2017-95, MEDC Epoufette Harbor 2018 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to MEDC Epoufette Harbor for an increase in State of Michigan monies of \$132,464.80. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2017-96, MEDC Electrical Utility Implementation Plan Acceptance of Grant and Establishment of a FY 2018 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Michigan Economic Development Corporation Grant.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2018 budget for MEDC Electrical Utility Implementation Plan with monies received from the Michigan Economic Development Corporation of \$40,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2017-97, Amending Unit 5 Marquette Area Elders Advisory Subcommittee Bylaws.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by adopts the amended Unit 5 Marquette Area Elders Advisory Subcommittee Bylaws; section 5.3: Appointment:

Section 5.3: Appointment

Any Sault Ste. Marie Tribe of Chippewa Indians elder, or the spouse of a Tribal elder, who resides in the Marquette Area may be appointed to the Subcommittee by the Board of Directors. They must first present a letter of interest and three separate letters of recommendation from **Unit IV** and Unit V elders. Letters shall be submitted to the Elder Services Division.

BE IT FURTHER RESOLVED, that the name of the group is amended to be: "Marquette Area Elders Advisory Subcommittee" and the bylaws shall be amended to reflect that change throughout.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Sorenson, to approve Res. 2017-98, VOCA Underserved 2018 Grant Program Victim of Crime Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Underserved 2018 Grant Program for FY 2017- 2018.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Massaway, supported by Director McKerchie, to approve Res. 2017-99, Family Violence Prevention and Services Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2017-18.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2017-100, VOCA Grant Program Victim of Crime Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2017- 2018.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2017-101, Authorization of Settlement Contract Support Costs Claims Sault Tribe VS. Indian Health Service

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves settlement on the terms described in this Resolution and authorizes and directs the Chairperson of the Tribe to conclude and implement the settlement, including for the Chairperson and the Tribe's attorneys to execute a settlement agreement and associated pleadings and other papers necessary to carry out the settlement and this Resolution. Any settlement agreement shall include adequate terms releasing the parties for claims related to contract supports costs for years 2012 and 2013.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2017-102, Approving Contract Ogitchiida Qwe & Associates.

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and OGITCHIIDA QWE & ASSOCIATES, ending December 31, 2017, for the purpose of providing federal liaison services for the Tribe in the Washington D.C. area.

Motion carried with Director McKelvie opposing.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2017-103, Tribal Transportation Program Indefinite Delivery Indefinite Quantity Contract (IDIQ) Award and Contract with AECOM.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Chairperson or his designee, to negotiate, execute, and amend any documents therefrom on the Tribe's behalf resulting in an Indefinite Delivery Indefinite Quantity contract between the Sault Ste. Marie Tribe of Chippewa Indians and AECOM.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Chairperson or his designee to take such other actions as they deem appropriate to implement the purposes of this resolution and authorizes expenditures from the Tribal Transportation Fund: cost center 2932, 2931 and 2930.

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

Moved by Director Hoffman, supported by Director McKelvie, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Karen Lindblad from the Tribe.

Motion carried with Directors Morrow, Chase opposing.

Moved by Director Hoffman, supported by Director Gravelle, to appoint Calvin Hartwig to the Higher Education Committee, for a four year term, expiring May 2021.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Hoffman, to reappoint Ron Munro to the Cultural Committee, Mens Seat, for a four year term, expiring May 2021.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hollowell, to appoint Helen Wilkins to the Cultural Screening Committee, for a four year term, expiring May 2021.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to accept the resignation of Carolyn Lee from the Hessel Elders Subcommittee, and declare the seat vacant.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to accept the resignations of Judy Daley, Jane Karacson, and Maggie Johnson from the Marquette Area Elders Subcommittee, and declare the seats vacant.

Motion carried with Director Nelson opposing.

Moved by Director Causley, supported by Director Hoffman, to have the Executive Director or her designee, develop a written plan within 60 days, and have the Tribe's Communication Department begin to tape and archive Board meetings.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman to accept the HR Audit and grant the Executive Director the authority to implement findings and recommendations of the Audit.

Motion carried with Directors McKelvie, Causley opposing.

Meeting adjourned: 8:10 p.m.

Date: 6-20-17

Secretary: Bridgette Jensen

Others present: John Wernet, Bill Connolly, Jess Dumback, Christine McPherson, Aaron Schlehuder, Marlene Glaesmann, Latisha Willette, Juanita Bye, Cheryl LaPlaunt, Wendy Hoffman, Mary Jenerou, Russ McKerchie, Joanne Carr.