

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO
SAULT STE. MARIE, MICHIGAN
MINUTES
July 11, 2017**

The meeting was opened at 6:00 p.m. by Chairperson Payment.

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

Without objection, will recess for Membership Issues. No objections. Reconvened: 6:41 pm.

**Moved by Director Massaway, supported by Director McKelvie, to approve the agenda as read.
Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Massaway, to approve the Minutes of 6-6-2017 and 6-20-2017, as read.
Motion carried with Directors Chase, Gravelle, Morrow abstaining for the 6-6-2017 minutes.**

Moved by Director McLeod, supported by Director Chase, to approve Res. 2017-128, IHS Special Diabetes 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 IHS Special Diabetes to increase Federal IHS monies \$394,971.12. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2017-129, Transportation – IRR Roads 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 IRR Roads for a decrease in Federal BIA monies of \$155,000.00. No effect on Tribal Support.

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

Moved by Director McLeod, supported by Director Massaway, to approve Res. 2017-130, Health Center Pharmacy 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 change the personnel sheet. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2017-131, EDC Mini Storage Establishment of a FY 2017 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for EDC Mini Storage with Other Revenue monies of \$6,249.96. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2017-132, Midjim Sault Ste. Marie and St. Ignace FY 2017 Capital Purchases Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 capital purchases budget modification to Midjim Sault Ste. Marie for an increase of \$3,280.00.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 capital purchases budget modification to Midjim St. Ignace for an increase of \$3,280.00.

Motion carried unanimously.

Moved by Director Causley, supported by Director Chase, to approve Res. 2017-133. Partial Waiver of Convictions for Mr. David S. Brown.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. David S. Brown for the convictions of: Misdemeanor - Assaulting/Resisting/Obstructing Police Officer (2016); Misdemeanor – Assaulting/Resisting/Obstructing Police Officer (2016).

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2017-134, Partial Waiver of Convictions for Mr. Norman Joseph Payment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Norman Joseph Payment for the convictions of: Felony – Domestic Violence 3rd Offense (2013).

Motion carried with Director Sorenson opposing.

Moved by Director Hoffman, supported by Director Chase, to table the resolution regarding the Utility Services.

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

Moved by Director Morrow, supported by Director Hoffman, to approve Res. 2017-135, Re-Establishing the Conservation Committee and Establishing Rules of Procedure.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 22: Great Lakes Conservation Committee is amended as attached.

BE IT FURTHER RESOLVED, that Tribal Code Chapter 24: Inland Conservation Committee is repealed.

BE IT FURTHER RESOLVED, that all current appointments to both the Inland Conservation Committee and Great Lakes Conservation Committee are repealed.

BE IT FURTHER RESOLVED, that the Executive Assistant to the Board of Directors is hereby directed to publish a thirty day notice seeking applicants for membership to the Conservation Committee, with said applicants furnishing three letters of support, and upon expiration of the thirty days to bring the matter before the Board of Directors.

BE IT FINALLY RESOLVED, that the Conservation Committee shall operate pursuant to Tribal Code Chapter 14: Rules of Parliamentary Procedure by adding a Section 14.105(10) (f) which shall read:

"Conservation Committee established pursuant to Tribal Code Chapter 22: Conservation Committee."

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

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2017-136, Clarifying Management of Kewadin Casinos.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby reaffirms that management of the Tribe's casino operations is vested in the Management Board of the Gaming Authority which shall have full autonomy to exercise all

of the powers and duties set forth in the Gaming Authority Charter, Chapter 94 of the Tribal Code, subject to the continuing regulatory and legislative authority of the Board of Directors.

BE IT FURTHER RESOLVED, that all existing policies relating to the operation of the Tribe's casino gaming enterprise, including all applicable personnel policies and other internal or operating policies that are in effect as of the date of this resolution, including any such policies previously adopted and approved by the Board of Directors, shall be deemed to have been adopted by the Authority and shall be subject to amendment or rescission by the Authority pursuant to the powers vested in the Authority by the Gaming Authority Charter.

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

Moved by Director McLeod, supported by Director Hollowell to table the resolution regarding Am. Ch. 71: Tattoos.

Motion carried with Directors Sorenson, Hoffman, Gravelle opposing.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-137, Trust Land Status KI Sawyer Marquette County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Attached Deed

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-138, Trust Land Status Parr Property Sault Ste. Marie Chippewa County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Exhibit A

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-139, Trust Land Status Fletcher's Addition Lots 10, 12, 13, 14 Block 2 Sault Ste. Marie Chippewa County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Section 8, Township 47 North, Range 1 East.

Parcel A: Lots 12, 13, and 14, Block 2, Fletcher's Addition according to the plat recorded in Liber 1 of Plats, Page 50, Chippewa County Records

Lot 10, Block 2, Fletcher's Addition to Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, Page 50, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and school ground expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-140, Trust Land Status Fletcher's Addition Block 2 Lot 11 Sault Ste. Marie Chippewa County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian

Land Situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan

Fletcher's Addition Block 2 Lot 11

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and expand school boundaries is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-141, Trust Land Status John McNaughton's Addition Lots 1 thru 3 Block 3 Sault Ste. Marie Chippewa County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 17, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan. John McNaughton's Add Lots 1 thru 3 Incl Blk 3.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-142, Trust Land Status Everett and Eveland's Subdivisions Block B Lot 27 Sault Ste. Marie Chippewa County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Everett and Eveland's Subdivision Block B Lot 27

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-143, Trust Land Status Everett and Eveland's Subdivisions Block C Lot 5-9 Sault Ste. Marie Chippewa County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Everett and Eveland's Subdivision Block C Lots 5-9

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-144, Trust Land Status Izzard Parcel Sault Ste. Marie Chippewa County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Parcel B: Lots 10 and 11, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

Parcel C Lot 12, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records. Lots 13, 14, 15, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-145, Trust Land Status Speicer Parcel Sault Ste. Marie Chippewa County, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Lot 15, Block C, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, Page 31, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2017-146, Trust Land Status 1360 Marquette Ave. Sault Ste. Marie Chippewa County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. The East ½ of the North ½ of the East ½ of the Northwest ¼ of the Southwest ¼ of the Southeast ¼.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Raymond A. Bonneau form the Tribe.

Motion carried with Directors Chase, Morrow opposing.

Moved by Director Sorenson, supported by Director McKerchie, to appoint Sherri O'Crotty to the Unit One Elders Subcommittee as an alternate, for a four year term.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to appoint Dell Powers to the Elder Advisory Committee, as the Alternate Unit 3 Rep, for a four year term.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to reappoint Betty Majestic (regular) to the Unit 4 Escanaba Elders Subcommittee, for a four year term.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to adjourn to Executive Session.

Motion carried unanimously.

Note: Chairperson Payment left the meeting.

Re-convened to open meeting.

Vice-Chair Hoffman took over as chairing the meeting.

Without Objection will add the issue of a complaint regarding the Chairperson's text message to the agenda.

No objections.

Moved by Director Hollowell, supported by Director McKerchie, to approve the following: The Board was informed this morning by the executive staff of a disturbing text message containing extremely graphic, offensive, and entirely inappropriate language that was allegedly sent by the Tribal Chairperson to a tribal employee, staff is directed to immediately refer all material in their possession regarding that text message to the Tribal Prosecutor for review to determine whether it violates section 71.713 or other provisions of the Tribal Code.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned: 6:30 p.m.

Date: 7-25-17 Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Candace Blocher, Russ McKerchie, Joanne Carr.