

**BOARD OF DIRECTORS REGULAR MEETING
MUNISING TRIBAL CENTER
MUNISING, MICHIGAN
MINUTES
September 18, 2017**

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

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

Absent: Jennifer McLeod, Keith Massaway.

Moved by Director Gravelle, supported by Director Hollowell, to excuse Directors McLeod and Massaway from the meeting.

Motion carried with Director Morrow opposing.

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

Motion carried unanimously.

Without Objections will take off the agenda the following: Res. Am. Ch. 43; Wage Grid Res.; Under New Business – JKL Lot and Committee Request. No Objections.

Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2017-182, Employment – WIOA Work Experience 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 2018 budget modification to WIOA Work Experience for a decrease in Department of Labor Revenue monies of \$9,288.60. No effect on Tribal Support.

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

Moved by Director Hollowell, supported by Director Sorenson, to approve Res. 2017-183, Sault Tribe Natural Resources Department and Nunn's Creek 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 the Sault Tribe Natural Resources Department (CC#2460) for a decrease in Other Revenue of \$116,000 and a transfer in from Nunn's Creek (CC#2870) of \$21,157.13. 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 Nunn's Creek (CC#2870) for a decrease in Other Revenue of \$37,282.50 and a transfer out to Sault Tribe Natural Resources Department (CC#2460) of \$21,157.13. The additional loss of \$38,775.15 will be covered by Fund Balance in Nunn's Creek (287).

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

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2017-184, Establish FY 2018 Budget Sanitation BE 17 K03.

BE IT 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 Sanitation BE 17 K03 with Federal IHS monies of \$391,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2017-185, EDC Mini Storage Odenaang 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 Odenaang with Other Revenue monies of \$1,500.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2017-186, Eagle Lending 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 Eagle Lending with Other Revenue monies of \$2,589.51. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hoffman, to approve Res. 2017-187, Continuing Funding Authority for Fiscal Year 2018 September to August and October to September.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2018, at their 2017 spending levels, for a period not to exceed 60 days:

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Morrow, to approve Res. 2017-188, Authorization to Purchase Real Estate Parcels Mark Circle Cedar Grove.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, and the Treasurer of the Tribe or their designated staff members to negotiate and execute any documents necessary to purchase of the following parcels of land, at a price not to exceed the amount in the attached PSA, plus any legal and closing costs for 5 & 6 Mark Circle, Kincheloe, MI described as Cedar Groves Estates #3 Lot 787 and lot 788.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Hoffman, to approve Res. 2017-189, Authorization for Signature Bureau of Indian Affairs Self Governance 2018 Annual Funding Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Chairperson or designee, to sign, negotiate, amend, and execute any agreement thereof for the 2018 Bureau of Indian Affairs Self Governance Program and Tribal Transportation Program.

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

Moved by Director Morrow, supported by Director Chase, to approve the Res. regarding the Health Assessment.

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

Moved by Director Gravelle, supported by Director Sorenson, to approve Res. 2017-190, Waiver of Tribal Court Jurisdiction for PNC – Merchant Processing Application and Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby waives Tribal Court jurisdiction pursuant to Tribal Court Chapter 42: Waiver of Tribal Immunities and Jurisdiction in Commercial Transactions in furtherance of Kewadin Gaming Casinos Gaming Authority Res. No: _____.

Motion carried with Directors Hoffman, Morrow opposing.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2017-191, Amending Tribal Motor Vehicle Code Section 74.106: Rules of the Road to Prohibit Parking in School Bus Loading Zone.

BE IT RESOLVED, that the Motor Vehicle Code, Section 74.106, Rules of the Road, is hereby amended by the addition of a new subsection (7) to read as follows:

(7) No person shall park or idle a vehicle within the tribal aki in an area that is designated for school bus loading and unloading between the hours of 7 am and 5 pm on any day when school is in session. A violation of this provision shall be a civil infraction punishable by a civil fine of \$100.00.

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

Moved by Director Hoffman, supported by Director McKelvie, to table the Res. regarding the Budget Department.

Roll Call Vote: Motion carried with Directors McKerchie, Gravelle, Hoffman, Sorenson, McKelvie approving; Directors Causley, Nelson, Morrow, Chase, Hollowell opposing; Chairperson approving, breaking the tie vote.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2017-192, Amending Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations - Authority to Issue Emergency Order.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations is amended as follows:

20.121 Emergency Orders.

(1) The Chairman or Designee is authorized to issue an emergency fisheries management order for the purpose of ensuring that that the Tribe and or the fishery do not suffer harm as a result of a fisheries issue whose negative consequences may be averted via action pursuant to this section.

(2) Any action taken pursuant to this section shall be immediately noticed to the Board of Directors in such a way as fully convey the reason for the action and immediately noticed to Captains.

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

Moved by Director Hoffman, supported by Director Morrow, to table the Referendum Petition until the next regularly scheduled meeting and require Legal to provide a detailed legal opinion regarding petition circulator and compliance with tribal law.

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

Moved by Director Morrow, supported by Director Chase, to table the Big Bear Community Center Structure.

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

Minutes
9-18-2017

Board Concerns:

Director Morrow: Fingerlings; Christmas Party Donation Letter.
Director Nelson: Donation Box at Casinos.
Director McKerchie: Org Chart.
Director Causley: Schedule Code of Conduct; Schedule Morisett.
Director Chase: Last 10 years of Grants that CORA and Fisheries received.

Moved by Director McKelvie, supported by Director Causley, to accept the Interview Committee's recommendation and offer/negotiate the position of Health Director to the recommended person.

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

Moved by Director McKelvie, supported by Director Gravelle, to authorize a temporary increase of up to 5% in the compensation for the position of Acting H.R. Manager, to a current H.R. employee.

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

Meeting adjourned: 8:16 p.m.

Date: 10-3-17 Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Jessica Dumback, Aaron Schlehuber, Eric Clark, Joel Schultz, Mary Jenerou, Bob Marchand, Joanne Carr.