

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN
MINUTES
June 11, 2019**

The meeting was opened at 5:00 p.m. by Chairperson Payment.

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

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

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve the Minutes of 5-7-2019; 5-14-2019; and 5-21-2019, as written.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to recognize Director McKelvie for his service as a Board Member for 15 years and to excuse him from the June meetings.

Roll Call Vote: Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2019-150, COPS TRGP 2015, 2019 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to COPS TRGP 2015 to increase Federal Department of Justice monies by \$130,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director McLeod, to approve Res. 2019-151, Healthy Start, Establishment of 2020 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 2020 budget for Healthy Start with Other Revenue – Inter Tribal Council monies of \$68,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2019-152, Partial Waiver of Convictions for Ms. Shelby McDonald.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Shelby McDonald for the convictions of: Misdemeanor – Disturbing the Peace- 2/19-2019.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2019-153, Partial Waiver of convictions for Ms. Lacey Ailing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Lacey Ailing for the convictions of: Felony – Controlled Substance – Delivery/Manufacture Marijuana 8/16/2018.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hoffman, to approve Res. 2019-154, Reaffirmation of Sault Tribe Corporate Charter and Appointing Initial Corporate Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby reaffirms the ratification of the Sault Tribe Corporate Charter as approved by Regional Director Diane Rosen on July 1, 2010 and directs that the Tribe's Economic Development Executive Director immediately notify the BIA Regional Director of this ratification by providing a copy of this resolution.

BE IT FURTHER RESOLVED, pursuant to Article VI, section 6.4 of the Sault Tribe Corporate Charter, the following five individuals are hereby appointed as the initial Corporate Board of Directors to serve terms as specified below:

- Director No. 1: for a term expiring June 30, 2020, Earl Bower.
- Director No. 2: for a term expiring June 30, 2020, Mitch Irwin.
- Director No. 3: for a term expiring June 30, 2022, Wendy James.
- Director No. 4: for a term expiring June 30, 2022, Ted Moore.
- Director No. 5: for a term expiring June 30, 2021, Linda Grow.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2019-155, National Indian Gaming Association 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized the payment of dues for 2019 NIGA membership of \$15,000, which will be paid out of Kewadin Casinos.

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: DJ Hoffman, Director, Vice Chair**
- Alternate: Bridgett Sorenson, Director, Secretary**
- Alternate: Keith Massaway, Director, Treasurer**
- Alternate: Dennis McKelvie, Director** **Alternate: Michael McKerchie, Director**
- Alternate: Jennifer McLeod, Director** **Alternate: Kimberle Gravelle, Director**
- Alternate: Lana Causley-Smith, Director** **Alternate: Catherine Hollowell, Director**
- Alternate: Denise Chase, Director** **Alternate: Darcy Morrow, Director**
- Alternate: Charles Matson, Director**
- Alternate: Kenneth J. Ermatinger, Gaming Commission Director**

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2019-156, U. S. Department of Housing and Urban Development (HUD) FY 2019 Indian Housing Block Grant Program-Competitive Grants (IHBG-C).

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Sault Tribe Housing Authority Director or its duly authorized representative, to develop and submit an application that will request \$5,000,000 for the FY 2019 Indian Housing Block Grant Program – Competitive Grants

(IHBG-C), for new construction of rental units at the Odenaang Housing Site; under the 2013 Odenaang Development Plan and the Sault Tribe will not be submitting a separate application.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the FY 2019 Indian Housing Block Grant Program Competitive Grants (IHBG-C) grant if it is awarded and execute such documents and agreements as may be necessary to further this purpose.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Gravelle, to approve Res. 2019-157, Amending Tribal Code Chapter 21: Hunting And Inland Fishing Modifying Former Shotgun Zone.

NOW, THEREFORE, BE IT RESOLVED, that the Conservation Committee requests the Board of Directors to amend Tribal Code Chapter 21: Hunting and Inland Fishing Section 21.524 Shotgun Zone as follows:

21.524 ~~Shotgun Zone.~~ Limited Firearm Deer Zone

All deer hunters in the ~~shotgun zone~~ Limited Firearm Deer Zone from November 15 to November 30, and all deer hunters in the ~~shotgun zone~~ Limited Firearm Deer Zone during other deer seasons shall abide by the following restrictions or use a bow or cross bow:

- (1) A shotgun may have a smooth or rifled barrel and may be of any gauge.
- (2) A muzzle loading rifle or black powder handgun must be loaded with black powder or a commercially manufactured black powder substitute.
- (3) A conventional (smokeless powder) handgun must be .35 caliber or larger and loaded with straight-walled cartridges and may be single or multiple shot but cannot exceed a maximum capacity of nine rounds in the barrel and magazine combined.
- (4) .22 caliber or smaller rim fire firearms may be used to kill raccoon while hunting raccoons with dogs between the hours of 7 p.m. and 6 a.m.
- (5) A rifle in the Limited Firearm Deer Zone that is .35 caliber or larger with straight-walled cartridges with a minimum case length of 1.16 inches and a maximum case length of 1.80 inches.
- (6) They may also use a .35 caliber or larger air rifle or pistol charged only from an external high-compression power source.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve the resolution amending Ch. 90-Housing Authority Ordinance.

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

Moved by Director Gravelle, supported by Director Sorenson, to declare the fisher's seat vacant, that was previously held by Ralph Wilcox, who has walked on.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to transfer the license of Ralph Wilcox to his daughter Kristine Wilcox Lapine.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to accept the resignation of Barbara Poquette from the Elders -Unit Four: Escanaba Subcommittee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint to the Unit Four Escanaba Elder subcommittee, Eileen Valencic, to a four year term, expiring June 2023, as a Regular Member.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Morrow, to appoint to the Unit Five Marquette Elders Subcommittee, Joe Gray to a four year term, expiring June 2023, as a Regular Member.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to reappoint to the Election Committee, Carol Pages-Montie, Diane Moore, Bridget Kuusinen, all four year terms, expiring June 2023.

Motion carried unanimously.

Moved by Director McKerchie, supported by Director McLeod, to appoint to the Election Committee, Katelynn Griffin, to a four year term, expiring June 2023.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Hollowell, to appoint Cathy Abramson to the Housing Authority, Unit One member, for a four year term, expiring June 2023.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hoffman, to reappoint Denise Chase to the Housing Authority, Unit Four member, for a four year term, expiring June 2023.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to hire the tribal member who applied for the job as General Counsel.

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

Without Objection, will cancel the July 2, 2019 meeting, due to the Pow wow. Director Sorenson objected.

Board Issues:

Director Causley: Land Claims- thank you.
Director Gravelle: Job Description changes to one JD.
Director Morrow: Elders Resignation – Escanaba.

Meeting adjourned: 5:45 p.m.

Date: 8-6-19

Secretary: Budgett Sorenson

Others present: Christine McPherson, Jessica Dumback, Robert Schulte, Joni Talentino, Clarence Hudak, Joanne Carr.