

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
MAY 4, 2021**

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

Present: Kim Gravelle, Austin Lowes, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent:

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

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2021-104, Environmental – Invasive Species Establishment of FY 2022 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget for Invasive Species with Federal US Fish and Wildlife Service Revenue monies of \$99,620.00. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2021-105, Natural Resources Division – Inland Fish & Wildlife Department FY 2021 Budget Modification & Establishment of FY 2021 Budget for Chronic Wasting Disease Surveillance Program.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Inland Fish & Wildlife Department to make changes to the personnel sheet and reallocate expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of FY 2021 budget for Chronic Wasting Disease Surveillance Program with Other Revenue monies of \$43,314.47. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2021-106, Utility Authority – Manistique & Wetmore FY 2021 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for Utility Authority Manistique to increase use of Fund Balance monies of \$500.00 and changes to the personnel sheet. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves FY 2021 budget modification for Utility Authority Wetmore to increase use of Fund Balance monies of \$688.00 and changes to the personnel sheet. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2021-107, Tribal Operations FY 2021 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Tribal Operations for an increase in Tribal Support of \$25,350.07. This increase is for space costs.

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2021-108, Internal Services Building – USDA FY 2021 and FY 2022 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to USDA Building to increase expenses and increase Other Revenue monies \$32,320.40. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to USDA Building to increase expenses and increase Other Revenue monies \$32,320.40. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Matson, supported by Director Gravelle, to approve Res. 2021-109, White Pine Lodge Store and White Pine Lodge Motel FY 2021 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for White Pine Lodge Store for changes to the personnel sheet and decrease in net income of \$16,091.64. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves FY 2021 budget modification for White Pine Lodge Motel for changes to the personnel sheet and decrease in net income of \$82,244.82. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Sorenson, to approve Res. 2021-110, FY 2021 Governmental Capital Purchases Modification Internal Repairs & Maintenance.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Governmental Capital Purchases modification to Internal Repairs & Maintenance for Child Advocacy Center building for an increase of \$65,000, which will come from Fund Balance.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2021-111, FY 2021 Governmental Capital Purchases Modification Administration Building.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Governmental Capital Purchases modification to Administration Building for an increase of \$110,000, which will come from Fund Balance.

**Roll Call Vote: Motion carried unanimously.**

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**Moved by Director Chase, supported by Director Morrow, to approve Res. 2021-112, FY 2021 Governmental Capital Purchases Modification Manistique Health Center.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Governmental Capital Purchases modification to Manistique Health Center for an increase of \$50,000, which will come from Fund Balance.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Sorenson, to approve Res. 2021, 113, Internal Services Buildings – Advocacy Resource Center (ARC) FY 2021 and FY 2022 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Advocacy Resource Center Building to increase expenses, increase Other Revenue monies \$21,412.42 and increase use of Fund Balance monies \$1,712.62. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Advocacy Resource Center Building to increase expenses, increase Other Revenue monies \$21,412.42 and increase use of Fund Balance monies \$1,712.62. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2021-114, ACFS-Culturally Specific Underserved FY 2021 and FY 2022 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Culturally Specific Underserved to reallocate expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Culturally Specific Underserved to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2021-115, ACFS – Victim’s Assistance FY 2021 and FY 2022 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Victim’s Assistance to correct the funding source from State of Michigan to Department of Justice and reallocate expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Victim’s Assistance to correct the funding source from State of Michigan to Department of Justice, change the personnel sheet and reallocate expenses. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director McKerchie, to approve Res. 2021-116, ACFS – Tribal Governments FY 2021 and FY 2022 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Tribal Governments for a decrease in Federal DOJ Revenue monies of \$6,575.44. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Tribal Governments for an increase in Federal DOJ Revenue monies of \$49,261.73. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2021-117, ACFS – Family Violence Establishment of FY 2022 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget for Family Violence with Federal HHS Revenue monies of \$173,000.00. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2021-118, Traditional Medicine FY 2021 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Traditional Medicine to change the personnel sheet. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Freiheit, to approve Res. 2021-119, Sault Health Center Admin, Emergency Preparedness and Third Party Revenue FY 2021 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Sault Health Center Admin to change the personnel sheet, increase expenses, and increase Third Party Revenue monies \$30,541.14.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Emergency Preparedness to change the personnel sheet, increase expenses, and increase State of Michigan Revenue monies \$10,929.00.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for a decrease to Third Party Revenue transfer of \$30,541.14.


**Motion carried with Director Sorenson opposing.**

**Moved by Director Sorenson, supported by Director Massaway, to reappoint Ken Ermatinger to the Special Needs Enrollment Committee for a two year term, expiring May 2023.**

**Motion carried unanimously.**

Meeting adjourned: 5:31 p.m.

Date: 5-18-2021

Secretary: 

Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Tasha Caldwell, Jen Clerc, Kristyn Libby, Linda Grossett, Joanne Carr.