

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
June 27, 2022**

The meeting was opened at 5:07 p.m. by Vice-Chairman Hoffman.

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

Absent: Charles Matson.

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

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2022-194, Permanent Endowment of Golf Scholarships.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes and directs the CFO, or their designee, to Permanently Endow all funds from the Golf Scholarship fund to protect all established scholarships generated from this fund and create new scholarships from the new endowment revenue; and

BE IT FINALLY RESOLVED, that the CFO shall be authorized to execute any/all documents necessary to endow these funds.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2022-195, Authorization of Application for Elder Services Funding from the Administration for Community Living/Administration on Aging Older Americans Act Title VI Nutrition, Supportive Service and Caregiver Grants (Parts A/B and C and Participation in Cycle VIII of the National Resource Center on Native American Aging Needs Assessment "Identifying Our Needs: A Survey Of Elders"

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians requests funding for the Administration for Community Living/Administration on Aging Older Americans Act Title VI grants (Parts A/B and C) for the grant period of April 1, 2023 to March 31, 2026. Additionally, the Tribal Council authorizes participation in the "Identifying Our Needs: A Survey of Elders" needs assessment and grants permission to the National Resource Center on Native American Aging to use all collected needs assessment information in an aggregate format for disseminating state, regional, and national results from analyses of the data.

BE IT FURTHER RESOLVED, that specific information collected within the boundaries of the Sault Ste. Marie Tribe of Chippewa Indians belongs the Sault Ste. Marie Tribe of Chippewa Indians and may not be released in any form to individuals, agencies, or organizations without additional tribal authorization.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Morrow, to approve Res. 2022-196, Cultural – Rematriating Anishinaabe Art Establishment of FY 2023 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for Rematriating Anishinaabe Art with Federal IMLS Revenue monies of \$8,014.93. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2022-197, COPS TRGP 2018 Establishment of FY 2023 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for COPS TRGP 2018 with Federal DOJ monies \$164,097.44 No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2022-198, Stonegarden Acceptance of Grant and Establish FY 2023 Budget.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Homeland Security Grant Program Operation Stonegarden in the amount of \$72,000, with \$1,800 with held by the State of Michigan for M&A.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Stonegarden with Other Revenue \$70,104.92. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Massaway, to approve Res. 2022-199, Tamarack II Establishment of FY 2023 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for Tamarack II with State MEDC Revenue monies of \$300,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Freiheit, to approve Res. 2022-200, St. Ignace Dental and Third Party Revenue 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 2022 budget modification to the St. Ignace Dental to change the personnel sheet and decrease Third Party Revenue monies \$100,108.52.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue to decrease the transfer out \$100,108.52.


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

Moved by Director Morrow, supported by Director Gravelle, to appoint DJ Hoffman, to fill the vacant position of the Chair seat for the remainder of that term.

Roll Call Vote: Motion carried with Directors Sorenson, Morrow, Causley, Gravelle, Chase, McKerchie, Hollowell approving; Directors Freiheit, Lowes, Massaway.

Adjourned: 4:02 p.m.

Date: 10-4-2022

Secretary: 

Others present: Christine McPherson, Robert Schulte, Jessica Dumback, Jeremy Patterson, Jason Decker, Joel Schultz, Jen Clerc, Holly Kibble, Lona Stewart, Katelynn Griffin, Joanne Carr.