

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
August 27, 2014**

The meeting was opened at 10:20 a.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Cathy Abramson, DJ Hoffman, Jennifer McLeod, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent:

Moved by Director Gravelle, supported by Director Chase, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Morrow, to recess until 2:00 p.m.

Motion carried unanimously.

Reconvened. 2:07 p.m.

Moved by Director Abramson, supported by Director McLeod, to approve Res. 2014-155, Continuing Funding Authority for Fiscal Year 2015 September to August.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the following cost centers for fiscal year 2015, at their 2014 spending levels, for a period not to exceed 30 days:

CC#4560 – PHN Case Management	CC#2230 – Early Head Start
CC#2233 – Early Head Start BIA	CC#3070 – Head Start
CC#3071 – Head Start BIA	CC#2254 – COPS TRGP 11-14
CC#11181-Technical Training Bldg.	CC#11311- MEDC 3 Mile

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

Moved by Director Hoffman, supported by Director Gravelle to recess until 4 pm.

Motion carried unanimously.

Reconvened: 4:02 p.m. Note: Director Massaway had to leave for the remainder of the day.

Without objection, will suspend the rules and add the resolution regarding the BIA 638 Contract to the agenda. No objections.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2014-156, Authorize the Chairperson to Enter into Contract with Bureau of Indian Affairs 638 Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bureau of Indian Affairs, for a Public Law 93-638 Self Determination Contract to administer Emergency Relief for Federal Owned Roads Natural Disaster funding, and hereby requests the Bureau of Indian Affairs, Minneapolis Area Office to negotiate and execute a Public Law 93-638 Self Determination Contract.

Motion carried unanimously.

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Without objection, will suspend the rules and add the resolution regarding the Sugar Island Roads-Establishing a Budget to the agenda. No objections.

Moved by Director McLeod, supported by Director Hollowell, to approve Res. 2014-157, Governmental-Sugar Island Roads, Establish FY 2014 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves establishing the FY 2014 budget for the Sugar Island Roads with Federal BIA Revenues \$820,000. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 4:11 p.m.

Date: 11-25-14

Secretary: Bridgett Sorensen

Others present: Christine McPherson, Bill Connolly, Susan Soltys, Trish Gough, Angeline Boulley, Wendy Hoffman, Joanne Carr.