

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MINUTES
March 14, 2017**

The meeting was opened at 6:8 p.m. by Chairperson Payment.

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

Absent:

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

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve the Minutes of 2-21-2017 as written.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2017-45, FY 2018 Bud. Doc 001.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Budget Document 001 totaling \$6,188,958 of which \$68,449 comes from Tribal Support.

Motion carried with Director Hoffman opposing.

Moved by Director Hoffman, supported by Director Morrow, to suspend the rules and add the resolution titled Legal Special Projects.

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

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2017-46, Environmental – GLRI Capacity FY 2017 Budget Modification.

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 GLRI Capacity for a decrease in Federal EPA monies of \$2,961.58. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2017-47, Education – Child Care Center FY 2017 Budget Modification.

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 Child Care Center to make changes to the personnel page and reallocation expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Gravelle, to approve Res. 2017-48, Tribal Attorney FY 2017 Budget Modification.

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 Tribal Attorney for changes to the personnel sheet and an increase in Tribal Support monies of \$19,513.99.

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

Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2017-49, Trust Land Lease Wallace 2 Tamara Lynn Circle Kincheloe, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at 2 Tamara Lynn Circle, Kincheloe, MI, to Jamie Marie Wallace, a single woman, land being described as follows:

Lot 894 of Cedar Grove Estates No. 3, located within the South ½ of Section 20, Township 45 N, Range 1 West, Kinross Township, Chippewa County, Michigan.

Containing 0.11 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

BE IT FURTHER RESOLVED, the lease is in furtherance of a housing program operated in the promotion of public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR § 162.320 is hereby waived.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2017-50, FY 2017 Institute of Museum and Library Services Basic Library Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY2017 Basic Library Grant for the purpose of funding the salary and wages of our current Library Aide and to promote cultural education through library services on Anishinaabe culture to our members and community.

BE IT FURTHER RESOLVED, that Aaron Payment or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2017-51, Tribes for Hope Partnership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Tribe hereby endorses the Tribes for Hope Partnership and authorizes the Tribal Chairperson, Aaron A. Payment, to execute all documents and agreements necessary to effectuate the Sault Tribe's participation in that Partnership.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Sorenson, to table the resolution regarding Ch. 71 until the next meeting.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McKelvie, to approve the resolution titled Authority of the Chairperson.

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

Moved by Director Morrow, supported by Director Hoffman, to approve Res. 2017-52, Legal Special Projects FY 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby modifies the FY 2017 Budget for Legal Special Projects, cost center 1019, by establishing a new line for Treaty Related Services in the amount of \$100,000 using Tribal Support monies.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to relinquish the following from the Tribe: Lorraine Bonneau; Helen Bonneau; Marcia VanDerPloeg; Antoinette Beaudry.

Motion carried with Director Morrow opposing.

Moved by Director Hoffman, supported by Director Morrow, to disenroll Joshua Ritter from the Tribe.

Motion carried unanimously.

Without Objections, will accept the resignation of Annette King, Unit One Elder Subcommittee and declare the seat vacant. No objections.

Moved by Director Sorenson, supported by Director Massaway, to accept the resignation of Otto Hyslop from the Unit Three Elder Subcommittee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McKelvie, to appoint Sherry O’Crotty to the Unit One Elder Subcommittee, for a four year appointment – expiring March 2021, as a regular member.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Carolyn Lee to the Unit Two Hessel Elder Subcommittee, for a four year appointment – expiring March 2021, as a regular member.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Bob Derusha to the Unit Two Newberry Elder Subcommittee, for a four year appointment – expiring March 2021, as a regular member.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Sandy Osterhout to the Unit Two Newberry Elder Subcommittee, for a four year appointment – expiring March 2021, as an alternate member.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Clifford Barber to the Unit Four Manistique Elder Subcommittee, for a four year appointment – expiring March 2021, as a regular member.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to appoint Kevin Tillison, Cynthia Crowley, and Boyd Synder to the Unit Five Marquette Elder Subcommittee, for a four year appointment – expiring March 2021, as regular members.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to table the appointment of the Unit Three Elder Advisory Board.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to table the remainder of the committee appointments.

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

Moved by Director Hoffman, supported by Director Morrow, to direct Legal to write a resolution for the next meeting for additional games.

Moved by Director Hollowell, supported by Director Causley, to appoint Carolyn Lee to the Unit Two Hessel Elder Subcommittee, for a four year appointment – expiring March 2021, as a regular member.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Hollowell, to suspend the Great Lakes Conservation Committee for 60 days until the Board discusses the structure.

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

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2017-53, Approving Contract CEO Kewadin Casino.

RESOLVED, that the Board of Directors hereby concurs in the decision of the Gaming Authority to hire the Chief Executive Office supervising all Kewadin Casino operations and authorizes the Tribal Chairperson to enter into the contract of employment approved by the Gaming Authority.

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

Moved by Director McKelvie, supported by Director McLeod, to adjourn the meeting.

Motion carried.

Meeting adjourned: 6:50 p.m.

Date: 4-4-17 Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Bill Connolly, Jessica Dumback, Mary Jenerou, Russ McKerchie, Joanne Carr.