

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
October 3, 2017**

The meeting was opened at 6:07 p.m. by Chairperson Payment.

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

**Moved by Director Causley, supported by Director Hollowell, to excuse Directors Hoffman, McLeod from the meeting.**

**Motion carried unanimously. Note: Director Hoffman came into the meeting about 15 minutes later.**

**Without Objection, will recess the meeting for 5 minutes. No Objections.  
Reconvened.**

**Moved by Director Gravelle, supported by Director Massaway, to approve the meeting agenda as read.  
Motion carried unanimously.**

**Moved by Director Causley, supported by Director Chase, to approve the Minutes of 8-15-2017; 9-5-2017; and 9-18-2017, as read.  
Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Causley, to approve Res. 2017-193, BE 15 J54 Sanitation 2018 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to BE 15 J54 Sanitation for an increase in Federal IHS monies of \$107,089.61. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director McKelvie, to approve Res. 2017-194, FY 2018 Budget Document 002 – Health Division (only).**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Budget Document 002 – Health Division (only) totaling \$35,659,864 of which no funding comes from Tribal Support.

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

**Moved by Director Hollowell, supported by Director Gravelle, to table the remaining portions of Schedule B.  
Roll Call Vote: Motion carried with Directors Hollowell, Nelson, Chase, Hoffman, Gravelle, Morrow, McKerchie, Causley approving; Directors Massaway, Sorenson, McKelvie approving.**

**Moved by Director Causley, supported by Director Sorenson, to approve Res. 2017-195, Accounting Services 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 Accounting Services to change the personnel sheet, reallocate expenses, eliminate Tribal Support monies of \$12,000 and eliminate the need to use fund balance monies of \$20,302.44, as resulting in an increase to fund balance of \$6,329.18.

**Motion carried with Directors Chase, Morrow opposing.**

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2017-196, Fisheries Establish 2017 Budget.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishing a FY 2017 budget for Fisheries to establish a budget for the management of the newly acquired land for our tribal fisheries for electric services at this site, not to exceed \$1,000 to come from the Facilities Budget.

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director McKerchie, to approve Res. 2017-197, Amending Resolution No: 2014-111, Restrictions on Issuance of Co-Captain Licenses and License Transfers for Fishing in Management Unit MH-1, Lake Huron.**

NOW, THEREFORE, BE IT RESOLVED, that Res. No: 2014-111 Restrictions on Issuance of Co-Captain Licenses and License Transfers for Fishing in Management Unit MH-1, Lake Huron, is hereby reenacted in its entirety with the following exemption added: a conversion license holder is exempted from the prohibition against new co-captains and new license transfers fishing in management unit MH-1.

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Hollowell, to approve Res. 2017-198, Authorization to Open Account U.P. State Credit Union.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Executive Director or designee, to establish the necessary accounts with U.P State Credit Union for day-to-day banking activity to ensure that the St. Ignace area EDC Department financial operations continue in an effective manner.

Signatures of the following are required to transact any activity on said accounts:

Aaron A. Payment	DJ Hoffman	Bridgett Sorenson
Dennis McKelvie	Christine McPherson	Jessica Dumback
Julie Hagan		

Said accounts will require the signatures of two of the signatories.

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff: Julie Hagan and Laurie Mansfield.

It is also agreed that Julie Hagan and Laurie Mansfield be Co-Administrators of the Business Online banking system at UP State Credit Union.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Causley, to approve Res. 2017-199, Acceptance – 2018 Indian Housing Plan.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors accepts the 2018 IHP, Grant No. 55-IH-26-5480, as presented and does hereby request funding from HUD.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the Sault Tribe Housing Commission and HUD approved IHP in order to provide affordable housing opportunities.

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

**Moved by Director Sorenson, supported by Director Hollowell, to approve Res. 2017-200, Authorize the Chairperson to Enter into Construction Contracts, and Execute Associated Documents, for Construction of the Sanjgon Mini Storage Project.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson of the Tribe, or his designee, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Nolan Construction for the Project, and authorizes expenditures from Eagle Ridge Lending.

**Motion carried with Director McKelvie opposing.**

**Moved by Director Morrow, supported by Director Chase, to approve Res. 2017-201, Contract for Assessment of Tribal Health Services System Project #170003.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson of the Tribe, or his designee, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Doctors Management, LLC for consulting services for the Performance Assessment of Tribal Health Services System Project # 17-003, and authorizes expenditures from the Health Center Administration cost center (cc: 4360).

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

**Moved by Director Chase, supported by Director Morrow, to approve the resolution titled Executive Director Management of Budget Department.**

**Roll Call Vote: Motion denied with Directors Chase, Causley, Massaway, Nelson, Hollowell, Morrow approving; Directors Hoffman, McKelvie, Sorenson, Gravelle, McKerchie opposing. This needed a vote of 7 to be approved.**

**Moved by Director Hoffman, supported by Director Gravelle, to approve Big Bear Community Center Based Approach.**

NOW, THEREFORE, BE IT RESOLVED, the Executive Director (or their designee) is directed to incorporate Educational and Cultural programming/staffing (on site) within the Chi-Mukwa (Big Bear) Arena in a Community Center based approach.

BE IT FURTHER RESOLVED, within the Community Center based approach the Tribe's Education, Culture, and YEA programming shall take priority in office locations and space utilization (with the exception of the functioning Ice Rinks ) to ensure proper access and programming to the Membership.

BE IT FURTHER RESOLVED, within the Community Center based approach The Tribe's Education, Culture, and YEA programming shall not be assessed any costs for utilization of the facility (aside from offices) as Tribal support is currently utilized to offset these expenses for the facility.

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

**Without Objection, the resolution titled YEA Locations was tabled. No objections.**

**Moved by Director Sorenson, supported by Director Massaway, to table the resolution Am. Tribal Code Chapter 43.**

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

**Moved by Director Hoffman, supported by Director Gravelle, to approve the resolution titled Submitting to Secretarial Election a Constitutional Amendment Establishing Term Limits.**

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

**Moved by Director Hoffman, supported by Director Gravelle, to approve the resolution Amending Chapter 10: Election Ordinance.**

**Roll Call Vote: Motion denied with Directors Gravelle, McKerchie, Hollowell, Hoffman, McKelvie, Causley approving; Directors Morrow, Sorenson, Nelson, Chase, Massaway opposing. This needed a vote of 7 to be approved.**

**Moved by Director Sorenson, supported by Director McKelvie, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Leslie J. Rochefort from the Tribe.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Morrow, to accept the resignation of Anita Nelson from the Elder Advisory Committee as the Munising Unit 5 Rep, and declare the seat vacant.**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Causley, to reappoint Board Member McKerchie to the Child Welfare Committee, for a one year term, expiring October 2018.**

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Hoffman, to appoint Jeremiah Shields, to the Election Committee for a 4 year term, expiring October 2021.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Sorenson, to reappoint Brenda Garries, as the Unit 3 Rep on the Elders Advisory Committee, for as long as her term is on the Unit 3 Elders Sub-Committee. (Only members on the sub-committee can fill this seat).**

**Motion carried unanimously.**

**Moved by Director Nelson, supported by Director Morrow, to appoint Tom (Gary) Derwin, as the Unit Five rep to the Elder Advisory Committee, as long as his term is on the Unit Five Munising Elders Sub-Committee. (This will fill the seat left vacant by Anita Nelson, only sub-committee members can fill this seat).**

**Motion carried unanimously.**

**Moved by Director McKelvie, supported by Director Causley, to validate the referendum petition regarding the Conservation Committees.**

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

**Without Objection will go into closed session to listen to a staff member. No objections.**

Reconvened and adjourned: 11:34 p.m.

Date: 11-28-17

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Jess Dumback, Aaron Schlehuber, Courtney Kachur, Sheila Berger, Susan Soltys, Joel Lumsden, Russ McKerchie, Bob Marchand, Joanne Carr.