

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
AUGUST 21, 2018**

The meeting was opened at 5:02 p.m. by Chairperson Payment.

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

Absent: Lana Causley, Catherine Hollowell, Charles Matson.

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

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2018-192, Culture Camp and Mary Murray Culture Camp Building 2018 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modifications to Culture Camp and Mary Murray Culture Camp Building for changes in the personnel sheets, reallocate of expenses and increase in Other Revenue monies of \$7,000. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2018-193, Health Center Medical Nursing 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 Health Center Medical Nursing for changes in the personnel sheet and reallocate expenses. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director McLeod, supported by Director Massaway, to approve Res. 2018-194, Emergency Preparedness and Health Center Administration 2018 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modifications to Emergency Preparedness and Health Center Administration for changes in the personnel sheets, reallocate expenses and increase State of Michigan monies \$10,786.00. No effect on Tribal Support.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2018-195, Lease Cancellation to Dwight N. Erickson BIA Lease No: 469-23-00009-13 DD-0075(12).**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer to execute this lease cancellation, and land being described as: Township of Kinross, County of Chippewa, State of Michigan PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.022 acres), Lot 638, Cedar Grove Estates III.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-23-00009-13 DD-0075(12) pursuant to applicable law and regulations.

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Morrow, to approve Res. 2018-196, Trust Land Lease – Lot 638 Gardner Kinross, 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 Kinross, Michigan to, Suzette M. Gardner, a single woman land being described as follows: Township of Kinross, County of Chippewa, State of Michigan PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.022 acres), Lot 638, Cedar Grove Estates III.

BE IT FURTHER RESOLVED, the lease is in furtherance of the DeMawating Development program operated in the promotion of the 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 Sorenson, supported by Director Gravelle, to approve Res. 2018-197, Position Description Best Practices.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the Position Description Best Practices identified by REDW in the attached document and directs that, effective immediately, the Human Resources staff and all governmental, casino, and enterprise managers and supervisors shall adhere to and shall be guided by those standards when creating or revising any position descriptions within their area of responsibility.

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

**Moved by Director Sorenson, supported by Director Morrow, to suspend the rules and add the item of transfer of license to the agenda.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Morrow, to transfer the fishing license of Leonard Valentine to his son Andrew Valentine, as recommended by Conservation Committee.**

**Motion carried unanimously.**

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**Board Issues:**

Director Sorenson: Scholarships.

Director Hoffman: Years of Service; Dental – Sault Site; Purchasing Director.

**Meeting adjourned: 5:44 p.m.**

Date: 9-4-18

Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Jessica Dumback, Robert Schulte, Leo Chugunov, Jennifer Clerc, Joel Schultz, Rick Smith, Sheila Berger, Russ McKerchie, Joanne Carr.