

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
September 4, 2018**

The meeting was opened at 5:12 p.m. by Chairperson Payment.

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

Absent:

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

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to suspend the rules and add the Res. naming the Elder's Complex in St. Ignace.

Motion carried with Directors McLeod, Hoffman opposing.

Moved by Director Sorenson, supported by Director Massaway, to approve the Minutes of 7-17-2018; 8-7-2018; and 8-21-2018; with the correction on 8-7-2018.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Causley, to approve Res. 2018-198, Employment – WIOA Administration FY 2019 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to WIOA Administration for an increase in Department of Labor Revenue monies of \$3,178.81. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Gravelle, to approve Res. 2018-199, Employment –WIOA Work Experience FY 2019 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to WIOA Work Experience for an increase in Department of Labor Revenue monies of \$20,575.20. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2018-200, Employment –SYEP FY 2019 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to SYEP Program for an increase in Department of Labor Revenue monies of \$792.57. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2018-201, EDC Sign Board FY 2018 Enterprise Capital Expenditures 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 the Enterprise Capital Expenditure Budget for \$20,000.00, with funds coming from interest from the Land Claims Fund, for the EDC Sign Boards. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to negotiate and enter into an agreement to purchase parcels 77-005-008-006-00 and 77-005-008-005-00 in Schoolcraft County at a price not to exceed that discussed during the workshop held on this acquisition and, further, to execute all documents and take all steps necessary to effectuate the purchase of those parcels using funds from the Land Claims Fund..

Motion carried with Directors Massaway, McLeod, McKelvie opposing.

Moved by Director Hollowell, supported by Director Morrow, to table the resolution regarding a permit for commercial billboards.

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

Moved by Director Hoffman, supported by Director Causley, to table the resolution regarding an easement for the Criderman gravel pit.

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

Moved by Director Sorenson, supported by Director Chase, to approve Res. 2018-202, Acceptance – 2019 Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2019 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U.S. Department of Housing and Urban Development.

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

Motion carried with Director Hoffman opposing.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2018-203, Naming of the St. Ignace Elder Housing Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby designates that the St. Ignace Elder Housing Complex be named the Shirley Goudreau Housing Complex.

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

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2018-204, Amending Chapter 21: Baiting Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.519 Baiting.

- (1) The use of salt and/or bait to hunt for game is permitted, unless specifically disallowed elsewhere in this Chapter or in an administrative regulation.
- (2) All containers used to carry bait to the baiting site must be removed.
- (3) No drugs or poisons shall be used.
- (4) No Tribal member shall use material grains, fruits, vegetables, salts or any other minerals as bait for elk and deer in any area designated by the State of Michigan as a TB designated zones.

(5) Notwithstanding subsection (1) above the baiting of deer in any manner whatsoever in Kent, Ionia, Montcalm, Mecosta, Newaygo, and Ottawa Counties is prohibited.

(6) Effective January 31, 2019 baiting and feeding deer is prohibited in the Lower Peninsula.

(7) The possession and use of natural cervid urine-based lures and attractants while hunting or trapping game species is prohibited with the exception of synthetic cervid urine-based lures and attractants or natural cervid urine-based lures or attractants that are labeled with the official ATA (Archery Trade Association) Seal of Participation is legal.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2018-205, Amending Chapter 21: Deer Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.702 Deer.

The Chronic Wasting Disease Core Area is defined as Kent, Ionia, Montcalm, Mecosta, Newaygo, and Ottawa Counties.

Deer may be harvested with a bow and arrow, cross bow, rifle, shotgun or muzzleloader subject to the following seasons and bag limits.

(1) Bow and crossbow season shall be the day after Labor Day through the Sunday of the first full weekend in January.

(2) Firearm season shall be:

(a) Early season shall be the day after Labor Day through October 31.

(b) Late season shall be November 15 through the Sunday of the first full weekend in January.

(3) The bag limit for deer shall be:

(a) A limit of five (5) deer per Tribal member per year, no more than two of which may be antlered with one antler measuring at least three inches (3").

(b) For the early firearm season the bag limit shall be two (2) deer, only one of which may be antlered with one antler measuring at least three inches (3").

Transportation of deer carcasses from the Chronic Wasting Disease Core Area is prohibited unless it is deboned meat, quarters or other parts of a cervid that do not have any part of the spinal column or head attached, antlers, antlers attached to a skull cap cleaned of all brain and muscle tissue, hides, upper canine teeth, or a finished taxidermist mount

Moved by Director Morrow, supported by Director Hoffman, to table the resolution regarding Statement of Policy regarding Grant Applications.

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

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2018-206, Transfer of Chippewa Service and Supply Building to EDC.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby transfers the property, possession, control, and management authority over the Chippewa Service and Supply Building (ID: 051-193-020-00) to the EDC.

Motion carried with Directors McLeod, McKelvie opposing.

Moved by Director Morrow, supported by Director Hollowell, to approve Res. 2018-207, Purchase of Property.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson Aaron A. Payment and its Treasurer, Keith Massaway, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of any or all of the parcels of land identified in Resolution 2018-185

(including a technical amendment to replace the property identified as 051-801-001-051 with property ID 051-801-001-50) from facility funds identified by the Tribe's Chief Financial Officer set aside for this purpose.
BE IT FURTHER RESOLVED, the Board hereby approves the budget modification to the 2018 facilities Capital Expenditures Budget.

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

Moved by Director Sorenson, supported by Director Massaway, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Taylor B. Young from the Tribe.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Lawrence Fultz III from the Tribe.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to approve the Executive Director's recommendation to hire the HR Director, as discussed this morning.

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

Moved by Director Sorenson, supported by Director Causley, to table til the next meeting, the issue of the MBank shares.

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

Moved by Director Hoffman, supported by Director Causley, to approve Res. 2018-208, Amending Resolution 2009-36 – Funeral Assistance.

NOW, THEREFORE, BE IT RESOLVED, that Res. 2009-36 is amended to reflect the removal of income eligibility from the eligibility requirements.
BE IT FINALLY RESOLVED, that all policies and procedures are hereby amended to reflect these changes.

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

Board Issues:

Director Hoffman: Update on Land Request; Land Claims.

Director Hollowell: Update on Land Request.

Director Causley: Funds; projections; financials – schedule quarterly meetings; Schedule TAP/Detox Program in communities; Disabled Persons near Elder Age; Funeral Assistance.

Director McKerchie: Financials.

Director Sorenson: Updated Org Chart for all Casino Sites; Strategic Planning.

Meeting adjourned: 7:18 p.m.

Date: 9-18-18

Secretary: Budget Sorenson

Others present: Christine McPherson, John Wernet, Jessica Dumback, Robert Schulte, Joel Schultz, Joni Talentino, Eric Clark, Brenda Cadreau, Russ McKerchie, Joanne Carr.