

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
June 18, 2019**

The meeting was opened at 5:00 p.m. by Chairperson Payment.

Present: Kim Gravelle, Michael McKerchie, DJ Hoffman, Jennifer McLeod, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.
Absent: Denny McKelvie. (Denny was excused at the June 11 meeting)

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

Motion carried with Director Morrow opposing.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2019-158, ACFS Child Care Development Fund (2805) 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 the Child Care Development Fund (2805) for an increase in Federal HHS monies of \$300,000.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-159, Health Division St. Ignace Medical/Nursing 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 St. Ignace Medical/Nursing to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Morrow, supported by Director McLeod, to approve Res. 2019-160, IHS Special Diabetes 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 IHS Special Diabetes to increase Federal Indian Health Services monies \$446,138.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2019-161, Partial Waiver of Convictions for Ms. Nichol Strong.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Nichol Strong for the convictions of: Misdemeanor – Disturbing the Peace- 2/19-2019.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2019-162, Approving the Tribal Strategic Master Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Strategic Master Plan and authorizes the Planning Department to disseminate the approved plan to the membership and staff.

BE IT FURTHER RESOLVED, that the Board of Directors hereby directs all governmental divisions and departments to develop individual strategic plans in alignment with the Strategic Master Plan.

Motion carried with Director Hoffman opposing.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-163, U.S. Department of Agriculture – Rural Development 306C Odenaang Sewer Infrastructure – Amended.

NOW, THEREFORE, BE IT RESOLVED that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$2,000,000 for the USDA – Rural Development 306C grant that would result in completing sewer infrastructure at the Odenaang Site.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians Board of Directors rescinds Resolution 2018-280 U.S. Department of Agriculture- Rural Development 306c Odenaang Sewer Infrastructure.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the USDA – Rural Development 306C grant if it is awarded and execute such documents and agreements as may be necessary to further this purpose.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2019-164, U.S. Department of Agriculture – Rural Development 306C Odenaang Water Infrastructure – Amended.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$2,000,000 for the USDA – Rural Development 306C grant that would result in completing water infrastructure at the Odenaang Site.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians Board of Directors rescinds Resolution 2018-279 U.S. Department of Agriculture- Rural Development 306c Odenaang Water Infrastructure.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the USDA – Rural Development 306C grant if it is awarded and execute such documents and agreements as may be necessary to further this purpose.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2019-165, Tribal Transportation Award Contract to Sault Tribe Construction for Hessel Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sault Tribe Construction, for General Contracting Services for the Hessel Project, and authorizes expenditures from Transportation Program funds, cost center 2932.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2019-166, Authorization to Apply for a Grant from the Office of Indian Energy and Economic Development (IEED), Through its Native American Business Development Institute (NABDI).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC to apply to The Office of Indian Energy and Economic Development (IEED), through its Native American Business Development Institute (NABDI), for a grant of up to \$50,000 for technical assistance funding to hire consultants to perform a feasibility study for the economic development of the Three Mile Retail campus.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, or his designee, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$ 50,000.00, if awarded from the NABDI, for the purpose of hiring consultants to perform feasibility studies of economic development opportunities.

Motion carried unanimously.

Without Objections, the White Pine Lodge resolution was moved to the end of the agenda. No Objections.

Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2019-167, Authorization to Open Bank Accounts for EDC (White Pine Lodge) with Huntington Bank.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to establish the necessary accounts with Huntington Bank for day-to-day banking activity to insure that financial operations relating to the Tribe's acquisition of the White Pine Lodge continue in an effective manner. Signatures of the following are required to transact any activity on said accounts:

Aaron A. Payment	DJ Hoffman	Robert Schulte
Keith Massaway	Bridgett Sorenson	Christine McPherson

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; Rita Bricker.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve the res. regarding Plan Document for the Sault Tribe Insurance.

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

Moved by Director Hoffman, supported by Director Morrow, to table the res. regarding the PRC.

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

Moved by Director Chase, supported by Director McKerchie, to approve Res. 2019-168, Title IV-B Subpart I Child Welfare Services Title IV-B Subpart II Promoting Safe and Stable Families.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee, to sign, amend, negotiate, and execute any agreements thereof for the FY 2020 continuation of the Title IV-B Subpart I and Title IV-B Subpart II Promoting Safe And Stable Families Child Welfare Services Plan authorized under the U.S. Department of Health and Human Services, Administration of Children and Families, through FY 2024.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee, to sign, amend, negotiate, and execute any agreements

thereof for the FY 2020-2024 continuation of the Tribal Child Welfare Services Plan under Title IV-B Subpart I and Title IV-B Subpart II of the Social Security Act for the 2020-2024; also authorizing the Chairperson to submit said proposal to the U. S. Department of Health and Human Services, Administration for Children and Families, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf for the Title IV-B Subpart I and Title IV-B Subpart II FY 2020-2024 Child and Family Services Plan.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Res. 2019-169, Acceptance of the 2018 Governmental Audit.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2018 Governmental Audit as presented by Dennis, Gartland, & Niergarth.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Causley, to approve Res. 2019-170, Employment-Summer Youth Employment FY 2019 Budget Modifications.

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 Summer Youth Employment for an increase in Tribal Support monies of \$40,000.00.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians also directs Tribal Administration to establish a plan, as well as Budget, to re-establish the Internship program commencing in FY 2020.

Roll Call Vote: Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve up to \$10,000 from the Fisherman's Fund for the Fairport Dock.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2019-171, Amending Res. 2018-185: Property Acquisition June 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Economic Development Director, or their designee, to negotiate the purchase of the following properties:

- | | | |
|----------------|-----------------------|----------------|
| 051-343-001-00 | 051-343-003-00 | 051-343-007-00 |
| 051-343-011-00 | 051-343-012-00 | 051-353-001-00 |
| 051-772-001-00 | 051-343-030-00 | 051-343-029-00 |
| 051-343-025-00 | 051-353-003-00 | 051-353-004-00 |
| 051-353-005-00 | 051-772-005-00 | |
| 051-767-016-00 | 051-767-027-00 | 051-767-013-00 |
| 051-767-011-00 | 051-767-009-00 | 051-767-004-00 |
| 051-767-001-00 | 051-766-001-00 | 051-766-024-00 |
| 051-766-027-00 | 051-766-001-00 | |
| 051-767-026-00 | 051-078-030-00 | |
| 051-767-029-00 | 051-387-001-00 | |

BE IT FINALLY RESOLVED, that funds from this purchase shall come from previous approved funds.

Motion carried unanimously.

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Moved by Director Massaway, supported by Director McLeod, to accept the resignation of DJ Hoffman from the Housing Commission/Authority.

Motion carried with Director Morrow opposing.

Without Objections, will send a thank you gift to the Mississauga Nation for the assistance with the lamprey.

Moved by Director Matson, supported by Director Massaway, to approve Res. 2019-172, White Pine Lodge Operations Approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the implementation of the EDC's Hotel(s) staffing and pay grid for the White Pine Lodge and meet the legal health insurance requirements.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its EDC Executive Director or his designee, to sign business related contracts, agreements and documents needed for continued White Pine Lodge operations.

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

Moved by Director Sorenson, supported by Director Massaway, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 6:27 p.m.

Date: 8-13-19

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Jessica Dumback, Robert Schulte, Sheila Berger, Joni Talentino, Kristyn Libby, Joel Schultz, Mark Dumbeck, Doug Goudreau, Kristin Green, Allen Kerridge, Leo Chuginov, Kayla Pelter, Rick Smith, Joanne Carr.