

SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS

Board of Directors Tribal Meeting
Sault Ste. Marie Tribal Center
December 15, 1982 7:30 p.m.

Meeting was called to order at 9:42 p.m. by Director Nolan.

Moved by Director Rickley, supported by Director Bryce, to accept minutes of September 22, October 20, and November 17, 1982. Motion carried unanimously by acclamation.

Cathy Abramson gave program report on Advisory Election. Nominating petitions must be filed in Tribal officer by 5:00 p.m., December 17, 1982. Advisory Election will be held on January 20, 1982, at 7:30 p.m. Board of Directors will fill position at the January 26 Board Meeting.

Moved by Director Bryce, supported by Director Bouschor, to add a new requirement of 1/4 (one-quarter) blood for eligibility in all General Elections. Motion carried unanimously by acclamation.

Director Pine brought forth information regarding Special Needs Committee. She explained the Special Needs Committee is in dire need of more members. Present members have not been showing up. She informed the Board that there are interested people from Unit I who are will to serve, and that have served before.

Moved by Director Bouschor, supported by Director Causley, to open rolls for Elizabeth Faust (dob 11/11/15). Motion carried unanimously by acclamation.

Moved by Director Bryce, supported by Director McKerchie, to appoint Francis Kokko and Evelyn Fecteau as members-at-large for the Special Needs Committee. Motion carried unanimously by acclamation.

There was no representation by the Fishermens Association.

Director Villemure informed the Board that Bill Cole, Well Driller of AABC Well Drilling, who did work for the tribe in June or July (drilled test wells), has not yet been paid. He has submitted a bill. Director Bouschor said that he hadn't seen one and that the matter would be looked into.

Meeting adjourned at 9:59 p.m.

DATE:

1-26-83

SECRETARY:

Barbara P.