

MACPRA Quarterly Meeting
Sault Ste. Marie Band
January 26, 2011

Cecil held a Sunrise ceremony before the meeting.

Smudge and Prayer by Cecil

Roll Call – (sign in sheet)

Agenda – addition: Mike LaPointe for closed session, adjust date to 2011, New Business: Mt. Pleasant Indian Industrial School land conveyance from State of Michigan; **Motion** to approve by Giiway and Second by Sydney, motion carried.

Review of Minutes – **Motion** by Giiwe Martin to table minutes, second by Paula; motion carried.

Treasurer's report – handouts provided by G. Martin (review) Giiwe noted the donations of R. Beebe-Mohr and thought special recognition should be given. She also recommended paying KBIC IT on an annual basis for website recommended by G. Martin. Willie would like to propose a gift bundle with items from each Tribe for Beebe-Mohr and bring to the next meeting. **Motion** by Cecil and second by Kevin to approve the report, motion carried.

Motion to compensate the KBIC \$150 annually by G. Martin, second by Kevin, motion carried with abstention by Summer.

Mike LaPointe – **Update to Natural Resources tools available:**

Five years ago they agreed to map Isle Royale and they used Li-dar which maps the soil through the vegetation. From a cultural standpoint it can be used to show trails, hills, mounds and soils. Mike will provide maps of the effect, which is similar to the scanning at airports. Done from the air, clear enough to see a four foot boulder in a cedar swamp on Isle Royale. Cecil asked if it would fall under USDA. Mike thought they could be a partner but states usually buy it. Sydney stated she is anti-technology and Sydney's had concerns that the information would become public knowledge and lead to digging of sites on the map. Cecil asked who we could contact about this concern. Shannon Martin felt the information would still place sites at risk. Kevin mentioned having it handled the same as an inventory. G. Martin thought a resolution from MACPRA about these concerns should be sent to the agencies before there is a problem. Mike LaPointe agreed as these concerns are not being considered. Willie asked the purpose of the technology. Mike (L) said it was to analyze soil erosion and water quality, the Park Service wanted a detailed map of the soils for management. **Motion** by G. Martin to send a resolution stating our concerns and request the agency (NPS) consults with the Tribes about this process. She gave background related to use of gpr for protection. Sydney mentioned concern that Kennecott Mining is not too far away. Second by Kevin, asking for drafting over lunch for vote. Discussion of the protection and agreements with Federal Agencies (USFS) and State Departments concerning these matters. Angela suggested including a contact person within the resolution. Giiwe also wanted the requirement to contact individual tribes be included, Cc-ing SHPO [Dean Anderson] as well. Giiwe wanted to include word THPO and SHPO as they are doing the work. Motion Carried. (Resolution 2011-001 will be drafted)

Motion to go into closed session to discuss By-laws and officer terms by G. Martin, second by Sydney-motion Carried

Closed Session, not public information

Motion by Sydney, second by Cecil to provide Winnay \$140 for travel as her Tribe will not be giving her support. Motion carried.

Resolution re: Isle Royale and Li-dar use read. **Motion** to use resolution by Summer, second by Sydney and carried.

Next meeting will be hosted by Little River Band of Ottawa Indians on April 27th,
Motion by Sydney to adjourn, second by Jay carried by acclamation.