

ROLL CALL MATRIX

Meeting Date: 11-18-09

P	A	Res. Number	236	237	238	239	240	241	242		
		<u>2009</u>	<u>236</u>	<u>237</u>	<u>238</u>	<u>239</u>	<u>240</u>	<u>241</u>	<u>242</u>		
		Unanimous	<u>U</u>				<u>U</u>	<u>U</u>			
✓		Cathy Abramson	<u>1</u>	<u>1Y</u>	<u>2Y</u>	<u>A</u>	<u>1</u>		<u>Y</u>		
✓		Joe Eitrem		<u>Y</u>	<u>Y</u>	<u>Y</u>			<u>Y</u>		
✓		Bernard Bouschor	<u>dr. appt</u>								
✓		DJ Hoffman		<u>Y</u>	<u>Y</u>	<u>2Y</u>			<u>Y</u>		
✓		Dennis McKelvie		<u>N</u>	<u>Y</u>	<u>Y</u>			<u>Y</u>		
✓		Lana Causley	<u>2</u>	<u>Y</u>	<u>Y</u>	<u>1Y</u>	<u>2</u>	<u>1</u>	<u>2Y</u>		
✓		Bob LaPoint		<u>Y</u>	<u>A</u>	<u>Y</u>			<u>Y</u>		
✓		Keith Massaway		<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>2</u>	<u>1Y</u>		
✓		Pat Rickley		<u>Y</u>	<u>Y</u>	<u>Y</u>			<u>Y</u>		
✓		Denise Chase		<u>Y</u>	<u>Y</u>	<u>Y</u>			<u>Y</u>		
✓		Tom Miller		<u>2Y</u>	<u>1Y</u>	<u>Y</u>			<u>Y</u>		
✓		Shirley Petosky		<u>Y</u>	<u>N</u>	<u>Y</u>			<u>N</u>		
✓		Joe McCoy									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2009-236

**FAMILY VIOLENCE
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan
Administrative
Office**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Family Violence with Federal – Health and Human Service monies of \$26,592.00. No effect on Tribal Support.

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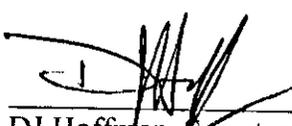
**Membership
Services**

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-237

**LEGAL SPECIAL PROJECTS #2
FY 2009 BUDGET MODIFICATION**

Min Waban Dan

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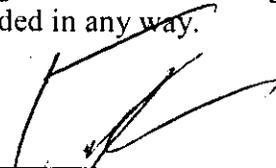
**Government
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**Membership
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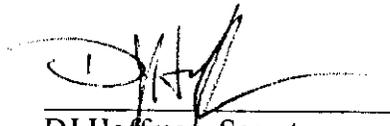
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications for Legal - Special Projects for an increase in Tribal Support of \$293,230.00.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-238

**Legal Special Projects #4
FY 2009 Budget Modification**

**Min Waban Dan
Administrative
Office**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications for Legal - Special Projects for an increase in Tribal Support of \$276,763.00.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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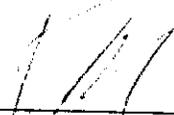
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Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-239

**Legal Special Projects #5
FY 2009 Budget Modification**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications for Legal - Special Projects for an increase in Tribal Support of \$37,704.00.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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RESOLUTION NO: 2009-240

**Legal Special Projects #6
FY 2009 Budget Modification**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications for Legal - Special Projects for an increase in Tribal Support of \$189,086.00.

Min Waban Dan

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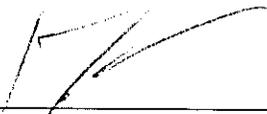
906-635.4969

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CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-241

**Legal Special Projects #8
FY 2009 Budget Modification**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications for Legal - Special Projects for an increase in Tribal Support of \$3,218.00.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-242

**Legal Special Projects #9
FY 2009 Budget Modification**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications for Legal - Special Projects for an increase in Tribal Support of \$42,878.00.

Min Waban Dan

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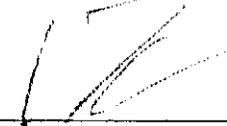
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**Government
Services**

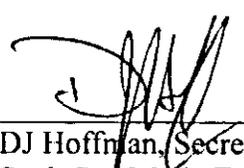
**Membership
Services**

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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