

ROLL CALL MATRIX

Meeting Date: 1-14-2014

P	A	Res. Number 2014	01	02	03	04	05	06	07	08	09	10	11
		Unanimous	U	U	U	U	U				U		
X		Cathy Abramson							1Y			Y	2Y
X		Deb Pine		2					Y	A		N	Y
X		Denny McKelvie							Y		2	N	Y
X		DJ Malloy						1	Y			N	Y
X		Jennifer McLeod						2	Y			Y	Y
X		Lana Causley			1	1			N	2		N	Y
X		Cath Hollowell	2						Y			N	A
X		Bridgett Sorenson			2		1		Y		1	1Y	Y
X		Keith Massaway	1			2			Y	1		Y	1Y
X		Denise Chase		1					Y			Y	Y
		Darcy Morrow					2		2Y			2Y	Y
X		Joan Anderson							Y			Y	Y
X		Aaron Payment											

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

P	A	Res. Number 2014	12	13	14	15	16	17					
		Unanimous	U	U	U	U	U						
X		Cathy Abramson				1	1	1Y					
X		Deb Pine						Y					
X		Denny McKelvie	1					N					
X		DJ Malloy	2	1			2	2Y					
X		Jennifer McLeod				2		Y					
X		Lana Causley			1			Y					
X		Cath Hollowell						Y					
X		Bridgett Sorenson		2				N					
X		Keith Massaway						Y					
X		Denise Chase						Y					
		Darcy Morrow			2			N					
X		Joan Anderson						N					
X		Aaron Payment											

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



RESOLUTION NO: 2014-01

AUTHORIZATION TO ENTER INTO GRANT AGREEMENT WITH THE GREAT LAKES FISHERY TRUST FOR DEVELOPMENT OF EPOUFETTE HARBOR

WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians submitted a grant proposal application to the Great Lakes Fishery Trust (GLFT) on August 23, 2013 seeking funding for development of a fishery access facility at Epoufette Harbor near Epoufette Michigan; and

WHEREAS, the application for the project was authorized by the Board of Directors in Resolution #2013-179; and

WHEREAS, the GLFT selected the Epoufette Harbor proposal for full funding, and will provide \$610,000 toward the project; and

WHEREAS, GLFT grant agreement documents require an authorizing Resolution from the Board of Directors, and signature by the Tribal Chairperson.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby accept the terms of the Project Agreement as received from GLFT and does hereby specifically agree, but not by way of limitations, as follows:


- 1) To receive funding from the GLFT in the amount of \$610,000, and to authorize an additional \$50,000 as a match toward completion of the project pursuant to the Project Agreement with GLFT,
- 2) To maintain satisfactory financial accounts, documents, and records and to make them available to GLFT for auditing at reasonable times,
- 3) To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement,
- 4) To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, are authorized to execute any and all documents necessary to effectuate the construction of the harbor.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-02

PARTICIPATION IN HRSA
'HEALTHY START INITIATIVE FIVE YEAR GRANT PROGRAM, 2014-2019'
THROUGH INTER-TRIBAL COUNCIL OF MICHIGAN, INC.



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a member of the Inter-Tribal Council of Michigan, Inc. duly organized under the State Charter; and

WHEREAS, Article II of the Articles of Incorporation of the Inter-Tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes of the State of Michigan and is composed of a Board of Directors, including those who are elected officials from the Sault Ste. Marie Tribe of Chippewa Indians; and


WHEREAS, the Board of Directors is the governing body of the Inter-Tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc; and

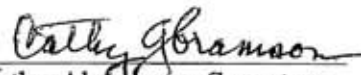
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to participate with a consortium of other tribes in the U.S. Department of Health Resources and Services Administration (HRSA) Healthy Start Initiative Five Year Grant Program, 2014-2019, and wishes to collaborate with the Inter-Tribal Council of Michigan's proposed application to provide and enhance maternal and child home visiting services aimed at preventing infant mortality and improving the health and well-being of women, children and families.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized the Inter-Tribal Council of Michigan, Inc. to apply to grant opportunity CFDA 93.926 on its behalf, contracting with the HRSA Healthy Start Initiative: Eliminating Disparities in Perinatal Healthy Grant Program (HRSA-14-112).

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
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RESOLUTION NO: 2014-03

**LEASE CANCELLATION TO
DELMAR W. SHAGEN AND SHERRY W. SHAGEN
BIA LEASE NO.: BIA LEASE NO: 469-23-00003-12**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, et. seq; and

WHEREAS, Delmar W. Shagen and Sherry L. Shagen request BIA LEASE NO: 469-23-00003-12 be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, Aaron Payment and Treasurer, Dennis McKelvie to execute this lease cancellation, and land being described as:

City of Sault Ste. Marie, Chippewa County, Michigan.


Part of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Northwest corner of said Section 16; thence S02°07'00"W 425.00 feet along the West line of said Section 16; thence S87°53'00"E 33.00 feet to the East right-of-way line of Shunk Road; thence S87°53'00"E 100.00 feet along the Southerly right-of-way line of Shawano Drive; thence Easterly 276.54 feet along a curve to the right in said right-of-way line, having a radius of 770.00 feet, a central angle of 20°34'39" and a long chord bearing S77°35'40" E 275.06 feet; thence Southeasterly 281.28 feet along a curve to the right in the Southerly and Westerly right-of-way line of Shawano Drive, having a radius of 230.00 feet, a central angle of 70°04'13" and a long chord bearing S32°16'14"E 264.08 feet; thence S02°45'52"W 100.00 feet along said Westerly right-of-way line; thence Southerly 195.78 feet along a curve to the right in said right-of-way line, having a radius of 891.23 feet, a central angle of 12°35'12" and a long chord bearing S09°03'25"W 195.39 feet to the POINT OF BEGINNING; thence Southerly 112.29 feet along a curve to the right in said right-of-way line, having a radius of 891.23 feet, a central angle of 07°13'18" and a long chord bearing S18°57'36" W 112.22 feet; thence N67°25'50"W 148.65 feet; thence N09°33'10" E 93.79 feet; thence S74°38'58"E 164.01 feet to the POINT OF BEGINNING. 0.037 acres more or less.


BE IT FURTHER RESOLVED, that Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-23-00003-12 pursuant to applicable law and regulations.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-04

SHAGEN
TRUST LAND LEASE – 2290 SHAWANO DRIVE
SAULT STE. MARIE, MICHIGAN

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer to execute a lease to the land located at Sault Ste. Marie, Michigan to, Delmar W. Shagen, a singleman, land being described as follows:

Part of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Northwest corner of said Section 16; thence S02°07'00"W 425.00 feet along the West line of said Section 16; thence S87°53'00"E 33.00 feet to the East right-of-way line of Shunk Road; thence S87°53'00"E 100.00 feet along the Southerly right-of-way line of Shawano Drive; thence Easterly 276.54 feet along a curve to the right in said right-of-way line, having a radius of 770.00 feet, a central angle of 20°34'39" and a long chord bearing S77°35'40" E 275.06 feet; thence Southeasterly 281.28 feet along a curve to the right in the Southerly and Westerly right-of-way line of Shawano Drive, having a radius of 230.00 feet, a central angle of 70°04'13" and a long chord bearing S32°16'14"E 264.08 feet; thence S02°45'52"W 100.00 feet along said Westerly right-of-way line; thence Southerly 195.78 feet along a curve to the right in said right-of-way line, having a radius of 891.23 feet, a central angle of 12°35'12" and a long chord bearing S09°03'25"W 195.39 feet to the POINT OF BEGINNING; thence Southerly 112.29 feet along a curve to the right in said right-of-way line, having a radius of 891.23 feet, a central angle of 07°13'18" and a long chord bearing S18°57'36" W 112.22 feet; thence N67°25'50"W 148.65 feet; thence N09°33'10" E 93.79 feet; thence S74°38'58"E 164.01 feet to the POINT OF BEGINNING.

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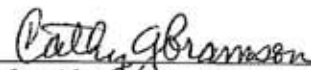
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CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-05

APPLICATION FOR THE LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM – SEXUAL ASSAULT AND / OR TRIBAL FOCUS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the United States Department of Justice, Office on Violence Against Women provides funding for the provision of civil legal services to victims of domestic violence, sexual assault, dating violence and stalking; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY 2014 Legal Assistance for Victims Grant Program – Sexual Assault and / or Tribal Focus; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide civil legal assistance services to tribal members who reside in the Tribe's seven county service area and meet the eligibility requirements of the program.

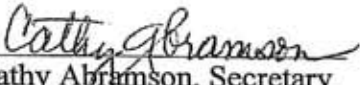
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Legal Assistance for Victims Grant Program – Sexual Assault and / or Tribal Focus FY 2014.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RENAMING JOSEPH K. LUMSDEN ANISHNAABE GRANT SCHOOL

WHEREAS, this Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has via Resolutions 93-145, 93-168, and 98-50 applied for permission to the Bureau of Indian Education ("BIE") for the creation of a grant school to be operated by the Tribe; and

WHEREAS, the BIE has granted the Tribe permission to operate the Grant School; and

WHEREAS, the Bahweting Anishnaabe School was opened in 1994 as a tribal school; and

WHEREAS, in 1995 the school received a charter from Northern Michigan University to become a public school academy, and was renamed Bahweting Anishnaabe Public School Academy; and

WHEREAS, in 1998 the Bahweting Anishnaabe PSA was renamed to become the Joseph K. Lumsden Bahweting Anishnaabe PSA; and

WHEREAS, in recent years there has grown a confusion in terminology between the Joseph K. Lumsden Bahweting Anishnaabe PSA, the Joseph K. Lumsden Bahweting Anishnaabe Grant School, and the Joseph K. Lumsden Bahweting Anishnaabe Fiduciary Committee, and as such the roles of each of these three entities has become confused; and

WHEREAS, this Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians would like to ensure that the staff and officers of the BIE has been made aware of the difference between these three entities, and the differing points of contact for each.


NOW, THEREFORE, BE IT RESOLVED that, notwithstanding any and all pre-existing or contrary resolutions, the Grant School operated by the Sault Ste. Marie Tribe of Chippewa Indians, shall be known as the Joseph K. Lumsden Anishnaabe Grant School.

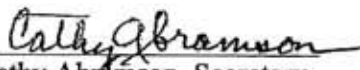
BE IT FURTHER RESOLVED, that the BIE shall be notified henceforth that the address for the Joseph K. Lumsden Anishnaabe Grant School, and the Joseph K. Lumsden Anishnaabe Fiduciary Committee shall be 523 Ashmun Street, Sault Ste. Marie, Michigan, 49783, and that this shall not be interpreted or mistaken as a change of address or contact for the Public School Academy chartered under state law.

BE IT FINALLY RESOLVED, that the designated contact for the Joseph K. Lumsden Anishnaabe Grant School, and the Joseph K. Lumsden Anishnaabe Fiduciary Committee shall be the Chairperson of the Tribe, or his/her designee as may be further designated by the Chairperson in the future.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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**AECOM OF MICHIGAN USA CONTRACT
WAIVER OF IMMUNITY AND CONSENT TO
WAIVER OF TRIBAL COURT JURISDICTION**



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WHEREAS, on December 17, 2013, this Board of Directors, through resolution 2013-264, agreed to and authorized contracting with AECOM USA of Michigan Inc, for the purpose of design engineering and construction engineering on Shawano Drive and associated cul de sacs; and

WHEREAS, AECOM USA of Michigan Inc., has refused to contract with the Tribe for these services without having in the contract a waiver of immunity and a waiver of Tribal Court jurisdiction; and

WHEREAS, AECOM has insisted upon the inclusion of Section 22.a. within the General Terms and Conditions, which states:

Nothing in this Contract shall be interpreted as a waiver, either in whole or in part, of the Sault Tribe's sovereign immunity beyond the express conditions of this Section 22. The Sault Tribe expressly and irrevocably waives its sovereign immunity from suit for claims by the Contractor as expressly provided in this Section 22 and for the limited purpose of enforcing this Contract to permit and consents to any federal court of competent jurisdiction. The Sault Tribe hereby waives any requirement of exhaustion of tribal remedies. The Sault Tribe does not waive any aspect of its sovereign immunity with respect to actions by third parties.

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Transportation Department has negotiated a contract with AECOM USA of Michigan, Inc., for engineering services which will be used for the purpose of design engineering and construction engineering on Shawano Drive and associated cul de sacs, and none other.

1.3 AECOM USA of Michigan, Inc., has refused to consent to a modification of its contract in a manner that would permit the Tribe to contract without a waiver of sovereign immunity or Tribal Court jurisdiction.

1.4 In order to induce AECOM USA of Michigan, Inc., to enter into the contract, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or Tribal Court jurisdiction with respect to any matter pertaining to disputes arising from the AECOM USA of Michigan, Inc., contract. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the best interests of the Tribe to consent to the AECOM USA of Michigan, Inc., contract and to enter into the Waiver and Consent Obligations.

Section 2 APPROVALS AND AUTHORIZATION

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, for and on behalf of the Tribe to enter into such agreements with AECOM USA of Michigan, Inc., on such terms and conditions as he deems necessary concerning governing law, waiver of Tribal Court jurisdiction, and waiver of tribal immunity.

2.2 The Board of Directors authorizes and directs the Tribe to give its express consent to the terms and provisions of the AECOM USA of Michigan, Inc., contract.

2.3 The Chairperson is authorized and directed to execute and deliver such other agreements, certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the foregoing.

Section 3 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

3.1 The Tribe hereby waives its sovereign immunity from suit should an action be commenced under Section 22.a. of the AECOM USA of Michigan, Inc., contract.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the AECOM USA of Michigan, Inc., contract;

ii) is granted solely to AECOM USA of Michigan, Inc., and its successors and assigns;

iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to enforce the rights of AECOM USA of Michigan, Inc., and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations of AECOM USA of Michigan, Inc., under the AECOM USA of Michigan, Inc., contract;

iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and;


vi) the AECOM USA of Michigan, Inc., contract shall be construed in accordance with and governed by the internal laws of the State of Michigan.

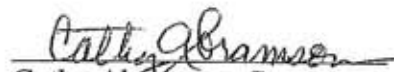
Section 4 WAIVER OF TRIBAL COURT JURISDICTION

4.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the AECOM USA of Michigan, Inc., contract.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-08

AMENDING CHAPTER 21: INLAND FISHING AND HUNTING

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WHEREAS, Tribal Code Chapter 21: Inland Fishing and Hunting governs the conduct of the Tribes inland treaty right; and


WHEREAS, the Inland Conservation Committee has reviewed Chapter 21 and recommends the attached technical amendments be made.

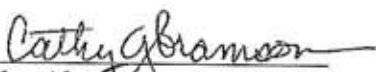
NOW, THEREFORE, BE IT RESOVLED, that the Board of Directors hereby accepts the Inland Conservation Committee's recommendation and amends Tribal Code Chapter 21: Inland Fishing and Hunting as attached.

BE IT FURTHER RESOLVED, that the attached amendments shall become effective upon compliance with the 2007 Inland Consent Decree's Notice of Regulation change requirement.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-09

**LOAN FROM GAMING AUTHORITY TO TRIBE
COMPUTER SYSTEM / J. D. EDWARDS UPGRADE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is in the process of upgrading the accounting, human resources and payroll processing system, known as the J.D. Edwards system, and other computer upgrades; and

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WHEREAS, the Tribe wishes to memorialize the pre-existing agreement between the Tribe, the Gaming Authority and the Gaming Authority's lenders for the loan from the Gaming Authority to the Tribe in the amount of \$1,000,000.00 from the proceeds of the recent Gaming Authority debt refinancing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby approves borrowing the \$1,000,000.00 loan from the Gaming Authority for upgrading the accounting, human resources and payroll processing system, known as the J.D. Edwards system, and other computer upgrades; and

BE IT FURTHER RESOLVED, that the following terms shall apply on said loan:


interest on the unpaid principal balance at a rate per annum calculated at LIBOR – One Month plus 2% (Currently 2.18%) until maturity and Five and One Half percent (5.5%) after maturity;


and Four year term.

BE IT FINALLY RESOLVED, that the Board of Directors hereby approves this Tribal Loan and authorizes the Tribal Chairperson to execute such documents to effectuate this action.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-10

AMENDING KEY EMPLOYEE RESOLUTION 2005-199
KEWADIN CASINOS KEY TEAM MEMBERS

Min Waban Dan

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WHEREAS, Chapter 94 of the Tribal Code, Gaming Authority Charter, created the Kewadin Casinos Gaming Authority as a separate and distinct governmental instrumentality for the purpose of operating and managing the licensed gaming operations of the Tribe and, further, vested in the Authority the specific power "to employ, discipline and discharge employees and establish personnel policies and terms and conditions of employment;"

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has adopted a series of resolutions including Resolution 2004-71, Approval of Key Employees (July 6, 2004), Resolution 2005-199, Clarifying Key Employee Resolution 2004-71 "Approval of Key Employees" (December 6, 2005), and Resolution 2008-225, Amending Key Employee Resolution 2005-199 (November 4, 2008), which resolutions restrict the hiring and termination of certain employees who are designated as "Key Employees" or "Key Team Members;" and

WHEREAS, the list of employees designated as "Key Employees" in Resolution 2005-199 includes eleven positions within Kewadin Casinos; and

WHEREAS, the Management Board of the Gaming Authority has adopted a resolution identifying Kewadin Casinos Key Team Members and imposing protections for those positions substantially similar to those provided in Resolution 2005-199; and

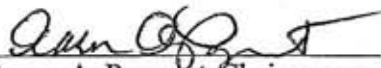
WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe that, consistent with Chapter 94 of the Tribal Code, all matters relating to the employment, management, and discharge of casino employees be exclusively vested in the Gaming Authority.

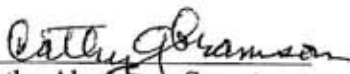
NOW, THEREFORE, BE IT RESOLVED that the list of "Key Team Members" for the Kewadin Casinos contained in Resolution 2005-199, is hereby amended to delete the following positions within the Kewadin Casinos:

1. Vice President – Hotel Operation
2. Vice President – Marketing and Sales
3. General Manager – Sault Ste. Marie
4. General Manager – Hessel
5. General Manager – Christmas
6. General Manager – St. Ignace
7. General Manager – Manistique
8. Food and Beverage Director
9. Retail and Support Services Director

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-11

FY 2014 GOVERNMENTAL CAPITAL PURCHASES BUDGET

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$625,300 for the FY 2014 Governmental Capital Purchases Budget, of which \$402,425 will come from Tribal Support and \$222,875 will come from Other Revenue.

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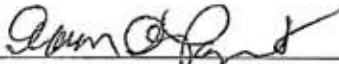
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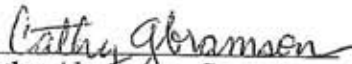
**Economic
Development
Commission**

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-12

**FISCAL YEAR 2014 ENTERPRISES
CAPITAL PURCHASES BUDGET**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$621,884 as the Enterprises Fiscal Year 2014 Capital Purchases Budget.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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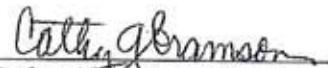
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-1.3

**GOVERNMENTAL – TRIBAL CLIMATE CHANGE PROGRAM
ESTABLISH FY 2014 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for Tribal Climate Change Program with carry-over Federal BIA Revenues of \$16,123.28. No effect on Tribal Support.

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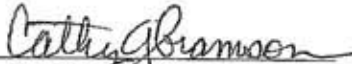
**Economic
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CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-14

**FISHERIES – GREAT LAKES FISHERIES TRUST
EPOUFETTE HARBOR
ESTABLISH FY 2014 BUDGET
FISHERIES – TRAP NET CONSENT DECREE (COFTMA)
FY 2014 BUDGET MODIFICATION**

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WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians (Tribe) approved the grant contract with the Great Lakes Fishery Trust (Trust) for development of a fishing access site on property owned by the Tribe near Epoufette, Michigan (Resolution #2013-255); and


WHEREAS, the Tribe also approved a total of \$50,000 from the Fisherman's Fund towards the Frazier Dock Project (Resolution #2013-179).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for GLFT Epoufette Harbor with Great Lakes Fisheries Trust Revenues of \$610,750 and a transfer in from Trap Net Consent Decree of \$41,250. No effect on Tribal Support.

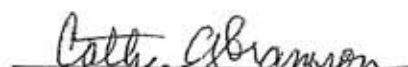
BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the modification of a FY 2014 budget for Trap Net Consent Decree (COFTMA) Increasing State Trap Net Revenue \$41,250. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-15

**JD EDWARDS - COMPUTERS
FY 2014 BUDGET MODIFICATION**

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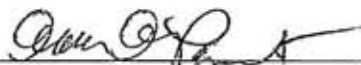
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to JD Edwards for an increase in Transfer-In monies \$399,722 from loan acquired funds designated for Computer Upgrade cost.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-16

**GOVERNMENTAL – NATIONAL CONGRESS OF AMERICAN INDIANS
INITIATIVE
ESTABLISH FY 2014 BUDGET**

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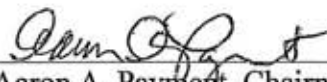
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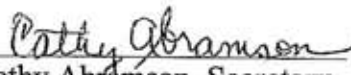
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for NCAI Partnership for Tribal Governance Revenues of \$50,000. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-17

**AMERICAN INDIAN SUBSTANCE ABUSE AND IHS AFTERCARE
FY 2014 BUDGET MODIFICATIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modifications to American Indian Substance Abuse and IHS Aftercare to change the personnel sheets and to re-allocated expenses. No effect on Tribal Support.


CERTIFICATION

We, the undersigned, as Chairperson 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

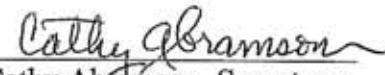
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians