

ROLL CALL MATRIX

Meeting Date: 01-28-2014

P	A	Res. Number	18	19	20	21	22	23	24	25
		2014	U	U	U	U	U	U	U	U
X		Cathy Abramson								
X		Deb Pine								
X		Dennis McKelvie								
X		DJ Malloy		2				1		
X		Jennifer McLeod				1				2
X		Lana Causley			2				2	
X		Catherine Hollowell			1	2				
X		Bridgett Sorenson							2	
X		Keith Massaway	1				2	2	1	1
X		Denise Chase		1						
X		Darcy Morrow	2				1			
X		Joan Anderson								
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
- ---- = Out of the room at the time of the vote

ROLL CALL MATRIX

Meeting Date: 01-28-2014

P	A	Res. Number								
		2014	26	27						
		Unanimous	U	U						
X		Cathy Abramson		1						
X		Deb Pine								
X		Dennis McKelvie								
X		DJ Malloy		2						
X		Jennifer McLeod								
X		Lana Causley	2							
X		Catherine Hollowell								
X		Bridgett Sorenson	1							
X		Keith Massaway								
X		Denise Chase								
X		Darcy Morrow								
X		Joan Anderson								
		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote



RESOLUTION NO: 2014-18

**AUTHORIZE THE CHAIRPERSON TO ENTER INTO CONTRACT WITH
CORRADINO GROUP OF MICHIGAN, INC.
FOR PROFESSIONAL CONSULTING SERVICES TO DEVELOP
TRANSIT IMPLEMENTATION PLAN**

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 Board of Directors has identified Transit as a priority service; and the above mentioned project is approved by resolution by the Sault Tribe Board of Directors in the Transportation Improvement Plan (TIP); and

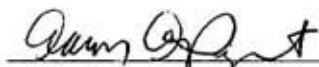
WHEREAS, the Sault Tribe has Tribal Transportation Program funding available for the above project; and

WHEREAS, bids were solicited for this work and Corradino Group has been determined to be the most qualified company.

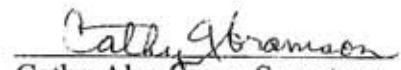
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson, of the Tribe to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Corradino Group of Michigan, Inc., for Professional Consulting Services to create a Tribal Transit Implementation Plan, and authorizes expenditures up to \$52,267 from the Transportation Fund, cost center 2933.

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 28 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

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RESOLUTION NO: 2014-19

**ITC AND MDCH 4X4 FUNDING
APPROVE MEMORANDUM OF AGREEMENT**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Memorandum of Agreement with the Inter-Tribal Council of Michigan, under the MDCH Cardiovascular Health, Nutrition and Physical Activity Section Contract #476 for FY 2014 funding of \$10,000 with an In-Kind match of 25%.

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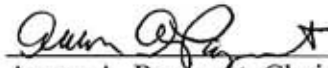
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CERTIFICATION

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 28 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: 2014-20

**ACFS – ACCESS TO SAFE SHELTER
FY 2014 BUDGET MODIFICATION**

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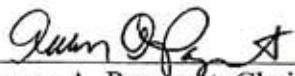
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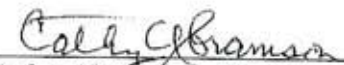
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Access to Safe Shelter for an increase in Department of Justice Revenue of \$29,407.67. No effect on Tribal Support.

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 28 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: 2014-21

**ACFS – 2011 TRIBAL GOVERNMENTS
FY 2014 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 FY 2014 budget modification to 2011 Tribal Governments for an increase in Department of Justice Revenue of \$22,630.86. 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 28 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: 2014-22

**ACFS – TRIBAL FOSTER CARE
FY 2014 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 FY 2014 budget modification to Tribal Foster Care for an increase in State of Michigan Revenue of \$82,392.00 and Other Revenue of \$9,040.80 and a decrease in Net Income of \$20,470.84. 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 28 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
Chippewa Indians



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



RESOLUTION NO: 2014-23

**Health Center X-Ray
FY 2014 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 FY 2014 budget modification to Health Center X-Ray for the purchase of an X-Ray machine in the amount of \$65,212.20 to be funded with a loan from the Tribal Building Fund and an increase in IHS monies \$16,363.69 for the repair on the existing equipment and current year principal and interest payments.

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 28 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: 2014-24

**HEALTH CENTER – ST. IGNACE
FY 2014 BUDGET MODIFICATION**

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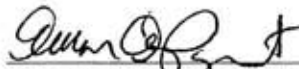
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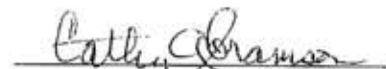
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Health Center – St. Ignace Clinic for a change to the Personnel Sheet and reallocation of expenses. No effect on Tribal Support.

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 30 day of January 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
Chippewa Indians



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



RESOLUTION NO: 2014-25

SUPPORT FOR 2014 LOW INCOME HOUSING TAX CREDIT FUNDING

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1935 (48 stat. 37); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, organized by Tribal Ordinance, as the Tribally Designated House Entity (TDHE) of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority mission is to improve the quality of life for tribal members through affordable and unique housing opportunities; and

WHEREAS, a tremendous demand for quality, affordable housing continues to be a pressing need for our community; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority is pursuing Low Income Housing Tax Credit funding from the Michigan State Housing Development Authority for the development of 20 new low-income elder apartments within the boundaries of the Reservation; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority is the sole general partner for the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority Tax Credit Limited Partnership #1.

NOW, THEREFORE, BE IT RESOLVED, the proposed development is consistent with the Sault Ste. Marie Tribe of Chippewa Indians affordable housing strategies and efforts to promote quality, affordable housing on the Reservation as identified in the 2014 Indian Housing Plan. The Sault Ste. Marie Tribe of Chippewa Indians supports favorable consideration is given for a Low Income Housing Tax Credit award for this project.

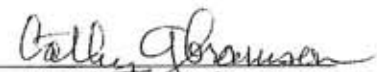
BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Tribal Board of Directors supports the submission of a Low Income Housing Tax Credit application and requests favorable consideration is given for a Low Income Housing Tax Credit award for this project.

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 28 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: 2014-26

**Tribal Court – Strategic Planning
Establish FY 2014 Budget**

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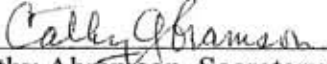
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for Tribal Court Strategic Planning with Federal Department of Justice Revenues of \$34,473.28. No effect on Tribal Support.

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 28 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, 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: 2014-27

**Fisheries – Trap Net Consent Decree
FY 2014 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 FY 2014 budget modification to Trap Net Consent Decree for an increase in State – Trap Net Revenues of \$10,000.00. 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 28 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
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