

ROLL CALL MATRIX

Meeting Date: 2-4-2014

P	A	Res. Number 2014	28	29	30	31	32						
		Unanimous	U	U	U	U	U						
X		Cathy Abramson				2							
X		Deb Pine			2								
X		Denny McKelvie											
X		DJ Malloy			1	1							
X		Jennifer McLeod											
X		Lana Causley		1									
X		Cath Hollowell											
X		Bridgett Sorenson					2						
X		Keith Massaway	1	2									
X		Denise Chase											
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



RESOLUTION NO: 2014-28

AUTHORIZATION TO APPLY FOR TRIBAL ENERGY DEVELOPMENT CAPACITY GRANT

WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians (Sault Tribe) is a federally-recognized Indian Tribe providing government services to its members in a seven county service area in Michigan; and

WHEREAS, the Sault Tribe has a demonstrated interest in undertaking renewable energy development on its tribal lands and ceded territories; and

WHEREAS, the US Department of the Interior, Bureau of Indian Affairs, Office of Indian Energy and Economic Development (IEED), recently published a solicitation of proposals to build tribal energy development capacity; and

WHEREAS, the IEED solicitation specifies as its first Mandatory Component of a proposal, that the Tribe provide a current tribal resolution authorizing the proposal submission, and signed by a duly authorized tribal official.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby, as follows:

- 1) Authorize the submission of a proposal to the IEED under the current solicitation to build tribal energy development capacity, and
- 2) Support the assessment of tribal energy development capacity by directing the cooperation of all governmental and business units to that end, and
- 3) Direct the Environment Program specifically to draft and submit a full proposal in response to this solicitation, for support to assess tribal energy development capacity.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, are authorized to execute any and all documents necessary to prepare and submit a proposal in response to this solicitation.

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

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

Min Waban Dan

Administrative Office

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2014-29

**IHS SPECIAL DIABETES
FY 2014 BUDGET MODIFICATION**

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**Government
Services**


**Membership
Services**

**Economic
Development
Commission**


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 IHS Special Diabetes for an increase in IHS monies of \$164,073.79 and a reduction in Tribal Support of \$164,073.79.

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 4 day of February 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: 2014-30

**ITC AND MDCH 4X4 FUNDING
ESTABLISH FY 2014 BUDGET**

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**Government
Services**


**Membership
Services**

**Economic
Development
Commission**


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 ITC and MDCH 4X4 Funding with Other Revenue – Inter-Tribal Council monies \$10,000. 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 4 day of February 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: 2014-31

**MIS
FY 2014 BUDGET MODIFICATION
(TWO POSITIONS)**

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**Government
Services**


**Membership
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**Economic
Development
Commission**

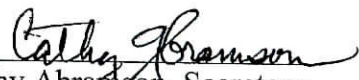
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to MIS for a change to the Personnel Sheet and an increase in Tribal Support of \$86,886.19.

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 4 day of February 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2014-32

**HUMAN RESOURCES - ADMINISTRATION
FY 2014 BUDGET MODIFICATION**

Min Waban Dan
**Administrative
Office**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Human Resource Administration for a change to the Personnel Sheet, re-allocation of expenses, and an increase in Tribal Support of \$2,940.82.

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**Government
Services**

**Membership
Services**

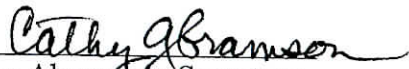
**Economic
Development
Commission**

CERTIFICATION

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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