

ROLL CALL MATRIX

Meeting Date: 5-6-2014

P	A	Res. Number 2014	68	69	70	71	72	73	74	75	76	77	78
		Unanimous		U	U	U	U	U	U	U	U	U	U
x		Cathy Abramson	Y			1							
x		Deb Pine	Y		2			2					
x		Denny McKelvie	N										
x		DJ Malloy	1Y	1	1			1	2		1	1	
x		Jennifer McLeod	2Y								2	2	1
x		Lana Causley	Y							2			
x		Cath Hollowell	N	2			1						
x		Bridgett Sorenson	Y										
x		Keith Massaway	Y			2	2		1				
x		Denise Chase	N							1			
x		Darcy Morrow	N										2
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

ROLL CALL MATRIX

Meeting Date: 5-6-2014

P	A	Res. Number 2014	79	80	81	82	83						
		Unanimous	U	U	U	U	U						
x		Cathy Abramson					2						
x		Deb Pine											
x		Denny McKelvie											
x		DJ Malloy			2	1							
x		Jennifer McLeod			1								
x		Lana Causley		1									
x		Cath Hollowell											
x		Bridgett Sorenson				2							
x		Keith Massaway		2			1						
x		Denise Chase	1										
x		Darcy Morrow											
x		Joan Anderson	2										
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: 2014-68

**FISHERIES – NUNN’S CREEK FISHERIES
FY 2014 BUDGET MODIFICATION**

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**Government
Services**

**Membership
Services**

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 Nunn’s Creek Fisheries for a change to the Personnel Sheet and an increase in Other Revenue of \$6,048.91. 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 6 day of May 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by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2014-69

**NATIONAL CONGRESS OF AMERICAN INDIANS
2014 ANNUAL CONVENTION DELEGATES AND 2015 DUES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to become a member in good standing of the National Congress of American Indians (NCAI); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all requirements for tribal membership, pursuant to Article II, Section 2A of the Constitution and Bylaws of the Tribal Membership in NCAI; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the necessary action to place the Tribe in membership of the NCAI; and

WHEREAS, the Board of Directors authorizes the expenditure of funds in the amount of \$550.00 to pay for the Tribe's 2014 annual dues; and

WHEREAS, based on the tribal citizenry of 41,311 individual persons, the Tribe shall have 180 votes, in accordance with Article II, Section 6C of the NCAI Constitution and Bylaws.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities:

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Government Services

Delegate: Aaron A. Payment, Chairperson

Alternate: Denise Chase, Vice Chair

Membership Services

Alternate: Cathy Abramson, Director, Secretary

Alternate: Keith Massaway, Director

Economic Development Commission

Alternate: Jennifer McLeod, Director

Alternate: DJ Malloy, Director

Alternate: Catherine Hollowell, Director

Alternate: Kenneth J. Ermatinger, Gaming Commission 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 6 day of May 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
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-70

**U.S. DEPARTMENT OF HOMELAND SECURITY (DHS)
TRIBAL HOMELAND SECURITY GRANT PROGRAM (THSGP)
FY14 APPLICATION**

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**Government
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**Economic
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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat 37); and

WHEREAS, the DHS – FEMA, as part of its Fiscal Year 2014 Tribal Homeland Security Grant Program, identified an overarching priority: Advancing “Whole Community” Security and Emergency Management: “Whole Community” fosters a national emergency management approach and considers all aspects of a community to effectively prepare for, protect against, respond to, recover from, and mitigate against any terrorist attack or natural disaster; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has identified additional resources required to sustain the Emergency Manager’s position and enhance the Sault Tribe Law Enforcement Emergency Operations Center and Emergency Operations including training across the seven-county Tribal service area, which will enhance the FY11 DHS – THSGP awarded to Sault Tribe Law Enforcement.

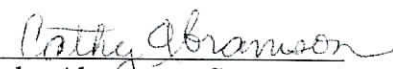
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Tribal Homeland Security Grant Program (THSGP) Fiscal Year 2014.

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or their designee, is authorized to execute and/or amend all documents relating to the grant application and award.

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 16 day of May 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: 2014-71

**EDUCATION – KELLOGG FOUNDATION INITIATIVE
ESTABLISH FY 2015 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 2015 budget for Kellogg Foundation Initiative with Other Revenue of \$3,330.06. 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 6 day of May 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: 2014-72

**TRIBAL COURT – DOMESTIC VIOLENCE COURT
FY 2014 BUDGET MODIFICATION**

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**Government
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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 Domestic Violence Court for an increase in Other Revenue of \$1,300.00. This is deferred revenue already received. 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 6 day of May 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: 2014-73

**PHN CASE MANAGEMENT GRANT
FY 2014 BUDGET MODIFICATION**

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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 PHN Case Management Grant for a change to the Personnel Sheet and an increase in Federal IHS of \$38,382.00. 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 6 day of May 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: 2014-74

**IHS SPECIAL DIABETES, HEALTH EDUCATION, COMMUNITY TRANSFORMATION GRANT, COMMUNITY HEALTH NURSE, MUNISING HEALTH CLINIC, AND HEALTHY HEART
FY 2014 BUDGET MODIFICATIONS**

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**Government
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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 modifications to IHS Special Diabetes, Health Education, Community Transformation Grant, Community Health Nurse, Munising Health Clinic, and Healthy Heart for a change to the Personnel Sheets, increase in Federal IHS-Special Diabetes of \$88,355.33, increase Federal IHS-Healthy Heart of \$27,428.33, and a decrease in Federal IHS of \$7,977.94. 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 6 day of May 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: 2014-75

**ACFS - LIHEAP
FY 2014 BUDGET MODIFICATION**

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Development
Commission**

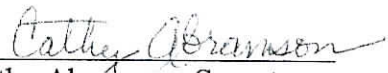
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to LIHEAP for an increase in Federal HHS Revenue of \$8,043.00. This budget modification is increasing the budget to the actual award amount. No effect on Tribal 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 6 day of May 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: 2014-76

**ACFS – CHILD CARE DEVELOPMENT FUND
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 Child Care Development Fund for a decrease in Federal HHS Revenue of \$9,500.49. This budget modification is decreasing the budget to the actual award amount. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of May 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: 2014-77

**ACFS – COMMUNITY SERVICE BLOCK GRANT
FY 2014 BUDGET MODIFICATION**

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**Government
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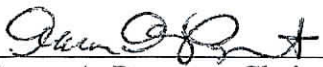
**Membership
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**Economic
Development
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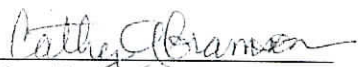
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Community Service Block Grant for an increase in Federal HHS Revenue of \$25,817.60. This budget modification is increasing the budget to the actual award amount. 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 6 day of May 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: 2014-78

**ACFS – FAMILY VIOLENCE
FY 2014 BUDGET MODIFICATION**

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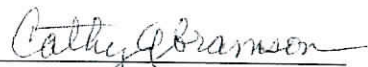
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Family Violence for a decrease in Federal HHS Revenue of \$924.50. This budget modification is decreasing the budget to the actual award amount. No effect 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 6 day of May 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: 2014-79

**ACFS – GENERAL ASSISTANCE
FY 2014 BUDGET MODIFICATION**

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**Government
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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 General Assistance for an increase in Federal BIA Revenue of \$13,205.00 and a decrease in Tribal Support of \$1,390.91.

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 6 day of May 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: 2014-80

**ACFS – VICTIM’S ASSISTANCE
FY 2014 BUDGET MODIFICATION**

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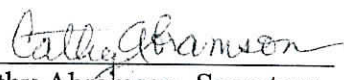
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Victim’s Assistance for an increase in Federal Revenue of \$4,673.34 and a decrease in Tribal Support of \$409.28. This budget modification is increasing the budget to the actual award amount.

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 6 day of May 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: 2014-81

**ACFS – SOCIAL WORK, BINOGII, TITLE IV-B, TITLE IV-B SUBPART 2, ADOLESCENT TREATMENT, ADOLESCENT IN HOME, TRIBAL FOSTER CARE, AND NATIVE EMPLOYMENT WORKS
FY 2014 BUDGET MODIFICATIONS AND
FY 2015 BUDGET MODIFICATION**

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**Government
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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 modifications to Social Work, Binogii, Title IV-B, Title IV-B Subpart 2, Adolescent Treatment, Adolescent In Home, and Tribal Foster Care for an increase in Federal HHS Revenue of \$9,731.76, BIA Revenue of \$58,455.57, State Revenue of \$188,976.44, and Other Revenue of \$137,508.00, with a decrease to Fund Balance of \$53,075.22. These budget modifications have actual expenditures through February with changes to the personnel pages. 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 FY 2015 budget modification to Native Employment Works for a decrease in Federal HHS Revenue \$3,698.44. This budget modification changes the personnel page. 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 6 day of May 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: 2014-82

**2014 HEAD START AND EARLY HEAD START
HEALTH & SAFETY GRANT**

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 Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for a one-time Health & Safety grant application to provide Head Start and Early Head Start Services.

BE IT FURTHER RESOLVED THAT, Aaron A. Payment, Tribal Chairperson is authorized to negotiate, amend, rescind or sign any agreement thereto.

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 6 day of May 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
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**Government
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RESOLUTION NO: 2014 83

**STATE/TRIBAL YOUTH SUICIDE PREVENTION
COOPERATIVE AGREEMENTS**



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

WHEREAS, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our Constitution and Bylaws; and

WHEREAS, there is no greater resource than the lives of our youth, for there can be no perpetuation of our way of life without those to carry on; and

WHEREAS, Native American populations have been underrepresented, if included at all, in Federal, State, and County suicide prevention plans and, due to the unique risk factors specific to Native American youth, our youth remain at critical risk; and

WHEREAS, the Seven Feathers Partnership, a community collaborative board of tribal and non Tribal partners, developed a Tribal Suicide Prevention Plan which was formally adopted on March 22, 2011 (Resolution 2011-63); and


WHEREAS, the Substance Abuse and Mental Health Services Administration, a federal agency of the U.S. Department of Health and Human Services, is offering grants for up to five years to eligible states and tribes for the purpose of developing and implementing statewide or tribal youth suicide prevention and early intervention strategies, grounded in public/private collaboration.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a proposal to the Substance Abuse and Mental Health Services Administration for the federal funding opportunity, "State/Tribal Youth Suicide Prevention Cooperative Agreements--PPHF-2014."

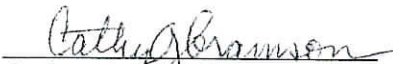
BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

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 6 day of May 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

Min Waban Dan

**Administrative
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**Government
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**Membership
Services**

**Economic
Development
Commission**