

**BOARD OF DIRECTORS REGULAR MEETING  
BAY de NOC COLLEGE  
ESCANABA, MICHIGAN  
JUNE 17, 2014  
6:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
  
- VI. RESOLUTIONS:      Accept 2013 Gov't Audit  
                              Accept 2013Housing Auth Audit  
                              Title Iv-B Subpart 1 Child Welfare Services  
                              FY 2011 Homeland Security Contract –Generators  
                              Budget: Establish –Ed – Community Based Science  
                                      Establish –Transportation usRap  
                              Hoop House and Vendor Area  
                              Dept of HHS: Connecting Kids to Coverage  
                              Hessel Ceremonial Grounds Restroom  
                              Rescinding Res. 2013-200: Gaming Auth Workshops  
                              Am. Adhoc Health Access Exploratory Group  
                              Approval Internship/Copyright Assign Agreement  
                              Am. Limited Delegation of Auth to the Chairperson  
                              Est. Tribal Code: Personal Conflict of Interest –  
                                      Requirement to Disclose
  
- VII. NEW BUSINESS:
  
- VIII. ADJOURN TO EXECUTIVE SESSION:
  
- IX. RECONVENE AND REAFFIRM
  
- X. ADJOURN

**RESOLUTION NO:** \_\_\_\_\_

**ACCEPTANCE OF THE 2013 GOVERNMENTAL AUDIT  
SAULT STE. MARIE TRIBE  
OF CHIPPEWA INDIANS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2013 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as presented by Anderson, Tackman & Company, PLC.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.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:** \_\_\_\_\_

**ACCEPTANCE OF THE 2013 HOUSING AUTHORITY AUDIT**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2013 Housing Authority Audit, as presented by Anderson, Tackman & Company, PLC.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

**RESOLUTION NO: \_\_\_\_\_**

**TITLE IV-B SUBPART I CHILD WELFARE SERVICES**

**TITLE IV-B SUBPART II PROMOTING SAFE AND STABLE FAMILIES**

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, Section 477 of the Social Security Act allows for direct funding to Indian Tribal Organizations for the strengthening of Tribal Child Welfare services; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians plans to continue and expand on the existing Child Welfare Services and Programs; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians is requesting from the United States Department of Health and Human Services Administration of Children and Families Child Care Bureau, continued funding for Tribal Child Welfare Services under Title IV-B of the Social Security Act for FY 2015-2019; and

WHEREAS, Anishnaabek Community and Family Services has prepared a five year Child and Family Services Plan (CFSP) for Child Welfare Services and Promoting Safe and Stable Families Programs which meets the requirements of Section 477 of the Act; 45 CFR 1357; and the Indian Child Welfare Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of a five year Child and Family Services Plan (CFSP) for Child Welfare Services and Promoting Safe and Stable Families to the United States Department of Health and Human Services Administration.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the United States Department of Health and Human Services Administration for Children and Families Child Care Bureau to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf for the Title IV-B FY 2015-2019 Child and Family Services Plan.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

**RESOLUTION NO:** \_\_\_\_\_

**FY2011 TRIBAL HOMELAND SECURITY GRANT PROGRAM (THSGP)  
CONTRACTOR APPROVAL FOR EMERGENCY SHELTER GENERATORS**

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, Sault Tribe has been awarded the Tribal Homeland Security Grant Program (THSGP) 2011, which is providing funding for the installation of Emergency Shelter Generators; and

WHEREAS, the Sault Tribe Purchasing Department has conducted procurement of a qualified electrical contracting firm to perform the grant-funded generator installation and associated equipment at designated sheltering locations; and

WHEREAS, Sault Tribe Purchasing reviewed all bids received and based on their review, has recommended that J. Ranck Electric provided the most comprehensive bid.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the Emergency Shelter Generator Project to J. Ranck Electric.

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or his designee, is authorized to execute, amend, and negotiate all documents relating to the Emergency Shelter Generator Project installation contract award.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

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

**RESOLUTION NO:** \_\_\_\_\_

**EDUCATION – COMMUNITY BASED SCIENCE ACTIVITIES  
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 Community Based Science Activities with Other Revenue of \$18,997.00. No effect on Tribal Support.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

**RESOLUTION NO:** \_\_\_\_\_

**ESTABLISH FY 2014 BUDGETS**

**TRANSPORTATION USRAP SAFETY INVESTMENT PLAN, SAFETY  
PLAN DEVELOPMENT**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves establishing the FY 2014 budgets for usRAP Safety Investment Plan with federal BIA revenues \$35,000 and Safety Plan Development with federal BIA revenues \$12,500. No effect on Tribal Support.

**C E R T I F I C A T I O N**

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

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

**RESOLUTION NO:** \_\_\_\_\_

**HOOP HOUSE AND VENDOR AREA**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to providing for its needy and its elders and for seeding promising enterprise efforts; and

WHEREAS, the Tribal USDA, the IHS Community Health, Health Educator and Traditional Foods, and the Transportation Program wish to collaborate to cultivate activities that underwrite the Tribes' capacity to construct a new hoop house and Tribal vendor area on Parcel CC-046 which is held in trust and a portion of which also contains a rental property which will remain on the parcel; and

WHEREAS, the Tribe's Land and Space Utilization Work Group supports this use of this parcel for the purposes stated above; and

WHEREAS, USDA-AMS-LFPP-2014 provides an opportunity to apply for a planning grant through its Local Food Promotion Plan to develop local and regional food business enterprise supply chain activities; and

WHEREAS, the Tribe's Transportation Program has funds available to support this effort.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby approves this Hoop House and Vendor Area Resolution to apply for a USDA-AMS-LFPP-2014 Planning Grant to pursue this effort, as well as the utilization of 2015 Transportation Funds 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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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



RESOLUTION NO: \_\_\_\_\_

**DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR  
MEDICARE AND MEDICAID SERVICES, CONNECTING KIDS TO  
COVERAGE: OUTREACH AND ENROLLMENT GRANTS FOCUSED ON  
INCREASING ENROLLMENT OF AMERICAN INDIAN/ALASKA NATIVE  
CHILDREN -FINANCED SOLELY BY  
THE DEPARTMENT OF HEALTH AND HUMAN SERVICES,  
CENTERS FOR MEDICARE AND MEDICAID SERVICES**

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 Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

WHEREAS, the Department of Health and Human Services, Centers for Medicare and Medicaid Services, has grant funds available Connecting Kids to Coverage: Outreach and Enrollment Grants Focused on Increasing Enrollment of American Indian/Alaska Native Children -Financed solely by the Department of Health and Human Services. Centers for Medicare and Medicaid Services - for a 2-year grant project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to sign, negotiate, amend, and execute any agreements thereof for the Connecting Kids to Coverage: Outreach and Enrollment Grants Focused on Increasing Enrollment of American Indian, Alaska Native Children-financed solely by the Department of Health and Human Services, Centers for Medicare and Medicaid Services.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

**RESOLUTION NO: \_\_\_\_\_**

**HESSEL CEREMONIAL GROUNDS RESTROOM**

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 Indian Health Services has special project funding available that requires no tribal match; and

WHEREAS, special project funding can be used to build a permanent restroom facility at the existing Hessel ceremonial grounds; and

WHEREAS, the Mukkwa Giizhik Community Committee is dedicated to improving the existing ceremonial grounds; and

WHEREAS, the Mukkwa Giizhik Community Committee requires funding to build a permanent restroom to better serve Tribal members; and

WHEREAS, the Mukkwa Giizhik Community Committee requires a tribal department to oversee the grant: and

WHEREAS, the Sault Tribe Housing Authority is familiar with the Indian Health Services sanitation program and would be willing to provide this service if directed to do such.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Chairperson or his duly authorized representative, to submit an application requesting \$15,000 for a Special Projects Grant, administered by the Indian Health Services, to build a restroom facility at the Hessel Ceremonial Grounds and directs the Sault Tribe Housing Authority, to administer the grant 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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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  
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Cathy Abramson, Secretary  
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**RESOLUTION NO:** \_\_\_\_\_

**RESCINDING RESOLUTION 2013-200  
GAMING AUTHORITY WORKSHOPS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby rescinds Resolution 2013-200, Gaming Authority Workshops, effective immediately.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

**RESOLUTION NO: \_\_\_\_\_**

**AMENDING ADHOC HEALTH ACCESS EXPLORATORY GROUP**

WHEREAS, health access for Tribal Members is of critical importance and has been consistently rated as one of the top three priorities for the Tribe; and

WHEREAS, the health division team has been phenomenally successful in virtually eliminating the need for “tribal support” revenues by accessing grants and increasing “third party” revenues, thereby demonstrating the self-sufficiency of operations; and

WHEREAS, the *United States Affordable Care Act of 2010*, provides many new opportunities for Tribes to expand health access through innovative and entrepreneurial efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the creation of an *Adhoc Health Access Exploratory Group* to analyze, determine feasibility, and recommend opportunities for health access revitalization and/or expansion in the geographic areas of: Escanaba, Marquette, Kinross, Detour, Drummond Island, Newberry, and after hour clinic access in partnerships in St. Ignace, Marquette, and additional areas to be identified.

BE IT FURTHER RESOLVED, that the following individuals from the Tribe’s governing board are hereby appointed to the Adhoc Health Access Exploratory Group:

- Tribal Chairperson: Aaron A. Payment
- Unit 1: Cathy Abramson
- Unit 1: Debra Pine
- Unit 2: Lana Causley, Catherine Hollowell
- Unit 3: Keith Massaway
- Unit 4: Denise Chase
- Unit 5: Joan Carr-Anderson

...and the following health division team members are also appointed: Bonnie Culfa, Health Division Director; Rebecca Werner MD, Medical Director; Krysta Hinman OD, Director of Optometry; Tony Abramson, STHC Clinic Manager; Marlene Glaesmann, Rural Health Clinic Manager; Bruce Anderson, DDS; and Jackie McLean, Health Care Administrator/Business Office Manager; Joel Lumsden, Operations Manager; and Dan Frye, Health Division Data Analyst.

BE IT FURTHER RESOLVED, the *Adhoc Health Access Exploratory Group* is hereby directed to report back to the Tribal Board of Directors preliminary findings by \_\_\_\_\_ and with final recommendations made by \_\_\_\_\_ .

Res. No: \_\_\_\_\_  
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BE IT FINALLY RESOLVED, the *Adhoc Health Access Exploratory Group* shall also evaluate and bring back a recommendation for the creation of an autonomous *Tribally Designated Health Entity* patterned after the Tribal Housing 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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

**RESOLUTION NO: \_\_\_\_\_**

**APPROVAL OF INTERNSHIP AND COPYRIGHT  
ASSIGNMENT AGREEMENT**

WHEREAS, the Tribe has committed to supporting the educational opportunities of Native American youth; and

WHEREAS, Travis Holt Hamilton is a recognized filmmaker and director who has several Native American themed movies to his credit, including the recent More Than Frybread, Turquoise Rose, Blue Gap Boy'z, and Pete & Cleo; and

WHEREAS, Travis Holt Hamilton wishes to undertake an internship within the Communication Department over the 2014 summer to study Anthropology in film in conjunction with his studies at Northern Arizona University; and

WHEREAS, the Tribe can assist this internship by reimbursing the expenses of the movie making, provided that the copyright for all videos created shall belong to the Tribe and shall be used for promotion of the Special Diabetes program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby approves entering into an Internship and Publication Agreement, between Travis Holt Hamilton and the Tribe and authorizes the Chairperson of the Tribe to negotiate, enter into and amend an agreement to facilitate this internship.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

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

**RESOLUTION NO: \_\_\_\_\_**

**AMENDING LIMITED DELEGATION OF AUTHORITY TO THE CHAIRPERSON**

WHEREAS, on March 20, 2010, the Tribe held a Secretarial election to amend its Constitution and Bylaws; and

WHEREAS, pursuant to that election, the members of the Tribe amended Article II, Section 1 of the Bylaws entitled Duties of Officers by deleting language that had directed the Chairperson to “perform all duties consistent with the office as chief executive officer of the tribe;” and

WHEREAS, as so amended, Article II, Section 1 of the Bylaws now provides that the duties of the chairperson are to “preside over all meetings of the board of directors and exercise any other lawful authority delegated the chairperson by the board of directors” and to “vote only in the case of a tie unless otherwise provided by the tribe’s constitution and bylaws”; and

WHEREAS, Article IV of the Constitution provides that “[t]he governing body of the Sault Ste. Marie Tribe of Chippewa Indians shall consist of a board of directors”; and

WHEREAS, the effect of the amendment approved by the Secretarial election is to confirm that the authority to direct the operations of the Tribe is not vested independently in the office of the Chairperson but, rather, in the Board of Directors as provided in Article VII of the Constitution; and

WHEREAS, Article VII, Section 1 of the Constitution assigns specific authority to the Board of Directors including the authority to “negotiate and consult with the Federal, State, and local governments”; “expend funds for the public purposes of the tribe”; “adopt resolutions, ordinances and a code” on various subjects within the jurisdiction of the tribe; “manage, lease, sell, acquire or otherwise deal with tribal lands ... or other tribal assets”; and to “manage any and all economic affairs and enterprises of the tribe”; and

WHEREAS, Article VII, Section 1(n) of the Constitution expressly authorizes the Board of Directors to delegate powers and authority to a subordinate tribal officer, board, committee, or group, “reserving the right to review any action taken by virtue of such delegated power or to cancel any delegation;” and

WHEREAS, it is necessary to the efficient operation of the Tribe’s governmental and business operations that a single person be delegated the authority to serve as the policy representative of the Board and to manage the day to day operations of the Tribe, subject to the authority of the Board of Directors to review and approve, modify, or rescind any such action and in furtherance of that Resolution No: 2012-146 was adopted on July 13, 2012, authorizing the Chairperson to perform duties generally consistent with the role of a chief executive officer; and

WHEREAS, the Board of Directors has determined that it is required to honor the March 20, 2010, amendment to the Constitution and Bylaws and desires to repeal the authorization given the office of the Chairperson in Resolution No: 2012-146 by herein redistributing those duties generally administered by a chief executive officer as identified below.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby rescinds Resolution No: 2012-146.

BE IT FURTHER RESOLVED, that the Board of Directors acknowledges those powers inherent in the office of the Chairperson such as serving as the ceremonial figure head of the Tribe for public events and visiting dignitaries, serving as the spokesperson for the Tribe on issues requiring a singular voice and carrying out those duties specifically assigned in the Constitution and Bylaws.

BE IT FURTHER RESOLVED, that the Board of Directors declares that until ordered otherwise by the Board of Directors, the Executive Director for Internal Services shall perform the following duties:

1. Subject to the provisions of paragraphs 2 below, the Executive Director of Internal Services is authorized and directed to manage and direct the day to day operations of the Tribe including but not limited to the following; guiding and directing tribal governmental and business operations to ensure operational efficiency, quality, service, and cost-effective management of resources and performing all administrative and management functions required to be performed pursuant to the current organizational chart; and

2. In the exercise of the authority delegated to the Executive Director of Internal Services by the Board of Directors in paragraph 1, the Executive Director of Internal Services shall consult with and shall be subject to the direction and review of the Board of Directors consistent with Article VII, Section 1(n) of the Constitution. All actions taken by the Executive Director of Internal Services pursuant to this delegated authority shall be subject to the authority of the Board of Directors and the Board may review, approve, modify, or rescind any such action. The Executive Director of Internal Services shall report to the Board of Directors at each regularly scheduled board workshop and shall provide an update of any activities, issues, decisions, or other matters requiring the attention of the board. In the event that the Executive Director of Internal Services is unable to attend any such workshop, the Executive Director of Internal Services shall assign a designee to provide that report.

3. All organizational charts shall be amended to reflect the reassignment of duties herein.

### 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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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



**RESOLUTION NO:** \_\_\_\_\_

**ESTABLISH TRIBAL CODE: PERSONAL CONFLICT OF INTEREST  
REQUIREMENT TO DISCLOSE**

WHEREAS, it is in the interests of the Tribe to protect the assets of the tribe from unscrupulous outside interests or corrupt inside interests; and

WHEREAS, through the discovery phase of in the 7+1 Case and in sworn depositions, vendors of the Tribe and Greektown admitted under oath to contributing thousands of dollars in funds to the Bouschor campaign which violated Tribal Election laws and were used to fund the *Pink Post Card, Michael Jackson Mailers, Mike and Aaron Suck Mailers*, and election phone polls which illegally used Tribal Membership data taken from the Enrollment department including unlisted phone numbers of Tribal Members; and

WHEREAS, recent events since the 2010 election suggest the issue of non-disclosure and personal conflicts of interest continue to occur; and

WHEREAS, the *Sault Tribe Constitution and Bylaws, Article I, Section 6*, upon a majority vote prohibits individual Board Members from voting on actions of the Board where a personal conflict may exist. This section reads:

No member of the board of directors shall cast a vote on any matter in which the board determines by a majority vote that said member may have a personal interest in the matter.

...but does not provide a mechanism for mandating disclosure of said personal or conflict of interest nor is it enacted what enforcement or penalty should exist for failure to disclose.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors directs the Tribal Legal Department to (with 30 days) prepare for enactment a draft Tribal Code entitled, "Personal Conflict of Interest: Requirement to Disclose" with the affirmative duty placed on the individual Board Member for whom said conflict may exists and with the consequence of failure to disclose ~ removal from office.

**C E R T I F I C A T I O N**

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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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

**BOARD OF DIRECTORS REGULAR MEETING  
JUNE 17, 2014**

**Sponsor's List**

**RESOLUTIONS:**

Accept 2013 Gov't Audit – Bill Connolly

Accept 2013 Housing Auth Audit – Bill Connolly

Title Iv-B Subpart 1 Child Welfare Services – Juanita Bye

FY 2011 Homeland Security Contract –Generators – Bob Marchand

Budget:

    Establish –Ed – Community Based Science- Dee Eggert/Angeline Boulley

    Establish –Transportation usRap-Wendy Hoffman

Hoop House and Vendor Area –Renaë Ditmer

Dept of HHS: Connecting Kinds to Coverage-Cheryl LaPlaunt

Hessel Ceremonial Grounds Restroom- Director Causley

Rescinding Res. 2013-200: Gaming Auth Workshops-Director Morrow

Am. Adhoc Health Access Exploratory Group-Director Morrow

Approval Internship/Copyright Assign Agreement- Chairperson Payment

Am. Limited Delegation of Auth to the Chairperson-Director McLeod

Est. Tribal Code: Personal Conflict of Interest – Requirement to Disclose – Chairperson Payment