

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO
ST. IGNACE, MICHIGAN**

**JUNE 9, 2015
6:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 5-19-2015

- VI. RESOLUTIONS: Partial Waiver – Watson
Head Start Health and Safety Grant
Native Youth Community Projects Grant
Am. Tribal Ch. 11 – Public Health Authority
Purchasing Bid Policy
Consultation Agreement with Chippewa County
Am. Ch. 44-Waiver of Tribal Immunities
Amending Ch. 94 – Management Board Composition
Budget:
 - Tribal Operations
 - FY 15 Year End –EPA Water
 - Big Bear – Youth Program
 - Ed Sponsorships- Regalia Grant
 - Emergency Preparedness-Health Admin
 - Tribal Court- Strategic Planning
 - ACFS- ICWA
 - ACFS – Employee Assistance
 - ACFS – USDA
 - ACFS – Binogii Placement

- VII. NEW BUSINESS: Relinquishment
Committee Requests
Board Attendance Workshop/Meetings
EDA Grant

- VIII. ADJOURN TO EXECUTIVE SESSION:

- IX. RECONVENE AND REAFFIRM

- X. ADJOURN

RESOLUTION NO: _____

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. WILLIAM WATSON**

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 enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. William Watson, a tribal member who was convicted of:

Misdemeanor Assault or Assault & Battery – 11/2011 (91st District)
Misdemeanor Domestic Violence – 5/2012 (92nd District)
Misdemeanor Domestic Abuse - 11/2012 (Tribal Court)
Misdemeanor Domestic Violence – 3/2013 (91st District)

WHEREAS, Mr. William Watson, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. William Watson is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. William Watson for the convictions of:

Misdemeanor Assault or Assault & Battery – 11/2011 (91st District)
Misdemeanor Domestic Violence – 5/2012 (92nd District)
Misdemeanor Domestic Abuse - 11/2012 (Tribal Court)
Misdemeanor Domestic Violence – 3/2013 (91st District)

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 _____ 2015; 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

2015 OFFICE OF 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 Health & Safety grant application to request funding to replace a bus.

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 _____ 2015; 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

NATIVE YOUTH COMMUNITY PROJECTS 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. 461 et seq; 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, the Office of Elementary and Secondary Education, a federal agency of the U.S. Department of Education, is offering Native Youth Community Projects grants for up to four years to eligible tribes and local education authorities to support the Generation Indigenous (Gen-I) Initiative community-driven, comprehensive projects to help Native youth become college-and career-ready.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the submission of a proposal to the U.S. Department of Education, Office of Elementary and Secondary Education for the 2015 federal funding opportunity, "Native Youth Community Projects."

BE IF FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or his duly authorized designee, is authorized to sign, negotiate, amend, and/or rescind any agreement thereto.

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 _____ 2015; 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**AMENDING TRIBAL CODE CHAPTER 11: MEMBERSHIP CODE
SECTION 11.102
AND**

CHARGING THE HEALTH DIVISION WITH PUBLIC HEALTH AUTHORITY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians holds its Member's data and personal information in confidence; and

WHEREAS, the Board of Directors has resolved not to release enrollment information except in situations where the privacy and confidentiality of the Members is maintained; and

WHEREAS, American Indian communities and Tribes do not have adequate cancer statistics to plan appropriately and allocate cancer prevention, screening, or treatment funds where they are most needed. Tribes need Tribe-specific cancer incidence data, not statewide or regional data; and

WHEREAS, cancer and disease registries around the nation realize that their statistics for American Indians under-estimate the burden of disease in these communities because American Indian individuals with disease are regularly reported as white by their doctors; and

WHEREAS, child abuse investigation, prevention and prosecution agencies need access to proof of parentage and membership information for the purposes of protecting children and promoting the welfare of the Tribe and its members, including the most vulnerable of those members; and

WHEREAS, the Federal HIPAA law specifically and clearly includes language mirroring the language of this amendment which allows doctors and health departments to share this exact same sort of information for the exact same reasons; and

WHEREAS, IHS, the Centers for Disease Control, the Tribe's Health Department, and the Tribal Registrar have all worked to resolve these issues in a manner that protects the personal information of our members in a reasonable manner while also dealing with the public health and safety concerns of the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends tribal Code Section 11.102, by amending subsection (2) and adding subsection (3) to read:

(2) Information contained in the membership files of the Tribe is confidential. It shall be released only pursuant to this Chapter or to any subsequent resolution of the Board of Directors.

(3) Permitted disclosures. Information contained in the membership files of the Tribe may be disclosed for:

(a) the normal course of business of the Tribal offices; or

(b) working with agencies of the Federal government for the purposes of establishing an approved Tribal roll, or in support of an application of the individual for a Federal program if the information is necessary to prove the individual's eligibility for the program; or

(c) a public health authority of the Tribe, including the Health Division of the Tribe, a state, or the federal government that is authorized by law to collect or receive such information for the purpose of preventing or controlling disease, injury, or disability, including, but not limited to, the reporting of disease, injury, vital events such as birth or death, and the conduct of public health surveillance, public health investigations, and public health interventions; or, at the direction of a public health authority, to an official of a foreign government agency that is acting in collaboration with a public health authority; or

(d) a public health authority or other appropriate government authority authorized by law to receive reports of child abuse or neglect.

BE IT FURTHER RESOLVED, that the Tribe's Health Department is hereby charged with the task of acting as the Public Health Authority of the Tribe, to manage and control public health problems, to prevent disease, prolong life and promote health through organized efforts and informing the choices of society, organizations, public and private, communities and individuals.

BE IT FINALLY RESOLVED, that the Health Department may enter into collaborative agreements with state and federal agencies to fulfill these public health duties.

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 _____ 2015; 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**UPDATING TRIBAL PURCHASING BID POLICY FOR
THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS**

WHEREAS, the Board of Directors' approved Tribal Purchasing Bid Policy has not been updated since 2008; and

WHEREAS, the Audit Committee found it necessary to update the Tribal Purchasing Bid Policy in order to ensure that the policy is current and meeting the expectations of the Sault Tribe;

NOW, THEREFORE BE IT RESOLVED, the Board of Directors approves the attached Tribal Purchasing Bid Policy.

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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Sault Tribe Board of Directors holds regular meeting in St. Ignace June 9

SAULT STE. MARIE, Mich. - A regular meeting of the Sault Tribe Board of Directors will be held at the Sprung Structure at the Kewadin Shores Casino in St. Ignace starting at 6 p.m. on June 9. The meeting will be preceded by "Matters Raised by the Membership" from 5 to 6 p.m.

Resolutions on the agenda are: a Partial Waiver; Head Start Health and Safety Grant; Native Youth Community Projects Grant; Amending Tribal Ch. 11 - Public Health Authority; Purchasing Bid Policy, Consultation Agreement with Chippewa County, Amending Ch. 44 - Waiver of Tribal Immunities; Amending Ch. 94 - Management Board Composition; and Budget: Tribal Operations, FY 15 Year End - EPA Water, Big Bear - Youth Program, Sponsorships - Regalia Grant, Emergency Preparedness - Health Admin, Tribal Court - Strategic Planning, ACFS - ICWA, ACFS - Employee Assistance, ACFS - USDA and ACFS - Binogii Placement.

Under New Business, the board will consider a relinquishment, committee requests, board attendance workshop/meetings and EDA grants.

CONSULTATION AGREEMENT
BETWEEN
CHIPPEWA COUNTY, MICHIGAN
AND THE
SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS

1. Parties

This agreement is entered into by and between Chippewa County, Michigan, a municipal corporation of the State of Michigan, (the "County") and the Sault Ste. Marie Tribe of Chippewa Indians, a federally recognized Indian Tribe, (the "Tribe").

2. Purpose

The purpose of this agreement is to foster improved government-to-government relations and cooperation between the County's Board of Commissioners and the Tribe's Board of Directors by creating a mechanism for regular consultation on issues of mutual interest or concern.

3. Liaison Committee

The parties agree that it is in the best interests of their respective governments for elected officials of the County and of the Tribe to meet and confer on a regular basis to discuss matters of mutual interest and concern. The parties therefore agree to create a Joint County-Tribal Liaison Committee to be comprised of at least two members of the County Board of Commissioners and at least two members of the Tribal Board of Directors who shall meet and confer at least at least once every three months, provided that the Committee is encouraged to meet at least once every two months during the first year of its existence. The County shall host the first meeting; the Tribe shall host the next meeting; and the parties shall thereafter endeavor to alternate the hosting of the meetings. Each party is encouraged to host meetings at a variety of locations, to provide a tour of each such facility as a part of the meeting, and to share information regarding the host location and the activities and/or services provided at that location. The

meetings of the Committee shall be conducted informally in a manner designed to facilitate the free and frank exchange of information and ideas.

4. No Effect on Existing Agreements between the Parties

The County and the Tribe have entered prior contracts and agreements on a variety of topics. These prior contracts and agreements remain in force and effect and are not affected by this Consultation Agreement.

5. Effective Date and Term of Agreement

This agreement shall take effect upon adoption of appropriate resolutions, respectively, by the County Board of Commissioners and by the Tribal Board of Directors, each approving and authorizing their respective Chairpersons to sign this Agreement and shall remain in effect until rescinded by either party in writing.

Chippewa County

Sault Ste. Marie Tribe of Chippewa Indians

By: _____

By: _____

Scott Shackleton, Chairperson

Aaron A. Payment, Chairperson

Dated: _____

Dated: _____

RESOLUTION NO: _____

AMENDING TRIBAL CODE CHAPTER 44: WAIVER OF TRIBAL IMMUNITIES AND JURISDICTION IN COMMERCIAL Transactions

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code: Code Chapter 44: Waiver of Tribal Immunities and Jurisdiction in Commercial Transactions - Section 44.108: Waiver of Immunity for Proprietary Contracts, is repealed in its entirety effective immediately and shall have no application to any new contract entered into after the date of this resolution.

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 _____ 2015; 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**AMENDING TRIBAL CODE CHAPTER 94:
GAMING AUTHORITY CHARTER
-MANAGEMENT BOARD COMPOSITION-**

WHEREAS, Tribal Code Chapter 94: Gaming Authority Charter establishes the Kewadin Casinos Gaming Authority; and

WHEREAS, the Kewadin Casinos Gaming Authority governed by the Management Board; and

WHEREAS, the Management Board consists of the Board of Directors; and

WHEREAS, a Director's membership on the Management Board is not discretionary; and

WHEREAS, the Board of Directors desires to make a Director's membership voluntary.

NOW, THEREFORE BE IT RESOLVED that Tribal Code Chapter 94: Gaming Authority Charter at Section 94.108(2) is amended to read as follows:

“The Management Board shall consist of those members of the Board of Directors who choose to serve. *A Director shall indicate their wish to serve, or not serve shall do so in writing to the executive secretary for the Board of Directors.* No member shall continue to be a member thereof after he or she ceases to be a member of the Board of Directors.”

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 _____ 2015; 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL OPERATIONS
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Tribal Operations for an increase in Tribal Support of \$40,000.00. These funds are for consulting.

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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**FY 2015 YEAR END RECONCILIATION
EPA WATER 13-14**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 Year End Reconciliation for EPA Water 13-14 for an increase in Tribal Support of \$188.95.

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 _____ 2015; 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**BIG BEAR- YOUTH PROGRAM
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Big Bear – Youth Program for a change in the personnel sheet. 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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**EDUCATION SPONSORSHIPS
FY 2015 BUDGET MODIFICATION AND
MICHIGAN COUNCIL FROM ARTS AND CULTURAL AFFAIRS
REGALIA GRANT
ESTABLISHMENT OF FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Education Sponsorships for an increase in Other Revenue of \$21,695.88, with a transfer out to the new Regalia Grant of \$2,400.00

BE IT FURTHER RESOVLED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby establishes a FY 2016 budget for Michigan Council from Arts and Cultural Affairs (MCACA) Regalia Grant with Other Revenue monies of \$2,400.00, with a transfer in from Education Sponsorships of \$2,400.00. 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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**EMERGENCY PREPAREDNESS AND
HEALTH CENTER- ADMINISTRATION
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to Emergency Preparedness and Health Center – Administration, for changes in the personnel sheet, reallocation of expenses, and for an increase in the State of Michigan monies \$8,400.00. 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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL COURT- STRATEGIC PLANNING
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Tribal Court Strategic Planning to increase Federal DOJ Revenue \$9,147.08. 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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – ICWA TITLE IV-B
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to ICWA Title IV-B to increase Federal HHS Revenue \$5,436.00. 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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – EMPLOYEE ASSISTANCE
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to Employee Assistance to increase Other Revenue \$8,229.00. 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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – USDA
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to USDA for changes to the personnel sheet and reallocation of expenses. 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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS -BINOGII PLACEMENT AGENCY
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Binogii Placement Agency for an increase of \$66,459.00 in prior year adjustments, with the loss coming from the programs Fund Balance. 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 _____ 2015; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

BOARD OF DIRECTORS REGULAR MEETING

JUNE 9, 2015

Sponsor's List

RESOLUTIONS:

Partial Waiver:Watson – Justin Derhammer
Head Start Health and Safety Grant – Anne Suggitt
Native Youth Community Projects Grant-Angeline Boulley
Am. Tribal Ch. 11 – Public Health Authority – Bonnie Culfa, Julie Salo
Purchasing Bid Policy – Brad Pringle
Consultation Agreement with Chippewa County – Chairperson Payment
Am. Ch. 44-Waiver of Tribal Immunities – Director Hoffman
Amending Ch. 94 – Management Board Composition – Director Hoffman
Budget:
Tribal Operations -
FY 15 Year End –EPA Water – Kathie Brosemer
Big Bear – Youth Program – Jessica Dumback
Ed Sponsorships- Regalia Grant – Angeline Boulley
Emergency Preparedness-Health Admin – Joel Lumsden
Tribal Court- Strategic Planning – Jocelyn Fabry
ACFS- ICWA – Juanita Bye
ACFS – Employee Assistance – Juanita Bye
ACFS – USDA – Juanita Bye
ACFS – Binogii Placement – Juanita Bye

NEW BUSINESS:

Relinquishment - Enrollment
Committee Requests- Various
Board Attendance Workshop/Meetings – Director Hoffman
EDA Grant – Director Hoffman

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: June 4, 2015
RE: Workshop Agenda for June 9, 2015

AGENDA

A.M. is Closed

10:00 a.m. – ACFS

11: 00 a.m. – Gaming
Legal

Lunch

1:00 p.m. – Audit Presentation - Closed

2:00 p.m. – Health Center

2:30 p.m. – Head Start

2:45 p.m.
Status of Bob Van Alstine Scholarship
Marriage Ordinance
Tribal Members Business Proposal
Probate Court

3:30 p.m. Agenda Review

4:00 p.m. – Matters Raised by the Membership

6:00 p.m. – Regular Meeting of the Board of Directors