

**BOARD OF DIRECTORS REGULAR MEETING
HESSEL TRIBAL CENTER
HESSEL, MICHIGAN
NOVEMBER 19, 2013
6 PM**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Mackinac Co Cooperative Agreement
FY 2014/17 Transportation Improvement Plan
FY 2014 Budget Document 004 Enterprises
Videotaping Board of Directors Meetings
- VII. NEW BUSINESS: Committee Request
Enrollment
- VII. STANDING PROPOSED ACTION ITEMS:
- IX. ADJOURN TO EXECUTIVE SESSION:
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

RESOLUTION NO: _____

MACKINAC COUNTY COOPERATIVE AGREEMENT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors has identified roads in Mackinac County, named Mackinac Trail and 3 Mile Road, serving the residents of the Tribe and the County, and Tribal Business patrons, which are important to the general health and welfare of the Members and the residents of the Reservation; and

WHEREAS, the Tribe has BIA Tribal Transportation Program (TTP) maintenance funds for Mackinac Trail and 3 Mile Road, which were approved by the Bureau of Indian Affairs' Department of Transportation to be added to the Tribe's TTP inventory; and

WHEREAS, the Road Commission is responsible for maintenance of Mackinac Trails and 3 Mile Road, the Road Commission is not financially able, without the assistance of the Tribe and the Bureau, to apply pure salt to the roads and thoroughfares within its jurisdiction during the 2013–2014 winter season; and

WHEREAS, the Mackinac County Road Commission is completely responsible for the project; and

WHEREAS, the Tribe is desirous to contract with the County to provide on certain sections of Mackinac Trail and 3 Mile Road, a measure of snow and ice removal during the winter season which the County would not otherwise be financially able to support.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Cooperative Agreement between Mackinac County Road Commission and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$38,275.50 from the Transportation Maintenance Fund, cost center 2931. Mackinac County Road Commission is completely responsible for the project.

BE IT FURTHER RESOLVED, this agreement made and entered into by and between the Mackinac County Road Commission, a duly organized County Government and the Sault Ste. Marie Tribe of Chippewa Indians

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Cooperative Agreement attached to this resolution as Exhibit A.

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 _____ 2013; 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: _____

**FY 2014-2017 SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
TRIBAL TRANSPORTATION IMPROVEMENT PLAN (TIP)**

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 worked to develop the 2014-2017 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program-Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Transportation Improvement Plan as a required step for us to receive our "Tribal Shares" funding; and

WHEREAS, the Board of Directors agrees with the needs and priorities presented in the 2014-1017 Transportation Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports and adopts the 2014-2017 Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between us and the BIA for Tribal Shares funding.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the forgoing and update the Tribal Long Range Transportation Plan approved by Resolution No:_____.

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 _____ 2013; 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: _____

**FISCAL YEAR 2014 BUDGET DOCUMENT 004
ENTERPRISES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Fiscal Year 2014 Budget Document 004 Enterprises for revenue of \$13,394,926 and expenses of \$13,090,558.

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 _____ 2013; 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: _____

VIDEOTAPING BOARD OF DIRECTORS MEETINGS

WHEREAS, it is in the best interest of the Sault Ste. Marie Tribe of Chippewa Indians to establish a video record of its Regular and Special Meetings subject to certain restrictions embodied in Tribal Code Chapter 14: Rules of Procedure; and

WHEREAS, it is in the best interest of the Tribe to control the production of, retention of, and ownership, of the video record.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, directs the Entertainment Department, Communications Department, and the MIS Department, to develop a plan to facilitate the video recording of regular and special meetings of the Board of Directors and to establish a video archive, to house, in perpetuity, the video records and shall present the plan to the Board of Directors within thirty days of this Resolution being adopted. This will include uploading the videos to the Sault Ste. Marie Tribe of Chippewa Indians official website, with member only access.

BE IT FURTHER RESOLVED that the above assigned staff shall prepare and present any necessary budget modifications.

BE IT FINALLY RESOLVED that live broadcast of any type by any individual at a regular meeting, special meeting or workshop is prohibited.

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 _____ 2013; 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

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: November 14, 2013
RE: Workshop Agenda for November 19, 2013

AGENDA

8:30 am - JKL Anishnaabe Grant School
9 am – Legal - Greektown Attorneys
10:00 a.m. – Casino Budgets

Lunch

1:00 p.m. – Health Survey

2:00 p.m. – DNR

2:30 p.m. - Review of Agenda

3:00 p.m. – Travel to Hessel

5:00 p.m. – Matters Raised by the Membership
6:00 p.m. – Meeting of the Board of Directors

**BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 19, 2013
Sponsor's List**

RESOLUTIONS:

Mackinac Co Cooperative Agreement - Wendy Hoffman
FY 2014/17 Transportation Improvement Plan – Wendy Hoffman
FY 2014 Budget Document 004 Enterprises – Bill Connolly/Budgets
Videotaping Board of Directors Meetings – Director Sorensen

NEW BUSINESS:

Committee Request
Enrollment