

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES
ST. IGNACE, MICHIGAN
OCTOBER 22, 2013
6 PM**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Partial Waiver of Conviction
 Integrated Solid Waste Management Plan
 Health Survey Community Transformation Grant
 Am Ch. 71: Criminal Offenses MIP
 Am Credit Agreement with PNC Bank
 Approving Marquette Sub-Lease
 Auth Right of Way Marquette County
 Budget Modifications
 ACFS-Emergency Assistance
 Law Enforcement – Adam Walsh
 Cultural – ANA –Establish Budget
- VII. NEW BUSINESS: Committee Request
 Reinstate Head Start
- VII. STANDING PROPOSED ACTION ITEMS:
- IX. ADJOURN TO EXECUTIVE SESSION:
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

RESOLUTION NO: _____

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. DILLON AIKENS**

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. Dillon Aikens, a tribal member who was convicted of:

1. Misdemeanor Disorderly Person - Drunk – 7/2013

WHEREAS, Mr. Dillon Aikens, 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. Dillon Aikens is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he 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. Dillon Aikens for the convictions of:

1. Misdemeanor Disorderly Person - Drunk – 7/2013

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: _____

INTEGRATED SOLID WASTE MANAGEMENT PLAN

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 Tribe takes its responsibility to protect Mother Earth very seriously; and

WHEREAS, Tribal Resolution 2008-203 directed the executive staff to develop a mandatory overall Tribal recycling plan; and

WHEREAS, Tribal Resolution 2009-15 authorized the Sault Tribe Environmental Program to request funds from the Indian Health Service to develop an Integrated Solid Waste Management Plan for future Board review and consideration; and

WHEREAS, the Tribal Environment Program, in consultation with Housing, Purchasing, and other Tribal departments, has drafted an Integrated Solid Waste Management Plan, which has been reviewed and found complete and acceptable by Indian Health Service and EPA; and

WHEREAS, this Integrated Solid Waste Management Plan has been presented and explained to the Tribal Board of Directors.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Integrated Solid Waste Management Plan and further directs the Environment Program to seek out resources required to implement the Plan.

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or his designee, is authorized to endorse the Plan as presented, indicating Board approval.

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: _____

**SAULT TRIBE HEALTH SURVEY
SAULT TRIBE COMMUNITY TRANSFORMATION GRANT PROJECT
CENTERS FOR DISEASE CONTROL AND PREVENTION**

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 U. S. Department of Health and Human Services, Centers for Disease Control and Prevention requires evaluation of the Tribe's Community Transformation Grant (CTG) project to support intervention efforts and demonstrate outcomes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program to present the Sault Tribe Health Survey aggregate results and key findings with the Centers for Disease Control and Prevention Division of Community Health and to use this data in public health publications and educational materials related to the success of our CTG program.

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: _____

**AMENDING TRIBAL CODE
CHAPTER 71: CRIMINAL OFFENSES**

WHEREAS, Tribal Code 71.1504 currently states the following:

71.1504 Under Age Possession of Liquor by a Minor.

(1) Offense. A person under the age of twenty-one (21) years commits the offense of under age possession of liquor, if he buys, receives, possesses or consumes, or attempts to buy, receive or possess any beer, wine or intoxicating liquor.

(2) A person convicted of under age possession of liquor may be confined in an appropriate facility for a period not to exceed one (1) month, or to pay a fine in an amount not to exceed Two Hundred Fifty Dollars (\$250.00), or both.

(3) For the purposes of this section, the terms "beer," and "wine," and "intoxicating liquor" shall have the meaning as defined in Tribal Code Chapter 41: Liquor Control Ordinance, and particularly '41.202(1), (13) and (7), respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Tribal Code, Chapter 71.1504 to read as follows:

71.1504 Underage Possession of Liquor by a Minor.

(1) Offense. A person under the age of twenty-one years-old commits the offense of Underage Possession of Liquor by a Minor if he or she:

- (a) buys, receives, possesses, consumes any beer, wine or intoxicating liquor;
- (b) attempts to buy, receive, possess or consume any beer, wine or intoxicating liquor; or
- (c) has any bodily alcohol content.

(2) It is not a violation of this section for a person to possess beer, wine or intoxicating liquor during the course of his or her employment.

(3) Affirmative Defense. It shall be an affirmative defense to the charge of Underage Possession of Liquor by a Minor that the alcohol was consumed in a jurisdiction where it was legal for a person of the person's age to consume alcohol.

(4) Upon conviction for a first violation of underage possession of liquor by a minor, a person may be confined in an appropriate facility for a period not to exceed one month, or to pay a fine in an amount not to exceed One-Hundred Dollars; or both.

(a) Upon conviction for a first violation of underage possession of liquor by a minor, the defendant must complete a substance abuse assessment. The defendant is responsible for ensuring that the results of the substance abuse assessment are delivered to the Court before sentencing.

(5) Upon conviction for a second violation of underage possession of liquor by a minor, a person may be confined in an appropriate facility for a period not to exceed three months, or to pay a fine in an amount not to exceed Two-Hundred Dollars, or both.

(6) Upon conviction for a third violation of underage possession of liquor by a minor, a person may be confined in an appropriate facility for a period not to exceed six months, or to pay a fine in an amount not to exceed Three-Hundred Dollars, or both.

(7) Deferral or Delay of Sentence. If a person has no prior convictions, or juvenile adjudications, for possession of alcohol by a minor, or any law of another jurisdiction which is similar in scope and penalty, and the person either pleads guilty to a criminal complaint or admits the allegations of a juvenile petition, the Court may, without entering a judgment, place the person on probation. If the person violates any of the terms or conditions of probation, the Court may enter an order of conviction. If the person completes all the terms of his or her probation the Court shall release him or her and dismiss the proceedings; however,

(a) A non-public record of the plea will be kept at the Court.

(b) The record of the plea shall be made available to the Court, Sault Tribe Law Enforcement, and the Sault Tribe Prosecutor upon request.

(c) If a person violates 71.1504 subsequent to entering a plea under a deferral or a delay of sentence, the plea that was deferred or delayed may be considered as a prior conviction for the purposes of sentencing.

(d) Only one deferral may be granted under this section.

(8) For the purposes of this section, the terms "beer," and "wine," and "intoxicating liquor" shall have the meaning as defined in Tribal Code Chapter 41: Liquor Control Ordinance, and particularly '41.202(1), (13) and (7), respectively.

(9) "Any bodily alcohol content" means either of the following:

(a) An alcohol content of 0.02 grams or more per 100 milliliters of blood, per 210 liters of breath, or per 67 milliliters of urine.

(b) Any presence of alcohol within a person's body resulting from the consumption of alcoholic liquor, other than consumption of alcoholic liquor as a part of a generally recognized religious service or ceremony.

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: _____
AMENDING RESOLUTION 2013-99 AND
AMENDING RESOLUTION 2013-91
LIMITED WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO
WAIVER OF TRIBAL COURT JURISDICTION
CREDIT AGREEMENT WITH PNC BANK, NATIONAL ASSOCIATION
AUTHORIZATION TO ENTER INTO AGREEMENTS

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe currently has a "Letter of Credit" in the amount of \$2,102,049.00 with PNC Bank, N.A. ("Bank") to satisfy the security requirement of the Michigan Employment Security Act for the Sault Tribe Self-funded Unemployment Program. Collateral for this Letter of Credit is currently the full faith and credit of the Tribe, a Pledge Agreement containing a minimum amount of \$500,000.00, a first real estate mortgage on 531 Ashmun Avenue, Sault Ste. Marie, Michigan, and a first real estate mortgage on 1131 North State Street, St. Ignace, Michigan.

1.3 The Tribe wishes to amend this Letter of Credit:

(i) to confirm that the amount of the Letter of Credit available on the date of this Amendment, to be drawn is \$2,102,049.00 (the "Available Amount");

(ii) to provide that payment of the Liabilities (as defined in the Reimbursement Agreement) and all indebtedness and liabilities of the Tribe owed to the Bank, whether now existing or later arising and however evidenced are secured by:

(a) a first real estate mortgage, including assignment of rents and security interest on the Tribe's real property and fixtures and improvements located thereon, commonly known as 531 Ashmun Avenue, Sault Ste. Marie, Michigan 49783, which real estate mortgage from the Tribe to the Bank is dated July 23, 2010, and was recorded in Chippewa County, Michigan Records, on August 19, 2010, in Liber 1093, Page 909 (the "531 Ashmun Mortgage"); and

(b) a Pledge Agreement dated as of even date herewith from the Obligor to the Bank granting the Bank a first lien and security interest in the Tribe's Custodian Account with Bank, which account at all times shall contain the minimum amount of One Million Six Hundred Thousand and 00/100ths Dollars (\$1,600,000.00) (the "Pledge Agreement"); and

(c) a Notification and Control Agreement by and among the Tribe, the Bank, and the Bank as custodian dated as of even date herewith (the "Notification and Control Agreement") with respect to an account of the Tribe (the "Investment Account").

Res. No: _____

(iii) To provide for the release of the first real estate mortgage, including assignment of rents and security interest on the Tribe's real property, fixtures, and improvements located thereon, commonly known as 1131 North State Street, St. Ignace, Michigan 49781, which real estate mortgage from the Tribe to the Bank is dated September 1, 2009, and was recorded in Mackinac County, Michigan Records, on November 17, 2009, in Liber 697, Page 209 (the "1131 North State Mortgage").

(iv) Effective on the date of the Amendment to Reimbursement and Security Agreement for the Letter of Credit, the applicable Letter of Credit commission is reduced from three percent (3%) to two percent (2%) per annum.

1.4 Bank will not consent to such amendment without a limited waiver of sovereign immunity or waiver of Tribal Court jurisdiction.

1.5 In order to induce the Bank to enter into the Amended Letter of Credit, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and the Bank that might arise from, or relate to, in any respect, the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.6 It is in the Tribe's interest to resolve as stated herein.

Section 2 LIMITED WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW.

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Bank only should an action be commenced under the Bank contract referenced above.

This waiver:

(i) shall terminate upon performance by the Tribe of all of its obligations under the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement or any subsequent extensions of the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement;

(ii) is granted solely to the Bank;

(iii) shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the Tribe and Bank and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement;

(iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan, the Tribal Court, and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel.

Res. No: _____

Section 3 WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement.

Section 4 AUTHORIZATION

4.1 The Board of Directors of the Tribe hereby authorizes the Chairperson, the Treasurer, the Chief Financial Officer of the Tribe, and each of their designees, to each act to execute the necessary documents to effectuate this transaction, including, but not limited to the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, the Notification and Control Agreement.

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: _____

APPROVING MARQUETTE SUB-LEASE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run a Tribal Community Health Program site in Marquette, Michigan; and

WHEREAS, the attached sub-lease between the Tribe, as Lessee and the Medical Care Access Coalition (MCAC), will permit the Tribe to utilize clinical services space one day/week with in the Upper Peninsula Medical Center building located at 1414 West Fair Avenue, Marquette, Michigan; and

WHEREAS, it is the intent of the Tribe that the following services will be offered in the Marquette property:

- * Community Health Nursing/Community Health Technician services
- * Medication delivery and pick-up services
- * And other available health promotion/disease prevention services

WHEREAS, upon execution of the sublease, the rent on the space will be \$357.32/month due now and \$357.32 / month due thereafter by the first of each month for the term of the lease; and

WHEREAS, this cost will be pro-rated and absorbed in the Munising Tribal Health Center (cc 4378) 2014 Budgets; and

WHEREAS, this sub-lease shall, by its terms expire and be considered for renewal on July 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the sub-lease for the property located at 1414 West Fair Avenue, Marquette, Michigan, in the form attached.

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: _____

**AUTHORIZATION OF RIGHT-OF-WAY
MARQUETTE COUNTY FOR SANITARY SEWER SYSTEM**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) holds land located in the County of Marquette; and

WHEREAS, Marquette County, a body corporate by virtue of MCL 45.3 has requested a perpetual non-exclusive easement with the right to operate, inspect, repair, maintain, replace and remove an existing 20 FOOT WIDE SANITARY SEWER EASEMENT lying 10' on each side of the following described centerline on the South ¼ corner of Section 31; thence S89°55'39"W, 393.15' along the South line of Section 31; thence N00°04'21"W, 210.81' to the West right-of-way line of Marauder Street, a point on the centerline of this easement and the Point of Beginning; thence N83°51'51"W, 96.06' along said centerline; thence N22°22'03"W, 268.59' along said centerline; thence N09°51'45"E, 46.79' along said centerline to the West line of a Certified Survey, by Glenn C. Van Neste, dated December 16, 1997, and the Point of Ending and subject to restriction, reservations, rights of way, and easements of record. Containing 0.189 Acres +/-; and a perpetual non-exclusive easement with the right to operate, inspect, repair, maintain, replace, and remove an existing water and wastewater distribution system, said easement being twenty (20) feet wide, ten (10) feet on each side of the centerline of all water and wastewater distribution pipes as and where they now exist over, across and through the land of the Grantor, situated in Marquette County, State of Michigan, and said land being described more particularly on attached Exhibit B; for the sum of \$1.00 for the purposes of a major upgrade to the sanitary sewer system at K.I. Sawyer.

WHEREAS, the improved service will provide substantial benefit to the Tribe and its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for the upgrade to the Sanitary Sewer System at K.I. Sawyer.

***See Attachments*
Exhibit A and Exhibit B**

Res. No: _____
Page 2

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute a grant of easement consistent with his resolution on behalf of the Tribe.

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: _____

**ACFS – EMERGENCY ASSISTANCE
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Emergency Assistance for an increase in Other Revenue of \$9,998.54. This budget modification reflects 9 months of actual expenditures, and 3 months of projected expenditures.

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: _____

**LAW ENFORCEMENT – ADAM WALSH SORNA GRANT
FY 2014 ESTABLISHMENT OF A 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 the Adam Walsh Implementation Grant with Federal Department of Justice monies of \$62,154.34. 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 _____ 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: _____

**CULTURAL – ADMINISTRATION FOR NATIVE AMERICANS GRANT
FY 2014 ESTABLISHMENT OF A 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 the Administration for Native Americans grant with Federal Department of Health and Human Services monies of \$77,070.95.

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 _____ 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

**BOARD OF DIRECTORS REGULAR MEETING
OCTOBER 22, 2013**

I.

Sponsor's List

RESOLUTIONS:

Partial Waiver of Conviction – Justin Derhammer
Integrated Solid Waste Management Plan – Kathie Brosemer
Health Survey Community Transformation Grant – Donna Norkoli/Bonnie Culfa
Am Ch. 71: Criminal Offenses MIP – Justin Derhammer
Am Credit Agreement with PNC Bank – Bill Connolly
Approving Marquette Sub-Lease – Marlene Glaesmann
Auth Right of Way Marquette County – Brenda Jeffreys
Budget Modifications
 ACFS-Emergency Assistance – Juanita Bye
 Law Enforcement – Adam Walsh – Bob Marchand
 Cultural – ANA –Establish Budget – Angeline Bouley

NEW BUSINESS:

Committee Request- Various
Reinstate Head Start – Chairperson Payment

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: October 17, 2013
RE: Workshop Agenda for October 22, 2013

AGENDA

Closed

9:00 a.m. – Casino Survey

10:00 a.m. – Budgets

11:30 a.m. – Great Lakes Conservation

Lunch

1:00 p.m. – Budgets

3:00 p.m. – Review of Agenda

5:00 p.m. – Matters Raised by the Membership

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

Oct 29:

JKL

Semi Annual Reviews:

Elders

Education

Cultural