

ROLL CALL MATRIX

Meeting Date: 2-20-07

P	A	Res. Number							
		2007	42	43					
		Unanimous	U	U					
✓		Cathy Abramson		2					
✓		Joe Eitrem							
✓		Todd Gravelle	2	1					
✓		DJ Hoffman							
✓		Dennis McKelvie							
✓		Lana Causley							
✓		Bob LaPoint							
✓		Keith Massaway							
✓		Fred Paquin	/						
✓		Denise Chase							
✓		Tom Miller							
✓		Shirley Petosky							
✓		Aaron Payment							

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2007-42

ELECTION BOARD NEED FOR LIST OF ELIGIBLE VOTERS

WHEREAS, 25 CFR Part 81 governs Federal procedures as they relate to the process of amending the Tribe's Constitution; and

WHEREAS, the Tribe has requested that a Secretarial Election be held on the issue of amending the Tribe's Constitution to amend Article IV, Section 3; and

WHEREAS, part of the process of holding such an election requires that the Tribe release to the Bureau of Indian Affairs and to Automated Election Services, Inc., a full alphabetical list of names and addresses of all persons enrolled in the Tribe who will be 18 years of age or older on May 1, 2007; and

WHEREAS, both the Bureau of Indian Affairs and to Automated Election Services, Inc., will be working with the MIS department and the Enrollment department to organize the data in an acceptable manner and arrange the data set in a usable format.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment and MIS departments to prepare and submit a full alphabetical list of members of the Tribe who will be 18 years of age or older on May 1, 2007, together with their mailing addresses to Gerald Parish at the Bureau of Indians Affairs for use in the upcoming secretarial election and to be shared, on a confidential basis, with A.E.S., Inc.; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby delegates to the Tribal Registrar the authority of the Tribe to verify the accuracy and completeness of the list and to certify that such list contains the names of all enrolled tribal members who will be 18 years of age or over by May 1, 2007.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron Payment
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Lana Causley
Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2007-43

**NATIVE AMERICAN GRAVES PROTECTION AND REPATRIATION
ACT DOCUMENTATION GRANT**

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WHEREAS, the United States Department of the Interior, National Park Service provides funding to establish Documentation Grants to support projects that assist in the documentation and repatriation of Native American human remains and cultural items; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for this funding; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide a Documentation program to develop and implement policies for the purpose of repatriation of Native American cultural items, including human remains, sacred objects, funerary objects, and objects of cultural patrimony.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the United States Department of the Interior for funding a Native American Graves Protection and Repatriation Act Documentation Grant for FY 2007.

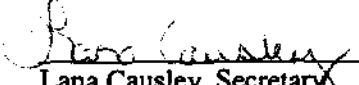
BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the United States Department of the Interior, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians