

ROLL CALL MATRIX

Meeting Date: 5-15-07

P	A	Res. Number	77	78	79	80	81	82	83
		2067							
		Unanimous	U	U	U		U	U	
		Cathy Abramson				Y			2Y
		Joe Eitrem				2Y			Y
		Todd Gravelle	1	1	1	N	1	2	N
		DJ Hoffman		2	2	Y		1	Y
		Dennis McKelvie				Y			Y
		Lana Causley	2			1Y			1Y
		Bob LaPoint				Y			Y
		Keith Massaway				Y	2		Y
		Fred Paquin				Y			N
		Denise Chase				Y			N
		Tom Miller				Y			N
		Shirley Petosky				Y			Y
		Aaron Payment							

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2007-77

**DEPARTMENT OF AGRICULTURE- SECTION 533
HOUSING PRESERVATION GRANT**

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

Min Waban Dan

**Administrative
Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the need for funding opportunities for tribal members with very low and low incomes to have access for home improvements; and

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WHEREAS, it is recommended that the Rural Housing Service Section 533 Housing Preservation Grants be applied for by Anishnabek Community and Family Services to be administrated by Division Director and utilized by Case Managers for tribal members throughout the seven county service area.

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906.635.6050

Fax

906-635.4969

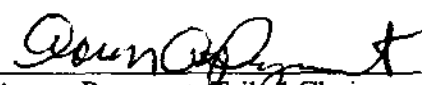
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Anishnabek Community and Family Services to submit the application for the Section 533 Housing Preservation Grant from the Department of Agriculture Rural Housing Service, to benefit home improvement services for low income tribal members.

CERTIFICATION

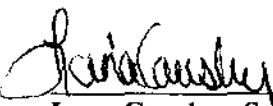
**Government
Services**

**Membership
Services**

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 15 day of May 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



RESOLUTION NO: 2007-78

**FY 2007 INDIAN COMMUNITY DEVELOPMENT
BLOCK GRANT (ICDBG)**

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

Min Waban Dan

WHEREAS, Sault Tribe Housing Authority has been given an opportunity to submit an application for the Indian Community Development Block Grant (ICDBG); and

**Administrative
Office**

WHEREAS, the Indian Community Development Block Grant will be used to provide funds for rehabilitation of tribal homes, with concentration on the St. Ignace housing site; and

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WHEREAS, the requirement for citizen participation in the development of the 2007 ICDBG has been met with a community meeting in St. Ignace on May 7th at 2:00 pm; and

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906.635.6050

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906-635-4969

WHEREAS, the scope of the grant application and requested funding amount were explained and all attendees were in agreement and emphasized the need for new furnaces and windows which will significantly reduce energy costs and provide safer homes; therefore there is no need to amend the original application and;

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority's mission is to provide and preserve affordable, safe and unique housing opportunities for the members of the Sault Ste. Marie Tribe of Chippewa Indians. Promoting self-sufficiency and self-determination.

**Government
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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby certify that the requirements of Title 24,--- Housing and Urban Development; Chapter IX---OFFICE OF ASSISTANT SECRETARY FOR PUBLIC AND INDIAN HOUSING, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PART 1003- Community Development Block Grant for Indian Tribes and Alaska Native Villages; Subpart G ---Other Program Requirements; Section 1003.604--- Citizen Participation were met on Monday, May 7th with a public meeting that included the residents of the St. Ignace Housing site where the block grant funds will be used.

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 15 day of May 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



RESOLUTION NO: 2007-79

**AMENDING TRIBAL CODE
CHAPTER 21: HUNTING AND INLAND FISHING**

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 21: Hunting and Inland Fishing, Section 21:307 Money Penalty, subsection (11), is amended to read as follows:

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"(11) Violation of any other regulation..... up to \$500."

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax


906-635.4969

CERTIFICATION

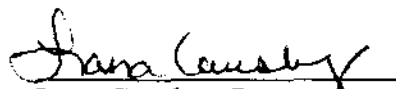
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of May 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.

**Government
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**Membership
Services**



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



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



RESOLUTION NO: 2007-80

BUDGET MODIFICATION POLICY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

Min Waban Dan

WHEREAS, 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; and

Administrative Office

WHEREAS, Budget Modifications are required for; the establishment of new cost centers, a material change from an outside funding source, and/or an expected material change in spending that effects Tribal Support dollars; and

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WHEREAS, all budget modifications requesting a change in Tribal Support, and or requesting changes in Personnel Salaries, and Wages must be approved by Tribal Board of Directors resolution; and

906.635.6050

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WHEREAS, all request that effect Tribal Support dollars, presented at the Board of Directors level, must have a completed formal review by the Budget Department to show the financial impact prior to resolution and approval; and

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Government Services

WHEREAS, the Budget Department will provide a report of all modifications at the Financial Review meetings.

Membership Services

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Budget Modification 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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



RESOLUTION NO: 2007-81

APPROVAL OF FY 2007 BUDGET MODIFICATIONS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934.

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969


Government Services

Membership Services

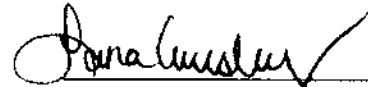
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2007 Budget Modifications, for transfers of \$2,875,860 in Tribal Support dollars from Tribal Operations to the Cultural Division and the new cost center named Debt. The Cultural Division will receive \$17,594 and cost center named Debt will receive \$2,858,266. No overall increase in Tribal Support.

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 15 day of May 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



RESOLUTION NO: 2007-82

**2008 HEAD START AND EARLY HEAD START FULL APPLICATION
HEAD START BUREAU, AMERICAN INDIANS
ALASKAN NATIVE PROGRAMS BRANCH**

**Min Waban Dan
Administrative
Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq., and;

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and has determined there is a need for the Head Start and Early Head Start Program:

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NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of a refunding application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Head Start and Early Head Start Services for the children and families residing in Chippewa, Mackinac, and Luce Counties, and authorizes the Tribal Chairman, Aaron Payment, or his designee to sign, submit, negotiate, contract and/or amend a grant with the Department of Health and Human Services, Head Start Bureau, American Indians Alaskan Native Programs Branch for the aforementioned purpose.

Phone

906.635.6050

Fax


906-635-4969

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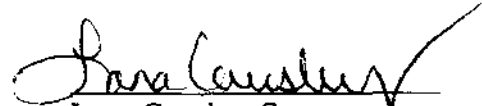
CERTIFICATION

**Membership
Services**

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 15 day of May 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



RESOLUTION NO: 2007-83

RELATING TO FULL-TIME EXECUTIVE DIRECTOR

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Sault Tribe") is a federally recognized Indian Tribe organized under the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. 461 et seq;

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

Government Services

Membership Services

WHEREAS, under Article II, Section 1 of the Sault Tribe Constitution and Bylaws, the Chairperson of the Sault Tribe presides over all meetings of the Board of Directors and performs all duties consistent with the office of the Chief Executive Officer of the Tribe;

WHEREAS, the Sault Tribe organizational structure includes the key position of Executive Director;

WHEREAS, in the past the position of Executive Director had been treated separate from the role of the Chairperson and the Chief Executive Officer of the Tribe in recognition of the fact that it is in the best interests of the Sault Tribe to have a full time Executive Director;

WHEREAS, the Board of Directors has determined that it is necessary to formally pronounce that the position of the Executive Director shall be held by a person other than the Chairperson.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors that the seated Chairperson shall not serve in the position of the Executive Director of the Sault 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 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