

ROLL CALL MATRIX

Meeting Date: 7-3-07

P	A	Res. Number	104	105	106	107	108	109	110	111	112
		Unanimous					U	U		U	U
✓		Cathy Abramson	A	A	A	A			1Y		2-S
✓		Joe Eitrem	Y	Y	Y	Y			Y		
✓		Todd Gravelle	1Y	1Y	1Y	1Y	1		2Y		
✓		DJ Hoffman	2Y	2Y	2Y	2Y	2		N		1-S
✓		Dennis McKelvie	Y	Y	Y	Y			N		
✓		Lana Causley	Y	Y	Y	Y			Y		
✓		Bob LaPoint Sick	_____								
✓		Keith Massaway	A	A	A	A		2	Y		
✓		Fred Paquin	N	N	N	N		1	Y	1	
✓		Denise Chase	Y	Y	Y	Y			Y		
✓		Tom Miller	Y	Y	Y	Y			Y	2	
✓		Shirley Petosky	A	A	A	A			Y		
✓		Aaron Payment									

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



RESOLUTION NO: 2007-104
PARTIAL WAIVER OF CONVICTION FOR
ROBERT H. McCONKEY

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

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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

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WHEREAS, Robert H. McConkey, is a tribal member who was convicted of: MCL 436.17011(a), Furnishing Alcohol to a Minor on March 24, 2006 and MCL 750.167(1), Disorderly on April 29, 2003.


WHEREAS, Robert H. McConkey, 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 Robert H. McConkey 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 Robert H. McConkey for the convictions of: MCL 436.17011(a), Furnishing Alcohol to a Minor on March 24, 2006 and MCL 750.167(1), Disorderly on April 29, 2003.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July, 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 3 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: 2007-105
PARTIAL WAIVER OF CONVICTION FOR
LANCE D. KRULL

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, Lance D. Krull, is a tribal member who was convicted of: MCL 750.91, Assault/Assault & Battery on July 27, 2004; MCL 333.740, Delivery/Manufacturing of a Controlled Substance on August 4, 2004 and Tribal Code Section 71.1702, Battery on May 2, 2006.

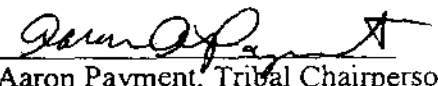
WHEREAS, Lance D. Krull would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

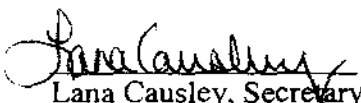
WHEREAS, the Board of Directors has determined that Lance D. Krull is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Lance D. Krull for the convictions of: MCL 750.91, Assault/Assault & Battery on July 27, 2004; MCL 333.740, Delivery/Manufacturing of a Controlled Substance on August 4, 2004 and Tribal Code Section 71.1702, Battery on May 2, 2006.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 3 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Lana Causley, Secretary
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RESOLUTION NO: 2007-106
PARTIAL WAIVER OF CONVICTION FOR
ANTHONY R. GOETZ, JR.

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, Anthony R. Goetz, Jr., is a tribal member who was convicted of: MCL 750.356(3)(a), Larceny, \$1000<\$20,000 on May 30, 2006 on City Ordinance 16-104, Throwing Missiles on June 20, 2006.


WHEREAS, Anthony R. Goetz, Jr., would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

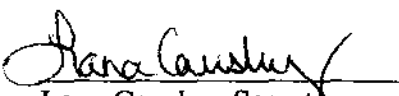
WHEREAS, the Board of Directors has determined that Anthony R. Goetz, Jr., is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Anthony R. Goetz, Jr., for the conviction of: MCL 750.356(3)(a), Larceny, \$1000<\$20,000 on May 30, 2006 and the conviction of: City Ordinance 16-104, Throwing Missiles on June 20, 2006.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 3 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
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RESOLUTION NO: 3067-107
PARTIAL WAIVER OF CONVICTION FOR
DOROTHY A. BELL

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

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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, Dorothy A. Bell, is a tribal member who was convicted of: MCL 750.411(a)(1), Filing a False Report of a Misdemeanor on June 21, 2006.


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

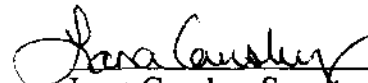
WHEREAS, the Board of Directors has determined that Dorothy A. Bell is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Dorothy A. Bell for the conviction of MCL 750.411(a)(1), Filing a False Report of a Misdemeanor on June 21, 2006.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 3 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2007-108

ELECTING TO PARTICIPATE IN THE NATIONAL SEX OFFENDER REGISTRY SYSTEM

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a compelling interest in promoting public safety on tribal lands and protecting tribal citizens from violent crime; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians also has a compelling interest to protect tribal sovereignty and tribal jurisdiction over tribal lands.

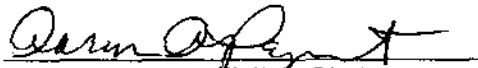
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians elects to participate as a registration jurisdiction in the National Sex Offender Registry system as outlined in Section 127 of PL 109-248.

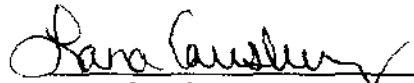
BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians intends to seek funds from the Department of Justice under the Sex Offender Management Assistance Program authorized by PL 109-248 and hereby requests assistance from the Department of Justice in implementing this program.

BE IT FINALLY RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does not consent to any exercise of state jurisdiction on tribal lands under the National Sex Offender Registry System.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2007-109

**SAULT STE. MARIE CHIPPEWA TRIBAL COURT
INDIGENT DEFENSE CONTRACT
CHURCH/BECK**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribal organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services programs; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors established a Committee to submit recommendations for Indigent defense to its members;

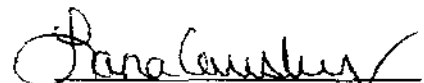
WHEREAS, the Committee recommends the acceptance of the proposals submitted by Elizabeth Church and Julie Beck.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairperson or his authorized designee to enter into a contract with Elizabeth Church and Julie Beck not to exceed \$40,000 per year.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2007-110

FY 2007 BUDGET MODIFICATION
July 2007

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

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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 Modification for position changes in Health Center – Health Education. No change to Tribal Support.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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: 2007-111

FY 2008 BUDGET MODIFICATIONS

July 2007

Min Waban Dan

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

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 Budget Modifications for the re-allocation of staff in the ACFS Division for Native Employment Works #3050 and #3051. No change to Tribal Support.

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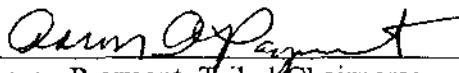
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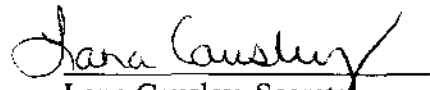
CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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


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



RESOLUTION NO: 2007-112
INTERNAL NETWORK MAIL SYSTEM

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians operates a private internal network mail system on its wide area network and the internal mail is a tool used to promote business communication throughout the company's diverse organization; and

WHEREAS, the contents of internal network mail are to be "business related only". Network mail is not to be used for non-business related correspondence between any individual or group; and

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WHEREAS, no elected official's all users emails shall be sent through the internal network mail system without first being subject to approval by the Board of Directors; and

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WHEREAS, no team member all user emails shall be sent through the internal network mail system without first being subject to approval by the Communications Department; and

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WHEREAS, the internal network mail system is a business tool and must be used as such. Under no circumstances shall any team member or elected official use the internal network mail system for non-business related purposes, including to harass another team member or any other individual in any manner. Any misuse of the internal network mail system may result in the revocation of internal network mail usage and/or disciplinary action by the offending team member's supervisor and/or the Board of Directors.

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NOW, THEREFORE, BE IT RESOLVED, that the Communications Department is directed to review for approval any all users emails.

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BE IT FURTHER RESOLVED, no elected official's all users emails shall be sent through the internal network mail system without first being subject to approval by the Board of Directors.

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BE IT FURTHER RESOLVED, that the CEO is insured that he/she can utilize the internal network mail system within the normal course of business.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of July 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Lana Causley, Secretary
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