

ROLL CALL MATRIX

Meeting Date: 10-18-11

P	A	Res. Number	229	230	231	232	233	234	235	236	237
		2011	U	U	U	U	U	U	U	U	U
✓		Cathy Abramson	2								
	✓	Deb Pine	-----								
✓		Bernard Bouschor									
	✓	DJ Malloy	-----								
✓		Lana Causley		2	2	2	2	2	2	2	2
✓		Cath Hollowell									
✓		Keith Massaway		/	/	/	/	/	/	/	/
✓		Pat Rickley	/								
✓		Denise Chase									
✓		Tom Miller									
	✓	Joan Anderson	-----								
✓		Joe Eitrem									

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

ROLL CALL MATRIX

Meeting Date: 10-18-11

P	A	Res. Number	238	239	240	241	242	243			
		2011									
		Unanimous	U	U		U	U	U			
✓		Cathy Abramson			Y		2				
	✓	Deb Pine	<hr/>								
✓		Bernard Bouschor			Y	2					
	✓	DJ Malloy	<hr/>								
✓		Lana Causley	2	2	Y		1				
✓		Cath Hollowell			2Y						
✓		Keith Massaway	1	1	Y	1		2			
✓		Pat Rickley			1Y			1			
✓		Denise Chase			N						
✓		Tom Miller			Y						
	✓	Joan Anderson	<hr/>								
✓		Joe Eitrem									

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



RESOLUTION NO: 2011-229

NATIONAL CONGRESS OF AMERICAN INDIANS
2011 ANNUAL CONVENTION DELEGATES AND
2012 DUES

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to become a member in good standing of the National Congress of American Indians (NCAI); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all requirements for tribal membership, pursuant to Article II, Section 2A of the Constitution and Bylaws of the Tribal Membership in NCAI; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the necessary action to place the Tribe in membership of the NCAI; and

WHEREAS, the Board of Directors authorizes the expenditure of funds in the amount of \$550.00 to pay for the Tribe's 2012 annual dues; and

WHEREAS, based on the tribal citizenry of 39,877 individual persons, the Tribe shall have 180 votes, in accordance with Article II, Section 6C of the NCAI Constitution and Bylaws.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegate and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities:

- Delegate: Joe V. Eitrem _____
- Alternate: Lana Causley _____
- Alternate: Cathy Abramson _____
- Alternate: Keith Massaway _____
- Alternate: Kenneth Ermatinger _____

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem
Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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

Economic
Development
Commission



RESOLUTION NO: 2011-230

**TRUST LAND LEASE
MAHMUD
1829 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN**

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**

**Economic
Development
Commission**

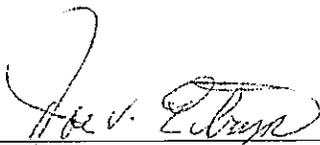
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Janice Mahmud, a single woman, land being described as follows:

Part of the Southwest ¼ of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 151.25 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North of right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 87 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

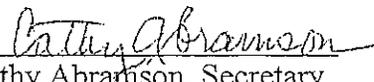
Resolution 2011-143 is hereby rescinded.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-231

TRUST LAND LEASE – ALSTROM
LOT(S) 916 and 917
KINROSS, MICHIGAN

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

Economic
Development
Commission

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer, to execute a lease to the land located at Kinross, Michigan to Heather Alstrom and Joshua Libby, land being described as follows:

Lots 916 and 917, Cedar Grove Estates III

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-232

TRUST LAND LEASE – SORENSON
2334 SHORE DRIVE
ST. IGNACE, MICHIGAN

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**

**Economic
Development
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Bridgett A. Sorenson, a single woman, and land being described as follows:

Parcel located in St. Ignace Township, Mackinac County, Michigan.

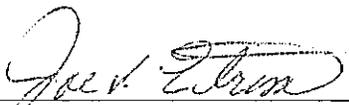
PARCEL 2: The North 10 feet of Lots 241, 242, 243, and 244 and all of Lots 252, 253 and 254, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur.

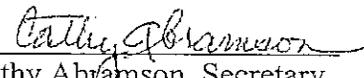
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents to cancel the Residential land Lease of Tribal Owned Land Transaction No. 469-23-00030-11.

Resolution 2011-141 is hereby rescinded.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-233

**TRUST LAND LEASE - WERKHEISER
2372 SHORE DRIVE
ST. IGNACE, MICHIGAN**

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**

**Economic
Development
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Jeremy B. and Leslie A. Werkheiser, husband and wife, and land being described as follows:

Parcel located in St. Ignace Township, Mackinac County, Michigan.

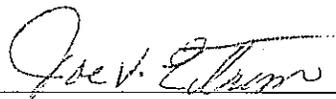
PARCEL 1: Lots 264, 265, 266, 269, 270, and 271, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur AND EXCEPT any part thereof lying in the relocated Mackinac Trail, as described in a document recorded in Liber 478, pages 477-479, Mackinac County Records.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents to cancel the Residential land Lease of Tribal Owned Land Transaction No. 469-23-00029-11.

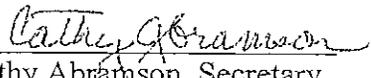
Resolution 2011-142 is hereby rescinded.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-234

**TRUST LAND LEASE
INGALLS
121 PALAMINO DRIVE
ST. IGNACE, MICHIGAN**

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**

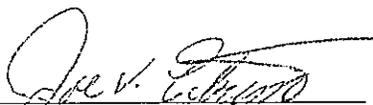
**Economic
Development
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to Vincent C. Ingalls and Summer K. Ingalls, husband and wife, land being described as follows:

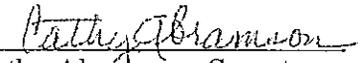
Part of the South 2/3 of P.C. 14, City of St. Ignace, Mackinac County, Michigan, more particularly described as Commencing at the intersection of the centerline of Chambers Street with the South line of said P.C. 14; thence S78°24'41" W 601.81 feet along said South line to the West line of Dickenson Street, thence N11°09'50"W 179.08 feet along said West line of the North line of Palomino Drive; thence S78°26'09"W 72.33 feet along said North line to the POINT OF BEGINNING; thence continuing S78°26'09"W 72.33 feet along said South line; thence N11°09'50"W 120.33 feet, more or less, to the South line of Block 2 of the Lachance's Plat in the North 1/3 of said P.C. 14; thence N78°26'09"E 72.33 feet along said South line; thence S11°09'50"E 120.33 feet, more or less, to the POINT OF BEGINNING. Containing .20 acres.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-235

**TRUST LAND LEASE
MCKERCHIE/RAPSON
1954 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN**

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**

**Economic
Development
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Rita McKerchie, a single woman, and Richard Rapson, a single man, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 987.79 feet along the West line of said Section 16; thence S88°32'51" E 926.75 feet to the POINT OF BEGINNING; thence continuing S88°32'51"E 118.25 feet; thence N02°15'21"E 131.78 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence S02°15'21"W 131.76 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 100 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-236

**TRUST LAND LEASE
NOLAN
1885 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN**

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**

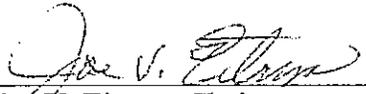
**Economic
Development
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to June A. Nolan, a single woman, and Willard M. Nolan, a single man, land being described as follows:

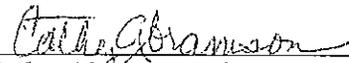
Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 387.75 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 91 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-237

TRUST LAND LEASE
NERTOLI
1955 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN

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**

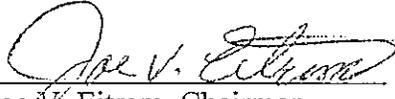
**Economic
Development
Commission**

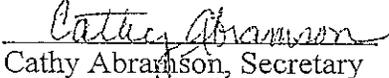
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Penny Nertoli, a single woman, and Phillip P. Nertoli, a single man, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 926.75 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 99 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-238

**TRUST LAND LEASE
SHAMPINE
1857 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN**

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**

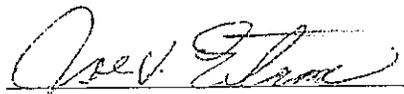
**Economic
Development
Commission**

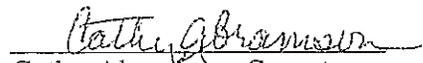
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Michael Shampine, a single man, land being described as follows:

Part of the Southwest $\frac{1}{4}$, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19"E 269.50 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 89 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-239

**TRUST LAND LEASE
SAUNDERS/MORLEY
1918 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN**

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**

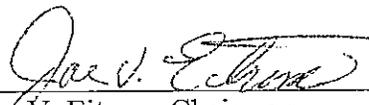
**Economic
Development
Commission**

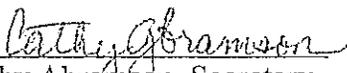
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Mary Saunders, a single woman and Robin M. Morley, a single woman, land being described as follows:

Part of the Southwest $\frac{1}{4}$, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 987.79 feet along the West line of said Section 16; thence S88°32'51"E 690.25 feet to the POINT OF BEGINNING; thence continuing S88°32'51"E 118.25 feet; thence N02°15'22"E 131.75 feet to the North of right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence S02°15'22"E 131.73 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 96 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-240

CONTRACT APPROVAL
NGS AMERICAN
AND
DIRECTION TO TERMINATE CONTRACT
BLUE CROSS BLUE SHIELD OF MICHIGAN

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

Economic
Development
Commission

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by Blue Cross Blue Shield of Michigan; and

WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to transition the current employee health plan from being administered by Blue Cross Blue Shield of Michigan to being administered by NGS American.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman of the Tribe, or his designee, to execute the necessary contracts with NGS American, with an effective date of January 1, 2012, or as soon thereafter as may be managed, and to further take such actions as may be required or needed pursuant to the terms of this direction; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe hereby authorizes the Chairman of the Tribe, or his designee, to notify Blue Cross Blue Shield of Michigan of the Tribe's intent to end our ongoing relationship with that company effective January 1, 2012, or at such time as is necessary as to ensure that there is no break in insurance coverage for any employee due to this transition; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe hereby authorizes the Chairman of the Tribe, or his designee, to negotiate, and execute such contracts as may be necessary to ensure that run-out administration of lingering health care claims are handled appropriately during the transition and through calendar year 2012.

C E R T I F I C A T I O N

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-241

ACFS – 2011 TRIBAL GOVERNMENTS
FY 2012 BUDGET MODIFICATION

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**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for 2011 Tribal Governments with Department of Justice monies of \$160,380.90. There is no effect on tribal support.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-242

**INTER TRIBAL FISHERIES
FY 2011 BUDGET MODIFICATION**

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**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to Inter Tribal Fisheries for an increase in BIA monies \$50,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-243

**IRMP – WETLAND STRATEGY
FY 2011 AND FY 2012 BUDGET MODIFICATIONS**

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**

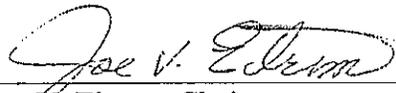
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for IRMP – Wetland Strategy with Federal BIA monies \$7,244.20.

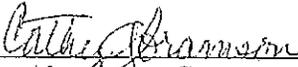
FURTHER, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for IRMP – Wetland Strategy with Federal BIA monies \$36,118.10.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians