

ROLL CALL MATRIX

Meeting Date: 1-20-2015

P	A	Res. Number	2015	17	18	19	20	21	22	23	24
		Unanimous			U	U	U	U	U		
X		Cathy Abramson	Y							Y	Y
X		Kim Gravelle	2Y							Y	Y
X		Dennis McKelvie	Y							1Y	Y
X		DJ Hoffman	1Y				2	2	2	2Y	Y
X		Jennifer McLeod	Y				1	1	1	Y	Y
X		Lana Causley	N	---						Y	Y
X		Catherine Hollowell	Y	---						Y	Y
X		Bridgett Sorenson	Y			1				Y	1Y
X		Keith Massaway	N			2				Y	2Y
X		Denise Chase	N		1					Y	Y
X		Darcy Morrow	Y		2					Y	Y
X		Rita Glyptis									
X		Aaron Payment									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote

ROLL CALL MATRIX

Meeting Date: 1-20-2015

P	A	Res. Number	24	25	26	27	28	29		
		2015		U	Y		U	U		
X		Cathy Abramson	Y			Y				
X		Kim Gravelle	Y			Y				
X		Dennis McKelvie	Y		1	N				
X		DJ Hoffman	Y			N				
X		Jennifer McLeod	Y			Y				
X		Lana Causley	Y			Y				
X		Catherine Hollowell	Y			Y				
X		Bridgett Sorenson	1Y			2Y	1			
X		Keith Massaway	2Y		2	Y				
X		Denise Chase	Y	1		Y				
X		Darcy Morrow	Y	2		1Y	2	1		
X		Rita Glyptis								
X		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote



RESOLUTION NO: 2015-17

MODULAR – BID AUTHORIZATION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chief Financial Officer of the Tribe to bid up to \$15,000, from the Building Fund, for the purchase of modular buildings from the GSA Auction website, description attached.

Min Waban Dan

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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 20 day of January 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: 2015-18

**NCAI -USING SCIENCE TO BUILD TRIBAL CAPACITY
FOR DATA-INTENSIVE RESEARCH**



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, there is a need to improve tribal data quality and capacity for data-intensive research; and

WHEREAS, Sault Tribe has demonstrated a significant commitment to collecting and utilizing data for program improvement and benefit of our tribal membership; and

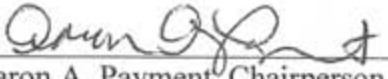
WHEREAS, the National Congress of American Indians has offered funding for a subcontract opportunity called, "Using Science to Build Tribal Capacity for Data Intensive Research."

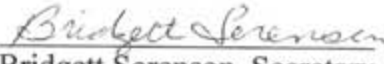
THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a subcontract application to the National Congress of American Indians for the project, "Using Science to Build Tribal Capacity for Data-Intensive Research."

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of January 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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


Bridgett Sorenson, Secretary
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RESOLUTION NO: 2015-19

REQUEST RESERVATION STATUS
2000 TRUST PARCEL
ST. IGNACE, MACKINAC COUNTY, MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 465); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and


WHEREAS, section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 467) authorizes the Secretary to add such lands to the Tribe's Reservation.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel is added to the Sault Ste. Marie Tribe of Indians' existing reservation:

Lot 2, Section 19, Town 41 North, Range 3 West and the South ½ of the Southwest ¼ of said Section 19, Town 41 North, Range 3 West, lying Southerly of a line described as beginning at a point 650 feet Northerly along the centerline of Mackinac Trail and South line of Section 19; thence Northeasterly to the Southeast corner of the Northwest ¼ of the Southwest ¼ of Section 19, Town 41 North, Range 3 West. Containing 77.730 acres. Michigan Meridian Michigan.

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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-20

TRUST LAND STATUS
KEWADIN CAMPGROUND
HESSEL, MACKINAC COUNTY, MI

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe: Land situated in Clark Township, Mackinac County, State of Michigan

The South 1/2 of the South 1/2 of the Northwest 1/4 of the Northwest 1/4 of Section 10, Town 42 North, Range 1 West; EXCEPTING THEREFROM The West 410.00 feet of the North 125.00 feet thereof.


BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for camping and recreational activities and is not intended for gaming purposes.


BE IT FUTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-21

TRUST LAND STATUS
TRIBAL ADMINISTRATION ANNEX BUILDING
531 ASHMUN ST. SAULT STE MARIE, MI

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Exhibit A


BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate Tribal Governmental departments and is not intended for gaming purposes.


BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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EXHIBIT A

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

All of Lot 9, and parts of Lots 8, 10, 19, 20, and 21, Block 1 Plat of Comptroller's Subdivision No. 4, according to the plat recorded in Liber 2 of Plats, page 36, Chippewa County Records, described as beginning at the Northeast corner of the West 7 feet of said Lot 19, also being the intersection of the North line of said Lot 19 with the East line of Ashmun Street as widened; thence Northerly 100 feet, more or less, along the East line of the West 7 feet of said Lots 20 and 21 and along the East line of said Ashmun Street as widened to the North line of said Lot 21; thence Easterly 100 feet, more or less, to a point on the West line from the North line of said Lot 21, said point also being on the West line of a vacated alley, as described in a document recorded in Liber 172, page 210, Chippewa County Records; thence continuing Easterly 137.5 feet, more or less, to a point on the West line of Court Street also being the East line of said Lot 8, said point being 2.64 feet Southerly along said West line of Court Street from the Northeast corner of said Lot 8; thence Southerly 100.91 feet, more or less, along said West line of Court Street to a point 3.55 feet Southerly along said West line of Court Street from the Northeast corner of said Lot 10; thence Westerly 237.5 feet, more or less, to the Point of Beginning.

RESOLUTION NO: 2015-22

TRUST LAND STATUS
EAGLE RIDGE
MARQUETTE, MARQUETTE COUNTY, MI



WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Exhibit A


BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for housing and is not intended for gaming purposes.


BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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EXHIBIT A

City of Marquette, County of Marquette, State of Michigan and is described as follows:

Part of the Southwest Quarter of Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section 26 and part of the Southeast Quarter of Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 27, Township 48 North, Range 25 West.

Part of the Southwest Quarter of Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section 26 and part of the Southeast Quarter of Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 27, Township 48 North, Range 25 West, described as follows: Commencing at the corner common to Sections 26, 27, 34 and 35, T48N, R25W; thence North $89^{\circ}20'30''$ East, 328.59 feet along the line common to said Sections 26 and 35, to the Point of Beginning; Thence North $54^{\circ}17'52''$ West, 602.59 feet; thence Northeasterly 216.65 feet along the arc of a 2961.40 foot radius curve to the left, chord bears North $23^{\circ}18'15''$ East, 216.60 feet, said arc being the Easterly right-of-way line of County Road 553; thence North $21^{\circ}12'30''$ East, 418.44 feet along the said Easterly Right-of-way line of County Road 553; thence South $69^{\circ}00'55''$ East, 267.92 feet; thence North $88^{\circ}59'05''$ East, 0.63 feet; Thence South $00^{\circ}06'05''$ East, 844.75 feet to the Point of Beginning.



RESOLUTION NO: 2015-23

**LAW ENFORCEMENT – 2014 COPS TRGP
ESTABLISHMENT OF FY 2015 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for 2014 COPS TRGP with Federal Department of Justice monies of \$114,070.00. No effect on Tribal Support.

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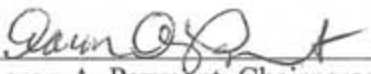
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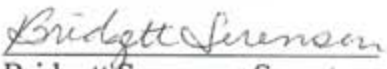
**Economic
Development
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CERTIFICATION

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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-24

**SUGAR ISLAND ERFO
REQUEST TO ESTABLISH FY 2015 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for Sugar Island ERFO with Federal BIA monies of \$811,607.00. No effect on 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-25

**TRIBAL TRANSPORTATION SAFETY PLAN
REQUEST TO ESTABLISH FY 2015 BUDGET**

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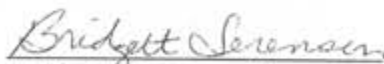
**Economic
Development
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for Tribal Transportation Safety Plan with Federal BIA monies of \$11,000.00. No effect on 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-26

**TRIBAL COURT – JUDICIAL SERVICES AND JUVENILE DETENTION
FY 2015 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to Judicial Services and Juvenile Detention to reallocate funds between the two cost centers. These budget modifications reflect a change to the personnel sheet and reallocation of expenses. No effect on Tribal Support

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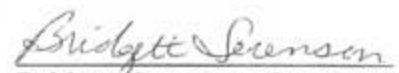
**Membership
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CERTIFICATION

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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-27

**FISCAL YEAR 2015 ENTERPRISES
CAPITAL PURCHASES BUDGET
(EXCLUDING MIDJIM ST. IGNACE)**

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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 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.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$701,800 as the Enterprises Fiscal Year 2015 Capital Purchases Budget (excluding MidJim St. Ignace).

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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-28

2015 GREAT LAKES RESTORATION INITIATIVE - WAABIZHESHI

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

WHEREAS, in Article Thirteen of the Treaty of Washington, 1836, the Sault Ste. Marie Tribe of Chippewa Indians reserved the right to hunt, fish, gather, and trap in the forests, lakes, and streams of the 1836 Treaty Ceded Territory; and

WHEREAS, the right to hunt, fish and gather in the forests, lakes, and streams of the 1836 Treaty lands depends upon sustainable use and conservation of the important wildlife species; and

WHEREAS, Waabizheshi (the American marten) is an important cultural, spiritual, and subsistence resource for the membership; and

WHEREAS, Sault Tribe members harvest proportionally more American Marten than any other species allocated under the 2007 Inland Consent Decree; and


WHEREAS, the Inland Fish and Wildlife Department has developed a collaborative project with Michigan State University and the United States Forest Service to assess and develop conservation measures for American marten populations and habitat; and

WHEREAS, the Bureau of Indian Affairs provides funding for habitat assessment and restoration through the Great Lakes Restoration Initiative.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2015 Great Lakes Restoration Initiative Funding Program administered by the Bureau of Indian Affairs.

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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2015-29

TEMPORARY PORTABLE WHEELCHAIR RAMPS AND BEDRAILS

WHEREAS, the Board of Directors recognizes a pressing need for temporary portable wheelchair ramps to be available for short-term occasional use by low income tribal elders; and

WHEREAS, the Elder Health Program (cost center #9090), manages funds that can be used for the purpose of providing durable medical equipment; and

WHEREAS, the Board has determined that it is appropriate to use this budget to to acquire temporary portable wheelchair ramps that can be loaned to qualified low income tribal elders on a short-term basis.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates up to \$15,000 in Tribal Support to be added to the Elder Health Care Program for the purpose of acquiring no less than three temporary portable wheelchair ramps which the program shall loan on a temporary, short-term basis to qualifying low income elders in cases residing within the Tribe's service area in cases deemed medically necessary.

BE IT FURTHER RESOLVED, to add an additional \$5,000 in Tribal Support to the Elder Health Care Program and add bedrails to the Durable Medical List, totaling \$20,000 to the Elder Health Care Program from 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 20 day of January 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians