

# ROLL CALL MATRIX

Meeting Date: 3-18-08

P	A	Res. Number	61	62	63	64	65	66			
		2008	U	U	U	U	U				
		Unanimous	U	U	U	U	U				
✓		Cathy Abramson	1		2	2		Y			
✓		Joe Eitrem						Y			
✓		Todd Gravelle	2	1			1	N			
✓		DJ Hoffman			1	1	2	1 <sup>Y</sup>			
✓		Dennis McKelvie						N			
✓		Lana Causley		2				2Y			
✓		Bob LaPoint						Y			
✓		Keith Massaway						Y			
✓		Fred Paquin						Y			
✓		Denise Chase						N			
✓		Tom Miller	<i>Detroit mtg</i>								
✓		Shirley Petosky						N			
✓		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: 2008-61

**AMENDING TRIBAL CODE CHAPTER 71: CRIMINAL OFFENSES**

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 71: Criminal Offenses pursuant to Article IV of the Tribal Constitution; and

**Min Waban Dan**

**Administrative Office**

WHEREAS, the Board of Directors would like to amend the current Criminal Code.

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**Government Services**

**Membership Services**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors deletes Sections 71.202 – 71.221 of Tribal Code Chapter 71: Criminal Offenses, and replaces those sections with Section 71.202 to hereafter read as attached.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 71: Criminal Offenses, to hereafter include Section 71.604 as attached.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 71: Criminal Offenses to hereafter include Section 71.1110 as attached.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 71: Criminal Offenses, Section 71.1202 to hereafter read as attached.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 71: Criminal Offenses, to delete Section 71.1801 as currently written and to replace it with Sections 71.1801-1804 to hereafter read as attached.

**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 18 day of March 2008; 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

Sections 71.202 – 71.221 of Tribal Code Chapter 71: Criminal Offenses, and replaces those sections with Section 71.202 to hereafter read as follows:

**71.202 Definitions.**

(1) *"Aggravated injury" means a physical injury that requires immediate medical treatment or that causes disfigurement, impairment of health or impairment of a part of the body.*

(2) *"Credible threat" means a threat, verbal or nonverbal, that would cause a reasonable person to fear for his safety or the safety of a household member, including a spouse, former spouse, family member, present or former household member or co-parent of a child.*

(3) *"Developmental disability" means an impairment of general intellectual functioning or adaptive behavior which meets all of the following criteria:*

(a) *It originated before the person became 18 years of age.*

(b) *It has continued since its origination or can be expected to continue indefinitely.*

(c) *It constitutes a substantial burden to the impaired person's ability to perform in society.*

(d) *It is attributable to 1 or more of the following:*

(i) *Mental retardation, cerebral palsy, epilepsy, or autism.*

(ii) *Any other condition of a person found to be closely related to mental retardation because it produces a similar impairment or requires treatment and services similar to those required for a person who is mentally retarded.*

(4) *"Emergency" means a situation in which property or human life is in jeopardy and the prompt summoning of aid is essential.*

(5) *"Emergency situation" means a situation in which both of the following apply:*

(a) *Human health, life or safety is in jeopardy and the prompt summoning of aid is essential.*

(b) *It is reasonable to believe that a domestic abuse offense pursuant to section 71.1404 is being, has been or is about to be committed.*

(6) "Family member" means a spouse, a parent, a child or a person related by consanguinity to another person.

(7) "Firearm" means any gun, revolver, pistol, shotgun, or other weapon which discharges a projectile by explosive force.

(8) "Household member" means a person currently or formerly residing in a place of abode with another person.

(9) "Indian" means any person who is:

(a) a member of the Tribe; or

(b) any other person who would be subject to the jurisdiction of the United States as an Indian under 18 U.S.C. '1153 if that person were to commit an offense listed in that section in Indian country to which that section applies.

(10) "Intimate parts" includes the primary genital area, groin, inner thigh, buttock, or breast of a human being.

(11) "Knife" means any dagger, dirk, knife, sword, spear, or stiletto with a blade over three and one-half (3 1/2) inches in length, or any other instrument capable of inflicting cutting, stabbing or tearing wounds, but it does not include a hunting or fishing knife carried for sport or other lawful use.

(12) "Knowingly" means

(a) if the element involves the nature of the person's conduct or the attendant circumstances, the person is aware that the conduct is of that nature or that such circumstances exist; and

(b) if the element involves a result of the conduct, the person is aware that it is practically certain that the conduct will cause such a result.

(13) "Litter" means all rubbish, refuse, waste material, garbage, offal, paper, glass, cans, bottles, trash, debris or other foreign substance of every kind and description.

(14) "Mental health professional" means that term as defined in section 100b of the mental health code of the State of Michigan, 1974 PA 258, MCL 330.1100b.

(15) "Mental illness" means a substantial disorder of thought or mood that significantly impair judgment, behavior, capacity to recognize reality, or ability to cope with the ordinary demands of life.

(16) "Mentally disabled" means that a person has a mental illness, is mentally retarded, or has a developmental disability.

(17) "Mentally incapable" means that a person suffers from a mental disease or defect that renders that person temporarily or permanently incapable of appraising the nature of his or her conduct.

(18) "Mentally incapacitated" means that a person is rendered temporarily incapable of appraising or controlling his or her conduct due to the influence of a narcotic, anesthetic, or other substance administered to that person without his or her consent, or due to any other act committed upon that person without his or her consent.

(19) "Mentally retarded" means significantly subaverage general intellectual functioning that originates during the developmental period and is associated with impairment in adaptive behavior.

(20) "Negligently" means a manner in which when the person should be aware of a substantial and unjustifiable risk that the material element exists or will result from his conduct. The risk must be of such a nature and degree that the person's failure to perceive it, considering the nature and purpose of the person's conduct and the circumstances known to the person, involves a gross deviation from the standard of care that a reasonably prudent person would observe in the actor's situation.

(21) "Overt act" means an open, manifest act from which criminality may be implied.

(22) "Personal injury" means bodily injury, disfigurement, mental anguish, chronic pain, pregnancy, disease, or loss or impairment of a sexual or reproductive organ.

(23) "Physically helpless" means that a person is unconscious, asleep, or for any other reason is physically unable to communicate unwillingness to an act.

(24) "Purposely or intentionally" means:

(a) if the element involves the nature of the person's conduct or a result thereof, it is the person's conscious object to engage in the conduct of that nature or to cause such a result; and

(b) if the element involves the attendant circumstances, the person is aware of the existence of such circumstances or the person believes or hopes that they exist.

(25) "Recklessly" means the person consciously disregards a substantial and unjustifiable risk that the material element exists or will result from the conduct. The risk must be of such a nature and degree that, considering the nature and purpose of the person's conduct and the circumstances known to the person, its disregard involves a gross deviation of the standard of conduct that a law-abiding person would observe in the actor's situation.

(26) "Riot" means a public disturbance involving an assemblage of three (3) or more persons which by tumultuous and violent conduct creates substantial danger of damage or injury to property or persons or substantially obstructs the performance of any lawful governmental function.

(27) "Sexual contact" includes the intentional touching of the victim's or actor's intimate parts or the intentional touching of the clothing covering the immediate area of

*the victim's or actor's intimate parts, if that intentional touching can reasonably be construed as being for the purpose of sexual arousal or gratification, done for a sexual purpose, or in a sexual manner for:*

- (a) revenge; or*
- (b) to inflict humiliation; or*
- (c) out of anger.*

*(28) "Sexual penetration" means sexual intercourse, cunnilingus, fellatio, anal intercourse, or any other intrusion, however slight, of any part of a person's body or of any object into the genital or anal openings of another person's body, but emission of semen is not required.*

*(29) "Substantial step" means any conduct, whether act, omission or possession which is corroborative of the actor's intent to commit the other offense.*

*(30) "Tribe" (or "tribal") means (or refers to) the Sault Ste. Marie Tribe of Chippewa Indians.*

*(31) "Weapon" means a firearm, knife, or any of the following: any dart, blow-gun, air or pellet gun, non-safety razor, blackjack, billy club, sand club, sand bag, any hand-operated striking weapon consisting at the striking end of an encased heavy substance or at the handle end a strap or springy shaft which increases the force of the impact, any device designed for propelling by release of gas or a spring pressure, any device designed to discharge chemicals as an offensive or defensive weapon, a bomb or any other explosive or incendiary device or Molotov cocktail, brass knuckles or other device intended to be worn on the hand or other part of the body for infliction of injury to another person, stun gun, shocking device or any other device used to inflict bodily injury.*

Tribal Code Chapter 71: Criminal Offenses, to hereafter include Section 71.604 as follows:

**71.604 Criminal Attempt.**

*(1) Offense. A person commits the offense of criminal attempt, if, acting with the kind of culpability otherwise required for the commission of the crime, he:*

*(a) purposely engages in conduct that would constitute the crime if the attendant circumstances were as he believes them to be; or*

*(b) when causing a particular result is an element of the crime, does or omits to do anything with the purpose of causing or with the belief that it will cause such result without further conduct on his part; or*

*(c) purposely does or omits to do anything that, under the circumstances as he believes them to be, is an act or omission constituting a substantial step in a course of conduct planned to culminate in his commission of the crime.*

*(2) Sentence. A person convicted of criminal attempt shall be subject up to one-half the maximum period of imprisonment or up to one-half the maximum fine specified for the intended offense, or both.*

Tribal Code Chapter 71: Criminal Offenses to hereafter include Section 71.1110 as follows:

**71.1110 Preventing the Use of a Telephone in an Emergency.**

*(1) Offense. A person commits the offense of Preventing the Use of a Telephone in an Emergency if he engages in any of the following conduct:*

*(a) knowingly refuses to yield or surrender the use of a telephone line to another person to report a fire or summon police or medical or other aid in case of emergency; or*

*(b) intentionally prevents or interferes with the use of a telephone by another person in an emergency situation.*

*(2) Sentence. A person convicted of Preventing the Use of a Telephone in an Emergency may be sentenced to imprisonment for a period not to exceed six (6) months, or a fine not to exceed Two Thousand Dollars (\$2,000.00), or both.*



Tribal Code Chapter 71: Criminal Offenses, Section 71.1202 to hereafter read as follows:

**71.1202 Disorderly Conduct.**

*(1) Offense. A person commits the offense of disorderly conduct, if the person intentionally, knowingly or recklessly:*

*(a) uses abusive, indecent, profane, or vulgar language in a public or private place which by its very utterance tends to incite violence, unlawful conduct, or a breach of the peace by others; or*

*(b) makes an offensive gesture or display in a public or private place which by its very nature tends to incite violence, unlawful conduct, or a breach of the peace by others; or*

*(c) abuses or threatens a person in a public or private place in a manner calculated to place the threatened person in fear of bodily harm; or*

*(d) makes unreasonable noise in a public place, or on or near private property that he has no right to occupy; or*

*(e) fights with another in a public or private place; or*

*(f) displays a deadly weapon in a public or private place in a manner calculated to alarm; or*

*(g) discharges a firearm in a public or private place; or*

*(h) disrupts any lawful public or religious meeting or assembly; or*

*(i) lies or sleeps on any public street, alley or private property that he has no right to occupy; or*

*(j) urinates or defecates in any public place, except where an approved sanitary facility is provided, or in public view.*

*(2) Sentence. A person convicted of disorderly conduct may be sentenced to imprisonment for a period not to exceed three (3) months, or a fine not to exceed Two Thousand Dollars (\$2,000.00), or both.*

Tribal Code Chapter 71: Criminal Offenses, to delete Section 71.1801 as currently written and to replace it with Sections 71.1801-1804 to hereafter read as follows:

**71.1801 Criminal Sexual Conduct – First Degree.**

(1) *Offense. A person is guilty of criminal sexual conduct in the first degree if he or she engages in sexual penetration with another person and if any of the following circumstances exists:*

(a) *That other person is under 13 years of age.*

(b) *That other person is at least 13 but less than 16 years of age and any of the following:*

(i) *The actor is a member of the same household as the victim.*

(ii) *The actor is related to the victim by blood or affinity to the fourth degree.*

(iii) *The actor is in a position of authority over the victim and used this authority to coerce the victim to submit.*

(iv) *The actor is a teacher, substitute teacher, or administrator of the public or nonpublic school in which that other person is enrolled.*

(c) *Sexual penetration occurs under circumstances involving the commission of any other crime which would be a felony if committed in the state of Michigan.*

(d) *The actor is aided or abetted by 1 or more other persons and either of the following circumstances exists:*

(i) *The actor knows or has reason to know that the victim is mentally incapable, mentally incapacitated, or physically helpless.*

(ii) *The actor uses force or coercion to accomplish the sexual penetration. Force or coercion includes, but is not limited to, any of the circumstances listed in subdivision (vi).*

(e) *The actor is armed with a weapon or any article used or fashioned in a manner to lead the victim to reasonably believe it to be a weapon.*

(f) *The actor causes personal injury to the victim and force or coercion is used to accomplish sexual penetration. Force or coercion includes, but is not limited to, any of the following circumstances:*

(i) *When the actor overcomes the victim through the actual application of physical force or physical violence.*

(ii) When the actor coerces the victim to submit by threatening to use force or violence on the victim, and the victim believes that the actor has the present ability to execute these threats.

(iii) When the actor coerces the victim to submit by threatening to retaliate in the future against the victim, or any other person, and the victim believes that the actor has the ability to execute this threat. As used in this subdivision, "to retaliate" includes threats of physical punishment, kidnapping, or extortion.

(iv) When the actor engages in the medical treatment or examination of the victim in a manner or for purposes that are medically recognized as unethical or unacceptable.

(v) When the actor, through concealment or by the element of surprise, is able to overcome the victim.

(g) The actor causes personal injury to the victim, and the actor knows or has reason to know that the victim is mentally incapable, mentally incapacitated, or physically helpless.

(h) That other person is mentally incapable, mentally disabled, mentally incapacitated, or physically helpless, and any of the following:

(i) The actor is related to the victim by blood or affinity to the fourth degree.

(ii) The actor is in a position of authority over the victim and used this authority to coerce the victim to submit.

(2) Sentence. A person convicted of Criminal Sexual Conduct in the First Degree may be sentenced to imprisonment for a period not to exceed one (1) year, or a fine not to exceed Five Thousand Dollars (\$5,000.00), or both.

#### **71.1802 Criminal Sexual Conduct – Second Degree.**

(1) Offense. A person is guilty of criminal sexual conduct in the second degree if the person engages in sexual contact with another person and if any of the following circumstances exists:

(a) That other person is under 13 years of age.

(b) That other person is at least 13 but less than 16 years of age and any of the following:

(i) The actor is a member of the same household as the victim.

(ii) The actor is related by blood or affinity to the fourth degree to the victim.

(iii) *The actor is in a position of authority over the victim and the actor used this authority to coerce the victim to submit.*

(iv) *The actor is a teacher, substitute teacher, or administrator of the public or nonpublic school in which that other person is enrolled.*

(c) *Sexual contact occurs under circumstances involving the commission of any other crime which would be a felony if committed in the state of Michigan..*

(d) *The actor is aided or abetted by 1 or more other persons and either of the following circumstances exists:*

(i) *The actor knows or has reason to know that the victim is mentally incapable, mentally incapacitated, or physically helpless.*

(ii) *The actor uses force or coercion to accomplish the sexual contact. Force or coercion includes, but is not limited to, any of the circumstances listed in section (1)(a)(vi) above.*

(e) *The actor is armed with a weapon, or any article used or fashioned in a manner to lead a person to reasonably believe it to be a weapon.*

(f) *The actor causes personal injury to the victim and force or coercion is used to accomplish the sexual contact. Force or coercion includes, but is not limited to, any of the circumstances listed in section (1)(a)(vi) above.*

(g) *The actor causes personal injury to the victim and the actor knows or has reason to know that the victim is mentally incapable, mentally incapacitated, or physically helpless.*

(h) *That other person is mentally incapable, mentally disabled, mentally incapacitated, or physically helpless, and any of the following:*

(i) *The actor is related to the victim by blood or affinity to the fourth degree.*

(ii) *The actor is in a position of authority over the victim and used this authority to coerce the victim to submit.*

(b) *Sentence. A person convicted of Criminal Sexual Conduct in the Second Degree may be sentenced to imprisonment for a period not to exceed one (1) year, or a fine not to exceed Five Thousand Dollars (\$5,000.00), or both.*

**71.1803 Criminal Sexual Conduct – Third Degree.**

(1) *A person is guilty of criminal sexual conduct in the third degree if the person engages in sexual penetration with another person and if any of the following circumstances exist:*

(a) That other person is at least 13 years of age and under 16 years of age.

(b) Force or coercion is used to accomplish the sexual penetration. Force or coercion includes but is not limited to any of the circumstances listed in section (1)(a)(vi) above.

(c) The actor knows or has reason to know that the victim is mentally incapable, mentally incapacitated, or physically helpless.

(d) That other person is related to the actor by blood or affinity to the third degree and the sexual penetration occurs under circumstances not otherwise prohibited by this chapter. It is an affirmative defense to a prosecution under this subdivision that the other person was in a position of authority over the defendant and used this authority to coerce the defendant to violate this subdivision. The defendant has the burden of proving this defense by a preponderance of the evidence. This subdivision does not apply if both persons are lawfully married to each other at the time of the alleged violation.

(e) That other person is at least 16 years of age but less than 18 years of age and a student at a public or nonpublic school, and the actor is a teacher, substitute teacher, or administrator of that public or nonpublic school. This subdivision does not apply if the other person is emancipated or if both persons are lawfully married to each other at the time of the alleged violation.

(2) Sentence. A person convicted of Criminal Sexual Conduct in the Third Degree may be sentenced to imprisonment for a period not to exceed one (1) year, or a fine not to exceed Five Thousand Dollars (\$5,000.00), or both.

#### **71.1804 Criminal Sexual Conduct – Fourth Degree.**

(1) Offense. A person is guilty of criminal sexual conduct in the fourth degree if he or she engages in sexual contact with another person and if any of the following circumstances exist:

(a) That other person is at least 13 years of age but less than 16 years of age, and the actor is 5 or more years older than that other person.

(b) Force or coercion is used to accomplish the sexual contact. Force or coercion includes, but is not limited to, any of the following circumstances:

(i) When the actor overcomes the victim through the actual application of physical force or physical violence.

(ii) When the actor coerces the victim to submit by threatening to use force or violence on the victim, and the victim believes that the actor has the present ability to execute that threat.

(iii) When the actor coerces the victim to submit by threatening to retaliate in the future against the victim, or any other person, and the victim believes that the actor has the ability to execute that threat. As



RESOLUTION NO: 2008-62

**FY 2008 NCPEA BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 NCPEA Budget Modification.

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**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 18 day of March 2008; 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: 2008-63

**FY 2008 TYP MENTAL HEALTH BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 TYP Mental Health Budget Modification.

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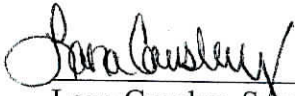
**Government  
Services**

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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: 2008-64

**ANA SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES  
FOR NATIVE AMERICANS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes that our Anishnabek language and culture are the foundation upon which our tribal identity is sustained, and

**Min Waban Dan  
Administrative  
Office**

WHEREAS, we embrace the ANA Goal of promoting effective economic, social and governance polices and development strategies to help Native Americans and Tribes achieve self-sufficiency, and

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Sault Ste. Marie  
Michigan

WHEREAS, the Sault Tribe supports the development and implementation of an Ojibwe Interpretive Center to promote our Anishinaabek cultural traditions, history, language, and art to both our tribal members and the greater community at-large, and

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WHEREAS, the Sault Tribe seeks to enhance our tribal community through offering more opportunities for cultural teachings, to increase international tourism and trade activities through the promotion of traditional arts and crafts, and to develop and implement community volunteer projects and help youth practice personal responsibility through involvement with the Ojibwe Interpretive Center operations and programs.

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**Government  
Services**

NOW THEREFORE BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians approves the submission of a three-year Social and Economic Development Strategies for Native Americans grant proposal to the Administration for Native Americans (ANA) in the amount of \$1,500,000 total, with 20% of the project total being provided by the Tribe, through in kind.

**Membership  
Services**

**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 18 day of March 2008; 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: 2008-65

**2008 NATIVE AMERICAN/NATIVE HAWAIIAN  
MUSEUM SERVICES GRANT PROPOSAL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes that our Anishnabek language and culture are the foundation upon which our tribal identity is sustained, and

**Min Waban Dan**

**Administrative  
Office**

WHEREAS, we embrace the mission of the Institute of Museum and Library Services to promote enhanced learning and innovation within museums and cultural centers which preserve our heritage and culture, and

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WHEREAS, the Sault Tribe supports the expansion of the Cultural Center to promote our Anishinaabek cultural traditions, history, language, and art to both our tribal members and the greater community at-large, and

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WHEREAS, the Sault Tribe seeks to build the skills and knowledge of our Cultural Division team members and volunteers by providing courses in Museum Services through a partnership with Central Michigan University.


**Government  
Services**

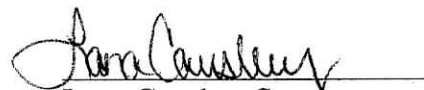
NOW THEREFORE BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians approves the submission of a two-year project proposal, "2008 Native American/Native Hawaiian Museum Services Grant" to the Institute of Museum and Library Services in the amount of \$50,000.

**Membership  
Services**

**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 18 day of March 2008; 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: 2008-66

**GRANTS MANAGEMENT AND DEVELOPMENT DEPARTMENT**

WHEREAS, grant funding is essential to the programs and services of the Sault Ste. Marie Tribe of Chippewa Indians, and

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

WHEREAS, the Sault Tribe Board of Directors the value of a centralized Grants Management and Development Department to maintain these essential funding opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors directs the Tribe's CEO and Co-Executive Directors, and/or their respective designee's, to create a plan for the Development of Grants Management and Development Department to focus on the research, development, and implementation of Federal, Local, State, and Corporate Grants to further develop, enhance, and maintain Tribal programs and services

BE IT FURTHER RESOLVED, that this plan shall be submitted for consideration and/or approval within 60 days from enactment of this resolution to the Sault Tribe Board of Directors.

**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 18 day of March 2008; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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