



RESOLUTION NO: 2008-72

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

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**


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


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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby supports and recommends the submission of a continuation application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Head Start and Early Head Start Services for the children and families residing in Chippewa, Mackinac, and Luce Counties, and authorizes the Tribal Chairman, Aaron Payment, or his designee to sign, submit, negotiate, contract and/or amend a grant with the Department of Health and Human Services, Head Start Bureau, American Indians Alaskan Native Programs Branch for the aforementioned purpose. Tribal Support monies of \$202,123.54 and In-Kind of \$54,578.96.

**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 15 day of April 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



**RESOLUTION NO: 2008-73**  
**IMLS-NATIVE AMERICAN LIBRARY ENHANCEMENT GRANT**

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

WHEREAS, the Institute of Museum and Library Services is the primary source of federal support for the nation's 122,000 libraries and 17,500 museums and has a mission to create strong libraries and museums that connect people to information and ideas, and

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WHEREAS, the IMLS is offering Native American Library Enhancement Grants to advance library operations to new levels of service and increase access, especially for underserved, rural communities, and

WHEREAS, the Sault Tribe has affirmed the need to preserve and retain its cultural and historic traditions through the creation of a Cultural Division, which includes a Cultural Library, and


WHEREAS, there is a need to expand access to cultural resources including books, digital videodisks, audiotapes, magazines, newspapers and internet resources to the 12,534 Sault Tribe members residing across the 7-county service delivery area of the Eastern Upper Peninsula of Michigan.


NOW THEREFORE BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Native American Library Enhancement Grant application to the Institute of Museum and Library Services in the amount of \$150,000 for a two-year project period to establish Sault Tribe Anishinaabek CENTERS (Cultural and Educational News, Technology, and Enrichment Resources) throughout our seven-county service area.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the 2008 Native American Library Enhancement Grant program.

**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 15 day of April 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  
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Lana Causley, Secretary  
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RESOLUTION NO: 2008-74

**GRANT APPLICATION APPROVAL  
COMPETITIVE GRANT**

**U. S. ENVIRONMENTAL PROTECTION AGENCY, REGION 5  
INDOOR ENVIRONMENTAL ASTHMA TRIGGERS –  
EDUCATION AND EXPOSURE REDUCTION**

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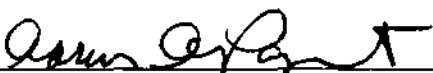
WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members, and


WHEREAS, the U. S. Environmental Protection Agency has grant funds available for Region 5 2008 Indoor Air Environments Grants for FY 2008 for a 2-year grant project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the Region 5 Indoor Air Environments competitive grant for Indoor Environmental Asthma Triggers – Education and Exposure Reduction administered by the U.S. Environmental Protection Agency.

**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 15 day of April 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.

  
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Aaron Payment, Tribal Chairperson  
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\_\_\_\_\_  
Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2008-75

**AUTHORIZATION FOR LIVE SCAN  
AGENCY AGREEMENT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. 467, et seq.; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Tribal Board is the elected governing body of the Tribe;

WHEREAS, Sault Ste. Marie Tribe of Chippewa Indians government operations includes a Law Enforcement Department whose primary purpose and mission is to protect and serve the Tribal Members and Tribal Properties within the Tribe's jurisdiction;

WHEREAS, becoming a Live Scan Agency to access to the Automated Fingerprint Identification System maintained by the Department of State Police that is the computerized system for encoding, searching and matching fingerprints automatically, which includes the storage and retrieval of fingerprint images, would aid the Sault Ste. Marie Tribal Law Enforcement Department in the protection of the health and safety of Sault Tribe Members and others within its jurisdiction.

THEREFORE BE IT RESOLVED the Sault Tribe Police Chief Fred Paquin, by and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians Law Enforcement Department is authorized to execute the Automated Fingerprint Identification System and Criminal History Record Information System with the Criminal Justice Information Systems Policy Council and the Department of State Police.

**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 15 day of April 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 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: 2008-76

**TRIBAL LAND LEASE  
SAULT STE. MARIE, MI  
HOUSING AUTHORITY (T.D.H.E.)**

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 in the County of Chippewa, City of Sault Ste. Marie to the Tribe of Chippewa Indians Housing Authority (T.D.H.E.).

**\*SEE ATTACHED LEGAL DESCRIPTIONS\***

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**Government  
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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 15 day of April 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  
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Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2008-77

**CHAPTER 21: ADMINISTRATIVE REGULATION  
EXTENDING TRAPPING SEASON**

WHEREAS, this year's ice out is anticipated to be later than usual; and

**Min Waban Dan**

WHEREAS, as a consequence the trapping of beaver and otter will be negatively impacted; and

**Administrative  
Office**

WHEREAS, the Conservation Committee desires to extend this year's beaver and otter trapping season.

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NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby adopts Chapter 21: Temporary Administrative Regulation 1-08 as follows:

T.R.A. 1-08: Extending Beaver and Otter Trapping Season.


The beaver and otter 2007-2008 trapping seasons shall be extended from May 1 to May 15 in the Upper Peninsula and from April 15 to May 1 in the Lower Peninsula. [Deviating from 21.704(1)(d)]

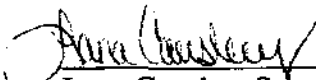
**CERTIFICATION**

**Government  
Services**

**Membership  
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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 15 day of April 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  
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Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2008-78

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

NOW THEREFORE BE IT RESOLVED that Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as attached.

**Min Waban Dan**

**Administrative  
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**CERTIFICATION**

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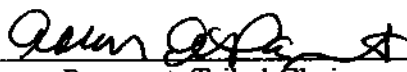
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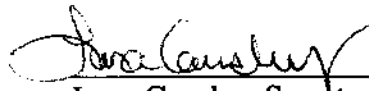
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**Government  
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We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of April 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
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Aaron Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2008-79

**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

**Min Waban Dan**

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 71: Criminal Offenses pursuant to Article IV of the Tribal Constitution; and

**Administrative Office**

WHEREAS, the Board of Directors would like to amend Tribal Code Chapter 71 as currently written.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Section 71.1202 of Chapter 71: Criminal Offenses as follows:

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**71.1202 Disorderly Conduct.**

Phone

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

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*(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*

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**Government Services**

*(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*

**Membership Services**

*(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; or*



**(k) obstructs any highway or other public passage, whether alone or with others; or**

**(l) refuses to obey a reasonable request issued by a person the actor knows to be or is informed is a law enforcement officer, a fireman, or a person with authority to control the use of the premises in order to prevent obstruction of a highway or other public passage or in order to maintain public safety by dispersing those gathered in dangerous proximity to a fire or other hazard.**

**(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.

**(3) Comment.**


**(a) As used in subsections 1(k) and 1(l), "obstructs" means render impassable without unreasonable inconvenience or hazard.**

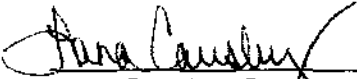
**(b) No person shall be deemed guilty of an offense under subsection 1(k) solely because of a gathering of persons to hear him speak or otherwise communicate, or solely because of being a member of such a gathering.**

**(c) For purposes of subsection 1(l), an order to move, addressed to a person whose speech or other lawful behavior attracts an obstructing audience, shall not be deemed reasonable if the obstruction can be readily remedied by police control of the size or location of the gathering.**

## 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 15 day of April 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: 2008-80

**AMENDING TRIBAL CODE CHAPTER 76**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

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WHEREAS, the Board of Directors has previously enacted Tribal Code Chapter 76: Gaween-Nji-Da pursuant to Article VII of the Tribal Constitution; and

WHEREAS, the Board of Directors has identified a deficiency in Tribal Code Chapter 76 as it is currently written.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code, Chapter 76, Partial Waiver of Conviction for Gaming License Purposes so that the current language set forth in Section 76.105(b) "the individual has not been convicted of or entered a plea of guilty or nolo contendere to misdemeanor fraud or misrepresentation more than two (2) times" shall be deleted and the subsections re-numbered so that Section 76.105 in its entirety will be as follows:

**76.105 Eligibility for Waiver.**

(1) Any Tribal member who has been convicted of a crime within the immediately preceding five (5) years is eligible for a waiver only if all of the following conditions are met:

(a) the individual has never been convicted of or entered a plea of guilty or *nolo contendere* to felony fraud, felony misrepresentation or any gambling-related offense;

(b) the individual has never participated in organized crime;

(c) the individual has not been denied a waiver nor had a waiver application dismissed for failure to disclose all criminal convictions within the preceding three (3) months; and

(d) the individual does not have more than three (3) criminal convictions resulting from separate instances of conduct within the preceding two (2) years.

(2) The Gaming Commission and the Tribal Prosecutor shall not process any application for a waiver filed by an individual who is determined to be ineligible pursuant to Section 105(1) above.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code, Chapter 76, Partial Waiver of Conviction for Gaming License Purposes so that Section 76.108 will now appear as follows:

**76.108 Standards for Granting a Waiver.**

(1) The Board of Directors shall grant a waiver to an eligible applicant who only upon a finding that:

(a) the applicant is not likely again to engage in any offensive or criminal course of conduct;


(b) the public good does not require that the applicant be denied a license as a key employee or primary management official; and

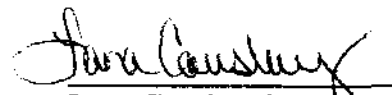
(c) the applicant's prior activities, criminal record, associations, and/or background do not pose a threat to the public interest, gaming regulation, or the Tribe's business and financial arrangements incidental to gaming.

(2) If an applicant has been convicted of or entered a plea of guilty or nolo contendere to misdemeanor fraud or misrepresentation more than two (2) times in the preceding two (2) years, that person shall be presumed not to meet the standards set forth in subsection (1) above. However, at the waiver hearing, such applicant shall be provided an opportunity to overcome that presumption with evidence establishing that the applicant has been rehabilitated.

**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 15 day of April 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: 2008-81

**FY 2008 ACFS BUDGET MODIFICATIONS**

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

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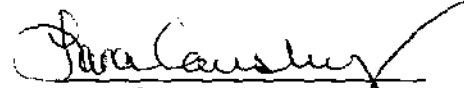
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Chippewa Indians

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



RESOLUTION NO: 2008-82

**FY 2008 CHILD CARE (STATE) BUDGET MODIFICATION**

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

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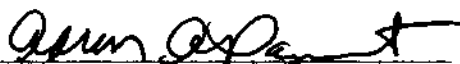
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