

# ROLL CALL MATRIX

Meeting Date: 7-1-08

P	A	Res. Number	140	141	142	143				
		<i>3008</i>	<i>140</i>	<i>141</i>	<i>142</i>	<i>143</i>				
		Unanimous	<i>U</i>	<i>U</i>	<i>U</i>	<i>U</i>				
<input checked="" type="checkbox"/>		Cathy Abramson	<i>1</i>	<i>1</i>						
<input checked="" type="checkbox"/>		Joe Eitrem			<i>1</i>					
<input checked="" type="checkbox"/>		Todd Gravelle								
<input checked="" type="checkbox"/>		DJ Hoffman		<i>2</i>		<i>1</i>				
<input checked="" type="checkbox"/>		Dennis McKelvie								
<input checked="" type="checkbox"/>		Lana Causley			<i>2</i>					
<input checked="" type="checkbox"/>		Bob LaPoint								
<input checked="" type="checkbox"/>		Keith Massaway	<i>2</i>							
<input checked="" type="checkbox"/>		Fred Paquin				<i>2</i>				
<input checked="" type="checkbox"/>		Denise Chase								
<input checked="" type="checkbox"/>		Tom Miller								
<input checked="" type="checkbox"/>		Shirley Petosky								
<input checked="" type="checkbox"/>		Aaron Payment								

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



**RESOLUTION NO: 2008-140**  
**TRIBAL MANAGEMENT GRANT PROGRAM APPLICATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division utilizes the Resource and Patient Management software provided by Indian Health Services for multiple functions and data collection throughout the health program clinics and community health settings; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division plan to further develop the electronic capture and sharing of clinical health information by the establishment of an Electronic Health Record (EHR) provided and supported by Indian Health Service; and

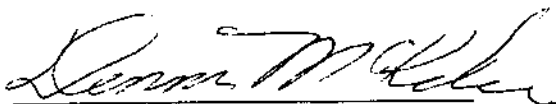
WHEREAS, the Department of Health and Human Services, Indian Health Services is requesting proposals for Health Management Development Program (CFDA Number: 93.228) which support the implementation of systems to manage or organize tribal support programs, services, functions, and activities (PSFA).

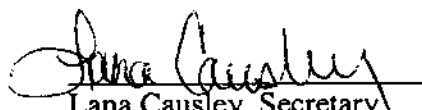
NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to the Department of Health and Human Services, Indian Health Service Tribal Management Grant Program to support and implement an electronic health record system throughout the Health Division clinic and community health center network.

BE IT FURTHER RESOLVED, that the Tribal Chair, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

**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 1 day of July 2008; 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.

  
Dennis McKelvie, Vice -Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Lana Causley, 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**

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RESOLUTION NO: 2008-141

**GRANT APPLICATION APPROVAL  
COMPETITIVE GRANT  
IN COMMUNITY SPIRIT  
PREVENTION OF HIV/AIDS FOR NATIVE AMERICAN INDIAN AND  
ALASKA NATIVE WOMEN LIVING IN RURAL AND FRONTIER  
INDIAN COUNTRY**

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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, as amended; and

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

WHEREAS, the Office of Women's Health, Department of Health and Human Services has funding to increase HIV prevention and knowledge and reduce the risk of contracting HIV among Native American Indian and Alaska Native women living in Indian Country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the "In Community Spirit" project with the Office of Women's Health.

**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 1 day of July 2008; 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.

Dennis McKelvie, Vice- Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2008-142

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
(HUD) FY 2008 COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES**

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49783

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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, as amended; and

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5200-N-12) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the Housing Authority is seeking to improve its 1937 housing stock in Sault Ste. Marie, MI through replacement of windows and boilers for 55 homes located within Projects 001-003; and

WHEREAS, the Housing Authority requires additional funding to replace existing (outdated) windows and boilers in Sault Ste. Marie, MI units with energy efficient, energy star products; it is recommended that a grant be submitted by the Housing Authority to procure \$400,000 to better serve Tribal members; and

WHEREAS, the Housing Authority is seeking to upgrade the water main system at the St. Ignace, MI housing site; and

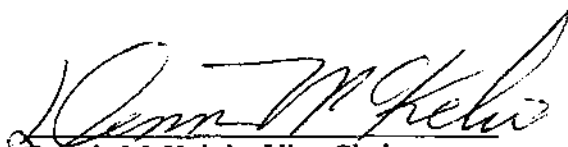
WHEREAS, the Housing Authority is seeking to use \$200,000 of ICDBG funds to match a USDA, Rural Development grant for the remaining \$600,000 needed to complete the project; and

WHEREAS, the St. Ignace water upgrade project would provide our Tribal Members with higher quality water, along with fire protection.

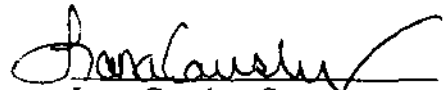
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2008 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to replace windows and boilers with energy star, energy efficient products in Sault Ste. Marie, MI. to improve living conditions and cost savings for Tribal resident and upgrade the water main system at the St. Ignace, MI housing site to provide higher quality water and fire protection.

#### 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of July 2008; 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.



Dennis McKelvie, Vice Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians



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



RESOLUTION NO: 2008-143

**HONORING OF JAMES ANTHONY BARON**

WHEREAS, James Anthony Baron of Sault Ste. Marie passed away on Tuesday, June 17, 2008 at War Memorial Hospital; and

WHEREAS, Mr. Baron held a Master's Degree in Education from St. Procopius University in Lisle, Illinois and taught sixth grade with the Sault Area Public Schools.

WHEREAS, Mr. Baron was a member of St. Isaac Jogues Catholic Church where he served faithfully as a council member; and

WHEREAS, Mr. Baron was a member of the Bahweting Singers; and

WHEREAS, Mr. Baron exhibited a lifelong dedication to educating children and earnest efforts towards achieving equality for Native students in public education.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby posthumously grants Honorary Tribal Membership to James Anthony Baron as a sign of respect and admiration for his many contributions to our people.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of July 2008; 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.

Dennis McKelvie, Vice Chairman  
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