

ROLL CALL MATRIX

Meeting Date: 8-12-08

P	A	Res. Number							
		2008	162						
		Unanimous	U						
✓		Cathy Abramson	1						
✓		Joe Eitrem							
	✓	Bernard Bouschor		<i>attending funeral</i>					
✓		DJ Hoffman							
✓		Dennis McKelvie							
✓		Lana Causley							
✓		Bob LaPoint	2						
	✓	Keith Massaway		<i>United Side</i>					
✓		Pat Rickley							
✓		Denise Chase							
	✓	Tom Miller		<i>Greektown</i>					
✓		Shirley Petosky							
	✓	Joe McCoy		<i>Greektown</i>					

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



RESOLUTION NO: 2008-162

APPLICATION FOR THE TRIBAL TRANSIT PROGRAM GRANT

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, there is a need for transit services in our seven-county service area; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to conduct a needs assessment/feasibility study to determine the scope of transportation needs of the community; and


WHEREAS, the provision for planning activities such as needs assessments/feasibility studies is available through the Tribal Transit Program grant; and

WHEREAS, conducting a feasibility study will increase the Tribe's chances of being awarded a future Tribal Transit Grant for expanding and operating a tribal transit program.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians is requesting to apply for the Tribal Transit Program grant through the Department of Transportation/Federal Transit Administration.

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 12 day of August 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by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians