

ROLL CALL MATRIX

Meeting Date: 8-26-08

| P | A | Res. Number | | | | | | | | |
|---|---|------------------|-----|--|--|--|--|--|--|--|
| | | 2008 | 171 | | | | | | | |
| | | Unanimous | 4 | | | | | | | |
| ✓ | | Cathy Abramson | | | | | | | | |
| ✓ | | Joe Eitrem | 1 | | | | | | | |
| ✓ | | Bernard Bouschor | | | | | | | | |
| ✓ | | DJ Hoffman | | | | | | | | |
| ✓ | | Dennis McKelvie | | | | | | | | |
| ✓ | | Lana Causley | 2 | | | | | | | |
| ✓ | | Bob LaPoint | | | | | | | | |
| ✓ | | Keith Massaway | | | | | | | | |
| ✓ | | Pat Rickley | | | | | | | | |
| ✓ | | Denise Chase | | | | | | | | |
| ✓ | | Tom Miller | | | | | | | | |
| ✓ | | Shirley Petosky | | | | | | | | |
| ✓ | | Joe McCoy | | | | | | | | |

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



RESOLUTION NO: 3008-171

**APPROVAL FOR ELDER SERVICE DIVISION TO CONDUCT REQUIRED
ELDER NEEDS ASSESSMENT FOR FY 2011 OLDER AMERICANS ACT
TITLE VI GRANT**

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

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WHEREAS, long-term care, a category that includes health promotion, home health services, personal care, housekeeping assistance, home delivered meals, skilled nursing care, assisted living, and other in-home services, is an emerging unmet need in Indian Country; and

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

WHEREAS, three National Resource Centers (North Dakota, Alaska, and Hawaii) have been awarded grants through the Administration on Aging, Department of Health & Human Services, to collaborate and provide technical assistance on the health and social needs of American Indian, Alaska Native, and Native Hawaiian elderly and assist these groups in conducting a needs assessment which is a requirement for their AoA grant; and

Phone

906.635.6050

WHEREAS, the needs assessment is designed to yield information on the following Native Elder health care needs:

- General Health Status
- Activities of Daily Living
- Visual, Hearing, and Dental
- Tobacco and Alcohol Use
- Nutrition, Exercise, and Excess Weight
- Social Support, Housing, and Work

Fax

906-635.4969

**Government
Services**

**Membership
Services**

WHEREAS, in addition to providing technical assistance, the three National Resource Centers on Native Aging are required, by the Older Americans Act, to perform research and disseminate the results of the research; and

WHEREAS, the three National Resource Centers on Native Aging are asking Tribes throughout the nation to volunteer to participate in a partnership arrangement, to identify the needs of American Indians, Alaska Native, and Native Hawaiian Elders nationwide, in which the resource centers and the Tribe/consortium will each assume responsibilities:

What the Resource Center will provide:

- Needs assessment instruments
- Assistance in sampling
- Training of interviewers
- Consultation with interviewers via email or telephone
- Data entry and analysis
- Data storage
- Production of tables and comparisons with national statistics

What each Tribe/consortium will provide:

- A Tribal Resolution documenting participation in the Native elder social and health needs assessment as applicable
- A list of Elders to interview

- Interviewers or volunteers to conduct the survey
- Interpretation of the results with local input
- Development of recommendations for actions
- Dissemination of the results to tribal leaders and officials

WHEREAS, summary information from your needs assessment, along with a national comparison report from all the needs assessments, will be returned to the governing council and to the local contact person; and

WHEREAS, the confidentiality of enrolled members and Tribal/consortium information is of the utmost importance; therefore, the information in this needs assessment will be collected anonymously by tribal members with the information stored at the University of North Dakota School of Medicine & Health Sciences within a locked file cabinet and destroyed after a period of three years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes participation in the *Identifying Our Needs: A Survey of Elders III*. The Board of Directors grants permission to the North Dakota, Alaska, and Hawaiian National Resource Centers on Native Aging to use all collected needs assessment information in aggregate format for the purpose of disseminating state, regional, and national results from analyses of the date.

BE IT FURTHER RESOLVED, that specific information collected with the boundaries of the Sault Ste. Marie Tribe of Chippewa belongs to the Sault Ste. Marie Tribe of Chippewa Indians and may not be released in any form to individuals, agencies, or organizational without the Sault Tribe Board of Directors authorization.

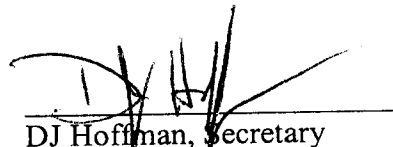
BE IT FURTHER RESOLVED, that the Tribal Chairman, Darwin "Joe" McCoy is authorized to review, negotiate, and execute projects pursuant to this endeavor and any amendments thereto.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of August 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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