

ROLL CALL MATRIX

Meeting Date: Sept 2, 08

P	A	Res. Number	172	173	174	175	176	177	178	179	180
		2008			U		U		U		U
✓		Cathy Abramson	2Y	Y		Y	2	N		Y	
✓		Joe Eitrem	Y	Y	2	N		Y		1Y	
✓		Bernard Bouschor	Y	Y		Y		N		Y	
✓		DJ Hoffman	Y	Y		N	1	Y	2	N	
✓		Dennis McKelvie	Y	N		Y		N		2Y	
✓		Lana Causley	1Y	Y		2Y		Y		Y	2
✓		Bob LaPoint	Y	Y		Y		Y		Y	
✓		Keith Massaway	N	Y		Y		2Y	1	Y	
✓		Pat Rickley	N	Y		Y		Y		Y	
✓		Denise Chase	Y	2Y		Y		Y		Y	
✓		Tom Miller	Y	Y		Y		1Y		Y	1
✓		Shirley Petosky	Y	1Y	1	1Y		Y		N	
✓		Joe McCoy									

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



RESOLUTION NO: 2008-172
PARTIAL WAIVER OF CONVICTIONS FOR
MICHAEL TROY BISHOP

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 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Michael Troy Bishop, is a tribal member who was convicted of:

1. Operating with blood alcohol of 10% or more, MCL 257.6252 August 27th, 1995
2. Operating while intoxicated, MCL 257.6251-A, August 31st, 1996
3. CS Possession of Marihuana, MCL 333.74032D, October 22nd, 2003
4. Operating without license on person, MCL 257.311, October 22nd, 2003
5. Operating while license suspended, MCL257.9041B, January 25th, 2005

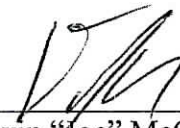
WHEREAS, Michael Troy Bishop, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Michael Troy Bishop is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Michael Troy Bishop for the convictions of: CS Possession of Marihuana, MCL 333.74032D, October 22nd, 2003.

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 2 day of September 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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
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RESOLUTION NO: 2008-173
PARTIAL WAIVER OF CONVICTIONS FOR
JESSE JAMES BRONSON

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 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Jesse James Bronson is a tribal member who was convicted of:

1. Malicious Destruction of Personal Property \$200-\$1000, MCL 750.377A1C1, August 28, 2007.


WHEREAS, Jesse James Bronson, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Jesse James Bronson is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Jesse James Bronson for the convictions of: Malicious Destruction of Personal Property \$200-\$1000, MCL 750.377A1C1, August 28, 2007.

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 2 day of September 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
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DJ Hoffman, Secretary
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RESOLUTION NO: 2008-174

DON CORP TRIBUTARY SCHOLARSHIP

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 Tribe awards a number of scholarships in honor of individuals who have made significant contributions towards improving the lives of tribal members; and

WHEREAS, Don B. Corp is a member of the Sault Ste. Marie Tribe of Chippewa Indians, born on March 12, 1932 in Gros Cap to Ben and Helen Corp, husband of Donna Paquin, father to nine children, the grandson of Ambrose Corp known as "Chief Man" who donated land for the St. Ignace public schools—from which Don graduated, and the great, great-grandson of Chief Anse of the Mackinaw Straits area who traveled in 1836 to Washington, DC with other chiefs to negotiate the sale of land for the survival of our families and who continued his family legacy of leadership by serving his country as a veteran of the U.S. Army, by serving his local community as a member of the Lions Club, and by serving his Tribe as one of the original members of the Sault Tribe Board of Directors from 1977 to 1982 and for twenty-five years as a Board member for the Sault Tribe Housing Authority; and

WHEREAS, Don Corp has had a lifelong love of history of both the local area and the outside world, working with local historical societies, and imparting this great love and importance of knowledge about one's own history as a great power to help one live in the present in a healthy way, to benefit one's self and others as well.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the establishment of the Don Corp Tributary Scholarship to be awarded on an annual basis in the amount of \$1000 from the Sault Tribe Golf Scholarship Classic fund, beginning in 2008 and continuing in perpetuity as long as such funds are available to a Sault Tribe member pursuing a degree in the field of History, Historical Preservation Education, Museum Studies, and related subjects.

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 2 day of September 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
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DJ Hoffman, Secretary
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RESOLUTION NO: 2008-175

JOHN P. CARR TRIBUTARY SCHOLARSHIP

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 Tribe awards a number of scholarships in honor of individuals who have made significant contributions towards improving the lives of tribal members; and

WHEREAS, John P. Carr, whose Nishnaabe name "Mekuhwahdeze" meant "He is handsome", was born on March 17, 1917 in Munising, Michigan, the great-great grandson of Chief Nah-ben-ay-ash, married to Blanche Demogala, and lifetime resident of the Alger County, AuTrain area; and

WHEREAS, John P. Carr was a 1935 graduate of William G. Mather High School, a veteran of the United States Army, an employee of the Munising Paper Company, and a longtime elected official as Alger County Clerk, Register of Deeds, after which he served as AuTrain Township Clerk, and was an honorary life member of the Michigan Association of County Register of Deeds; and

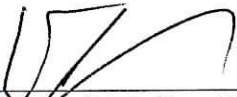
WHEREAS, John P. Carr was the first Nishnaabe Chairman of Unit 5, Sault Ste. Marie Tribe of Chippewa Indians, was instrumental in organizing efforts of the Grand Island Band, and gave of himself, a lifetime of work and dedication for his fellow man in the Alger County area; and

WHEREAS, on July 3, 1992, John P. Carr walked on, leaving behind his four children: Joan Carr Anderson, John P. Carr, Jr., Peter D. Carr, and Mary Sue Carr, four grandchildren, 7 great grandchildren, and one great-great grandchild.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the establishment of the John P. Carr Tributary Scholarship to be awarded on an annual basis in the amount of \$1000 from the Sault Tribe Golf Classic fund, beginning in 2008 and continuing in perpetuity as long as such funds are available to a Sault Tribe member, who is a permanent resident in Unit Five.

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 2 day of September 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
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DJ Hoffman, Secretary
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RESOLUTION NO: 2008-176

**FY 2008 HOME IMPROVEMENT BUDGET MODIFICATION
AUGUST 2008**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2008 Home Improvement Budget Modification, for an increase in BIA funding of \$247,500.

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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 2 day of September 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
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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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**Home Improvement
FY 2008 Budget Modification
July 2008**

2020 Home Improvement: Request to increase BIA revenue \$247,500. These funds are allocated for home rehabilitation and home replacement based off the plan submitted by the Program Manager. Increase consulting/contracting \$247,500.

Program Manager Justification

The Sault Ste. Marie Tribe of Chippewa Indians had received funds from the Bureau of Indian Affairs in 2008 based on a work plan that was submitted in November, 2007. Two families were selected for services, one receiving major rehabilitation and one receiving a home replacement. However, upon the home visit with the elder to receive a new home, he declined and withdrew his application as he is in Tribal Housing now and feels his health is very poor to be able to maintain a new home. I contacted the Bureau on this and they have approved me to continue on the list of families on the 2006 work plan until all funds have been exhausted.

RESOLUTION INFORMATION SHEET

Resolution Title **Budget Modification for Home Improvement Program
-Cost Center 2020**

What Resolution is designed to do: (How will impact Tribe, members, services, government, local community, etc. How many tribal members will it serve, etc.)

On July 13, 2006 our Tribe submitted a work plan to the Bureau of Indian Affairs for potential funding for families who scored points based on their income; family size, elderly and disabled applicants. This plan was approved and supported by our Board of Directors on July 11, 2006 and submitted. On August 10, 2006, we received notification from the BIA that we could amend that plan with a deadline of September 1, 2006. On August 31, 2006 an amended plan was submitted as we had received a couple more applications that qualified for the program. On October 9, 2006, Kelly Smart sent a letter to the Bureau on clarification on the funding we received from the Office of Self Governance, Ken Rhinfield. In addition, on this letter we requested to spend out left over funds on a family that was identified on the 2006 work plan, but not funded. Our Tribe received the Bureau of Indian Affairs response to this letter on October 23, 2006 detailing the award, deadline submission to the work plan and approval to use left over funds on a family identified on our 2006 work plan. On July 2, 2008 Kelly verbally spoke to the Bureau and requested approval to eliminate an elder from the work plan funds because he withdrew his application. In addition, on that same day it was discussed to move one elder in SSM from a category B to a category C-1 replacement. The Bureau stated that they would follow up with a letter that we did not receive so a written request was submitted to provide our Tribe with the Bureau support on eliminating the elder in St. Ignace and moving the elder in the Sault to a replacement on July 28, 2008. The Bureau's written approval has been received so we can move forward on servicing the two elderly families immediately and continue down the 2006 work plan until all funds have been exhausted.

Funding: (If the resolution supports funding for a tribal program or service detail funding source – tribal, federal government, state, or foundation.)

Tribe \$-0-
Fed \$247,500.
State \$-0-
Other -0-

Contact Person: Kelly J. Smart, Direct Assistance Casemanager for the Home
Improvement Program
Telephone Number: 906-632-5250
Department: Anishnaabek Community & Family Services
Deadline for Grant: N/A

The Information Sheet should be completed by the person presenting the resolution at the Board meeting, and sent along with the resolution, to the Board Secretary.

If sign off from an area listed below is not applicable to your item, please indicate with N/A.

Program Manager/Director: Keely J. Smart

Human Resources Representative: - N/A

Legal Department Representative: N/A Jennifer Clew 8/23/08

Budget Department Representative: N/A

Division/Internal Services Director: Janita Bye

Co-Executive Director/Casino COO: Justin Pettit

Chief Executive Officer: _____



RESOLUTION NO: 2008-177

**AUTHORIZATION FOR SIGNATURE
BUREAU OF INDIAN AFFAIRS SELF GOVERNANCE
ANNUAL FUNDING AGREEMENTS**

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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, Section 402 of P.L. 93-638, as amended, authorizes the Secretary of Interior to select tribes to participate in the Tribal Self Governance Program; and


WHEREAS, the Sault Ste. Marie Tribe became a BIA Self Governance Tribe in 1977 to more effectively and efficiently manage its governmental and tribal affairs; and

WHEREAS, the Office of Self Governance requires the Tribe to negotiate annually with the Bureau of Indian Affairs as part of the Self Governance Program.

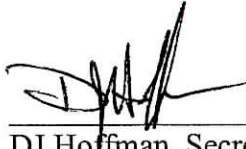
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs Self Governance Program.

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 2 day of September 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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



RESOLUTION NO: 2008-178

**BLACK WOLF'S DEN
MKADE MAA'IINGAN WAANHZHIM**

WHEREAS, Randy Allen Lee, whose Spirit Name is Mkade Maa'iingan which means Black Wolf, was a well known and highly respected member of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, Randy Allen Lee was dedicated to maintaining and promoting our traditional ceremonies, language and traditions; and

WHEREAS, Randy Allen Lee served our community as the Lead Fire Keeper for the past 14 years, giving tirelessly to serve tribal members during their time of grief and need; and

WHEREAS, Randy Allen Lee volunteered countless hours to establish and promote the Sugar Island Community Pow-Wow over the past 10 years; and

WHEREAS, Randy Allen Lee provided the above services without the benefit of compensation, and at great personal cost, sacrificing many hours of time that would otherwise have been spent with his family; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a long tradition of honoring those who have dedicated their lives to the Tribe by naming tribal buildings after those individuals.

NOW, THEREFORE, BE IT RESOLVED, that the building located behind the Niigaanagizhik Ceremonial Building that houses our Sacred Fire shall forever be known as the "Mkade Maa'iingan Waanhzhiim", Black Wolf's Den, in honor of Randy Allen Lee, his dedication to our traditional ceremonies, and his life long service to our Tribe.

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 2 day of September 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
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RESOLUTION NO: 2008-179

**RELATING TO THE SALE OF INTEREST OF THE
B-HOTEL RESORT LIQUOR LICENSE
#39420-2007**

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WHEREAS, the Tribe holds an interest in a B-Hotel Liquor License (commonly known as the Manistique – Kewadin Inn Liquor License), in the Township of Manistique, Schoolcraft County, Michigan, (hereinafter referred to as “the License”).

WHEREAS, the Tribe, wishes to sell the interest in the liquor license.


NOW, THEREFORE, BE IT RESOLVED, that the Tribe through its Board of Directors specifically grants full and unrestricted authority to its Tribal Chairman and Treasurer to sell the interest in the Manistique Kewadin Inn Liquor License upon such terms as they may deem reasonable. The Chairman and Treasurer are specifically authorized to execute all agreements, certificates, instruments, permits or other documents as may be required, and to take any and all action necessary or convenient to complete the sale of this License.

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 2 day of September 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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
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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2008-180

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

WHEREAS, on August 25, 2008, the Michigan Department of Natural Resources documented a case of Chronic Wasting Disease in a captive whitetail deer in Kent County, Michigan; and

WHEREAS, pursuant to the DNR's Surveillance and Response Plan for Chronic Wasting Disease the DNR has enacted a ban on all baiting of deer in the Lower Peninsula due to the discovery of the presence of a serious disease; and

WHEREAS, the Inland Consent Decree at Section XIII states that "As long as the State enforces the following prohibitions, the Tribes shall prohibit their members from: (a) using bait as a method of take in the Hunting of deer and elk where prohibited by the State for the purposes of controlling disease..." and

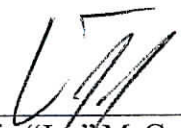
WHEREAS, the MDNR baiting ban therefore requires the Tribe to enact its own baiting ban.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 21: Hunting and Inland Fishing, Section 21.519(5) is created as follows:

"(5) Notwithstanding subsection (1) above the baiting of deer in any manner whatsoever in the Lower Peninsula is prohibited."

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 2 day of September 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
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