

ROLL CALL MATRIX

Meeting Date: 7-6-10

P	A	Res. Number	134	135	136	137	138	139	140	141	142	143
		2010										
		Unanimous										
✓		Cathy Abramson	21 2	U			U		U	U		
					Y	Y		1Y	1		Y	2Y
												Y
✓		Joe Eitrem		2	Y	Y		Y	2		Y	Y
												Y
✓		Bernard Bouschor			Y	Y		Y			Y	1Y
✓		DJ Hoffman		1	N	1Y		Y			Y	Y
✓		Dennis McKelvie			Y	Y		Y			N	N
✓		Lana Causley	1		1Y	N	1	Y		2	Y	Y
✓		Bob LaPoint	-----									
✓		Keith Massaway			2Y	2Y		Y			Y	Y
✓		Pat Rickley			Y	Y	2	2Y		1	Y	Y
✓		Denise Chase			Y	N		N			1Y	Y
✓		Tom Miller			Y	Y		Y			2Y	Y
✓		Shirley Petosky			Y	N		Y			Y	Y
✓		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: 2010-134

**U. S. ENVIRONMENTAL PROTECTION AGENCY (EPA)
GREAT LAKES RESTORATION INITIATIVE GRANT PROGRAM
LAKEWIDE MANAGEMENT PLAN AND
REMEDIAL ACTION PLAN PARTICIPATION**

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

Min Waban Dan

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WHEREAS, the U. S. Environmental Protection Agency (EPA) has announced the availability of funding and is soliciting applications for the Great Lakes Restoration Initiative Grant Program; and

523 Ashmun Street

WHEREAS, the overall goal of the Great Lakes Restoration Initiative is to protect, restore, and maintain the Great Lakes ecosystem; and

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WHEREAS, the EPA has provisionally allocated up to \$100,000 of the available funding for 2010 to the Tribe to assist the Tribe in participation in Lakewide Management Plans (LaMPs) and Remedial Action Plans (RAPs), contingent upon the Tribe's strategic needs, final Agency budgetary decisions, and priorities; and

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WHEREAS, the EPA has designated tribal governments and intertribal consortia exempt from the 50% matching requirements; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' service area comprises seven counties in the eastern Upper Peninsula of Michigan, draining into three Great Lakes and the St. Mary's River Area of Concern; and

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WHEREAS, the members of the Sault Ste. Marie Tribe of Chippewa Indians depend on Lakes Superior, Michigan, and Huron and on the St. Mary's River for their livelihood, subsistence, and culture, and the health of these Lakes and the ecosystems supported by them is vital to the health of tribal members; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to participate in the LaMPs and RAP; and

WHEREAS, the Environment and Natural Resources programs are at present understaffed to the degree that strategic watershed-level program planning such as would serve to assist in achieving the goals of the LaMPs and the RAP is not yet possible; and

WHEREAS, hiring of a full time GIS technician would provide one of the key tools necessary for the Environment and Natural Resources program staff to carry out strategic watershed-level program planning and to fully participate in the LaMPs and the RAP; and

WHEREAS, other budget items being requested in this application will improve the capacity of the Environment and Natural Resources program staff to implement planning, coordination, and outreach/education activities to advance Great Lakes restoration and support full involvement in ecosystem protection and restoration.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of an application for the U. S. Environmental Protection Agency (EPA) Great Lakes Restoration Initiative Grant Program in the amount of \$200,000, for a two-year grant period beginning January 1, 2011 through December 31, 2012.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' commitment to employ a GIS technician to work with Environment and Natural Resources staff for this proposed project.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

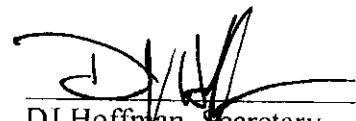
BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; 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.



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



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



RESOLUTION NO: 2010-135

**U. S. ENVIRONMENTAL PROTECTION AGENCY (EPA)
INDIAN – GENERAL ASSISTANCE PROGRAM FUNDING**

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 U. S. Environmental Protection Agency (EPA) has announced the funding opportunity notice and is soliciting applications for the Indian General Assistance Program (GAP) funding; and

WHEREAS, the overall goal of the EPA GAP program is to improve the capacity of Tribal Environment departments to implement planning, coordination, and outreach/education activities; and

WHEREAS, the EPA has provisionally allocated to the Sault Tribe \$110,000 per year for a two year work plan and budget period beginning October 1, 2010 through September 30, 2012; and

WHEREAS, the EPA has designated tribal governments and intertribal consortia exempt from the customary matching requirements; and

WHEREAS, the Environment department has relied on GAP funding for several years to advance its work in environmental protection.

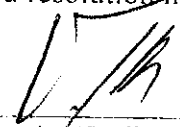
THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of an application for the U. S. Environmental Protection Agency (EPA) GAP Program in the amount of \$220,000, for a 2-year grant period beginning October 1, 2010 through September 30, 2012.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.


BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; 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.



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



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2010-136

**U. S. ENVIRONMENTAL PROTECTION AGENCY (EPA)
"CLIMATE SHOWCASE COMMUNITIES" GRANT PROGRAM
RFA NUMBER: EPA-OAR-CPPD-10-09
CFDA NUMBER: 66.041**

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 U. S. Environmental Protection Agency (EPA) has announced the availability of funding and is soliciting applications for the Climate Showcase Communities Grant Program; and

WHEREAS, the overall goal of the Climate Showcase Communities Grant Program is to create replicable models of sustainable community action that generate cost-effective and persistent greenhouse gas reductions while improving the environmental, economic, public health, or social conditions in a community; and

WHEREAS, the EPA has set aside 5% of the available funding for award to tribal governments or tribal consortia under a tribal government set-aside; and

WHEREAS, the EPA has designated tribal governments and intertribal consortia exempt from the 50% matching requirements; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians advocates reduction of greenhouse gas emissions as demonstrated by signing on June 11, 2009 the attached Intergovernmental Accord between the Tribal Leaders of the Federally Recognized Indian Tribes in Michigan and the Governor of the State of Michigan to Address the Crucial Issue of Climate Change; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is exploring ways to significantly reduce greenhouse gas emissions, primarily CO₂, which cause global warming; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians owns a 4000 square foot Tribal office building on Greenough Street in Sault Ste. Marie, Michigan (the Fred Hatch Memorial Building), which is at present unoccupied and which, with the exception of some needed retrofits, is suitable for occupancy by the Environment and Natural Resources programs; and

WHEREAS, the Environment and Natural Resources programs staff are at present located in various offices with inadequate space, no room to add staff, no laboratory space, and no room to conduct outreach activities involving youth, elders, or others; and

WHEREAS, the Environment and Natural Resources programs staff are keenly interested in demonstrating green principles, practices, materials, and processes in conjunction with a companion campaign to demonstrate, showcase, and encourage the use of green building and renovation standards and practices throughout the Tribe and the larger community, resulting in reducing energy usage and greenhouse gas emissions throughout the community.

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THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of an application for the U. S. Environmental Protection Agency (EPA) "Climate Showcase Communities" Grant Program in the amount of \$300,000, for a 3-year grant period beginning January 1, 2011 through December 31, 2013.

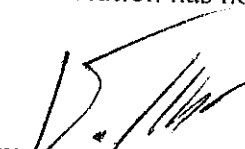
BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' commitment to use the Tribally-owned Fred Hatch Memorial Building located at 206 Greenough Street, Sault Ste. Marie, Michigan 49783 for this proposed project.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

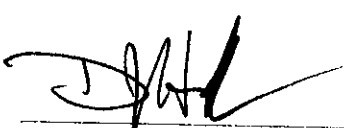
BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; 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.



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



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



RESOLUTION NO: 2010-137

**AMENDING TRIBAL CODE CHAPTER 20:
GREAT LAKES AND ST. MARY'S RIVER TREATY FISHING
REGULATIONS-CO-CAPTAINS**

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby amends Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations by inserting a new subsection (9) at Section 20.106 to read as follows:

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"(9) A Co-Captain's license may only be fished in that portion of Lake Huron identified by the 2000 Consent Decree at Section VII-A as MH-1 pursuant to the following:

(a) A Co-Captain license issued for a temporary illness, injury or emergency may be issued for no more than sixty days. If a Captain requires a Co-Captain subsequent to the expiration of a prior Co-Captain such a subsequent Co-Captain may be issued upon further documentation of the continuing illness, injury or emergency. For purposes of this subsection "prior" shall mean a Co-Captain within the last ninety days.

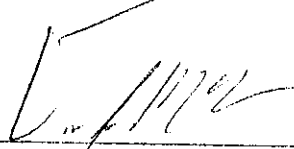
(b) A Captain shall provide documentation demonstrating the temporary illness, injury or emergency or the permanent illness or injury sufficient to demonstrate that said temporary illness, injury or emergency or the permanent illness or injury renders the Captain physically incapable of performing commercial fishing activities."

BE IT FURTHER RESOLVED, that all Co-Captain licenses currently active in MH-1 are hereby deemed to expire on July 13, 2010, with the intent that they shall reapply under these new regulations.

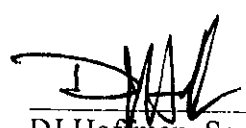
BE IT FINALLY RESOLVED, that Tribal administration is hereby directed to immediately establish polices and procedures for the conduct of the above amendment.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2010 - 138

**VHS TESTING - FISHERIES
FY 2011 BUDGET MODIFICATION**

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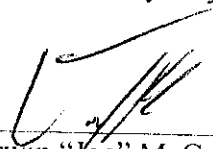
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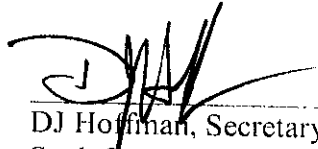
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for VHS Testing - Fisheries, with Federal USDA monies of \$14,917.00, no effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; 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.



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



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



RESOLUTION NO: 2010-139

**TRAP NET CONSENT
FY 2010 BUDGET MODIFICATION**

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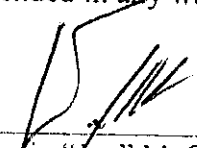
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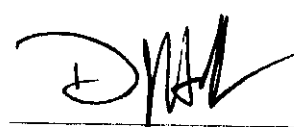
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to Trap Net Consent for an increase in State Trap Net revenue of \$40,000 and a reduction, to actual, of Interest Income of \$21,300. No effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; 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.



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



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



RESOLUTION NO: 2010-140

**WALLEYE POND
FY 2011 BUDGET MODIFICATION**

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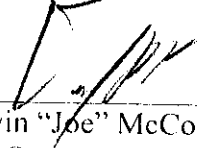
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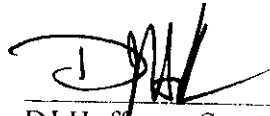
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to increase the budget for Walleye Pond, with Federal USDA monies of \$26,139.08, no effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2010 - 141

**HEALTH CENTER – FIRST NATIONS,
NATIVE YOUTH AND CULTURE FUND
FY 2011 BUDGET MODIFICATION**

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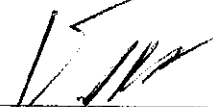
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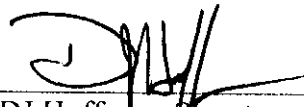
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for the First Nations, Native Youth and Culture Fund with Other Revenue - First Nations Development Institute of \$20,000.00 and Tribal Support of In-Kind in the amount of \$7,252.07.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; 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.



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



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



RESOLUTION NO: 2010-142

**MANISTIQUE RURAL HEALTH CENTER
FY 2010 BUDGET MODIFICATION**

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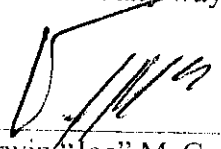
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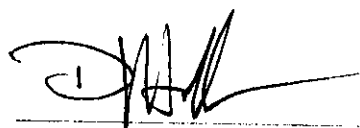
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to Manistique Rural Health Center for the changes to the Personnel sheet and reallocation of funds. No effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; 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.



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



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



RESOLUTION NO: 2010-143

**HEALTH CENTER – MEDICAL/NURSING
FY 2010 BUDGET MODIFICATION**

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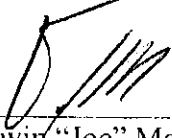
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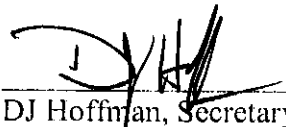
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification HC Medical/Nursing. There is no change in revenue and there is not an effect on Tribal Support. This budget modification represents changes to the personnel sheet.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2010; 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.



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



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