

# ROLL CALL MATRIX

Meeting Date: 11/23/2010

P	A	Res. Number	251	252	253	254	255	256	257	258	259
		2010									
		Unanimous									
✓		Cathy Abramson	Y	Y	Y	Y	2Y	1Y	Y	Y	Y
✓		Joe Eitrem	Y	Y	Y	Y	stepped out		Y	Y	Y
✓		Bernard Bouschor	2Y	1Y	Y	Y	Y	Y	Y	Y	Y
✓		DJ Malloy	N	2Y	N	Y	Y	Y	Y	2Y	Y
✓		Deb Pine	Y	Y	2Y	Y	Y	Y	Y	Y	Y
✓		Lana Causley	Y	Y	N	Y	Y	Y	Y	Y	1
✓		Catherine Hollowell	Y	Y	Y	Y	Y	Y	Y	Y	N
✓		Keith Massaway	Y	Y	1Y	1Y	Y	Y	Y	Y	2Y
✓		Pat Rickley	Y	Y	Y	Y	1Y	2Y	N	Y	Y
✓		Denise Chase	N	N	N	Y	Y	Y	Y	1Y	Y
✓		Tom Miller	1Y	Y	Y	2Y	Y	Y	2Y	Y	Y
✓		Joan Anderson	N	N	N	Y	Y	Y	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

①

# ROLL CALL MATRIX

Meeting Date: 11/23/2010

P	A	Res. Number	240	241	242	243	244	245	246	247	248
		2010									
		Unanimous									
		Cathy Abramson	Y	2Y	Y	Y	Y	Y	2Y	A	Y
		Joe Eitrem	Y	1Y	Y	1Y	Y	1Y	Y	Y	Y
		Bernard Bouschor	Y	Y	Y	Y	A	Y	Y	Y	Y
		DJ Malloy	2Y	Y	Y	Y	Y	Y	Y	N	Y
		Deb Pine	Y	Y	Y	Y	A	Y	Y	A	Y
		Lana Causley	Y	Y	1Y	Y	1Y	Y	Y	1Y	1Y
		Catherine Hollowell	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Keith Massaway	Y	Y	Y	Y	Y	Y	Y	Y	Y
		Pat Rickley	1Y	Y	2Y	2Y	Y	2Y	1Y	Y	2Y
		Denise Chase	Y	Y	Y	Y	Y	Y	N	N	Y
		Tom Miller	Y	Y	Y	Y	2Y	Y	Y	2Y	Y
		Joan Anderson	Y	Y	Y	Y	Y	Y	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

②

# ROLL CALL MATRIX

Meeting Date: 11/23/2010

P	A	Res. Number								
		2010	209							
		Unanimous								
		Cathy Abramson	Y							
		Joe Eitrem	Y							
		Bernard Bouschor	Y							
		DJ Malloy	Y							
		Deb Pine	Y							
		Lana Causley	Y							
		Catherine Hollowell	Y							
		Keith Massaway	2Y							
		Pat Rickley	1Y							
		Denise Chase	Y							
		Tom Miller	Y							
		Joan Anderson	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

3



RESOLUTION NO: 2010-251

**CONTRACT AMENDMENT - U. P. ENGINEERS, INC.**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians retained the services of U. P. Engineers, Inc. for architectural and engineering services; and

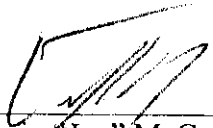
WHEREAS, the original contract did not include quality testing services, which are a necessary process for construction projects; and


WHEREAS, the addition of these services will increase the amount of the contract by \$5,900.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin J. McCoy, Tribal Chairman, or his duly authorized representative, to sign, amend, negotiate and execute any agreement resulting thereof with U. P. Engineers, Inc. for the ARC project.

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, 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**

**Membership  
Services**



RESOLUTION NO: 2010-252

## AMENDING VACATION LEAVE POLICIES

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 previously approved employment policies for governmental, enterprise and casino team members regarding vacation;

### Min Waban Dan

### Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

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WHEREAS, the Board of Directors desires to change the vacation policies to **strike the wording as follows and as currently contained in the team member manuals:**

*"After one year of continuous employment team members are required to use at least 50% of the vacation time earned in each calendar year. Failure to use at least 50% of the vacation time earned in each calendar year will result in the forfeiture of the difference between the amount that should have been taken and the amount that was actually taken. For the Purposes of this policy a calendar year is based on check dates. Example: vacation accrual was 100 hours and the actual vacation hours taken was 40 hours. This results in the forfeiture of 10 vacation hours.*

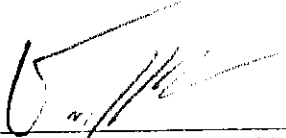
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revision to the governmental vacation policy as attached beginning in Calendar Year 2011.

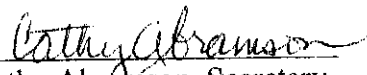
BE IT FURTHER RESOLVED, that the Board of Directors enacts the proposed revision to the casino vacation policy as attached beginning in Calendar Year 2011.

BE IT FURTHER RESOLVED, that the Board of Directors enacts the proposed revision to the enterprise vacation policy as attached beginning in Calendar Year 2011.

## 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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-253

**AMENDING TEAM MEMBER MANUALS  
(PROMOTION)**

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

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Services**

WHEREAS, the Sault Tribe is dedicated to offering Tribal members, as well as all employees, opportunities for advancement, and progress in their careers.

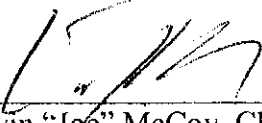
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby commits to the philosophy and policy that the Sault Tribe shall dedicate maximum resources to the goal of hiring of tribal members for positions and to train and develop their skill sets such that promotional opportunities may be available to higher level and more responsible positions.

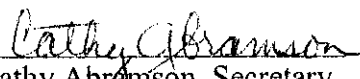
BE IT FURTHER RESOLVED, that the Board of Directors understands that opportunities can and will happen in which a higher level position shall become vacant or be established and all current team members shall be given the chance to demonstrate that their work history, knowledge, and commitment should afford all qualified team members (Tribal Member, Household, Other Native, Other) the opportunity to compete on a level playing field with their colleagues for such opportunities.

BE IT FURTHER RESOLVED, that the Board of Directors will be fully and routinely advised of the performance and adherence to the promotional goals of the Sault Tribe as administered by the Human Resources Department and other appropriate parties. The Board of Directors shall advise of the process under which they wish to be advised.

**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 23 day of November 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-254

**ANA IMMERSION  
FY 2011 BUDGET MODIFICATION**

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 ANA Immersion, with Federal Health and Human Services monies of \$126,788 and Tribal Support monies of \$31,876.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

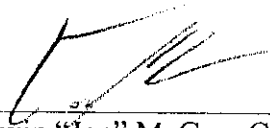
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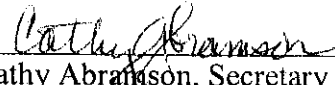
**Government  
Services**

**Membership  
Services**

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-255

**IMLS LIBRARY BASIC SERVICE GRANT  
FY 2011 BUDGET MODIFICATION**

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 Library Services Grant with funds from the Institute of Museum and Library Services monies of \$7,000.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

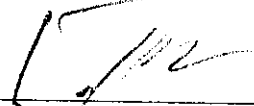
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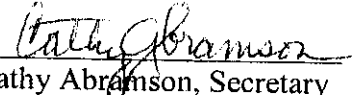
**Government  
Services**

**Membership  
Services**

**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 23 day of November 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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2010-256

**HEAD START - HHS  
ONE TIME FUNDING  
FY 2011 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

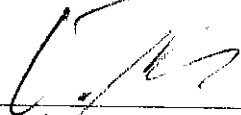
**Government  
Services**

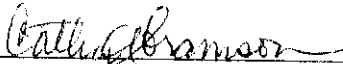
**Membership  
Services**

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 Head Start - HHS to increase budgeted Federal Health and Human Services monies \$63,100.

**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 23 day of November 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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 200-257

**SAULT TRIBE CONSTRUCTION - PUBLIC WORKS  
FY 2011 BUDGET MODIFICATION**

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 Sault Tribe Construction – Public Works to change 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of November 2010; 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.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

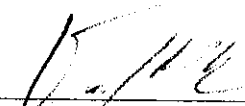
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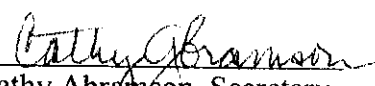
**Fax**

906-635.4969

**Government  
Services**

**Membership  
Services**

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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2010-358

**ACFS CHILD CARE DEVELOPMENT FUND GRANT PROGRAMS  
FY 2011 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969


**Government  
Services**

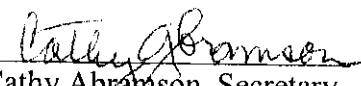
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Child Care Development Fund (2010 grant award) and Child Care Development Fund (2011 grant award) for an increase in Health and Human Service monies of \$33,056.97. These budget modifications represent establishing a new budget, actual carry-over, and the adjustment of indirect to the current rate. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-259

**ACFS – SEXUAL ASSAULT SERVICES  
FY 2011 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

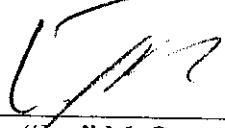
**Government  
Services**

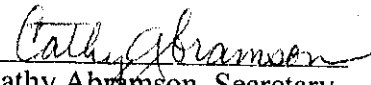
**Membership  
Services**

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 Sexual Assault Services with Federal Department of Justice monies of \$106,915.52. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of November 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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-260

**ACFS - TRIBAL GOVERNMENTS,  
ARRA TRIBAL GOVERNMENTS, AND  
2010 TRIBAL GOVERNMENTS  
FY 2011 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

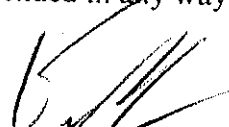
**Government  
Services**

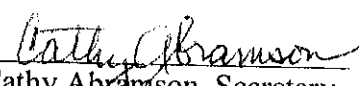
**Membership  
Services**

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 Tribal Governments, ARRA Tribal Governments, and 2010 Tribal Governments for an increase in Department of Justice monies of \$175,047.94. These budget modifications represent establishing a new budget, changes to the personnel sheet, and the adjustment of indirect to the current rate. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-261

**DOMESTIC VIOLENCE COURT  
FY 2010 AND FY 2011 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

**Fax**

906-635-4969

**Government  
Services**

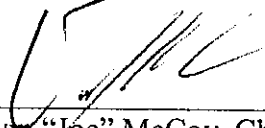
**Membership  
Services**

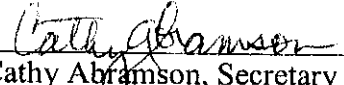
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Domestic Violence Court, with Other Revenue monies of \$500.

BE IT FURTHER 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 Domestic Violence Court, with Other Revenue monies of \$3,500.

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-202

**COURT ENHANCEMENT  
FY 2011 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

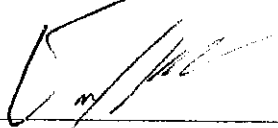
**Government  
Services**

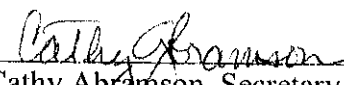
**Membership  
Services**

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 Court Enhancement, with Federal Department of Justice monies of \$151,863.22.

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-263

**LEGAL SPECIAL PROJECTS  
FROST BROWN TODD  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

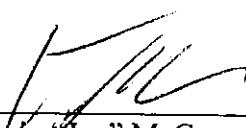
**Government  
Services**


**Membership  
Services**

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 Legal Special Projects for an increase in Tribal Support of \$90,000 for consulting with Frost Brown Todd.

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2010-264

**LEGAL SPECIAL PROJECTS  
GIARMARCO  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

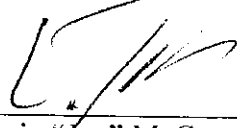
**Government  
Services**


**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2010 budget modification to Legal Special Projects for an increase in Tribal Support of \$150,000 for consulting with Giarmarco.

**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 23 day of November 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 2 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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-205

**LEGAL SPECIAL PROJECTS  
BRUCE GREENE AND ASSOCIATES  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

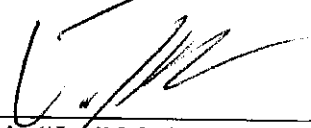
**Government  
Services**

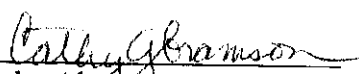
**Membership  
Services**

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 Legal Special Projects for an increase in Tribal Support of \$40,000 for consulting with Bruce Greene and Associates.

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-266

**LEGAL SPECIAL PROJECTS  
ALEXIS LAMBROS  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

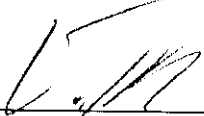
**Government  
Services**

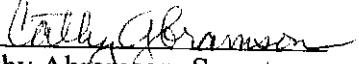
**Membership  
Services**

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 Legal Special Projects for an increase in Tribal Support of \$16,000 for consulting with Alexis Lambros.

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-267

**LEGAL SPECIAL PROJECTS  
THOMAS KERANEN & ASSOCIATES  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969


**Government  
Services**


**Membership  
Services**

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 Legal Special Projects for an increase in Tribal Support of \$66,000 for consulting with Thomas Keranen & Associates.

**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 23 day of November 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 2 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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-268

**FY 2011 GOVERNMENTAL CAPITAL PURCHASES  
BUDGET**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

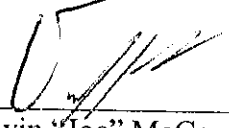
**Government  
Services**

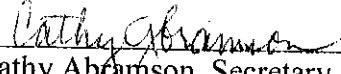
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$285,135 as the Governmental FY 2011 Capital Purchases Budget.

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-269

**FY 2011 ENTERPRISES CAPITAL PURCHASES BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$438,600 as the Enterprises FY 2011 Capital Purchases Budget.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

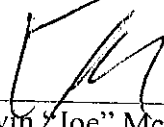
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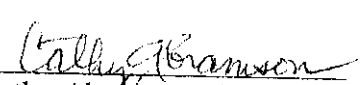
**Government  
Services**

**Membership  
Services**

**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 23 day of November 2010; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians