





## ROLL CALL MATRIX

Meeting Date: 4-24-12

P	A	Res. Number	100	101	102						
		2012	100	101	102						
		Unanimous		U							
✓		Cathy Abramson	1Y	1	Y						
✓		Deb Pine	A		Y						
✓		Bernard Bouschor	<del>_____</del>								
✓		DJ Malloy	<del>_____</del>								
✓		Lana Causley	Y		Y						
✓		Cath Hollowell	Y		Y						
✓		Keith Massaway	2Y		1Y						
✓		Pat Rickley	Y	2	Y						
✓		Denise Chase	Y		N						
✓		Tom Miller	Y		2Y						
✓		Joan Anderson	Y		Y						
✓		Joe Eitrem									

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

RESOLUTION NO: 2012-78

U.S. DEPARTMENT OF HOMELAND SECURITY (DHS)  
TRIBAL HOMELAND SECURITY GRANT PROGRAM (THSGP)  
FY12 APPLICATION



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat 37); and

WHEREAS, the DHS – FEMA, as part of its Fiscal Year 2012 Tribal Homeland Security Grant Program, identified an overarching priority: Advancing “Whole Community” Security and Emergency Management: “Whole Community” fosters a national emergency management approach and considers all aspects of a community to effectively prepare for, protect against, respond to, recover from, and mitigate against any terrorist attack or natural disaster; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has identified additional equipment resources required to enhance the Sault Tribe Law Enforcement Emergency Operations Center and Emergency Operations including training simulations across the seven-county Tribal service area, which will enhance the FY11 DHS – THSGP awarded to Sault Tribe Law Enforcement.

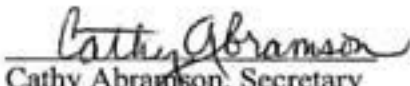
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Tribal Homeland Security Grant Program (THSGP) Fiscal Year 2012.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or their designee, is authorized to execute and / 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

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RESOLUTION NO: 2012-79

**2013 HEAD START AND EARLY HEAD START GRANT**

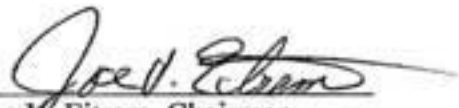
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq.; and

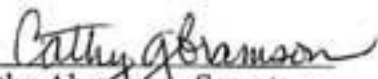
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
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RESOLUTION NO: 2012-80

**FY 2012-2013 NATIVE AMERICAN LIBRARY ENHANCEMENT GRANT  
FOR FEDERALLY RECOGNIZED TRIBES AND  
ALASKA NATIVE VILLAGES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services; Native American Library Services Enhancement Grant for FY 2012; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to the library staff and tribal members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and

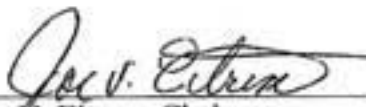
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Cultural Division would like to submit a grant to the Institute of Museum and Library Services to request funding for a Native American Enhancement Grant.

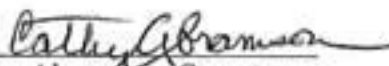
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2012-2013 Native American Library Enhancement Grant for the purpose of providing additional resources to library staff and tribal members and to promote cultural education through library services on native culture.

BE IT FURTHER RESOLVED, that Tribal Chairman, Joseph V. Eitrem, or his duly assigned 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
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Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2012-81

#### 4-H TRIBAL YOUTH MENTORING PROGRAM

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 recognizes that the future of our Tribe and the perpetuation of our way of life and the welfare and prosperity of our people calls for taking action now to ensure that our children are prepared today to meet the challenges of tomorrow; and

WHEREAS, Michigan State University Extension Program has received a grant from the National 4-H Council and the Office of Juvenile Justice and Delinquency Program to reach at-risk youth through a prevention program called 4-H Tribal Youth Mentoring Program; and

WHEREAS, 4-H TYMP is in need of telephone and fax service, as well as general meeting space; and


WHEREAS, the Sault Tribe is an ideal partner to collaborate with 4-H/MSUE in the Manistique area through our Youth Education & Activities (YEA) Program, which serves many of the same at-risk youth and families, and has the available space and resources to provide on an in-kind basis.

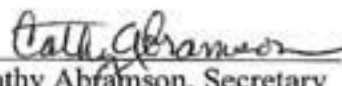
NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the 4-H Tribal Youth Mentoring Program with in-kind resources through December 2012.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joseph Eitrem, Tribal Chairman, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the 4-H Tribal Youth Mentoring Program collaboration.

#### 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
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Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2012-82

**OJJDP 2012 TRIBAL YOUTH FIELD-INITIATED  
RESEARCH AND EVALUATION GRANT**

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, our mission is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government, and to protect our property and resources as established by our Constitution and Bylaws, and

WHEREAS, the Sault Tribe recognizes that the future of our Tribe is in our hands, to prepare our youth today to meet the challenges of tomorrow, and

WHEREAS, the Sault Tribe recognizes that our cultural and historic traditions are vital to the positive self-identity of our youth as tribal members, and

WHEREAS, the Office of Juvenile Justice and Delinquency Prevention (OJJDP) has called for proposals for field-initiated research and evaluation efforts to advance the understanding of the experiences and strengths of tribal youth, and

WHEREAS, the Sault Tribe provides many culture-based prevention activities that could contribute to the growing body of research regarding the identification of youth protective factors and traditional sources of resilience; and

WHEREAS, the Sault Tribe recognizes that tribally-administered research and evaluation efforts are a powerful demonstration of tribal sovereignty.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Tribal Youth Field-Initiated Research and Evaluation grant application for a two-year project through the Education Division.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joseph Eitrem, Tribal Chairman, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the Promise Neighborhoods grant.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman  
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Cathy Abramson, Secretary  
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RESOLUTION NO: 2012-83

U. S. DEPARTMENT OF COMMERCE, NATIONAL WEATHER SERVICE  
(NWS) AND NATIONAL OCEANIC AND ATMOSPHERIC  
ADMINISTRATION (NOAA)  
CONTRACTOR APPROVAL FOR OUTDOOR  
EMERGENCY ALERT SYSTEMS INSTALLATIONS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the U. S. Department of Commerce, National Weather Service (NWS) and National Oceanic and Atmospheric Administration (NOAA) has awarded the Remote Community Alert Systems Program 2010 grant to Sault Tribe for the purpose of installing outdoor emergency alert systems at ten Tribal Housing sites; and

WHEREAS, the Sault Tribe Purchasing Department has conducted procurement of a qualified electrical contracting firm to install the grant-funded outdoor emergency alert systems at ten Tribal Housing sites; and

WHEREAS, as explained in the Bid Recommendation from the Sault Tribe Purchasing Department, Roy Electric Company, Inc. is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the Outdoor Emergency Alert Systems Installations project to Roy Electric Company, Inc.

BE IT FURTHER RESOLVED that the Tribal Chairman, Joseph V. Eitrem, of the Tribe, or his designee, is authorized to execute or amend all documents relating to the Outdoor Emergency Alert Systems Installations contract 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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RESOLUTION NO: 2012-84

**BID AWARD TO CROSS-K ENTERPRISES, INC.**

WHEREAS, the Office on Violence Against Women has awarded funds to Sault Tribe for the purpose of renovating a tribally owned building for use as an emergency shelter facility for victims of domestic and sexual violence; and

WHEREAS, the Sault Tribe Purchasing Department and Upper Peninsula Engineers and Architects, Inc. (UPEA) has conducted a Request for Proposal process to obtain competitive bids for the renovation of the shelter facility; and

WHEREAS, the Sault Tribe Purchasing Department and UPEA recognize Cross-K Enterprises Inc as the lowest bidder; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to retain the services of Cross-K Enterprises, Inc. as the successful bidder on the Advocacy Resource Center project.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the ARC shelter renovations project to Cross-K Enterprises, Inc.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe V. Eitrem, Tribal Chairman, or his duly authorized representative, to sign, amend, negotiate and execute any agreement necessary to engage Cross-K Enterprises, 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman  
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Cathy Abramson, Secretary  
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RESOLUTION NO: 2012-85

**AUTHORIZE THE CHAIRMAN TO ENTER INTO CONTRACT WITH  
PAYNE & DOLAN OF MICHIGAN AS  
GENERAL CONTRACTOR FOR  
CASINO RING ROAD PROJECT**

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 said Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promulgate resolutions, institute regulations, and consider various legal matters that fall within the authority of a federally recognized Indian Tribe; and


WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promote the general welfare of the Members by regulating the conduct of trade and the use and disposition of property upon the Reservation; and

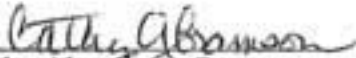
WHEREAS, transportation plays an integral role in serving local infrastructure and community needs, and the Board of Directors desires to provide adequate transportation facilities to meet the needs of Members of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs, Chairman Joseph V. Eitrem, or his designee, to enter into a contract between Payne & Dolan and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditure from the Transportation fund, cost center 2932, to provide construction services as General Contractor for Casino Ring Road 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
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Cathy Abranson, Secretary  
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RESOLUTION NO: 2012-86

## TERMINATING INDIGENT DEFENSE CONTRACTS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes that the provision of effective and efficient indigent defense is an integral part of our Tribal justice system and is vital in protecting members' rights.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby terminates the Indigent Defense Contracts currently in place with James Lambros, Njeri Boss, and Elizabeth Eggert, effective June 1, 2012.

## 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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RESOLUTION NO: 2012 - 87

**AMENDING CHAPTER 70: CRIMINAL PROCEDURE  
ADDITION OF "NO CONTEST" PLEA**

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 ("Tribe"); and

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, several years ago, the BOD approved and enacted the current Tribal Code Chapter 70: Criminal Procedure; and

WHEREAS, the BOD desires to amend the current Tribal Code Chapter 70: Criminal Procedure to add a "no contest" plea provision by adding the following subsection (4) to section 70.115 of the Code:

70.115 Receipt of Plea at Arraignment.

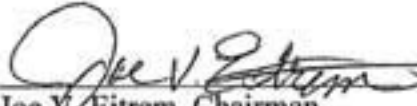
...


(4) The accused may enter a plea of "no contest." If the accused pleads "no contest" to an offense, it shall be done only with the consent of the Judge and the prosecutor. If the accused chooses to plead "no contest," the Judge shall follow the same procedure required for a guilty plea; except, the Judge shall not question the accused as to the underlying facts, but shall, by some other means, obtain support for a finding that the accused has committed the offense to which he is pleading. The Judge shall state why a plea of no contest is appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the BOD hereby enacts the proposed revision, as set forth above, to Tribal Code Chapter 70: Criminal Procedure.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 34 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
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**AMENDING CHAPTER 70: CRIMINAL PROCEDURE  
ADDITION OF AUTHORIZATION OF MEDICAL EXAMINER**

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 ("Tribe"); and

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, several years ago, the BOD approved and enacted the current Tribal Code Chapter 70: Criminal Procedure; and

WHEREAS, the BOD desires to amend the current Tribal Code Chapter 70: Criminal Procedure to add a provision for designation of a medical examiner in criminal cases by adding the following new section 70.133 to the Code:

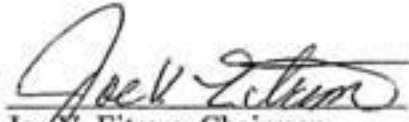
70.133 Authorization of Medical Examiner.

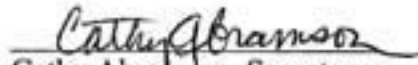
The Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Office of the Medical Examiner, of each of the counties in which Tribal Lands are located, to act as the Sault Ste. Marie Tribal Medical Examiner, and further authorizes them, or their designee, to enter upon Tribal Lands, located within their respective counties, to enforce applicable state, tribal and federal law, and to carry out their duties and obligations as defined by state, tribal or federal law.

NOW, THEREFORE, BE IT RESOLVED, that the BOD hereby enacts the proposed revision, as set forth above, to Tribal Code Chapter 70: Criminal Procedure.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
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RESOLUTION NO: 2012-89

**ACCEPTANCE OF NORTHERN KEWADIN CASINOS AUDIT**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2011 Audit of the Northern Kewadin Casinos Audit, as presented by Anderson, Tackman, & Company, PLC.

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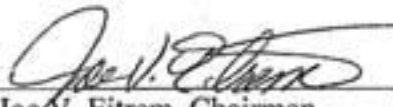
**Government  
Services**


**Membership  
Services**

**Economic  
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Commission**

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-90

**NUNN'S CREEK REHAB HATCHERY  
FY 2012 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Nunn's Creek Rehab Hatchery for an increase in Federal BIA monies \$58,000. No effect on Tribal Support.

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**Government  
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**Membership  
Services**

**Economic  
Development  
Commission**

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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





RESOLUTION NO: 2012-91

**ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT  
FY 2012 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to EECBG to increase Other Revenue monies \$20,632.31. No effect on Tribal Support.

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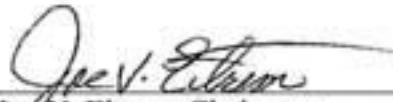
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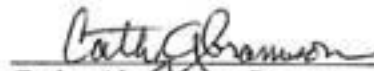
**Membership  
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Development  
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**CERTIFICATION**

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012.92

**HEALTH CENTER PHARMACY  
FY 2012 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Health Center Pharmacy to reallocate expenses and change the Personnel Sheet. No effect on Tribal Support.

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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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-93

ACFS – USDA  
FY 2012 BUDGET MODIFICATION

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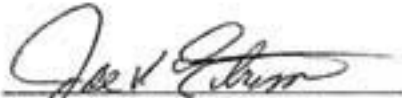
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Services**

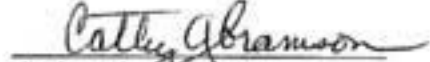
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to USDA to reallocate expenses and change the personnel sheets. There is no change in revenue and no effect on Tribal Support Corporate Tax.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-94

**ACFS – ARRA TRIBAL GOVERNMENT  
FY 2012 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to ARRA Tribal Government to increase Department of Justice Federal Revenue \$270,431.50. These funds are carryover and will be used for the renovations at the Advocacy Resource Center. There is no effect on Tribal Support Corporate Tax.

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**Government  
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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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-95

**ENVIRONMENTAL DIVISION  
FY 2012 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to EPA GAP, Environmental Contracts, EPA Water Quality, EPA GLRI, IRMP, Emerald Ash Borer, WHIP, GLRI Fraxinus, and Environmental Services to increase Federal Revenue \$89,917.12, Other Revenue 3,258.92, and Tribal Support Corporate Tax \$467.98. These budget modifications will reallocate expenses and change the personnel sheets.

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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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-96

**HOME IMPROVEMENTS  
FY 2012 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to the cost center Home Improvements to eliminate the budget for fiscal year 2012. No effect on Tribal Support.

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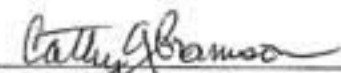
**Membership  
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Development  
Commission**

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
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Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2012-97

UTILITY AUTHORITY ADMINISTRATION  
FY 2012 BUDGET MODIFICATION

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Utility Authority Administration to reallocate expenses, change the Personnel Sheet, and increase net income \$8,666.40. No effect on Tribal Support.

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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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-98

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. CHRISTOPHER ADAM SNYDER**

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, Mr. Christopher Snyder, a tribal member who was convicted of:

1. Weapon discharged without Malace- December 2008
2. Delivery/Manufacture of controlled substances- October 2010

WHEREAS, Mr. Christopher Snyder, 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 Mr. Christopher Snyder 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 Mr. Christopher Snyder for the convictions of:

1. Weapon discharged without Malace- December 2008
2. Delivery/Manufacture of controlled substances- October 2010

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman  
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Cathy Abranson, Secretary  
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RESOLUTION NO: 2012-99

**RE-APPOINTMENT OF ELIZABETH KRONK AS APPELLATE JUDGE  
(ATTORNEY POSITION)**

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.104 Term, "[t]he term of office for each appellate judge shall be four (4) years, with no limit on the number of terms which can be served...Subsequent terms for each seat on the Court of Appeals shall be for the regular term."; and

WHEREAS, Resolution No. 2008-35, dated February 19, 2008, appointed Elizabeth Kronk as Appellate Judge (attorney position) and a Professional Services Agreement entered into with Elizabeth Kronk on March 24, 2008, states at Section 3.1 Term and Continuation, "...this Agreement shall be for the four (4) years commencing on February 19, 2008 and ending on February 19, 2012", thus making her appointment expired as of February 20, 2012; and


WHEREAS, Elizabeth Kronk has sought re-appointment and the selection committee has interviewed and determined Elizabeth Kronk has the experience necessary to serve as an Appellate Judge.

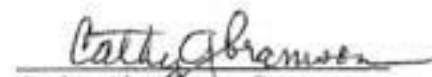
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Elizabeth Kronk to serve as an Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a subsequent term of four (4) years from beginning April 25, 2012.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairman or his designee to contract with Attorney Elizabeth Kronk for the position of Appellate Judge.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
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Cathy Abramson, Secretary  
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RESOLUTION NO: 2012-100

**RE-APPOINTMENT OF ANTHONY NERTOLI AS APPELLATE JUDGE  
(ELDER POSITION)**

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.104 Term, "[t]he term of office for each appellate judge shall be four (4) years, with no limit on the number of terms which can be served...Subsequent terms for each seat on the Court of Appeals shall be for the regular term."; and

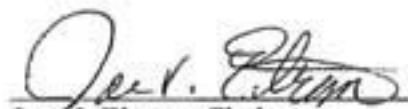
WHEREAS, Resolution No. 2009-95, dated May 5, 2009, appointed Anthony Nertoli as Appellate Judge (elder position) for a term of three (3) years, thus making his appointment expiring as of May 5, 2012; and

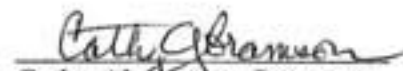
WHEREAS, Anthony Nertoli has sought re-appointment and the selection committee has interviewed and determined Anthony Nertoli has the experience necessary to serve as an Appellate Judge in the elder position.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Anthony Nertoli to act as an Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a subsequent term of four (4) years from beginning May 6, 2012.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

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RESOLUTION NO: 2012-101

**APPOINTMENT OF CATHERINE CASTAGNE AS APPELLATE JUDGE  
(ATTORNEY POSITION)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which establishes a Court of Appeals consisting of five (5) appellate judges; and

WHEREAS, Appellate Judge William Dyke Justin's appointment (attorney position) expires on May 19, 2008, pursuant to a Professional Services Agreement and moreover, Judge Justin submitted a letter of early resignation from his position as of April 20, 2012, to allow the incoming Judge to immediately be seated, which thereby creates a vacancy in the Court of Appeals; and


WHEREAS, Catherine Castagne has applied for the vacancy and the selection committee has interviewed and determined Catherine Castagne has the experience necessary to serve as an Appellate Judge.

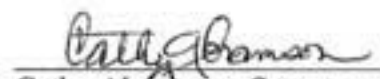
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Catherine Castagne to serve as an Appellate Judge (attorney position) for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a three (3) year term beginning April 25, 2012.

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Chairman or his designee to contract with Attorney Catherine Castagne for the position of Appellate Judge.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
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Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2012-102

## APPOINTMENT OF JAY FINCH AS A RESERVE APPELLATE JUDGE

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which establishes a Court of Appeals consisting of five (5) appellate judges; and

WHEREAS, Reserve Appellate Judge Thomas Weiss' appointment (reserve - attorney position) expires on August 11, 2012, pursuant to a Professional Services Agreement dated August 11, 2008, and thereby creates a vacancy in the Court of Appeals; and

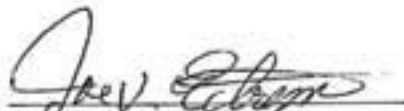
WHEREAS, Jay Finch has applied for the vacancy and the selection committee has interviewed and determined Jay Finch has the experience necessary to serve as an Appellate Judge (reserve position).

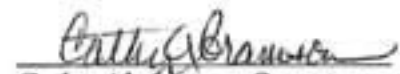
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Jay Finch to serve as a Reserve Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a two (2) year term beginning August 12, 2012.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairman or his designee, to contract with Attorney Jay Finch for the position of Reserve Appellate Judge.

### 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Joe V. Eitrem, Chairman  
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Cathy Abranson, Secretary  
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#### Membership Services

#### Economic Development Commission