

ROLL CALL MATRIX

Meeting Date: 5-21-2013

P	A	Res. Number 2013	115	116	117	118	119	120	121				
		Unanimous	U	U		U	U	U					
x		Cathy Abramson	1		1Y				Y				
x		Deb Pine			Y				A				
x		Denny McKelvie			2Y	1			1Y				
x		DJ Malloy			Y		2	1	2Y				
x		Jennifer McLeod		2	Y	2		2	A				
x		Lana Causley	2		Y				Y				
x		Cath Hollowell	---	---	---	---	---	---	---				
x		Bridgett Sorenson		1	Y				Y				
x		Keith Massaway			Y				Y				
x		Denise Chase			N		1		Y				
x		Darcy Morrow			N				Y				
x		Joan Anderson			N				Y				
x		Aaron Payment											

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



RESOLUTION NO: 2013-115

ADMINISTRATION FOR NATIVE AMERICANS (ANA)
NATIVE LANGUAGE PRESERVATION AND MAINTENANCE
GRANT FY 2013- 2014
BAAWTING ANISHINAABEMOWIN TRIBAL NATIVE LANGUAGE
MASTERY CERTIFICATION PROJECT

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

WHEREAS, the Administration for Native Americans (ANA), as part of its advocacy effort for Native Americans, administers language preservation grants to assist Tribes in the effort of revitalization and preservation of language; and

WHEREAS, community input through survey has resulted in an expressed interest and affirmation of the importance of Ojibwe language preservation being vital to our "Cultural Identity"; and

WHEREAS, Ojibwe language is essential to the sovereignty of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for language revitalization and preservation efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Administration for Native Americans (ANA) Native Language Preservation and Maintenance, 3 year project, Grant FY 2013 - 2014.

BE IT FURTHER RESOLVED, that the Chairperson 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 Chairperson 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 21 day of May 2013; 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.

Aaron A. Payment
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2013-116

**ADMINISTRATOR FOR NATIVE AMERICANS
SEDS 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, the Sault Tribe recently purchased from a private owner a property now known as Wequayoc Cemetery; and

WHEREAS, there is a need to develop tribal code and administrative policies and procedures to improve the regulatory, judicial, and administrative infrastructure of the tribal government to operate a cemetery serving tribal families; and

WHEREAS, it is paramount to involve tribal community families in the planning process; and

WHEREAS, the Administration for Native Americans (ANA) offers funds for Social and Economic Development Strategies (SEDS), which may be used for tribal governments to develop codes and policies that reflect and promote the interests of community members.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a grant proposal to the Administration for Native Americans for a Social and Economic Development Strategies project.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

CERTIFICATION

We, the undersigned, as Chairperson 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 31 day of May 2013; 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.

Aaron A. Payment
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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

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RESOLUTION NO: 2013-117

**WAGE REVIEW/PROMOTION
ACFS/ARC**

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WHEREAS, Anishnaabek Community and Family Services' (ACFS) Advocacy Resource Center (ARC) wishes to promote a staff member to a management position; and

WHEREAS, Anishnaabek Community and Family Services' Advocacy Resource Center request approval to offer the staff member the mid range wage for the position.

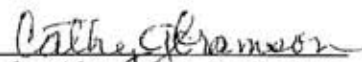
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Anishnaabek Community and Family Services' Advocacy Resource Center and Human Resources to offer the position of the Advocacy Resource Center Program Manager at the Mid Range Wage for the position.

CERTIFICATION

We, the undersigned, as Chairperson 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 21 day of May 2013; 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.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013-118

**FAMILY MEAL TIME SURVEY
TRADITIONAL FOODS GRANT PROJECT
CENTERS FOR DISEASE CONTROL AND PREVENTION**

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

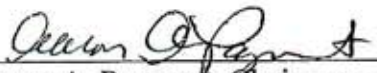
WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

WHEREAS, the U. S. Department of Health and Human Services, Centers for Disease Control and Prevention requires evaluation of the Tribe's "Traditional Foods and Sustainable Ecological Approaches for Health Promotion and Diabetes Prevention in American Indian and Alaska Native Communities" grant to support intervention efforts and demonstrate outcomes.

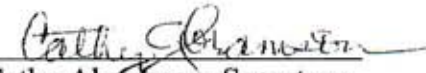
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program to present the Family Meal Time aggregate survey results and key findings with the Centers for Disease Control and Prevention Native Diabetes Wellness Program and with the National Indian Health Board.

CERTIFICATION

We, the undersigned, as Chairperson 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 21 day of May 2013; 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.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-119

**GRANT APPLICATION APPROVAL
COMPETITIVE GRANT
U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
FEDERAL CENTERS FOR DISEASE CONTROL AND PREVENTION
SODIUM REDUCTION IN COMMUNITIES**

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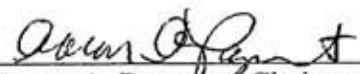
WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members, and

WHEREAS, the U. S. Department of Health and Human Services has grant funds available for Sodium Reduction in Communities for fiscal year 2013 for a 3-year grant project.

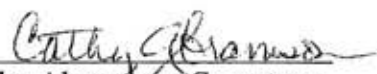
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to sign, negotiate, amend, and execute any agreements thereof for the Sodium Reduction in Communities Grant administered by the U.S. Department of Health and Human Services.

CERTIFICATION

We, the undersigned, as Chairperson 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 21 day of May 2013; 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.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013-120

**ENVIRONMENTAL – GLRI ASH
ESTABLISHMENT OF A FY 2014 BUDGET**

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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 establishment of a FY 2014 budget for GLRI Ash with Federal USDA Forrest Service Revenue of \$66,140.35. There is no effect on tribal support.

CERTIFICATION

We, the undersigned, as Chairperson 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 21 day of May 2013; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2013-121

**CULTURAL – POW WOWS AND POW WOW GENERAL
FY 2013 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modifications to Pow Wows and Pow Wow General. This budget modification is to establish Pow Wow's in Mackinac Island and Marquette and will move \$5,000.00 in Tribal Support from Pow Wow General CC#1073 to Pow Wows CC#1070. The \$5,000 will be split evenly between the two Pow Wows.

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CERTIFICATION

We, the undersigned, as Chairperson 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 31 day of May 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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