

## ROLL CALL MATRIX

Meeting Date: 6-3-2013

P	A	Res. Number 2013	122	123	124	125	126	127	128	129	130	131	132
		Unanimous				U	U	U	U				U
x		Cathy Abramson	1Y	1Y	2Y	1			1	Y	1Y	Y	
x		Deb Pine	Y	Y	Y					Y	N	Y	
x		Denny McKelvie	A	Y	Y					N	Y	1Y	2
x		DJ Malloy	Y	Y	A			1		1Y	Y	Y	1
	x	Jennifer McLeod	----	----	----	----	----	----	----	----	----	----	----
x		Lana Causley	2Y	Y	1Y	2				Y	Y	N	
x		Cath Hollowell	Y	Y	Y					Y	A	Y	
x		Bridgett Sorenson	Y	Y	Y		1	2		Y	Y	2Y	
x		Keith Massaway	Y	Y	N					Y	2Y	Y	
x		Denise Chase	Y	2Y	Y					Y	Y	Y	
x		Darcy Morrow	Y	Y	Y		2		2	2Y	Y	Y	
x		Joan Anderson	Y	Y	Y					Y	Y	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

## ROLL CALL MATRIX

Meeting Date: 6-3-2013

P	A	Res. Number 2013	133	134	135	136	137						
		Unanimous	U	U	U	U							
x		Cathy Abramson		1			Y						
x		Deb Pine				2	Y						
x		Denny McKelvie				1	1Y						
x		DJ Malloy	1				A						
x		Jennifer McLeod	----	----	----	----	----						
x		Lana Causley	2		2		Y						
x		Cath Hollowell					Y						
x		Bridgett Sorenson					Y						
x		Keith Massaway		2	1		Y						
x		Denise Chase					2Y						
x		Darcy Morrow					Y						
x		Joan Anderson					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: 2013-122

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. EMERY MCKELVIE JR.**

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. Emery McKelvie Jr., a tribal member who was convicted of:

- 1. Misdemeanor Domestic Violence – 10/2009

WHEREAS, Mr. Emery McKelvie Jr., 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. Emery McKelvie Jr. is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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. Emery McKelvie Jr. for the convictions of:

- 1. Misdemeanor Domestic Violence – 10/2009

**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 3 day of June 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 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  
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RESOLUTION NO: 2013-123  
PARTIAL WAIVER OF CONVICTIONS FOR  
MR. JAMES RABIDEAU JR.

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. James Rabideau Jr., a tribal member who was convicted of:

1. Misdemeanor Controlled Substance Use- Marijuana – 5/2011

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

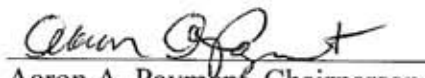
WHEREAS, the Board of Directors has determined that Mr. James Rabideau Jr. is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

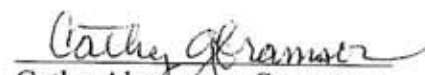
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. James Rabideau Jr. for the convictions of:

1. Misdemeanor Controlled Substance Use- Marijuana – 5/2011

**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 3 day of June 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  
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RESOLUTION NO: 2013-124

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. DARYL LOCKHART JR.**

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. Daryl Lockhart Jr., a tribal member who was convicted of:

1. Misdemeanor Malicious Destruction of Building (\$200 or more but less than \$1000) – 10/2010
2. Misdemeanor Assault or Battery – 10/2010
3. Misdemeanor Disorderly Person – Drunk – 1/2013
4. Attempt – Misdemeanor Assault/Resisting/Obstructing Police Officer – 1/2013

WHEREAS, Mr. Daryl Lockhart Jr., 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. Daryl Lockhart Jr. is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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. Daryl Lockhart Jr. for the convictions of:

1. Misdemeanor Malicious Destruction of Building (\$200 or more but less than \$1000) – 10/2010
2. Misdemeanor Assault or Battery – 10/2010
3. Misdemeanor Disorderly Person – Drunk – 1/2013
4. Attempt – Misdemeanor Assault/Resisting/Obstructing Police Officer – 1/2013

**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 3 day of June 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 1 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  
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RESOLUTION NO: 2013-125

**MICHIGAN INDIAN ELDERS ASSOCIATION  
TRIBAL ELDER DELEGATES APPOINTMENTS**

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, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan. They provide a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Phil Payment of Hessel, Michigan, for a two year period, expiring June 2015, as a delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. Mr. Payment will exercise the duties of the delegate as outlined in the MIEA by-laws.


BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Brenda Garries of St. Ignace, Michigan, for a two year period, expiring June 2015, as an alternate delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. Ms. Garries will exercise the duties of the alternate delegate as outlined in the MIEA by-laws.

BE IF FURTHER RESOLVED, that Gary (Tom) Derwin's appointment of July 2012 will also be for a two year period, expiring July 2014.

**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 3 day of June 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  
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RESOLUTION NO: 2013-126

**NATIVE EMPLOYMENT WORKS PROGRAM**

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

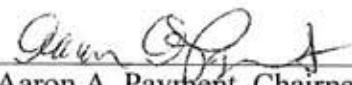
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to increase the availability, affordability, and quality of child care services available to tribal members; the Sault Ste. Marie Tribe of Chippewa Indians designates Anishnaabek Community and Family Services as the tribal lead agency to receive and administer the Native Employment Works program through the period of FFY 2013-2016.

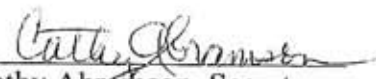
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office of Family Assistance, Administration for Children and Families for continued funding of the Native Employment Works program.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron A. Payment, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain continued Native Employment Works grant funding for the purpose of assisting low-income members throughout the service area in reaching their employment goals.

**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 3 day of June 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  
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RESOLUTION NO: 2013-127

**CHILD CARE DEVELOPMENT FUND  
(CCDF)**

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


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to increase the availability, affordability, and quality of child care services available to tribal members; the Sault Ste. Marie Tribe of Chippewa Indians designates Anishnaabek Community and Family Services as the tribal lead agency to receive and administer the FFY 2014 Child Care Development Fund through the period of FFY 2014 –FFY 2016.

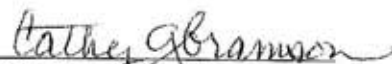
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the United States Department of Health and Human Services Administration for Children and Families Child Care Bureau for continued funding of the Child Care Development Fund.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron A. Payment, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain continued CCDF grant funding for the purpose of providing quality child care services to Sault Tribe Members residing in the service area.

**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 ? day of June 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  
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RESOLUTION NO: 2013-138

**AMERICORPS 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 Youth Education & Activities Program strives to provide academic enhancement, cultural enrichment, and leadership development services to tribal youth across the seven-county tribal service area; and

WHEREAS, there is a need to identify the obstacles and gaps which results in far too many tribal youth ages 16-24 remaining underserved and disconnected from school and work; and

WHEREAS, the Corporation for National and Community Service is offering one-year planning grants to Indian tribes to assist with developing an Americorps program.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of an Americorps grant.

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 3 day of June 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  
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RESOLUTION NO: 2013-139

**AMENDING TRIBAL CODE: CHAPTER 83  
EVICTIONS AND FORECLOSURES**

WHEREAS, this Board of Directors has received recommendations from the Tribal Prosecutor and the Housing Authority and DeMawating Development for changes to the Eviction process in order to promote clarity and adjust it to deal with changing circumstances; and

WHEREAS, this Board has agreed that the recommended changes will clarify the Tribal Code in a way that is beneficial to the Tribe and its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code by rewording and amending Sections 83.602 and 83.804 as set forth here:


83.602 Notice to Cancel or Terminate Agreements, and Notices to Leave the Premises.  
Any notice to cancel or terminate an agreement for the lease/purchase, use, or occupancy of a dwelling, or to leave a premise, must be in writing, and must be delivered to the tenant or landlord in the following manner:

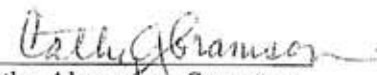
- (1) Delivery must be made by:
  - (a) a law enforcement officer of the Tribe or an agency of the United States Government; or
  - (b) any person authorized by the Tribal Court; or
  - (c) any adult person.
- (2) Delivery will be effective when it is:
  - (a) personally delivered to a tenant with a copy delivered by mail; or
  - (b) personally delivered to an adult living in the premises with a copy delivered by mail; or
  - (c) personally delivered to an adult agent or employee of the landlord or the tenant with a copy delivered by mail.
- 3) If the notice cannot be given by means of personal delivery, or the landlord or tenant cannot be found, the notice may be delivered by means of:
  - (a) by sending it by first-class mail and by certified mail addressed to the person in possession, at the address identified in the lease or rental agreement.

83.804 Housing Authority Notice Procedure.  
Where the person giving notice is the public housing/Indian Housing Authority, the notice must be sent to both the Tribe and the Tenant, and both notices must include a statement that the tenant and Tribe may each be represented by or accompanied by a person of their choice.

**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 3 day of June 2013; 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.

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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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**Membership Services**  
  
**Economic Development Commission**





RESOLUTION NO: 2013-130

**AMENDING TRIBAL CODE CHAPTER 96 AND CHAPTER 14  
TO PROVIDE FOR THE CONDUCT OF BOARD WORKSHOPS**

WHEREAS, Chapter 96 of the Tribal Code, Open Meetings Ordinance, governs the conduct of Regular and Special Meetings of the Board of Directors and is intended to protect the right of Tribal Members to attend such Meetings while preserving a reasonable amount of authority for the Board to meet in closed session to consider confidential matters, subject to appropriate limitations and safeguards, when such confidentiality is in the best interests of the Tribe and its members; and

WHEREAS, Chapter 14 of the Tribal Code, Rules of Parliamentary Procedure Ordinance, governs the process by which Regular and Special Meetings of the Board of Directors are to be noticed and conducted; and


WHEREAS, neither Chapter 96 nor Chapter 14 clearly address the status or conduct of the informal Workshops customarily conducted by the Board of Directors for the purpose of preliminary and informal discussion of issues; and

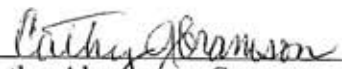
WHEREAS, it is in the best interests of the Tribe and its members to clarify and formalize the status of Board Workshops, to specify the manner in which such Workshops shall be noticed and conducted, and to confirm the right of Tribal Members to attend except in those limited circumstances where a closed session is authorized.

NOW, THEREFORE, BE IT RESOLVED, that Chapter 96 of the Tribal Code, Open Meetings Ordinance and Chapter 14 of the Tribal Code, Rules of Parliamentary Procedure Ordinance, are hereby amended as set forth in the attached.

**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 3 day of June 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 1 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  
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RESOLUTION NO: 2013-131

**COPS HIRING GRANT, PUBLIC SAFETY,  
AND JUVENILE DETENTION  
FY 2013 BUDGET MODIFICATIONS**

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Commission**

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 COPS Hiring Grant, Public Safety, and Juvenile detention to increase Other revenue \$38,061.47, decrease Federal Revenue \$33,966.02, reallocate expenses and change the Personnel Sheets. 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 3 day of June 2013; 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.

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

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





RESOLUTION NO: 2013-132

**EMERGENCY PREPAREDNESS  
FY 2013 BUDGET MODIFICATION**

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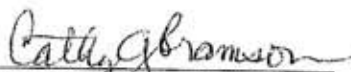
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Emergency Preparedness to increase Other Revenue \$9,173.00, reallocate expenses and change the Personnel Sheet. 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 3 day of June 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: 2013-133

**INTER-TRIBAL FISHERIES  
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Inter-Tribal Fisheries to increase Other revenue \$46,400.00 and decrease Tribal Support \$46,400.00.

**Min Waban Dan**

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Office**

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**Government  
Services**

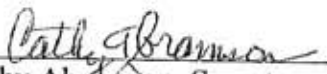
**Membership  
Services**

**Economic  
Development  
Commission**

**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 3 day of June 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: 2013-134

**FY 2013 BUDGET MODIFICATIONS  
BUDGETARY COST SAVINGS #1 – TECHNICAL AMENDMENT**

WHEREAS, the Sault Ste. Marie tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key operation 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 approves the amendment to Resolution #2013-94 to correct the attachment only.

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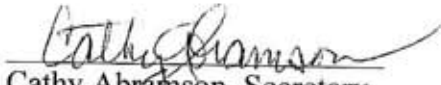
**Membership  
Services**

**Economic  
Development  
Commission**

**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 3 day of June 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

2013-134

## FY 2013 Cost Savings Revised

Division	Original Total Savings	Changes	Revised Total Savings
ACFS	36,486.29	781.65	37,267.94
Big Bear	2,724.00		2,724.00
Cultural	23,908.39		23,908.39
Education	31,814.00	3,013.94	34,827.94
Elder	21,593.36	(21,593.36)	0.00
Employment	350.00		350.00
Funds	9,780.00		9,780.00
General	38,423.00		38,423.00
Governmental	34,338.30		34,338.30
Health	422,811.00	16,027.59	438,838.59
Internal Service	399,606.33		399,606.33
Law Enforcement	17,800.00		17,800.00
Legal	32,712.00		32,712.00
Tribal Court	34,475.00	1,770.18	36,245.18
			0.00
<b>Totals</b>	<b>1,106,821.67</b>	<b>0.00</b>	<b>1,106,821.67</b>





RESOLUTION NO: 2013-135

**FY 2013 BUDGET MODIFICATIONS  
BUDGETARY COST SAVINGS #3 GOVERNMENT CAP EX**

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**Government  
Services**

**Membership  
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 2013 budget modification to the Governmental Capital Expenditures budget to remove \$4,500 for the Purchasing Department copier.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of June 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: 2013-136

**FY 2014 BUDGET MODIFICATIONS  
BUDGETARY COST SAVINGS #1**

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Services**

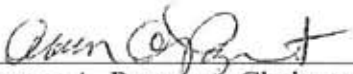
**Membership  
Services**

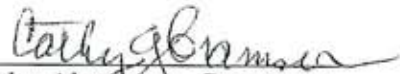
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to the attached departments for cost savings of \$15,715.92, of which \$15,715.92 is 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 3 day of June 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  
Chippewa Indians



**Cost Savings #1**  
**FY 2014 Budget Modification**

2013-134

**FY 2014 Cost Savings #1:** Elderly Department will be changing the Personnel Sheet and reducing Tribal Support \$15,715.92.

The current full time cook is retiring and the position will be changed from a full time position to a part time position at the starting rate of pay (current rate \$13.716 to \$9.19). Total savings in Salary and Fringe \$13,855.17 (Medical Insurance savings of \$12,191.76) and Indirect (\$1,860.75) have been identified.



RESOLUTION NO: 2013-137

**APPROVING CONTRACT  
TRIMEDIA ENVIRONMENTAL & ENGINEERING SERVICES  
AND  
DORE & ASSOCIATES CONTRACTING, INC.  
AND  
APPROVING ASBESTOS ABATEMENT AND BUILDING REPAIR**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chairperson or his designee is authorized and directed to execute and deliver contracts for the asbestos abatement and building repair projects for buildings 421 and 422 in Sawyer Village, with the scope of work for these contracts in the form attached, the contracts with Dore & Associates Contracting, and Trimedia Environmental & Engineering for the purpose of completing the asbestos abatement and building repair work for the 421 and 422 Sawyer Village Buildings.


BE IT FURTHER RESOLVED that the Chairperson or his designee is authorized to sign and execute any such contracts, agreements, and documents, and submit to the environmental regulators such reports and fees as may be necessary to the full completion of the asbestos abatement and repair project on these buildings.


BE IT FURTHER RESOLVED that the Board of Directors approves the budget modifications to cc 8171 to cover the costs of these abatement activities not to exceed \$250,000.00.

BE IT FINALLY RESOLVED that the Board of Directors approves all legal actions necessary, including the filing of suit against those persons or companies responsible for the damages to these buildings, to seek compensation and reimbursement for the costs or clean up and repair of these buildings.

**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 3 day of June 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 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  
Chippewa Indians