

## ROLL CALL MATRIX

Meeting Date: \_\_\_\_\_ June 18, 2013\_

P	A	Res. Number											
		2013	141	142	143	144	145	146	147	148			
		Unanimous	U		U	U	U		U	U			
x		Cathy Abramson	==	==	==	==	==	==	==	==			
x		Deb Pine		Y				Y					
x		Denny McKelvie		2Y				Y					
x		DJ Malloy		Y				Y					
x		Jennifer McLeod	2	Y	2	2	2	2Y	1				
x		Lana Causley		Y				N					
x		Cath Hollowell		1Y				Y		2			
x		Bridgett Sorenson		N				Y					
x		Keith Massaway	1	Y	1	1		1Y		1			
x		Denise Chase		N			1	Y					
x		Darcy Morrow		N				Y		2			
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: 2013-141

U.S. DEPARTMENT OF HOMELAND SECURITY (DHS)  
TRIBAL HOMELAND SECURITY GRANT PROGRAM (THSGP)  
FY13 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 2013 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 personnel 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.

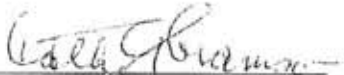
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the Tribal Homeland Security Grant Program (THSGP) Fiscal Year 2013.

BE IT FURTHER RESOLVED, that the Chairperson 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 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 18 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

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RESOLUTION NO: 2013-142

**AMENDING RECALL FROM LAY-OFF POLICIES**

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

WHEREAS, the Board of Directors has previously approved employment policies for governmental, enterprise and casino team members regarding Recall From Lay-Off; and


WHEREAS, the Board of Directors desires to change the Recall From Lay-Off policies so that Team Members in the lay-off pool are given 12 months versus 6 months for time in a layoff status; and


WHEREAS, the specific modification to the respective steps of the governmental, enterprise, and casino Recall From Lay-Off policies is to change the time in layoff status from 6 to 12 months.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revisions to the casino, government and enterprise Recall From Lay-Off policies to change the time in layoff status from 6 to 12 months beginning on April 16, 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 18 day of June 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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  
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Cathy Abramson, Secretary  
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RESOLUTION NO: 2013-143

**APPROVING CONTRACT  
JAC XPRESS CONSULTANTS, LLC  
FOR  
ASBESTOS ABATEMENT TESTING SERVICES**

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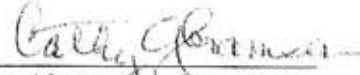
BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chairperson or his designee is authorized and directed to execute and deliver contracts for the asbestos abatement testing services for buildings 421 and 422 in Sawyer Village, substantially in the form attached, the contract with JAC Xpress Consultants, LLC, for the purpose of completing the asbestos abatement testing for the 421 and 422 Sawyer Village Buildings, all within the previously approved budgeted amount.

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.

**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 18 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  
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Cathy Abramson, Secretary  
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RESOLUTION NO: 2013-144

**APPROVING CONTRACT  
HUNTINGTON BANK  
COMMERCIAL CREDIT CARD AUTHORIZATION AND  
INDEBTEDNESS AGREEMENT**


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 any contracts as may be necessary for the commercial credit card services as offered by Huntington Bancshares Incorporated, through MasterCard, and further to incur such revolving credit card indebtedness as is reasonable in the performance of the daily operations of the Tribe's governmental and enterprise operations.

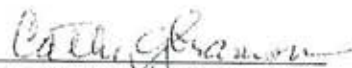
BE IT FURTHER RESOLVED that the Gaming Commission, the Sault Tribe Purchasing Department, and Northern Travel each shall be issued a commercial credit card for every-day operations with credit limits to reflect normal monthly purchases.

BE IT FINALLY RESOLVED that William P. Connolly, CFO of the Tribe, and Amy Cappelli, Senior Accountant, are authorized as Co-Administrators on these credit card accounts, and two signatures, or a subsequent resolution of this Board, shall be required to make material changes to these credit accounts.

**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 18 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.

  
\_\_\_\_\_  
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RESOLUTION NO: 2013-145

ACCEPTANCE OF THE 2012 SAULT STE. MARIE TRIBE  
OF CHIPPEWA INDIANS AUDIT

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2012 Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as presented by Anderson, Tackman & Company, PLC.

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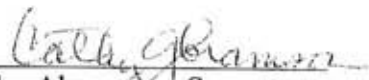
**Membership  
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**CERTIFICATION**

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 13<sup>th</sup> 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.

  
\_\_\_\_\_  
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RESOLUTION NO: 2013-146

**COMMUNITY TRANSFORMATION GRANT  
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 budget modification to the FY 2013 budget for Community Transformation Grant, to change the personnel sheet, reallocate expenses, and increase Federal – Center for Disease Control monies \$122,673.00. No effect on Tribal Support.

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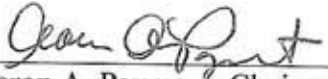
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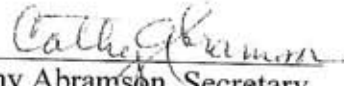
**Membership  
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Commission**

**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 18 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  
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Cathy Abramson, Secretary  
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RESOLUTION NO: 2013-147

**CONTRACT HEALTH  
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 budget modification to the FY 2013 budget for Contract Health to increase Federal HIS funds \$1,545,505.50, change personnel sheet and reallocate expenses. No effect on Tribal Support.

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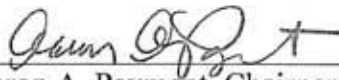
**Government  
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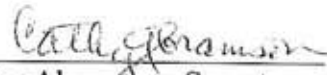
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RESOLUTION NO: 2013-148

**TRAP NET CONSENT  
FY 2013 BUDGET MODIFICATION**

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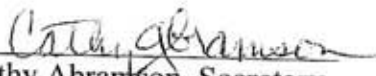
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 Trap Net Consent budget to cover Phase II of the Epoufette Harbor project. The increase of \$20,375 will come from the Fisherman's Trust Fund. 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 18 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.

  
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