

ROLL CALL MATRIX

Meeting Date: 7-16-2013

P	A	Res. Number 2013	153	154	155	156	157	158	159	160	161	162	163	164
		Unanimous			U	U		U	U	U				U
x		Cathy Abramson	Y	Y	2		1Y			1	2Y	N	N	1
x		Deb Pine	Y	Y			Y				Y	A	A	
x		Denny McKelvie	N	Y			Y				N	Y	Y	
x		DJ Malloy	Y	Y			2Y	2			1Y	N	N	
x		Jennifer McLeod	==	==	==	==	==	==	==	==	==	==	==	
x		Lana Causley	Y	N			N				N	2Y	1Y	
x		Cath Hollowell	Y	N		2	N			2	Y	Y		2
x		Bridgett Sorenson	Y	1Y	1		Y				N	Y	Y	
x		Keith Massaway	Y	2Y			Y		1		N	Y	Y	
x		Denise Chase	1Y	Y		1	Y				Y	Y	2Y	
x		Darcy Morrow	2Y	Y			Y	1	2		Y	1Y	Y	
x		Joan Anderson	Y	Y			Y				Y	Y	Y	
x		Aaron Payment												

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



RESOLUTION NO: 2013-153

APPROVING ESCANABA LEASE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run a Tribal Community Health Program office in Escanaba, Michigan; and

WHEREAS, the attached lease between the Tribe, as Lessee and Penstar, Inc., will permit the Tribe to obtain the usage of 727 square feet of PENSTAR'S office building located at 1401 North 26th Street, Escanaba, Michigan; and

WHEREAS, it is the intent of the Tribe that the following services be offered in the Escanaba property:

- * Community Health Nursing/Community Health Technician services
- * Medication delivery and pick-up services
- * and other available health promotion/disease prevention services

WHEREAS, upon execution of the lease, the initial rent on the property will be \$1,120.00 due now and \$560.00/month due by September 1st, 2013 for a total amount of \$1,680.00 for FY 2013. The annual increase in the Base Rent for August, 2014 will be determined by the Consumer Price Index, U.S. city Average, for all Urban Consumers (CPI-U), all items (1982-84=100), published monthly by the Bureau of Labor Statistics. The total amount of the lease expenses for FY 2014 will be \$6,745.00; and


WHEREAS, this cost will be pro-rated and absorbed in the Manistique Tribal Health Center (cc 4377) FY 2013 and 2014 Budgets; and

WHEREAS, this lease shall, by its terms expire on July 31, 2018.

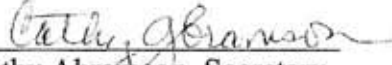
NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1401 North 26th Street, Escanaba, Michigan, in the form attached.

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 16 day of July 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

Min Waban Dan

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RESOLUTION NO: 2013-153

APPROVING ESCANABA LEASE

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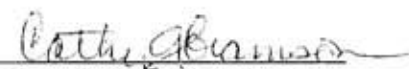
NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1401 North 26th Street, Escanaba, Michigan, in the form attached.

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 16 day of July 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
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RESOLUTION NO: 2013-153

APPROVING ESCANABA LEASE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run a Tribal Community Health Program office in Escanaba, Michigan; and

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- * Community Health Nursing/Community Health Technician services
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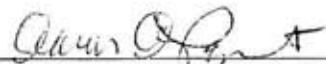
WHEREAS, this cost will be pro-rated and absorbed in the Manistique Tribal Health Center (cc 4377) FY 2013 and 2014 Budgets; and

WHEREAS, this lease shall, by its terms expire on July 31, 2018.


NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1401 North 26th Street, Escanaba, Michigan, in the form 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 16 day of July 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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RESOLUTION NO: 2013-154

**USDA-NRCS COST SHARE CONTRACT APPROVAL FOR
FISH BARRIER CONSTRUCTION**

WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians (Tribe) operates a walleye culture operation near Barbeau, MI that utilizes ponds located on both tribal and private land (owned by Nathaniel "Tanny" Armstrong); and

WHEREAS, the Tribe's largest (~25 acre) culture pond is drained each year to collect walleye fingerlings, and is refilled annually by an intermittent stream; and

WHEREAS, USDA-NRCS funded the construction of numerous small ponds on private lands upstream from the Tribe's culture pond; these small ponds produce extensive quantities of minnow species that escape during high water periods into the stream that feeds the Tribe's pond, thereby colonizing and displacing walleye fingerlings through predation and competition; and


WHEREAS, the Tribe's biological staff, in cooperation with USDA-NRCS, have identified a method intended to minimize minnow infestation in the Tribe's pond by constructing a fish barrier in the intermittent stream on Armstrong's property at a location most feasible for such a structure; and

WHEREAS, USDA-NRCS engineers have estimated the cost for such a fish barrier to be \$58,317, and will provide this amount for its construction; USDA-NRCS will also develop an access agreement with Armstrong to allow tribal hatchery staff to operate and maintain the fish barrier for the term of the agreement (life of the fish barrier).

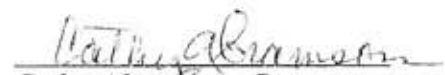
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa hereby authorizes the chairperson to sign a cost share agreement (\$58,317) with USDA-NRCS for construction of a fish barrier upstream from the Tribe's primary fish culture pond.

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 16 day of July 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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: 2013-155

**FISHERIES – NUNN’S CREEK REHAB HATCHERY
FY 2013 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the budget modification to the FY 2013 Nunn’s Creek Rehab Hatchery budget to increase BIA monies \$48,253.91. These funds are restricted carry over and will be used for maintenance projects. No effect on Tribal Support.

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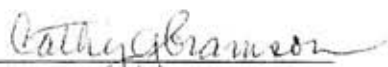
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CERTIFICATION

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 16 day of July 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: 2013-156

**EAGLE RIDGE APARTMENTS
FY 2013 CAPITAL PURCHASES BUDGET MODIFICATION**

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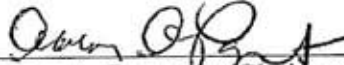
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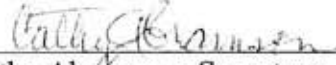
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 Enterprise Capital Purchases budget modification for an increase to Eagle Ridge Apartments of \$40,000 for the roof replacement.

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 16 day of July 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 - 157

**CULTURAL – OJIBWAY LANGUAGE PROGRAM
FY 2013 BUDGET MODIFICATION**

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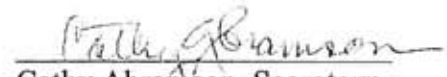
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 Ojibway Language Program to decrease Tribal Support \$11,125.08. This budget modification reflects actual expenditures, changes to the personnel sheet and consulting.

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 16 day of July 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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: 2013-158

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

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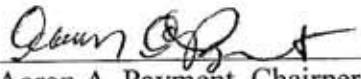
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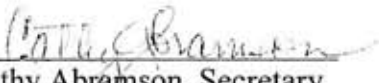
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 budget for Inter-Tribal Fisheries to increase Federal BIA monies \$64,500 and reduce Tribal Support \$53,000.

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 16 day of July 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: 2013-159

**INLAND FISH AND WILDLIFE
FY 2013 BUDGET MODIFICATION**

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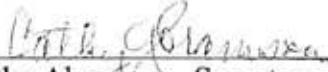
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 budget for Inland Fish and Wildlife to increase Federal BIA monies \$155,292 and reduce Tribal Support \$146,092.

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 16 day of July 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: 2013-160

**CONSERVATION MANAGEMENT
FY 2013 BUDGET MODIFICATION**

Min Waban Dan

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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 budget modification to the FY 2013 budget for Conservation Management to increase Federal BIA monies \$8,210. 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 16 day of July 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: 2013-161

**INSTITUTIONAL RESEARCHER
FY 2013 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by request to establish a FY 2013 budget for Institutional Researcher with Tribal Support \$35,930.10.

Min Waban Dan

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CERTIFICATION

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

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



RESOLUTION NO: 2013-162

REALIGNMENT OF MANAGEMENT AUTHORITY:
HEALTH ADMINISTRATION

Min Waban Dan

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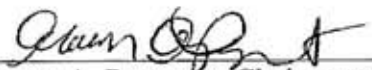
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WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to realign the direction and oversight of the Health Administration.

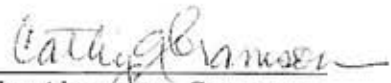
NOW, THEREFORE, BE IT RESOLVED, that the Health Administration shall report to and take direction from the Executive Director effective immediately; it is further directed that the Organization Chart is amended to reflect this change.

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 16 day of July 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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
Chippewa Indians



RESOLUTION NO: 2013-163

**REALIGNMENT OF MANAGEMENT AUTHORITY:
HOUSING AUTHORITY**

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to realign the direction and oversight of the Housing Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Housing Authority shall report to and take direction from the Executive Director effective immediately; it is further directed that the Organization Chart is amended to reflect this change.

Min Waban Dan

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**Government
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CERTIFICATION

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

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



RESOLUTION NO: 2013-164

**APPROVING RESEARCH AND PUBLICATION AGREEMENT
THERESA LEWIS**

Min Waban Dan

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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 a research and publication agreement with Theresa Lewis, and the granting to her, permission to engage in research on teaching methods, for possible publication, during her work hours, in the form 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 16 day of July 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
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Cathy Abramson, Secretary
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