

## ROLL CALL MATRIX

Meeting Date:   9-24-2013  

P	A	Res. Number 2013	201	202	203	204	205	206	207	208			
		Unanimous	U	U	U	U	U	U	U				
x		Cathy Abramson			1					N			
x		Deb Pine								Y			
x		Denny McKelvie								Y			
x		DJ Malloy					1		1	Y			
x		Jennifer McLeod			2	1	2			Y			
x		Lana Causley		1		2			2	2Y			
x		Cath Hollowell	1							Y			
x		Bridgett Sorenson								1Y			
x		Keith Massaway	2	2						A			
x		Denise Chase						2		Y			
x		Darcy Morrow						1		N			
x		Joan Anderson								N			
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: 2013-201

**APPLICATION FOR THE TRIBAL TRANSPORTATION PROGRAM SAFETY GRANT – usRAP ROAD INVESTMENT PROJECT EXPANSION**

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, there is a need for safe and accessible roads in our seven-county service area; and the Department of Transportation (DOT) Federal Highway Administration has solicited a funding opportunity (FHWA-2013-0012) for Tribal Transportation Program Safety Funds (TTPSF); and

WHEREAS, the purpose of the Tribal Transportation Program Safety Funds are available to support and promote safe strategies, activities, or project; and the provision for planning activities such as development of a Tribal Transportation Safety Plan; and

WHEREAS, expansion of a current usRAP Road Investment Project (usRAP) Expansion will provide us with the tools to identify resources, barriers, priorities and establish various methods to implement strategies. Expansion of usRAP will allow us to expand assessment to include the whole seven (7) county service area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Transportation Program Transportation Planner, to submit an application requesting \$35,000 in funding for the FY 2014 Tribal Transportation Program Safety Funds, administered through the Department of Transportation (DOT) to expand current Road Safety Assessment Pilot Project (usRAP).

**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 24 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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**Government Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2013-202

**APPLICATION FOR THE TRIBAL TRANSPORTATION PROGRAM  
SAFETY GRANT – TRIBAL TRANSPORTATION SAFETY PLAN**

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**Economic  
Development  
Commission**

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, there is a need for safe and accessible roads in our seven-county service area; and the Department of Transportation (DOT) Federal Highway Administration has solicited a funding opportunity (FHWA-2013-0012) for Tribal Transportation Program Safety Funds (TTPSF); and


WHEREAS, the purpose of the Tribal Transportation Program Safety Funds are to support and promote safe strategies, activities, or project; and the provision for planning activities such as development of a Tribal Transportation Safety Plan; and


WHEREAS, the development of a Transportation Safety Plan will provide us with the tools to identify; resources, barriers, priorities and establish various methods to implement strategies. Creating a Transportation Safety Plan will allow the Tribe to apply for future Transportation Safety Grants.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Transportation Program Transportation Planner, to submit an application requesting \$12,500 in funding for the FY 2014 Tribal Transportation Program Safety Funds, administered through the Department of Transportation (DOT) to develop a Tribal Transportation Safety Plan.

**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 24 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2013-203

**MICHIGAN ECONOMIC DEVELOPMENT CORPORATION  
DEVELOPMENT 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

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WHEREAS, the Tribe purchased an 8,000 sq. ft. facility along with 28 acres of land along the 3 Mile Road corridor in Sault Ste. Marie (199 West 3 Mile Road); and


WHEREAS, the property and structure is in need of repair, development design, and site improvements; and


WHEREAS, the development of a commercial and mixed use facility will attract and retain employment for Sault Tribe Members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Chairperson to accept the grant dollars from the Michigan Economic Development Corporation (Case #62469) amounting to \$75,000.00, to fund predevelopment activities for the property re-development and economic enterprise opportunity.

**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 24 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2013 - 204

EDUCATION –MICHIGAN STATE UNIVERSITY EXTENSION  
MINI GRANT  
FY 2014 ESTABLISHMENT OF A 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 the MSUE Mini Grant with MSUE monies of \$1,000. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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  
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RESOLUTION NO: 2013-205

**EDUCATION –AMERICORP GRANT  
FY 2014 ESTABLISHMENT OF A BUDGET**

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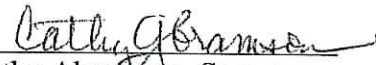
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for the Americorp Grant with Federal Corporation for National Community Service monies of \$67,200 and an In Kind match in salaries of \$22,946.

**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 24 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2013-206

**INDIRECT COST REALLOCATION  
FY 2013 BUDGET MODIFICATIONS AND  
ESTABLISHMENT OF A FY 2013 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 budget modifications to Indirect, Indirect-Membership Services, Indirect-Executive Director, and Board of Directors to reallocate personnel, expenses, and revenues to conform to the requirements of the Sault Tribe's Indirect Proposal. No change in the total Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2013 budget for Administrative Staff to conform to the requirements of the Sault Tribe's Indirect Proposal. No change in the total 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 34 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2013-267

**LAW ENFORCEMENT – COPS TGRP 2010  
FY 2014 ESTABLISHMENT OF A 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 COPS TGRP 2010 with Federal Department of Justice monies of \$47,701.58. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2013-208

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. CURTIS HETHERINGTON 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. Curtis Hetherington Jr., a tribal member who was convicted of:

1. Misdemeanor Disorderly Person - Drunk – 11/2009

WHEREAS, Mr. Curtis Hetherington 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. Curtis Hetherington Jr. 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.

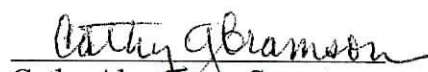
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Curtis Hetherington Jr. for the convictions of:

1. Misdemeanor Disorderly Person - Drunk – 11/2009

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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  
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