



RESOLUTION NO: 2011-27

**LAW ENFORCEMENT – COPS TECHNOLOGY GRANT
FY 2011 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

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**Government
Services**

**Membership
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for COPS Technology Grant with Federal Department of Justice carry-over monies of \$42,323.96. These funds are designated for equipment. There is no effect on tribal support.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2011-28

**TRIBAL COURT – JUDICIAL SERVICES AND JUVENILE
PROBATION OFFICER
FY 2011 BUDGET MODIFICATIONS**

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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 2011 budget modifications for Judicial Services and Juvenile Probation Officer for a decrease in Tribal Support of \$5,716.82 and Other Revenue of \$599.13 and for an increase in State of Michigan monies of \$1,221.60. These budget modifications reflect changes to the personnel sheet and reallocation of expenses.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-29

**IHS ARRA RENOVATION PROJECT
FY 2011 BUDGET MODIFICATION**

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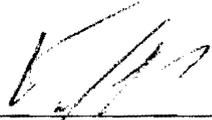
**Government
Services**

**Membership
Services**

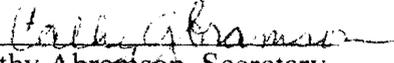
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for IHS ARRA Renovation Project with Federal IHS monies of \$200,341.30.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-30

**ARRA EDUCATIONAL JOBS
FY 2011 BUDGET MODIFICATION**

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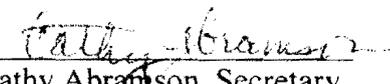
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for ARRA Educational Jobs with Federal BIA monies of \$291,419.98.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-31

AUTHORIZATION TO RELEASE TRIBAL MEMBERSHIP INFORMATION TO CONDUCT IRMP SURVEY

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

Min Waban Dan

WHEREAS, the Board of Directors authorized the applications for funding of the Integrated Resource Management Planning program through the Bureau of Indian Affairs through resolution numbers 2009-10 and 2010-31; and

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians received funding to carry out a survey of the membership to gather public input on natural resource management; and

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Government Services

WHEREAS, the IRMP project team has worked with the College of Agriculture at the Michigan State University, for their expertise in natural resource-based survey research specifically focused on Integrated Resource Management Planning, to develop, distribute and analyze the survey.

Membership Services

THEREFORE, BE IT RESOLVED, that Sault Ste. Marie Tribe of Chippewa Indians shall use the membership database and Inland Fish and Wildlife Department's in house permitting database to derive the names, address, and email addresses of survey recipients.

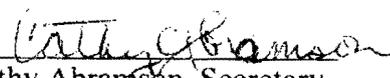
BE IT FURTHER RESOLVED, that this information will be provided to Michigan State University, in accordance the confidentiality provisions in the Agreement for Services to conduct the Integrated Resource Management Planning survey.

CERTIFICATION

We, the undersigned, as Chairman 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 4 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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