

## ROLL CALL MATRIX

Meeting Date: 2-14-11

P	A	Res. Number	32	33	34	35	36	37	38	39	40
		8011									
		Unanimous	U	U	U		U		U	U	U
		Cathy Abramson		1	1	N		1Y	2		1
		Joe Eitrem	2			Y		Y	1		
		Bernard Bouschor				Y		2Y			
		<input checked="" type="checkbox"/> DJ Malloy	<del>_____</del>								
		Deb Pine				Y		N			
		Lana Causley				N	2	Y		2	
		<input checked="" type="checkbox"/> Cath Hollowell	<del>_____</del>								
		Keith Massaway				2Y		Y			
		Pat Rickley	1	2	2	1Y	1	Y		1	2
		<input checked="" type="checkbox"/> Denise Chase	<del>_____</del>								
		Tom Miller				Y		Y			
		Joan Anderson				Y		Y			
		Joe McCoy									

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

## ROLL CALL MATRIX

Meeting Date: 2-14-11

P	A	Res. Number								
		3011	41	42	43					
		Unanimous	U	U						
✓		Cathy Abramson	2		N					
✓		Joe Eitrem		2	Y					
✓		Bernard Bouschor			1Y					
✓		DJ Malloy	<del>_____</del>							
✓		Deb Pine			Y					
✓		Lana Causley			N					
✓		Cath Hollowell	<del>_____</del>							
✓		Keith Massaway			Y					
✓		Pat Rickley	1	1	2Y					
✓		Denise Chase	<del>_____</del>							
✓		Tom Miller			Y					
✓		Joan Anderson			Y					
✓		Joe McCoy								

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



RESOLUTION NO: 2011-32

**HEALTH CENTER – ADMINISTRATION, ST. IGNACE CLINIC,  
MANISTIQUE CLINIC, AND MUNISING CLINIC  
FY 2011 BUDGET MODIFICATIONS**

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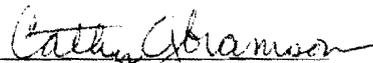
**Membership  
Services**

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 Health Center – Administration, St. Ignace Clinic, Manistique Clinic, and Munising Clinic to reallocate expenses and change the personnel sheets. Reallocate IHS Funding and reduce Tribal Support \$19,560.68.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2011-33

**TRIBAL GAMING COMMISSION  
FY 2011 BUDGET MODIFICATION**

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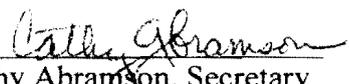
**Membership  
Services**

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 Tribal Gaming Commission to reallocate expenses and change the personnel sheet. 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2011-34

**FY 2011 ENTERPRISE AND GOVERNMENTAL WAGE INCREASE**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes a wage increase of 2.5% to all Tribal employees, with the exceptions noted in the attachment.

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BE IT FURTHER RESOLVED, all required budget modification are hereby approved, with up to \$225,000 to be allocated from Tribal Support and the remaining monies to come from within existing budgets or business operations.

BE IT FURTHER RESOLVED, that those Head Start employees mentioned in the attachment will receive a raise up to the 2.5%.

BE IT FURTHER RESOLVED, that those Construction and Housing field workers as noted in the exception attachment will receive a one time bonus of 2.5 % of their 2010 pay.

BE IT FURTHER RESOLVED, all seasonal and laid off employees (excluding Construction and Housing field workers) that worked prior to December 31, 2010 and return to their position will receive the wage increase.

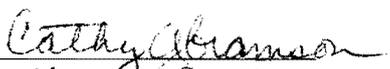
BE IT FURTHER RESOLVED, that raises are effective for Midjims, Sault Tribe Construction and Housing non field workers on March 6, 2011.

BE IT FINALLY RESOLVED, that raises are effective for Northern Hospitality, DeMawating Development, Sawyer Village, and Governmental employees on March 13, 2011.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

## FY 2011 Raise Resolution – Attachment

### Exceptions to the 2.5% raise:

1. Any professional who received a wage adjustment based on the Home Market study
2. Any employee who received a wage adjustment through an independent market study done in the last year
3. Any independent contractor of the Health Program
4. Any contracted employee who do not receive fringe or PSO benefits (except those required) as part of their employment agreement
5. Construction/Housing field workers due to the prevailing wage ordinance (one time bonus will be given based on 2010 wages)
6. Employees hired after December 31, 2010
7. Headstart employees who received COLA with in the last year (an adjustment to take those employees to 2.5% will be made)
8. Student workers
9. Board of Directors



RESOLUTION NO: 2011-35

**RESOLUTION TO AUTHORIZE PURCHASE OF LANDS WITH  
SELF-SUFFICIENCY FUNDS**

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

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WHEREAS, the Tribe is one of the Michigan Chippewa Tribes that settled certain Michigan Indian land claims against the United States, as evidenced by the Michigan Indian Land Claims Settlement Act, Pub. L. 105-143, 111 Stat. 2652 (Dec. 15, 1997); and

WHEREAS, pursuant to Section 108, subsection (b) (4) of the MILCSA mandates that any lands acquired using amounts from the principal of the Self-Sufficiency Fund shall be held as Indian lands are held; and

WHEREAS, the Board of Directors is authorized by Article VII, Section 1 (k) of the Constitution and Bylaws of the Tribe, as authorized by law, to manage, lease, sell, acquire or otherwise deal with Tribal lands, interest in lands and water or other Tribal assets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby determines that the use of principal from the Self-Sufficiency Fund to purchase the land described below is reasonably related to economic development beneficial to the Tribe, to the development of Tribal resources, is otherwise financially beneficial to the Tribe and its members, and will consolidate or enhance Tribal landholdings.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the purchase of the below described land, using principal from the Self-Sufficiency Fund, which property is described as:

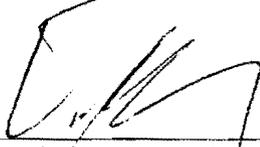
PART OF TAX ID PARCEL #012-019-035-00 and #012-019-038-50: The West ½ of the East ½ of the Northwest ¼ of the Northwest ¼, Section 19, Township 47 North, Range 1 East, and the West. 659 feet of the East 988.5 feet of the Southwest ¼ of the Northwest ¼, Section 19, Township 47 North, Range 1 East, Soo Township, Chippewa County, Michigan. See attached CERTIFICATE OF SURVEY.

The parcel consists of approximately 28.5 acres, and includes an 80' x 100' Steel Building with Girders and insulated, 14' walls, built in 1992. The total purchase price is Three Hundred Twenty-Five Thousand dollars (\$325,000.00). If there is any discrepancy between the legal description contained in this resolution and the attached CERTIFICATE OF SURVEY, the description contained in the CERTIFICATE OF SURVEY shall be designated as the correct description.

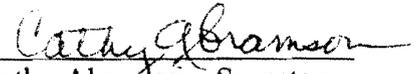
BE IT FURTHER FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, amend, and execute any documents necessary to effectuate the purpose of this resolution, including any actions required to insure the resulting property is designated as reservation lands of the Tribe.

### 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 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: 2011-36**

**AUTHORIZATION TO PURCHASE A RIGHT OF WAY KNOWN AS  
THE BARBEAU FISH HATCHERY ACCESS ROAD**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to purchase an right of way along that portion of Shunk Road that lies south of 15 Mile Road, Chippewa County, to secure indefinite and effective access to the Tribe's fish hatchery and pond facility located 16454 South Shunk Road near Barbeau, Michigan; and

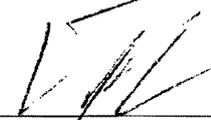
WHEREAS, in addition to securing access to the Tribe's property, purchase of said right of way will also allow the Tribe to have "improved" access to its hatchery and property using the existing "unimproved" roadbed (Shunk Road) as a base; and

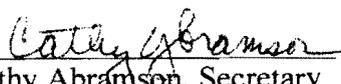
WHEREAS, approximately 2,128 feet of the eastern half of the existing unimproved roadbed forms the western boundary of property owned by Ms. Connie Harris, while approximately 810 feet of the western half of the existing unimproved roadbed forms the eastern boundary of property owned by Mr. Nathaniel Armstrong; a right of way must be obtained from each landowner in order to secure full use of the existing roadbed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of right of way for the aforementioned property for a price not to exceed a combined total of \$10,000.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2011-37

**TRUST LAND LEASE –LOT(S) 699  
SAWASKY/WARD  
KINROSS, MICHIGAN**

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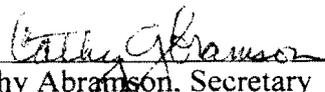
WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Kinross, Michigan to, Tonya Sawasky and Chris Ward, husband and wife, land being described as follows:

Lot 699, Cedar Grove Estates III

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 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: 2011-38

**Tribal Court – Drug Court  
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 add in \$5,000.00 in Tribal Support monies to Tribal Court Drug Court.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2011-39

**AUTHORIZATION TO APPLY FOR BIA GRANT FUNDING INTEGRATED RESOURCE MANAGEMENT PLAN DEVELOPMENT PROJECT (FY 2011)**

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 natural resources of Sault Ste. Marie Tribe of Chippewa Indians are essential to the health, welfare and sovereignty of our Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to develop an integrated resource management plan for managing all aspects of our natural resources in a manner that will afford protection for a broad range of values while allowing us to extract income from our land base; and

WHEREAS, the importance of wetlands in the landscape of the eastern Upper Peninsula cannot be overemphasized, as wetlands affect all aspects of Tribal life from resource harvesting to land development; and

WHEREAS, as a major component of the comprehensive integrated resource management planning process, the Sault Ste. Marie Tribe of Chippewa Indians has identified the need to research and develop a wetland strategy to incorporate Tribal priorities in natural resource management planning, land acquisition and land development; and

WHEREAS, the Environmental Department of the Sault Ste. Marie Tribe of Chippewa Indians has begun researching a wetland strategy and has identified a staffing shortfall as an obstacle to developing this strategy further;

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application for the U. S. Department of the Interior, Bureau of Indian Affairs Integrated Resource Management Plan Development Project – Fiscal Year 2011, and that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

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**Government  
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**RESOLUTION NO: 2011-46**  
**U. S. DEPARTMENT OF ENERGY (DOE)**  
**FIRST STEPS TOWARD DEVELOPING RENEWABLE**  
**ENERGY AND ENERGY EFFICIENCY ON TRIBAL LANDS**  
**DE-FOA-0000422**

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

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**Membership Services**

WHEREAS, the U. S. Department of Energy (DOE), as part of its Tribal Energy Program, promotes Tribal energy sufficiency and fosters employment and economic development on Tribal Lands through financial and technical assistance to Federally-recognized Tribes for feasibility studies and renewable energy and energy efficiency development projects; and

WHEREAS, the DOE is soliciting applications for strategic planning, energy options analysis, energy organization development, and human capacity building related to sustainable energy efficiency implementation and/or renewable energy development; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians owns infrared camera technology and intends to purchase a blower door, used to carry out building energy assessments, but needs to develop greater depth in our Tribal capacity to use these technologies to correct energy inefficiencies, identify building problems, and prevent catastrophic events; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for training for staff in Facilities, Environmental, and Housing programs.

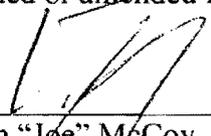
THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the U. S. Department of Energy (DOE) First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands DE-FOA0000422.

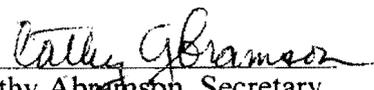
BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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Darwin "Joe" McCoy, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

RESOLUTION NO: 2011-41

U. S. DEPARTMENT OF ENERGY (DOE)  
ENERGY EFFICIENCY DEVELOPMENT AND DEPLOYMENT IN  
INDIAN COUNTRY



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 U. S. Department of Energy (DOE), as part of its Tribal Energy Program, promotes Tribal energy sufficiency and fosters employment and economic development on Tribal Lands through financial and technical assistance to Federally-recognized Tribes for feasibility studies and renewable energy and energy efficiency development projects; and

WHEREAS, the DOE is soliciting applications to conduct feasibility studies for the implementation of building efficiency measures, including energy efficiency improvements to existing Tribally-owned buildings; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians needs to conduct energy audits of 16 Tribally-owned buildings to provide a basis for evaluating and selecting the technical and economic viability of energy efficiency improvement options; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for conducting energy audits on the attached list of Tribally-owned buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the U. S. Department of Energy (DOE) Energy Efficiency Development and Deployment in Indian Country.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' commitment to use the attached listed Tribally-owned buildings for this proposed project.

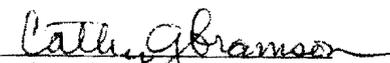
BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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Darwin "Joe" McCoy, Chairman  
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\_\_\_\_\_  
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# **Sault Ste. Marie Tribe of Chippewa Indians List of Tribally-Owned Properties for Energy Audits**

**U. S. Department of Energy (DOE)  
Energy Efficiency Development and Deployment in Indian Country**

**Funding Opportunity Number: DE-FOA-0000423**

February 12, 2011

<b><u>Building</u></b>	<b><u>Address</u></b>	<b><u>Sq. Ft.</u></b>	<b><u>Type</u></b>
1. Sault Tribe Construction	3375 M-129, Sault Ste. Marie, MI	8,246	Fee-Simple
2. Somes Office Building	1022 E. Portage, Sault Ste. Marie, MI	7,650	Fee-Simple
3. Child Welfare Offices	2218 Shunk Rd., Sault Ste. Marie, MI	5,025	Trust
4. Stallman Dental Building	302 Watertower Dr., Kincheloe, MI	4,680	Fee-Simple
5. Wetmore Office Building	M-28, Munising, MI	3,874	Trust
6. Nunns Creek Fishery	E3346 East M134, Hessel, MI	3,305	Trust
7. Barbeau Hatchery	15464 S. Shunk Rd., Dafter, MI	3,200	Fee-Simple
8. Environmental Building	206 Greenough, Sault Ste. Marie, MI	3,165	Fee-Simple
9. Child Advocacy Center	2163 Migisa Ct., Sault Ste. Marie, MI	2,464	Trust
10. Housing Warehouse	154 Parkside, Kincheloe, MI	2,400	Trust
11. Housing Fleet Building	154 Parkside, Kincheloe, MI	2,400	Trust
12. Youth Education/Activities	2428 Shunk Rd., Sault Ste. Marie, MI	1,690	Fee-Simple
13. Building Trades Rental	2293 Shunk Rd., Sault Ste. Marie, MI	1,200	Trust
14. Shedawin Building	2154 Shunk Rd., Sault Ste. Marie, MI	1,138	Trust
15. Rental House	1857 E. 16 <sup>th</sup> St., Sault Ste. Marie, MI	1,008	Trust
16. Enrollment Building	2428 Shunk Rd., Sault Ste. Marie, MI	921	Trust



RESOLUTION NO: 2011-12

U. S. DEPARTMENT OF ENERGY (DOE)  
RENEWABLE ENERGY DEVELOPMENT AND DEPLOYMENT IN  
INDIAN COUNTRY DE-FOA-0000424

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 U. S. Department of Energy (DOE), as part of its Tribal Energy Program, promotes Tribal energy sufficiency and fosters employment and economic development on Tribal Lands through financial and technical assistance to Federally-recognized Tribes for feasibility studies and renewable energy and energy efficiency development projects; and

WHEREAS, the DOE is soliciting applications to conduct feasibility studies for the development of renewable energy on tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians needs to conduct engineering feasibility studies of Tribally-owned buildings to provide a basis for evaluating and selecting the technical and economic viability of renewable energy options to meet those buildings' energy requirements; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for engineering feasibility studies on two Tribally-owned buildings, the F.L. Hatch building located at 206 Greenough Street and the Somes building, located at 1022 E. Portage Avenue in Sault Ste. Marie, Michigan; both properties held in fee simple by the Sault Ste. Marie Tribe of Chippewa Indians.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the U. S. Department of Energy (DOE) Renewable Energy Development and Deployment in Indian Country DE-FOA0000424.

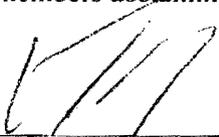
BE IT FURTHER RESOLVED that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' commitment to use the Tribally-owned Hatch and Somes buildings for this proposed project.

BE IT FURTHER RESOLVED that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

BE IT FURTHER RESOLVED that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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RESOLUTION NO: 2011-43

**LOAN FROM LAND CLAIMS TRUST FUND TO TRIBE  
PURCHASE OF PROPERTY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is in the process of purchasing land for the Tribal Motorpool building and other economic development; and

WHEREAS, the Tribe wishes to utilize \$325,000 of the Land Claims Trust Fund for an investment in this project; and

WHEREAS, the Tribe wishes to improve the return of the Land Claims Trust Fund in return for use of the funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby approves the \$325,000.00 loan from the Land Claims Trust Fund to the Tribe for an investment in the purchase of land along 3 Mile Road in Sault Ste. Marie for the Motorpool Building and other economic development opportunities.

BE IT FURTHER RESOLVED, that such terms shall apply on said loan: 7 percent annualized rate of interest payable to the Fund, until such loan is paid; Fifteen year term.

BE IT FINALLY RESOLVED, that the Board of Directors hereby approves this Tribal Loan and authorizes the Tribal Chairman to execute such documents to effectuate this action.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 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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RESOLUTION NO: 2011-14

**PURSUIT OF SETTLEMENT OF A LANDS CLAIM WITH RESPECT TO  
PROPERTY IN THE ROMULUS, MICHIGAN METROPOLITAN AREA**

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 Sault Ste. Marie Tribe of Chippewa Indians recognizes the importance of securing gaming opportunities in high growth and high population density areas such as Romulus, Michigan; and

WHEREAS, the Tribe recognizes both the business and financial acumen, and political relationships brought to bear by Mr. Michael Sawruk; and

WHEREAS, Mr. Sawruk has pledged his best efforts to obtain approval of the "Settlement of Land Claim" signed December 20, 2002 by John M. Engler, Governor for the State of Michigan and on December 30, 2002 by the Sault St. Marie Tribe of Chippewa Indians ("Tribe"), along with the amendment thereto set forth in the "Addendum to Settlement of Land Claim" signed by Governor Jennifer M. Granholm for the State of Michigan and the Tribal Chairman for the Tribe on November 14, 2007 (collectively the "Settlement Agreement") at no cost to the Tribe; and

WHEREAS, Mr. Sawruk will assume primary responsibility for the effort to cause the United States Congress to resolve and extinguish the Tribe's land claims to the Charlotte Beach Lands and provide the alternative land situated in Romulus, Michigan, or other lands agreed to between the parties, to be taken into trust for the benefit of the Tribe, as lands obtained in settlement of a land claim under section 20 of the IGRA, 25 U.S.C. sec 2719 (b)(1)(i), by attempting to bring about Congressional approval of the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians will enter into a Development Agreement dated February 14, 2011 authorizing Mr. Michael Sawruk, through his company Sawruk Management Incorporated (SMI), to assist the Tribe in obtaining a final settlement of subject land claim.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of February 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 1 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