

ROLL CALL MATRIX

Meeting Date: 2-21-11

P	A	Res. Number								
		2011	44	45						
		Unanimous		U						
✓		Cathy Abramson	Y							
✓		Joe Eitrem	Y							
✓		Bernard Bouschor	N							
✓		DJ Malloy	Y							
✓		Deb Pine	Y							
✓		Lana Causley	Y	2						
✓		Cath Hollowell	Y							
	✓	Keith Massaway								
✓		Pat Rickley	2Y	1						
✓		Denise Chase	N							
✓		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: 2011-44

**HUMAN RESOURCES
FULL DEPARTMENT
FY 2011 BUDGET MODIFICATIONS**

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 the Chippewa Indians here by approves the FY 2011 budget modifications to Human Resources: Information Systems, Employment, Compensation, Training, and Employee Relations to close these cost centers and reallocate staff.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modification to Human Resources – Administration for changes to the personnel sheet and reallocation of staff.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modifications to establish budgets for Human Resources: Governmental, Casino, and Ancillary Services

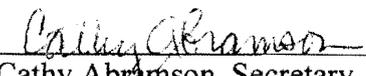
BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves all personnel changes and an increase of Tribal Support monies of \$107,736.16 for FY 2011 Human Resource budgets.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of February 2011; 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.



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



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



RESOLUTION NO: 2011-45

**FY2011 NATIVE AMERICAN LIBRARY SERVICES
BASIC GRANTS AND BASIC GRANTS WITH
EDUCATION/ASSESSMENT OPTION FOR FEDERALLY
RECOGNIZED TRIBES AND ALASKA NATIVE VILLAGES**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide resources to the tribal members to assist with and promote cultural education through library services; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Cultural Division has submitted a grant to the Institute of Museum and Library Services to request funding for library services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submitted application for funding of the FY2011 Basic Library Services grant for the purpose of providing resources to tribal members and promote cultural education through library services on native culture.

BE IT FURTHER RESOLVED, that Darwin "Joe" McCoy or duly assigned individual 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of February 2011; 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.



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



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