

# ROLL CALL MATRIX

Meeting Date: 4-12-11

P	A	Res. Number	64	65	66	67	68	69	70	71	72
		2011	U	U	U	U	U	U	U	U	U
✓		Cathy Abramson						2	2		
	✓	Joe Eitrem	<del>_____</del>								
✓		Bernard Bouschor									
✓		DJ Malloy			1					2	
✓		Deb Pine			2	2	2				
✓		Lana Causley	2			1					
✓		Cath Hollowell		2							2
	✓	Keith Massaway	<del>_____</del>								
✓		Pat Rickley	1	1			1	1	1	1	1
✓		Denise Chase									
✓		Tom Miller									
✓		Joan Anderson									
✓		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: 4-12-11

P	A	Res. Number	73	74	75				
		Unanimous	U	U	U				
✓		Cathy Abramson			2				
	✓	Joe Eitrem	<del>_____</del>						
✓		Bernard Bouschor							
✓		DJ Malloy							
✓		Deb Pine	2	2					
✓		Lana Causley	1						
✓		Cath Hollowell							
	✓	Keith Massaway	<del>_____</del>						
✓		Pat Rickley			1				
✓		Denise Chase							
✓		Tom Miller		1					
✓		Joan Anderson							
✓		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: 2011-64

**NRCS WILDLIFE HABITAT IMPROVEMENT PROGRAM  
WINDBREAK TREE PLANTING AT ODENAANG**

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 Sault Tribe's Housing Division has long recognized the need for tree planting to improve the environment at the Odenaang Housing site; and

WHEREAS, the Natural Resources Conservation Service, through the District Conservationist, offers a program to subsidize certain environmental practices on private lands, including farmland; and

WHEREAS, the Environmental Department has been working to develop a tribally-controlled native species seed bank, and has employed a part-time Seed and Native Species Technician under US Forest Service Great Lakes Restoration Initiative funds, to begin this work with Black Ash and eventually expand to all native trees and shrubs and many native forbs and grasses; and

WHEREAS, the Tribe's Environment program has applied for funds from the NRCS WHIP, to receive a subsidy for planting a three-row windbreak at Odenaang, and the program has been awarded \$18,011 to achieve that goal (pro-rated to the amount we are able to accomplish).

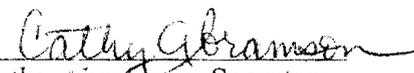
THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the tree planting plan for the Odenaang site, including the submission to NRCS to fully subsidize the costs.

BE IT FURTHER RESOLVED that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the subsidy 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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  
Services**

**Membership  
Services**



RESOLUTION NO: 2011-65

**FY 2011-2012 NATIVE AMERICAN LIBRARY ENHANCEMENT GRANT FOR FEDERALLY RECOGNIZED TRIBES AND ALASKA NATIVE VILLAGES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services; Native American Library Services Enhancement Grant for FY 2011; and

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**Administrative Office**

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to the library staff and tribal members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Cultural Division would like to submit a grant to the Institute of Museum and Library Services to request funding for a Native American Enhancement Grant.

**Phone**

906.635.6050

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY2011-2012 Native American Library Enhancement Grant for the purpose of providing additional resources to library staff and tribal members and to promote cultural education through library services on native culture.

**Fax**

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**Government Services**

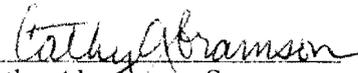
**Membership Services**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-66

**2011 HEAD START GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq.; and

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**Government  
Services**

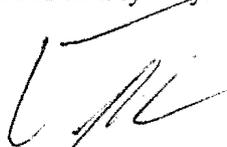
**Membership  
Services**

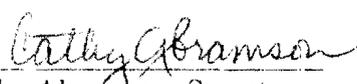
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and has determined there is a need for Head Start services.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Head Start services for the children and families residing in Chippewa, Luce, and Mackinac Counties, and authorizes the Tribal Chairman, Joe McCoy, or his designee to sign, submit, negotiate, contract and or/or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Programs Branch.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011: that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-67

**2011 EARLY HEAD START GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq.; and

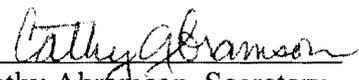
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and has determined there is a need for Early Head Start services.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Early Head Start services for the children and families residing in Chippewa, Luce, and Mackinac Counties,; and authorizes the Tribal Chairman, Joe McCoy, or his designee to sign, submit, negotiate, contract and or/or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Programs Branch.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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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**Government Services**

**Membership Services**



RESOLUTION NO: 2011-68

**ADDITION OF SECTION II TO  
THE HIRING PREFERENCE POLICY  
GOVERNMENT MANUAL  
(SECTION II APPLICABLE TO HOUSING DIVISION ONLY)**

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**Membership  
Services**

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 ("Tribe"); and

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, several years ago, the BOD approved and enacted the Hiring Preference Policies ("Policies") to be utilized as part of the Tribe's Human Resource Policy Manuals for the Tribe's government, casinos, and enterprises; and

WHEREAS, the Tribe's Housing Authority is a Tribally Designated Housing Entity ("TDHE") and an arm of the Tribe's government; and

WHEREAS, the Tribe's Housing Authority Board of Commission adopted, by resolution number 4-26-02A, the Tribe's Human Resource Policy Manuals; and

WHEREAS the Tribe's Housing Authority must abide by the Native American Housing Assistance and Self Determination Act of 1996 ("NAHASDA") and applicable Department of Housing and Urban Development ("HUD") regulations due to NAHASDA and HUD being the sole source of funding for the Tribe's Housing Authority operations; and

WHEREAS, the HUD Office of Native American Programs ("ONAP") conducts on-site monitoring reviews with each tribal Housing Authority every three to four years to insure the Housing Authority is complying with the NAHASDA and applicable federal implementing regulations; and

WHEREAS, the HUD ONAP recently conducted an on-site monitoring review of the Tribe's Housing Authority for compliance with the NAHASDA and determined that the Tribe's Hiring Preference Policy is not in compliance with the NAHASDA; and

WHEREAS, the HUD ONAP required changes to the Tribe's Hiring Preference Policy in order to be in compliance with the NAHASDA and such changes are set forth in the proposed policy attached hereto; and

WHEREAS, the changes made to the Tribe's Hiring Preference Policy, specifically the addition of Section II, shall only affect and be applicable to those individuals applying for a position within the Housing Division and not applicants for other Tribal Government positions.



RESOLUTION NO: 2011-69

**PROCEDURES FOR ISSUING DOCKING PERMITS AT  
WHITEFISH POINT HARBOR, LAKE SUPERIOR.**

WHEREAS, Whitefish Point Harbor, Lake Superior, is owned and operated by the State of Michigan; and

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WHEREAS, the State has agreed to provide up to eight (8) docking sites at the Harbor for tribal commercial fishers; and

WHEREAS, the Chippewa/Ottawa Resource Authority (CORA) negotiates and enters into an "Use Permit" with the State for administration of the docking sites provided to the five tribes; and

WHEREAS, the Use Permit requires CORA tribes to issue a docking permit to their respective fishers, and administer and enforce compliance with said Use Permit; and

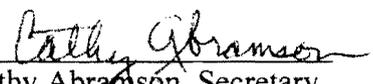
WHEREAS, each CORA member tribe is responsible for developing policies/procedures for issuing permits to its participating commercial fishers;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians adopts the attached document, "*Procedures for issuing dockage permits to Sault Tribe fishers at Whitefish Point marina*", dated April 12, 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-70

**APPROVAL TO ENTER INTO  
A COOPERATIVE AGREEMENT WITH THE USFWS**

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Services**

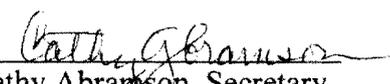
**Membership  
Services**

BE IT RESOLVED, the Sault Tribe Board of Directors authorizes the Inter-tribal Fisheries Program to enter into a Cooperative Agreement with the USFWS to accept funding (\$53,000) for the purposes of continuing the modified ("legged") gill net study, and expand to experiment with modifying trap nets in a similar manner.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-71

**WILDLIFE HABITAT IMPROVEMENT PROGRAM  
FY 2011 BUDGET MODIFICATION**

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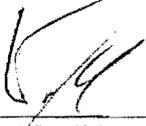
**Government  
Services**

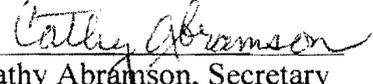
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for the Wildlife Habitat Improvement Program with Federal USDA monies of \$18,011.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-72

**HOME IMPROVEMENT  
FY 2011 BUDGET MODIFICATION**

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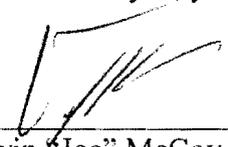
**Government  
Services**

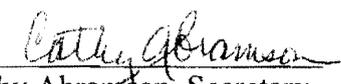
**Membership  
Services**

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 Home Improvement to increase Federal BIA monies \$224,985.72. These funds are carry-over and will be used for consulting/contracting on major home rehabilitation. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-73

**HIP WEATHERIZATION  
FY 2011 BUDGET MODIFICATION**

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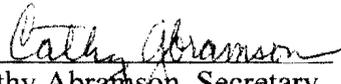
**Membership  
Services**

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 HIP Weatherization to change the personnel sheet and reallocate expenses with 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-74

**ACFS – SANITATION BE-11-G42  
FY 2012 BUDGET MODIFICATION**

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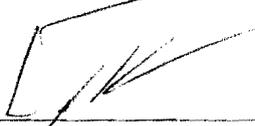
**Government  
Services**

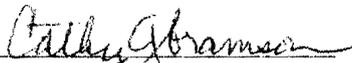
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Sanitation BE-11-G42 with Federal IHS monies of \$20,132.00. These funds will be used for the contracting/consulting for a septic tank and mound system. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-74

**ACFS – SANITATION BE-11-G42  
FY 2012 BUDGET MODIFICATION**

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**Government  
Services**

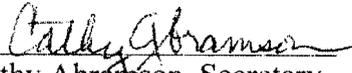
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Sanitation BE-11-G42 with Federal IHS monies of \$20,132.00. These funds will be used for the contracting/consulting for a septic tank and mound system. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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 Abranson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2011-75

**GOVERNMENTAL CAPITAL EXPENDITURES  
SELF INSURANCE  
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 the Governmental Capital Expenditures for an additional \$5,500 being requested by Self Insurance.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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 Abramsón, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians