

ROLL CALL MATRIX

Meeting Date: 4-26-11

P	A	Res. Number	76	77	78	79	80	81	82	83	84
		2011									
		Unanimous	U		U	U		U			U
✓		Cathy Abramson		1Y			Y	1	1Y	Y	
✓		Joe Eitrem	2	N			Y		N	Y	
✓		Bernard Bouschor		Y			N		Y	Y	
✓		DJ Malloy		Y		1	Y		N	Y	
✓		Deb Pine		Y			Y		N	Y	
✓		Lana Causley		N	2		Y	2	Y	N	
✓		Cath Hollowell		Y			Y		A	Y	
✓		Keith Massaway		2Y			2Y		Y	1Y	
✓		Pat Rickley	1	Y	1	2	1Y		2Y	Y	1
✓		Denise Chase	_____								
✓		Tom Miller		Y			Y		N	2Y	2
✓		Joan Anderson		Y			Y		N	Y	
✓		Joe McCoy							Y		

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

ROLL CALL MATRIX

Meeting Date: 4-26-11

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		2011								
		Unanimous		U						
✓		Cathy Abramson	Y							
✓		Joe Eitrem	N							
✓		Bernard Bouschor	N							
✓		DJ Malloy	Y							
✓		Deb Pine	Y							
✓		Lana Causley	Y							
✓		Cath Hollowell	Y							
✓		Keith Massaway	Y	1						
✓		Pat Rickley	2Y							
✓		Denise Chase	_____							
✓		Tom Miller	Y	2						
✓		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: 2011-76

**HEALTH DIVISION – HEALTHY, ACTIVE NATIVE COMMUNITY
FY 2012 BUDGET MODIFICATION**

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 Healthy, Active Native Community with Other Revenue monies of \$2,500.00. These funds will be used for direct services. No effect on Tribal Support.

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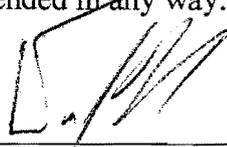
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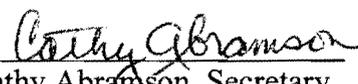
**Membership
Services**

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 26 day of April 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



RESOLUTION NO: 2011-77

COMMUNICATIONS - NEWSPAPER
FY 2011 BUDGET MODIFICATION

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 Communications Newspaper to increase Tribal Support \$68,887.00. This modification is for a new website.

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CERTIFICATION

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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: 2011-78

**ACFS – ARC BUILDING RENOVATIONS AND
VICTIM SERVICES VEHICLE
FY 2011 BUDGET MODIFICATIONS**

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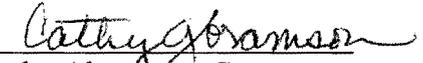
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to establish a budget for ARC Building Renovations and modify the Victim Services Vehicle budget. These budget modifications will allow for the transfer of \$14,400.00 in Other Revenue between the two cost centers to cover the renovations being done on the ARC Building. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 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
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RESOLUTION NO: 2011-79

**LAW ENFORCEMENT – CONSERVATION AND
PUBLIC SAFETY ENFORCEMENT
FY 2011 BUDGET MODIFICATIONS**

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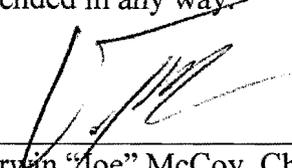
**Government
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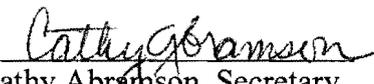
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Conservation and Public Safety Enforcement to change the personnel sheets and reallocate expenses. There is no change in the total budget amount or effect 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 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
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RESOLUTION NO: 2011-80

FY 2010 YEAR END RECONCILIATIONS

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2010 Year End Reconciliations for an increase in Tribal Support of \$2,617,915.13.

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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 26 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2011-81

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. RICHARD PEARCE**

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. Richard Pearce, a tribal member who was convicted of:

1. Mackinac County-Disorderly Person-Convicted: April 29, 2008.

WHEREAS, Mr. Richard Pearce, 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. Richard Pearce 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. Richard Pearce for the convictions of:

1. Mackinac County-Disorderly Person-Convicted: April 29, 2008.

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 26 day of April 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
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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-82

COURT ADMINISTRATOR/MAGISTRATE

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 Tribal Court is an expression of our tribal sovereignty and is established by Chapter 80 of the Tribal Code; and

WHEREAS, 80.105 provides that the Chief Judge shall appoint a Tribal Court Magistrate with the approval of the Board of Directors; and

WHEREAS, the position of Magistrate has been combined with that of the Court Administrator, and collectively comprises a critical component to Sault Ste. Marie Chippewa Tribal Court; and

WHEREAS, on Friday, March 11, 2011, the Chief Judge and two representatives from the Co-Executive Director's Office, interviewed five Sault Ste. Marie Tribe of Chippewa Indians members who were interested in the position of Court Administrator/Magistrate; and

WHEREAS, following discussion and scoring of the eligible candidates after each individual interview by the committee members, the committee recommends Traci L. Swan for the position of Administrator/Magistrate; and

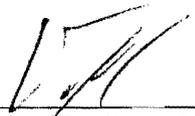
WHEREAS, Chief Judge Fabry has selected tribal member Traci L. Swan for the position of Court Administrator/Magistrate, as the most highly-qualified candidate; and

WHEREAS, Traci L. Swan has further completed the hiring process in place with Human Resources as related to the position.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the hiring of Traci L. Swan for the Court Administrator/Magistrate.

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 26 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 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
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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-83

**ESTABLISHING NEGOTIATING COMMITTEE
SAULT TRIBE V. CAROLYN HAMILTON ET AL.
WESTERN DISTRICT OF MICHIGAN CASE NO: 2:09-cv-95**



WHEREAS, the Tribe has engaged in litigation with regard to the Case of Sault Tribe v. Carolyn Hamilton, et. al. Western District of Michigan, Case no. 2:09-cv.95, for several years; and

WHEREAS, on March 29, 2011, the trial court judge ordered that all parties to this litigation attend a settlement conference; and

WHEREAS, the Judge has ordered that the Tribe has available and in attendance at the conference an officer of the client with full authority to settle or otherwise negotiate this case; and

WHEREAS, the Board, in enacting this resolution intends to empower three persons, acting separately or in concert, who may act as a settlement and negotiation committee, empowered with full and complete authority to speak on behalf of the Tribe and to settle, mediate, compromise or otherwise resolve this case, in their sole and complete discretion, without further action of this Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby empower three persons to act on behalf of the Tribe in relation to this settlement conference, each acting individually or as a group, each with his or her own power and authority to act:

Courtney Kachur
Cathy Abramson
Debra Pine

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby empower these individuals to act with the full authority of the Tribe, as its discretion, and without further review, to settle, mediate, compromise or otherwise dispose of the above mentioned litigation.

BE IT FURTHER RESOLVED, that these three persons may act individually or as a committee and shall be empowered from the date of this Resolution up to and including May 1, 2011, and no longer.

BE IT FINALLY RESOLVED, all previous Resolutions of this Board contradicting or otherwise inconsistent with this Resolution are hereby amended to as to allow for the creation of this committee.

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 26 day of April 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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RESOLUTION NO: 2011-84

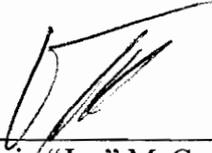
**APPROVING CONTRACT
J. RANCK ELECTRIC, INC.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and J. Ranck Electric, Inc., for the purpose of providing electrical services for the governmental building lighting retrofit project, which is being paid for using grant dollars.

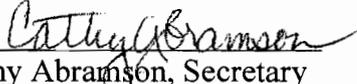
BE IT FURTHER RESOLVED, that the Chairman of the Tribe is hereby authorized and directed to execute the contract, and any necessary other documents which may be required to finalize the project.

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 26 day of April 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-85

**OPPOSITION TO FRONTIER RENEWABLE RESOURCES,
LLC WOOD-TO-ETHANOL PROPOSAL**

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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WHEREAS, in Article Thirteen of the Treaty of Washington, 1836, the Sault Ste. Marie Tribe of Chippewa Indians reserved the right to hunt, fish, gather, and trap in the forests, lakes, and streams of the 1836 Treaty Ceded Territory; and

WHEREAS, the right to hunt, fish and gather in the forests, lakes, and streams of the 1836 Treaty lands depends upon sustainable use and conservation of the forests and woodlands; and

WHEREAS, biodiversity and diverse forest types including old growth forests are crucial to maintaining resilient ecosystems necessary to preserve traditional medicines, plants for gathering and harvesting, and wildlife species of cultural and subsistence importance in the forests of the 1836 Treaty Ceded Territory; and

WHEREAS, a project by Frontier Renewable Resources (Frontier) for installation and operation of a 42.5 million gallon per year wood-to-ethanol facility to be located in Kinross, Chippewa County, Michigan is proposing to consume 3,620 green tons of high density hardwoods per day or the annual growth from 1.3 million acres of hardwood forest per year; and

WHEREAS, the Tribe has reserved the right to hunt, fish, and trap on public and tribal lands within 1836 Treaty Ceded Territory and the 150 mile radius from which Frontier proposes to draw timber resources encompasses 80% of the public lands within the 1836 Treaty Ceded Territory; and

WHEREAS, the combined impacts on forest health and biodiversity in the 1836 Treaty area from other proposed biomass projects and current and future logging operations have not been adequately considered for the Frontier project; and

WHEREAS, the proposed process would use more energy in the form of biomass, liquid fuels, and natural gas for facility power and wood material transportation than will be produced in ethanol energy equivalents; and

WHEREAS, being deeply concerned with the unavoidable emissions of criteria air pollutants, toxic air contaminants, and greenhouse gasses, and their direct links to ground level ozone, acid rain, and their proven hazardous health effects on human, plant, and wildlife health; and

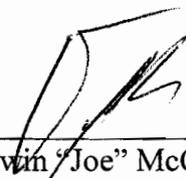
WHEREAS, the benefits that mature forests supply in the form of carbon storage or sinks in the face of climate change have been inadequately considered for the Frontier project.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby states its unqualified opposition to the Frontier Renewable Resources ethanol project.

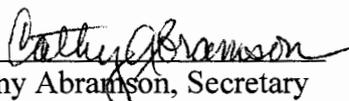
BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians urges the United States Government to address the falsity of "carbon neutral" biomass energy, develop adequate regulations on carbon dioxide emissions from biomass energy development, and require permitting agencies to properly account for carbon dioxide emissions from projects that propose to use standing timber for the production of energy.

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



RESOLUTION NO: 2011-86

ACCEPTANCE OF NORTHERN KEWADIN CASINOS AUDIT

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2010 Audit of the Northern Kewadin Casinos Audit, as presented by Anderson, Tackman, & Company, PLC.

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CERTIFICATION

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Darwin "Joe" McCoy, Chairman
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