

# ROLL CALL MATRIX

Meeting Date: 5-24-11

P	A	Res. Number	101	102	103	104	105	106	107	108	109	110	111
		2011											
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
✓		Cathy Abramson		1									2
✓		Joe Eitrem							2				
✓		Bernard Bouschor			2								
✓		DJ Malloy							1		1		
✓		Deb Pine	2				2	1				2	
✓		Cath Hollowell											
✓		Keith Massaway	1	2	1					2	2	1	
✓		Pat Rickley						2		1			
✓		Denise Chase											
✓		Tom Miller					1						1
✓		Joan Anderson											
✓		Lana Causley											

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



RESOLUTION NO: 2011-101

**UPPER PENINSULA COMMISSION FOR AREA PROGRESS  
LETTER OF INTENT**

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, the Eldercare Service Division was established by the Tribe in January, 1996, in order to provide services directly to tribal elders at their residence; and

WHEREAS, the Tribal elderly population in the seven county service area numbers over 4,100 elderly individuals; and

WHEREAS, in July of 1997, the Tribe's BOD approved the submission of a grant application to Upper Peninsula Commission for Area Progress ("UPCAP") to obtain funding for providing services to Native American Elders; and

WHEREAS, recently, the Eldercare Service Division was made aware that more grant money is available for help in providing services to Native American Elders and such money may be obtained by submitting another grant application to UPCAP and qualifying for said funds; and

WHEREAS, the UPCAP requires that a letter of intent from the Tribe be sent to them before they will provide the Tribe with the physical grant application to complete for submission.

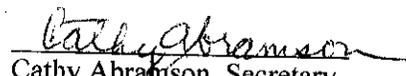
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Eldercare Service Division to send a letter of intent to receive a grant application from the Upper Peninsula Commission for Area Progress in order to secure funding to provide and expand direct services to Native American Elders.

BE IF FURTHER RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Kristi Harwood, Co-Executive Director of Membership Service, to sign, on behalf of the Tribe, the letter of intent to be sent to the Upper Peninsula Commission for Area Progress.

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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**Government  
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**RESOLUTION NO: 2011-102**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
**FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES**

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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5500-N-04) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the Housing Authority is seeking to provide city water to the residents of the Odenaang housing site; and

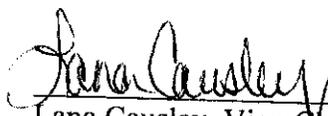
WHEREAS, the Housing Authority is seeking to use \$600,000 of ICDBG funds to match a USDA, Rural Development grant for the remaining \$453,000 needed to complete the project; and

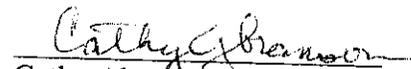
WHEREAS, the Odenaang water project would provide our Tribal Members with higher quality water, along with fire protection.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2011 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to provide a city water system at the Odenaang housing site to provide higher quality water and fire protection.

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
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RESOLUTION NO: 2011-103

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES  
24 CFR REQUIREMENTS**

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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5500-N-04) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

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WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

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WHEREAS, the Housing Authority held a public meeting with the residents of the Odenaang housing site on May 18, 2011 to discuss any issues that they may have and to further discuss the current water situation;

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NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

**Government Services**

**Membership Services**

**Economic Development Commission**

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

Lana Causley  
Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-104

**AMENDING TRIBAL CODE CHAPTER 20: GREAT LAKES and ST. MARY'S RIVER TREATY FISHING REGULATIONS**

WHEREAS, the Inland Conservation Committee has determined that the fines levied against Great Lakes subsistence and commercial fisherman for filing late monthly catch reports are excessive; and

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**Administrative Office**

WHEREAS, the Inland Conservation Committee has requested that the Great Lakes Conservation Committee examine the issue, and if they concur, to adopt a regulation setting a reasonable fine for the late filing of monthly catch reports by Great Lakes subsistence fisherman; and

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WHEREAS, the Great Lakes Conservation Committee has examined the issue and they find as follows: (a) they find that the levying of a fine for the late filing of a monthly catch report is a necessary regulatory tool; (b) they find that the fines currently being levied against commercial fishing are proper and just; (c) they find that the fines currently being levied against subsistence gill net fisherman are proper and just; and (d) they find that the fines levied against subsistence hook and line fisherman are excessive and need to be addressed.

WHEREAS, based upon the above findings the Great Lakes Conservation Committee has voted to adopt a new fishing regulation setting the fine for a late monthly catch report for Subsistence License holders, being primarily hook and line fisherman, at \$25.00 and requests the Board of Directors to ratify their vote by doing the same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors concurs with the findings of the Great Lakes Conservation Committee and amends Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations be adding the following new section 20.107(7) which shall read:

"The fine for a Subsistence License and Gill Net Permit holder, failing to timely file a catch report as required pursuant to Section XXII (b) of the Chippewa Ottawa Resource Authority Fishing Regulations shall be \$25.00."

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-105

**AMENDING TRIBAL CODE CHAPTER 10:  
ELECTION ORDINANCE**

WHEREAS, from time to time, the Election Committee desires to make amendments to Tribal Code Chapter 10: Election Ordinance for the purpose of streamlining and improving the election process; and

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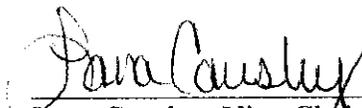
**Economic  
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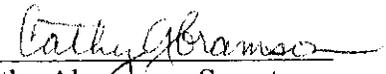
WHEREAS, the Election Committee has debated the attached amendments at length and believe they are in the best interest of the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 10: Election Ordinance is amended as attached.

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 34 day of May 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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## THE AMENDMENTS

### #1 10.107 Notice of Election.

The Board of Directors shall cause to be posted at each Tribal Office a Notice of Election which shall give the date of election, the manner by which the Vote is to be taken, the officers to be elected, the procedures for the nomination of Candidates, the time limit for each stage of the election procedure and the voting information for the election. The Notice of Election shall be publicized in the tribal newspaper, on the Tribe's official website, and posted at all Tribal Offices on the last Friday in January in the year in which a general election occurs.

**Deleted:** sent to all Adult Members (at least one notice per household) by means of letter, and shall also be

(2) The Election Committee shall publicize non-registered voters in the tribal newspaper each June in a the year prior to the Chairperson's election cycle. Registration forms shall be publicized and members encouraged to register throughout the year prior to all election cycles.

### #2 10.111 Nomination of Candidates.

(3) After receipt of a complete Letter of Intent and background investigation disclosure report, the Election Committee shall, within fourteen (14) days, determine whether the Candidate is eligible and issue the Candidate a Letter of Certification of eligibility which shall be mailed return receipt. The 10.125(4)(d) notice shall be included with the Letter of Certification.

**Deleted:** conduct registration drives each June in the year prior to the Chairperson's Election Cycle by mailing voter registration forms to all unregistered Adult Members.¶

(5) To be nominated to office, the Candidate must pick up at designated office submit separate completed nomination petitions for each elected position being sought on forms provided for that purpose by the Election Committee containing the following information:

**Deleted:** 4

(a) one hundred (100) valid names, a tribal I.D. number shall be required, addresses and signatures of Registered voters if seeking the office of Chairperson.

**Deleted:** may

(b) fifty (50) valid names, a tribal I.D. number shall be required, addresses and signatures of Registered voters if seeking the office for members of the Board of Directors for Election Unit I or Election Unit III;

**Deleted:** may

(c) forty (40) valid names, a tribal I.D. number shall be required, addresses and signatures of Registered voters if seeking office for members of the Board of Directors for Election Unit II, Election Unit IV or Election Unit V;

**Deleted:** may

### #3 10.119 Election Complaints.

(2) All Complaints must be submitted within six months of the occurrence of the conduct alleged to be in violation of the Election Ordinance.

**Deleted:** thirty (30) days



RESOLUTION NO: 2011-106

**AMENDING CHAPTER 82:  
APPEALS FROM THE ELECTION COMMITTEE**

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WHEREAS, Tribal Code Chapter 10: Election Ordinance allows for specified decisions of the Election Committee to be reviewed by the Sault Tribe Chippewa Court of Appeals; and

WHEREAS, the Sault Tribe Chippewa Court of Appeals is a court of limited jurisdiction and is not properly empowered by Tribal Code Chapter 82: Appeals to review specified decisions of the Election Committee; and

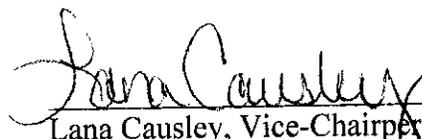
WHEREAS, the lack of a proper empowerment will result in uncertainty and confusion; and

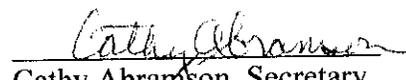
WHEREAS, the Board of Directors wishes to avoid such uncertainty and confusion by properly empowering the Sault Tribe Chippewa Court of Appeals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 82: Appeals as attached to so empower the Sault Tribe Chippewa Court of Appeals.

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

## AMENDMENTS TO TRIBAL CODE CHAPTER 82: APPEALS

#1. 82.101 Purpose shall be amended to read:

“The purpose of this Chapter is to establish the procedures by which appeals are taken from decisions of the Tribal Court and the Election Committee.”

#2. 82.102 Definitions shall be amended to read:

“(5) "Election Committee" means the committee established to oversee elections by Tribal Code Chapter 10.”

#3 A new subchapter shall be added and it shall read:

### “SUBCHAPTER III: APPEALS FROM THE ELECTION COMMITTEE

#### **82.301 Who May Appeal.**

An Appellant may challenge a decision of the Election Committee where the Appellant alleges that the Election Committee acted in a manner not consistent with applicable tribal law. The allegation of injury by the Appellant must be personal to said party and may not be a generalized grievance shared in substantially equal measure by all or a large class of similarly situated parties.

#### **82.302 Subject of Appeal.**

An appeal is properly before the Court of Appeals if it concerns a final decision of the Election Committee rendered pursuant to Tribal Code Chapter 10 at Section (2)(c) .

#### **82.303 Scope of Court's Review.**

In reviewing a matter on appeal, and in strict compliance with Section 82.310, the Court of Appeals may affirm, modify, vacate, set aside or reverse any decision of the Election Committee or remand the matter and direct entry of a new decision or require such further proceedings as may be just and equitable under the circumstances.

#### **82.304 Time Period to Appeal.**

(1) A notice of appeal must be filed within five business days of the Appellant receiving an adverse decision from the Election Committee.

(2) The Court of Appeals shall not grant extensions to the five day time period.

### **82.305 Notice of Appeal.**

(1) An appeal is made by the filing of a notice of appeal with the Clerk of the Court of Appeals. The notice shall be served on the Election Committee simultaneously with filing, and proof of service shall be filed with the notice.

(2) The notice of appeal shall bear the Appellants name and address and any formal identification label assigned to the matter by the Election Committee, and shall be labeled "Notice of Appeal". It shall state the date, judge and content of the decision appealed, and include a brief statement of the reasons for the appeal and the decision on the appeal desired from the Court of Appeals. Where possible, a copy of the decision appealed from shall be attached to the notice of appeal. The appellant or the attorney appearing on the appellant's behalf shall sign and date the notice. The reasons for the appeal shall be limited to whether or not the Election Committee acted in a manner consistent with applicable Tribal law

(3) No appeal shall be dismissed for formal defects in the notice of appeal, if the matter appealed is clear from the document and it has been properly filed and served.

(4) Upon receipt of the notice of appeal and filing fee, the Clerk of the Court of Appeals shall docket the appeal and notify the appellate judges of the pending appeal.

(5) The filing of an appeal does not cause an automatic stay of the Election Committee's decision.

### **82.306 Service of Notice of Appeal.**

A copy of the Notice of Appeal shall be served by Appellant on all other parties by first class mail. Proof of service shall be filed simultaneously with the Notice of Appeal.

### **82.307 Appellate Filing Fee.**

The Clerk of the Court of Appeals shall collect from each party who files an appeal a filing fee of \$45.00.

### **82.308 Stay Pending Appeal.**

(1) An Appellant may request that the Court of Appeals issue a stay of implementation of a decision of the Election Committee pending an appeal.

(2) If a stay is desired by Appellant, a motion seeking a stay shall be provided to the Clerk of the Court of Appeals at the same time the appeal is filed.

(3) The Court of Appeals shall render a decision on the motion within twenty four hours.

(4) A stay shall not be issued five days preceding either the opening of ballots for a primary or the opening of ballots for an election.

(5) A stay shall be granted only if the purpose of justice requires it, and irreversible harm may occur if the stay is not granted.

(6) The Board of Directors hereby expressly retains onto itself the authority of reversing any stay ordered by the Court of Appeals under this Section with said reversal to be had by motion requiring a positive majority.

**82.309 Oral Argument.**

If each party files a brief, all appeals shall be scheduled for oral argument five days after the filing of notice of appeal, unless waived by Appellant and Respondent after briefing is concluded. The length of argument shall be set by the appellate judges hearing the appeal, and shall be stated in the notice scheduling argument.

**82.310 Standard of Review.**

The standard of review shall be abuse of discretion and shall be defined as the Election Committee acting in an arbitrary or unreasonable way that results in an Appellant being unfairly denied a substantial right or being caused to suffer an unjust result.

**83.311 Incorporation.**

All those procedural matters codified in Subchapter's I and II are incorporated herein.”



RESOLUTION NO: 2011-107

### RE-INSTATING PERSONAL DAYS POLICY

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, it is in the Kewadin Casinos Gaming Authority best interest to allow the team members to enjoy personal days off; and

WHEREAS, the Board of Directors has previously approved personal days for Kewadin Casino Gaming Authority team members; and

WHEREAS, team members were required to sacrifice those personal days for cost saving measures that were instituted in 2008 during a period of challenging economic conditions; and

WHEREAS, Kewadin Casinos Gaming Authority management now feels that the financial condition of the casinos has improved to a point where they are able to re-instate this benefit and that it is in the best interest of Kewadin Casinos Gaming Authority and its team members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors agrees to re-instate and amends the Kewadin Casino Gaming Authority Team Member Manual, Personal Days Policy to allow team members days off as attached.

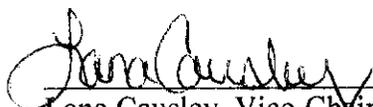
BE IT FURTHER RESOLVED, that the Board of Directors enacts the proposed re-instatement of the personal day policy as attached

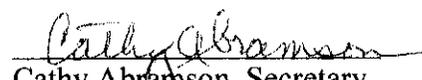
BE IT FURTHER RESOLVED, all required budget modifications are hereby approved, with monies coming out of casino operations.

BE IT FINALLY RESOLVED, the effective date of the re-instatement of the personal day policy is May 24, 2011.

### CERTIFICATION

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

  
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Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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#### Government Services

#### Membership Services

#### Economic Development Commission

## **PERSONAL DAYS POLICY**

Personal days are provided so that you may enjoy rest and relaxation away from work. The company strongly encourages you to use all time to which you are entitled to for each benefit year as you will not be able to carry any unused time over to the following year. Full time regular and part time regular team members are eligible for personal days as follows:

### **FULL TIME**

After (1) year of service 2 personal days (16 hours)

### **PART TIME**

After (1) year of service 1 personal days (8 hours)

- You must be classified as a regular full-time or part time team member and have completed one year of continuous employment to be eligible to take personal days.
- You will **not** be allowed to carry forward any unused personal day hours into the next calendar year. Personal days must be taken off as time away from the worksite and will not be cashed out.
- Any personal days taken without approval may result in loss of pay and disciplinary action.
- Team member's requests for personal days must be in writing and must be put on a leave request and approval form. Team members must submit the request form to their supervisor for approval. Team members may keep a copy of the form for their own records. Failure to put the request in writing may result in time off without pay for the hours missed.
- One personal day requires that you give your supervisor at least 72 hours notice of your intent to take a personal day and two days require a weeks notice. This notice requirement is up to the discretion of the department manager.
- If a Casino holiday falls during your personal day, the holiday will not be counted as a personal day taken.



RESOLUTION NO: 2011-108

**INLAND FISH & WILDLIFE  
FY 2011 BUDGET MODIFICATION**

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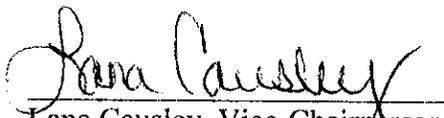
**Membership  
Services**

**Economic  
Development  
Commission**

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 Inland Fish & Wildlife to increase Other Revenue monies \$12,566.00 and Tribal Support \$15,608.69. These budget modifications are to change the personnel sheet and reallocate expenses.

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

  
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Lana Causley, Vice-Chairperson  
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\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 3011-109

**ACFS – BINOGII PLACEMENT AGENCY  
AND STAFFING OPERATIONS  
FY 2011 BUDGET MODIFICATIONS**

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Sault Ste. Marie  
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49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

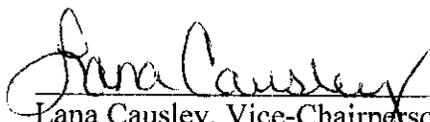
**Membership  
Services**

**Economic  
Development  
Commission**

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 Binogii Placement Agency and Staffing Operations to increase State Revenue monies \$32,074.00 and reduce Binogii Net Loss \$7,469.63. These budget modifications are to change the personnel sheets and reallocate expenses. There is no effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 34 day of May 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-110

**GOVERNMENTAL CAPITAL EXPENDITURES  
TELECOMMUNICATIONS  
FY 2011 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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 \$100,000 being requested for Telecommunications.

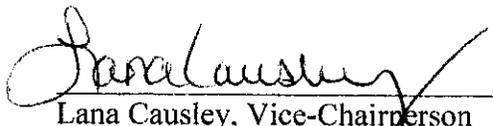
**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

  
\_\_\_\_\_  
Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-111

**HEALTH CENTER PHARMACY  
FY 2011 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

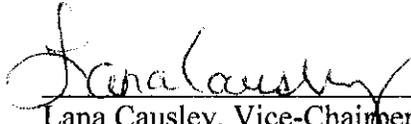
**Membership  
Services**

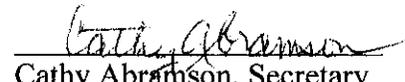
**Economic  
Development  
Commission**

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 for Health Center Pharmacy to change the personnel sheet, reallocate expenses, reduce Federal IHS \$67,481.57 and reduce Tribal Support \$77,437.59.

**CERTIFICATION**

We, the undersigned, as Vice-Chairperson 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 24 day of May 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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