

## ROLL CALL MATRIX

Meeting Date: 8-23-11

P	A	Res. Number								
		2011	188	189	190	191				
		Unanimous	U	U	U	U				
✓		Cathy Abramson			2					
✓		Deb Pine								
✓		Bernard Bouschor								
✓		DJ Malloy			1					
✓		Lana Causley	2	1			2			
✓		Cath Hollowell								
✓		Keith Massaway								
✓		Pat Rickley	1				1			
✓		Denise Chase								
✓		Tom Miller		2						
✓		Joan Anderson								
✓		Joe Eitrem								

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



RESOLUTION NO: 2011-188

### 2012 TRIBAL WILDLIFE GRANT

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

#### Min Waban Dan

#### Administrative Office

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#### Phone

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#### Government Services

#### Membership Services

#### Economic Development Commission

WHEREAS, the Inland Fish and Wildlife Department is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, a key component of the management process is to conduct population assessments and habitat evaluations to provide the foundation for sustainable wildlife management plans, especially for species of Tribal importance; and

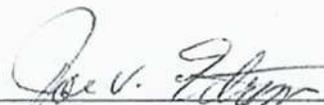
WHEREAS, the Snowshoe Hare is an important cultural, spiritual, and subsistence resource for the Tribal membership; and

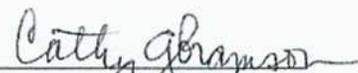
WHEREAS, the US Fish and Wildlife Service provides funding for the management of wildlife through the Tribal Wildlife Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe Eitrem, Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2012 Tribal Wildlife Grant administered by the US Fish and Wildlife Service.

### CERTIFICATION

We, the undersigned, as 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 23 day of August 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.

  
\_\_\_\_\_  
Joe Eitrem, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-189

**CONTINUING FUNDING AUTHORITY  
FOR FISCAL YEAR 2012 SEPTEMBER TO AUGUST**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") 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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Services**

**Membership  
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**Economic  
Development  
Commission**

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2012; and

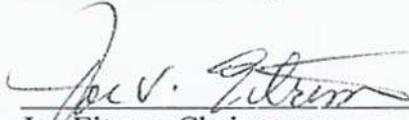
WHEREAS, the attached cost center list, with fiscal year of September to August, for budget year 2012 is still under review and will not be completed until after the fiscal year start date of September; and

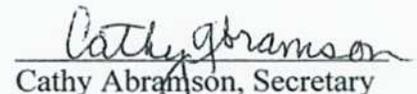
WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2011 budgets and approval of the fiscal year 2012 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2012, at their 2011 spending levels, for a period not to exceed 60 days.

**CERTIFICATION**

We, the undersigned, as 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 23 day of August 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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Joe Eitrem, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

Continuing Funding for FY 2012  
September to August Fiscal Pattern Programs  
August 23, 2011

2230 Early Head Start  
2233 Early Head Start BIA  
3070 Head Start HHS  
3071 Head Start BIA  
4560 PHN Case Management  
4650 Transitional Housing



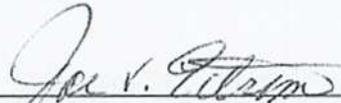
RESOLUTION NO: 2011-190

**LAW ENFORCEMENT – COPS TRGP  
FY 2012 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for COPS TRGP 2010, with Federal DOJ monies of \$282,078.00. These funds will be used for supplies, training, and equipment purchases. There is no effect on tribal support.

**CERTIFICATION**

We, the undersigned, as 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 23 day of August 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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Development  
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RESOLUTION NO: 2011-191

### 2011 TRIBAL CLIMATE CHANGE GRANT PROGRAM

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 Inland Fish and Wildlife Department is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, projected changes in the climate of the Great Lakes Region result in increased vulnerability to many species of plants and animals; and

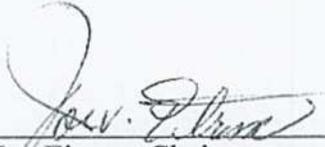
WHEREAS, the Snowshoe Hare is an important cultural, spiritual, and subsistence resource for the Tribal membership; and

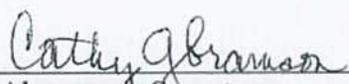
WHEREAS, the Bureau of Indian Affairs provides funding for vulnerability assessment and action planning for wildlife through the Tribal Climate Change Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe Eitrem, Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2011 Tribal Climate Change Grant administered by the Bureau of Indian Affairs.

### CERTIFICATION

We, the undersigned, as 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 23 day of August 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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