

ROLL CALL MATRIX

Meeting Date: 10-11-11

P	A	Res. Number	211	212	213	214	215	216	217	218	219
		2011									
		Unanimous		U	U	U	U	U		U	U
✓		Cathy Abramson	Y	1		2	2		2Y	2	
✓		Deb Pine	Y						Y		
	✓	Bernard Bouschor	← SICK →								
✓		DJ Malloy	Y			1		2	N		
✓		Lana Causley	1Y						Y		2
✓		Cath Hollowell	N						Y		
✓		Keith Massaway	2Y		1		1	1	1Y		
✓		Pat Rickley	Y	2					Y	1	1
✓	*	Denise Chase	Y					SICK			
✓		Tom Miller	Y						Y		
✓		Joan Anderson	Y		2				Y		
✓		Joe Eitrem									

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

* left mtg sick -

ROLL CALL MATRIX

Meeting Date: 10-11-11

P	A	Res. Number									
		2011	220	221	222	223	224	225	226	227	228
		Unanimous	U	U	U	U	U		U	U	
✓		Cathy Abramson			1			A			2Y
✓		Deb Pine						Y			N
	✓	Bernard Bouschor	SICK								
✓		DJ Malloy						Y			Y
✓		Lana Causley				2	2	Y	2		N
✓		Cath Hollowell						Y			Y
✓		Keith Massaway	2	1				1Y	1	2	Y
✓		Pat Rickley	1	2		1	1	2Y		1	Y
✓	✓	Denise Chase	SICK								
✓		Tom Miller			2			Y			1Y
✓		Joan Anderson						Y			Y
✓		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: 2011-211

**PARTIAL WAIVER OF CONVICTIONS FOR
MRS. VANESSA ORTMAN**

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, Mrs. Vanessa Ortman, a tribal member who was convicted of:

1. Mackinac County – Check Non Sufficient Funds under \$100, 10/2008.

WHEREAS, Mrs. Vanessa Ortman, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

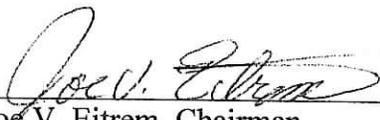
WHEREAS, the Board of Directors has determined that Mrs. Vanessa Ortman, is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

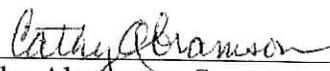
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mrs. Vanessa Ortman, for the convictions of:

2. Mackinac County – Check Non Sufficient Funds under \$100, 10/2008.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-212

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. DAVID LOCKHART**

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. David Lockhart, a tribal member who was convicted of:

1. Chippewa County – Malicious Destruction of Building under \$200, 3/2011.

WHEREAS, Mr. David Lockhart, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

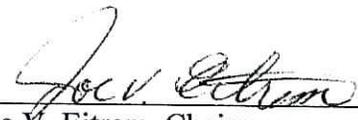
WHEREAS, the Board of Directors has determined that Mr. David Lockhart is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

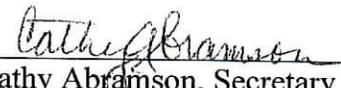
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. David Lockhart for the convictions of:

1. Chippewa County – Malicious Destruction of Building under \$200, 3/2011.

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 11 day of October 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.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-213

**TRUST LAND STATUS
EAGLE RIDGE
MARQUETTE, MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self determination; and

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WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians: SEE ATTACHED DESCRIPTION.

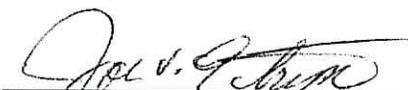
BE IT FURTHER RESOLVED, that the parcel to be acquired is not intended for gaming purposes. An apartment complex is situated on the parcel and will remain on the parcel.

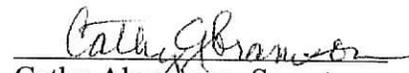
BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

BE IT FURTHER RESOLVED, that this resolution rescinds Resolution 2011-23.

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 11 day of October 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.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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

Eagle Ridge

Part of the Southwest Quarter of the Southwest Quarter (SW¹/₄ of SW¹/₄) of Section 26, and part of the Southeast Quarter of the Southeast Quarter (SE¹/₄ of SE¹/₄) of Section 27, Township 48 North, Range 25 West, in the City of Marquette, Marquette County, Michigan, described as: Commencing at the corner common to Sections 26, 27, 34 and 35, T48N, R25W, thence North 89°20'30" East, 328.59 feet along the line common to said Sections 26 and 35, to the Point of Beginning; thence North 54°17'52" West, 602.59 feet; thence Northeasterly 216.65 feet along the arc of a 2961.40 foot radius curve to the left, chord bears North 23°18'15" East, 216.60 feet, said arc being the Easterly right-of-way line of County Road 553; thence North 21°12'30" East, 418.44 feet along said Easterly right-of-way line of Co. Rd. 553; thence South 69°00'55" East, 267.92 feet; thence North 88°59'05" East, 0.63 feet; thence South 00°06'05" East, 844.75 feet to the P.O.B. Michigan Meridian Michigan.



RESOLUTION NO: 2011-214

**TRUST LAND STATUS
FLETCHER'S ADDITION BLOCK 2 LOTS 1-4
SAULT STE. MARIE
CHIPPEWA COUNTY, MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self determination; and

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WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

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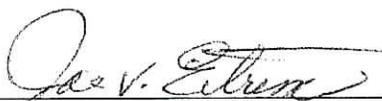
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians: Parcel A: Lots 1, 2, 3, and 4, Block 2, Fletcher's Addition to Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 50, Chippewa County Records.

BE IT FURTHER RESOLVED, that the land to be acquired is to be used to expand the boundaries of the school campus and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 11 day of October 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.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-215

**TRUST LAND STATUS
FLETCHER'S ADDITION BLOCK 2 LOTS 6-9
SAULT STE. MARIE
CHIPPEWA COUNTY, MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self determination; and

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Administrative Office

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

523 Ashmun Street
Sault Ste. Marie
Michigan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

49783

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

Phone

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NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians: Parcel B, Lots 6, 7, 8, and 9, Block 2 Fletcher's Addition to Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 50, Chippewa County Records

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Government Services

BE IT FURTHER RESOLVED, that the land to be acquired is to be used to expand the boundaries of the school campus and is not intended for gaming purposes.

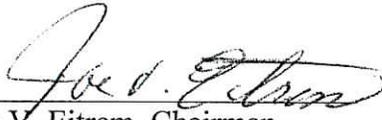
Membership Services

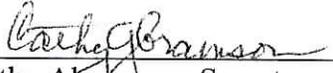
Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 11 day of October 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.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2011-216

**AMENDING TRIBAL CODE CHAPTER 11
MEMBERSHIP ORDINANCE**

WHEREAS this Board of Directors has received recommendations from the Tribal Registrar and the Enrollment Committee for changes to the Membership Ordinance in order to promote clarity and adjust it to deal with changing circumstances; and

WHEREAS, this Board has agreed that the recommended changes will clarify the Membership Ordinance in a way beneficial to the Tribe and its members.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby amends the Membership Ordinance by adding Sections 11.105(2), 11.111(2) and (3), and 11.115(2) and (3), and rewording and amending Sections 11.106, and 11.113, and deleting Section 11.107; and

BE IT FURTHER RESOLVED that the Membership Ordinance is hereby amended and superseded, and the attached Ordinance is adopted to replace the old; and

BE IT FINALLY RESOLVED that the Tribal Registrar is hereby authorized and directed to implement and administer the Membership Ordinance in accordance with this amended Ordinance, and make such administrative changes on a case by case basis as may be needed to give effect to the Membership Ordinance.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-217

**AUTHORIZATION TO PURCHASE PROPERTY
KNOWN AS THE JKL PROPERTY EXPANSION EAST II**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

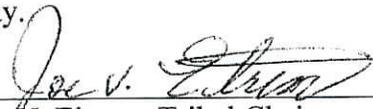
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to purchase the property known as JKL Property Expansion East II.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman and Treasurer to execute any documents necessary to effectuate the purchase of the following described property for a purchase price not to exceed \$460.00.

Fletcher's Addition Block 2 Lot 5.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held of the 11 of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-218

**SUPPORTING LEGISLATION TO STOP TAXATION OF TRIBAL
EDUCATION BENEFITS, CULTURAL ACTIVITIES AND OTHER TRIBAL
GOVERNMENT SERVICES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Sault Tribe") is a federally recognized Indian Tribe organized under a constitution adopted pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

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

WHEREAS, the Sault Tribe has a compelling interest in promoting the protection of Tribal sovereignty over Tribal lands, Tribal enterprises, Tribal Education Benefits, Tribal Cultural Activities, and other Tribal Government Services; and

WHEREAS, Indian tribes are governments that pre-date the United States and, through the Indian Commerce Clause and the Treaty Clause, the Constitution of the United States recognizes the status of Indian tribes as sovereigns; and

WHEREAS, Federal Agencies have a responsibility to respect the letter and spirit of the United States Constitution, Treaties, current federal laws, and Executive Orders, regarding the federal government's relationship with tribal governments; and

WHEREAS, after many tribes in Indian country, including the Sault Tribe, have instituted programs to provide supplemental education and culture to their tribal citizens; and

WHEREAS, Indian tribal governments have been encouraged to use their gaming revenues to provide for the educational needs of their members, including post-secondary scholarships; and

WHEREAS, the Internal Revenue Service is auditing both cultural activities and the educational benefits provided to individual tribal citizens by their tribe; and

WHEREAS, statutory language is needed to clarify that cultural activities and educational benefits provided by Indian tribal governments for their members are not subject to income taxation; and

WHEREAS, federal legislation to amend the Internal Revenue Code is needed that would clarify that neither cultural activities, education provided by BIA, nor education and educational benefits provided by an Indian tribe to its members are subject to income taxation; and

WHEREAS, legislation is needed to protect the non-taxable status of cultural activities and educational benefits provided to tribal members by their tribe; and

WHEREAS, Congressman Devin Nunes (R-CA), in order to address these taxation concerns, has developed draft legislation that would amend the Internal Revenue Code to clarify that education and cultural benefits provided to American Indians by tribal governments are excluded from federal taxation as income; and

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WHEREAS, the National Congress of American Indians ("NCAI"), via Resolution #RAP-10-012, adopted by the General Assembly at the 2010 Mid-Year Session of the NCAI, also supports and urges Congress to enact legislation to stop taxation of tribal education benefits, cultural activities, and other tribal government services.

NOW THEREFORE BE IT RESOLVED, that the Sault Tribe, through its BOD, does hereby support legislation to treat tribal government educational and other benefits as an internal subject of tribal self-government, not personal income to individual tribal members; and

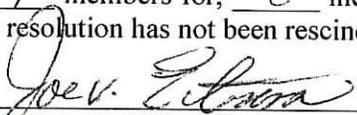
BE IT FURTHER RESOLVED, that the Sault Tribe specifically supports the draft legislation developed by Congressman Devin Nunes (R-CA) on July 5, 2011, to amend the Internal Revenue Code of 1986 to exclude from gross income educational and cultural benefits provided by Indian tribal governments to their members and certain grants and scholarships to Indians for certain non-degree seeking education; and

BE IT FURTHER RESOLVED, that the Sault Tribe calls on Congress to enact the separate legislation to stop Internal Revenue Service taxation of tribal education services, cultural activities, and other tribal government services and this legislation should be separate from the tribal health care benefits tax exemption; and

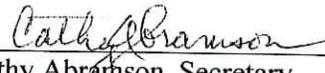
BE IT FINALLY RESOLVED, that this resolution shall be the policy of the Sault Tribe until withdrawn or modified by subsequent resolution.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-219

**LAW ENFORCEMENT – CONSERVATION MANAGEMENT
FY 2011 BUDGET MODIFICATION**

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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 modification to Conservation Management to increase BIA monies \$49,700.00. These new funds will be utilized to purchase equipment. 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2011-220

**LAW ENFORCEMENT – COPS TRGP 2011
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 2011 with Department of Justice monies of \$134,570.00. There is no effect on tribal support.

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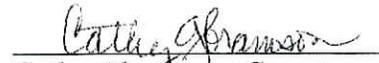
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CERTIFICATION

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2011-221

**LAW ENFORCEMENT – ADAM WALSH ACT IMPLEMENTATION
GRANT PROGRAM
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 Adam Walsh Act Implementation Grant Program with Department of Justice monies of \$130,280.71. There is no effect on tribal support.

**Min Waban Dan
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Fax
906.635.4969

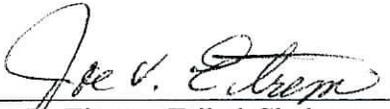
**Government
Services**

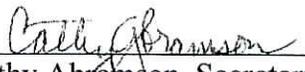
**Membership
Services**

**Economic
Development
Commission**

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe N. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2011-222

**REFERENDUM
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 Referendum for an increase in Tribal Support monies \$14,585.37.

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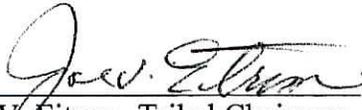
**Government
Services**

**Membership
Services**

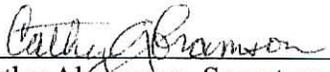
**Economic
Development
Commission**

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-223

**ELECTIONS
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 Elections for an increase in Tribal Support monies \$8,101.66.

Min Waban Dan

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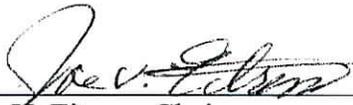
**Government
Services**

**Membership
Services**

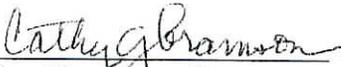
**Economic
Development
Commission**

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



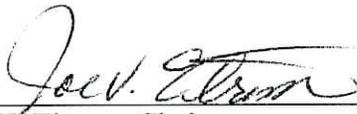
RESOLUTION NO: 2011-224

**ACFS – 2009 TRIBAL GOVERNMENT
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 2009 Tribal Government to change the personnel sheet. There is no change in revenue or expenses and 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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

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**Government
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RESOLUTION NO: 2011-225

**INDIRECT – MEMBERSHIP SERVICES
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 Indirect – Membership Services for a reduction of \$52,704.00. This budget modification will change the personnel sheet.

Min Waban Dan

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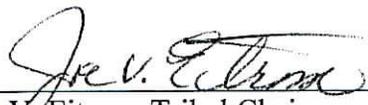
**Government
Services**

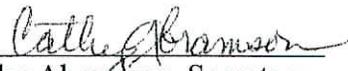
**Membership
Services**

**Economic
Development
Commission**

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2011-226

**HIGHER EDUCATION
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 Higher Education for Tribal Support monies \$63,534.71. This budget modification will change the personnel sheet.

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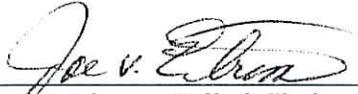
**Government
Services**

**Membership
Services**

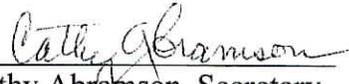
**Economic
Development
Commission**

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-227

**TRIBAL COURT ASSISTANCE PROGRAM
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 Tribal Court Assistance Program with Department of Justice monies of \$189,443.14. There is no effect on tribal support.

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**Government
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**Membership
Services**

**Economic
Development
Commission**

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2011-228

AUTHORIZATION OF TEMPORARY TRIAL AGREEMENT WITH JOHN HATCH FOR REPORTING ON TRIBAL BOARD MEETINGS

WHEREAS, John Hatch has proposed to enter into an agreement with the Sault Ste. Marie Tribe of Chippewa Indians under which Mr. Hatch would prepare an accurate and concise factual report regarding the actions of the Board within 48 hours of the conclusion of each Board meeting; would provide that written report to the Tribal Chairman, with copies to each individual Board member; would collect any comments or corrections provided by the Chairman and by individual Board members; and would provide an edited or corrected copy to the Chairman for final review and editing for publication by the Tribe on the Tribe's website and in the Tribe's newspaper; and

WHEREAS, Mr. Hatch has proposed to provide this service as an independent contractor for a flat fee of five hundred dollars (\$500.00) per month; and

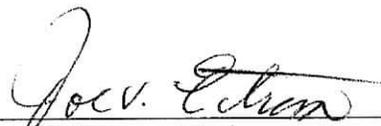
WHEREAS, Mr. Hatch has further proposed to provide this service on a trial basis for thirty (30) days at no cost to the Tribe; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to have prompt access to such an accurate and concise factual report of each Board meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes a thirty day trial period during which Mr. Hatch will provide the proposed factual reports as described above at no cost to the Tribe; upon the expiration of that thirty (30) day period, the Board shall consider whether it is in the best interests of the Tribe to continue this service and to enter into the contractual arrangement proposed by Mr. Hatch.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of October 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

Economic Development Commission