

# ROLL CALL MATRIX

Meeting Date: 11-8-11

P	A	Res. Number	244	245	246	247	248	249	250	251	252
		2011 -	244	245	246	247	248	249	250	251	252
		Unanimous	U	U	U	U	U		U	U	
✓		Cathy Abramson			1	1	1	Y			
✓		Deb Pine						1Y			
✓		Bernard Bouschor						Y		2	1
✓		DJ Malloy						Y			
✓		Lana Causley	2					1N	2		
✓		Cath Hollowell						N			
✓		Keith Massaway		2	2			N	1		
✓		Pat Rickley	1	1			2	N		1	2
✓		Denise Chase						Y			
✓		Tom Miller				2		2Y			
✓		Joan Anderson						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

# ROLL CALL MATRIX

Meeting Date: 11-8-11

P	A	Res. Number	253	254	255	256	257	258	259	260	
		2001									
		Unanimous		U	U				U		
✓		Cathy Abramson	1	2	1	1Y	Y	2Y			
✓		Deb Pine				Y	Y	Y		N	
✓		Bernard Bouschor	2		2	Y	Y	Y		N	
✓		DJ Malloy		1	<del>_____</del>						
✓		Lana Causley				N	N	N		2	
✓		Cath Hollowell				Y	N	Y			
✓		Keith Massaway				Y	1Y	1Y	2		
✓		Pat Rickley				2Y	2Y	Y	1		
✓		Denise Chase				Y	N	N		1	
✓		Tom Miller				Y	Y	Y			
✓		Joan Anderson				Y	N	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



RESOLUTION NO: 2011-244

**RECOGNITION OF NATHANIEL ("TANNY") ARMSTRONG FOR TWENTY YEARS OF ASSISTANCE IN THE TRIBE'S WALLEYE CULTURE PROGRAM**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) has operated a walleye culture and stocking program since 1987; and

WHEREAS, standard walleye culture practices require the use of shallow ponds to grow walleye from the newly hatched fry stage, to the desired summer (2-inch) or fall (6-inch) fingerling size appropriate for stocking or sale; and

WHEREAS, the Tribe's first walleye culture pond (10-acre) was constructed by Mr. Armstrong on his property in 1990, funded by an ANA grant; tribal staff retained access and use of the pond through a 10-year lease with Mr. Armstrong; and

WHEREAS, with expiration of the ten-year lease looming in the year 2000, tribal staff worked with Mr. Armstrong to purchase 360 acres containing a second highly productive walleye pond (30 acre) that Mr. Armstrong constructed and had been leasing to the DNR; the Tribe purchase the property and pond from Mr. Armstrong in 1998; and

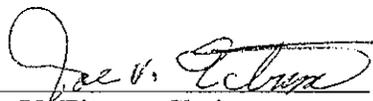
WHEREAS, since the initial pond construction in 1990 to the present day, Mr. Armstrong has assisted tribal fisheries staff by constructing and/or developing a network of 11 fish culture ponds, all of which are being used by tribal fisheries staff, and all but one are located on Mr. Armstrong's property; and

WHEREAS, in addition to constructing ponds and allowing tribal staff to access the ponds on his property, Mr. Armstrong has provided additional vital services to benefit the walleye culture operation, including; road maintenance, snow removal, towing, beaver dam removal, construction and installation of fish holding tanks and minnow traps, and perhaps most importantly...welcomed and effective "advice".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians extends its sincere appreciation to Mr. Armstrong, "Tanny", for his invaluable and varied assistance for over 20 years in helping build and operate what has become a highly successful walleye culture operation for the Tribe.

**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 8 day of November 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 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 Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2011-245

**RECOGNIZING THE HONORABLE GEORGE SKIBINE FOR HIS SERVICE AND DEDICATION TO IMPROVING THE STATUS OF FEDERALLY-RECOGNIZED TRIBAL NATIONS THROUGHOUT HIS TENURE AT THE DEPARTMENT OF INTERIOR**

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**Economic Development Commission**

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, the Sault Tribe has a compelling interest in promoting the protection of Tribal sovereignty over Tribal lands, Tribal enterprises, Tribal gaming establishments, 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, the legal status of federally-recognized Tribal Nations has often been threatened through the use of actual and proposed federal legislation, regulation, policy, and judicial determinations; and

WHEREAS, the sovereign rights of federally-recognized Tribes have often been unfairly scrutinized, attacked, diminished, and abolished through the use and threat of use of actual and proposed federal legislation, regulation, policy, and judicial determinations; and

WHEREAS, George Skibine served the United States and the Tribal Nations honorably as the Acting Assistant Secretary, US Department of Interior, Bureau of Indian Affairs and the Acting Deputy Assistant Secretary for Policy and Economic Development (Indian Affairs), and the Director of Indian Gaming, US Department of Interior; and

WHEREAS, George Skibine has extensive knowledge of all aspects of the Indian Gaming Regulatory Act, especially in the areas of class III gaming compacts, revenue allocation plans for the distribution of per capita payments and provisions pertaining to gaming on newly acquired lands; and

WHEREAS, George Skibine has been extensively involved in the federal acknowledgment process, contracting under the Indian Self-Determination Act, compacting under the Tribal Self-Governance Act, the land-into-trust process and tribal government matters; and

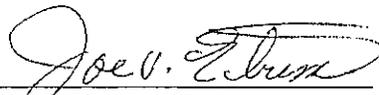
WHEREAS, George Skibine an enrolled member of the Osage Nation worked tirelessly on behalf of Tribal governments throughout his entire career.

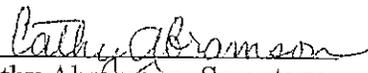
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians, through its Board of Directors, does hereby recognize the honorable George Skibine for his service and dedication to improving the status of federally-recognized Tribal Nations throughout his tenure at the Department of the Interior.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians honors the legacy created and sustained by George Skibine during the course of his tenure at the Department of the Interior.

### 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 8 day of November 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 V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-246

**TRUST LAND STATUS  
FLETCHER'S ADDITION LOT 5 BLK 2  
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

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:

Fletcher's Addition Lot 5 BLK 2

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of November 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 V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-247

**BID AWARD TO U. P. ENGINEERS, INC. FOR ARC PROJECT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to retain the services of U. P. Engineers, Inc. as the successful bidder on the Advocacy Resource Center project.

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Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe V. Eitrem, Tribal Chairman, or his duly authorized representative, to sign, amend, negotiate and execute any agreement resulting thereof with U. P. Engineers, Inc. for the ARC 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 8 day of November 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 V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-248

**BID AWARD TO JUSTICE SOLUTIONS GROUP FOR ADULT  
CORRECTIONAL FACILITY PLANNING PROJECT**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Law Enforcement Department is the recipient of a federal grant from the Department of Justice, Bureau of Justice Assistance for the purpose of developing a master plan for an Adult Correctional Facility; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Law Enforcement Department completed a Request for Qualifications and Proposals with the Tribe's Purchasing Department to retain the services of the most qualified consultant for the Master Planning Services for an Adult Correctional Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe V. Eitrem, Tribal Chairman, or his duly authorized representative, to sign, amend, negotiate, and execute, any agreement resulting thereof with Justice Solutions Group for the Master Planning Services for an Adult Correctional Facility in the amount of \$109,230 to be paid solely from grant funds.

**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 8 day of November 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 V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-249

**APPROVING SERVICE AGREEMENT  
MEGHAN KELLY STARLING**

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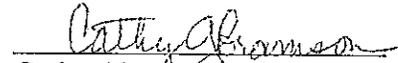
**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and directs the Chairman to retain the services of the federal liaison, Meghan Kelly Starling.

**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 8 day of November 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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: 2011-250

**ACFS – ARC BUILDING RENOVATIONS  
FY 2011 BUDGET MODIFICATION**

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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 ARC Building Renovations to increase Other Revenue monies \$100,000.00. These funds will be utilized for building improvements. 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 8 day of November 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 V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-251

**FY 2012 HEALTH CENTER HOUSEKEEPING MAINTENANCE  
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 Health Center – Housekeeping Maintenance for a change in the personnel sheet.

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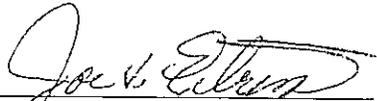
**Government  
Services**

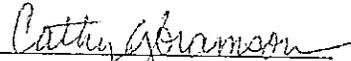
**Membership  
Services**

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of November 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 N. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-252

**COMMUNITY RECREATION CENTER YOUTH PROGRAM  
FY 2011 BUDGET MODIFICATION**

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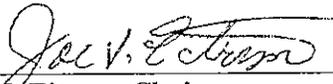
**Membership  
Services**

**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 Community Recreation Center Youth Program for an increase in Other Revenue monies \$2,000.00, a reduction of Tribal Support monies \$1,081.90, and a change to the Personnel Sheet.

**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 8 day of November 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 V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-253

**FY 2012 STAY  
BUDGET MODIFICATION**

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**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 2012 budget modification to STAY to decrease Federal HHS monies \$254.05. This budget modification will change the personnel sheet. 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 8 day of November 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 V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011 - 254

**TRIBAL HOMELAND SECURITY GRANT  
FY 2012 BUDGET MODIFICATION**

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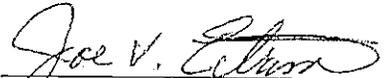
**Membership  
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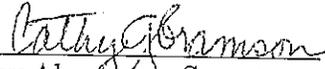
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Tribal Homeland Security with Federal US Homeland Security monies \$725,839.37. 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 8 day of November 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 V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2011-255

**TRIBAL TAX & APPROPRIATIONS  
FY 2011 BUDGET MODIFICATIONS**

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**Government  
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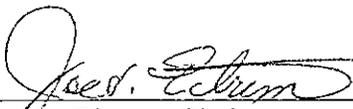
**Membership  
Services**

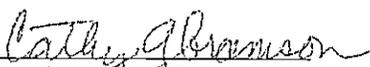
**Economic  
Development  
Commission**

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 for the four Tribal Tax & Appropriations budgets; Internal Services Tax, Corporate Tax, Tobacco/Fuel/Room Tax, and Tribal Sales Tax, for revenues of \$18,103,815, program expenses of \$21,333,493, and a reduction of fund balance of \$3,229,678, per the previously approved Documents: FY 2011 Document 001-Schedule A (Resolution 2010-42), FY 2011 Document 002-Schedule B (Resolution 2010-186), FY 2011 Document 003-Schedule C (Resolution 2010-212), FY 2011 Document 004-Enterprise (Resolution 2010-213), FY 2011 Kewadin Casino Budget Document (Resolution 2010-08), FY 2012 Document 001-Schedule A (Resolution 2011-51), and FY 2012 Document 002-Schedule B (Resolution 2011-200).

**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 8 day of November 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: 2011-256

FISCAL YEAR 2012 BUDGET DOCUMENT 004  
ENTERPRISES

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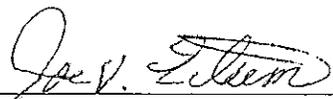
**Economic  
Development  
Commission**

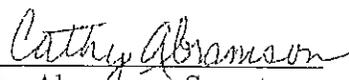
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Fiscal Year 2012 Budget Document 004 Enterprises.

**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 8 day of November 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  
Chippewa Indians



RESOLUTION NO: 2011-257

**FISCAL YEAR 2012 ENTERPRISES  
CAPITAL PURCHASES BUDGET**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

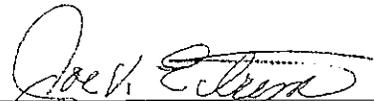
**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$1,043,410 as the Enterprises Fiscal Year 2012 Capital Purchases Budget.

**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 8 day of November 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 4 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: 2011-258

FISCAL YEAR 2012 BUDGET DOCUMENT 003

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

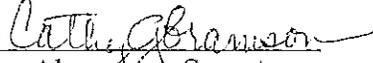
**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2012 Budget Document 003 totaling \$29,975,617 of which \$14,585,734 comes from Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of November 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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  
Chippewa Indians



RESOLUTION NO: 2011-259

**HEALTH CENTER ST. IGNACE CLINIC  
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 Health Center St. Ignace Clinic for a reduction of Corporate Tax monies \$11,083.94 and for a change in the personnel sheet.

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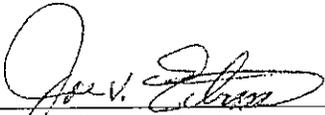
**Government  
Services**

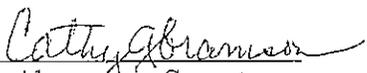
**Membership  
Services**

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of November 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: 2011-260

AMENDING TRIBAL CODE CHAPTER 21: HUNTING AND INLAND  
FISHING  
HUNTING AGE

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**Government  
Services**

**Membership  
Services**

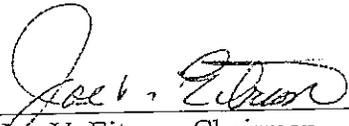
**Economic  
Development  
Commission**

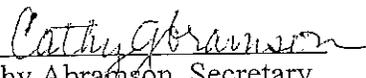
WHEREAS, the Inland Conservation Committee has analyzed the minimum hunting age for taking big game with a firearm and has determined that lowering said age to 10 years is prudent and requests that the Board of Directors adopts the following amendment.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby honors the Inland Conservation Committee's requests and amends Tribal Code Chapter 21: Hunting and Inland Fishing at Section 21.404(3) by deleting "(12)" and inserting "(10)".

**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 8 day of November 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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  
Chippewa Indians