

ROLL CALL MATRIX

Meeting Date: 2-21-12

P	A	Res. Number	37	38	39	40	41	42	43		
		2012	37	38	39	40	41	42	43		
		Unanimous	U	U	U	U	U	U			
✓		Cathy Abramson							Y		
✓		Deb Pine							Y		
✓		Bernard Bouschor	2						Y		
✓		DJ Malloy		1					N		
✓		Lana Causley									
✓		Cath Hollowell				2	2	2	Y		
✓		Keith Massaway							Y		
✓		Pat Rickley	1	2	1	1	1		Y		
✓		Denise Chase							N		
✓		Tom Miller			2			1	Y		
✓		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: 2012-37

AMENDING SUBSTANCE ABUSE 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 ("Tribe"); and

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

WHEREAS, several years ago, the BOD approved and enacted the current Substance Abuse Policy (attached hereto) to be utilized as part of the Tribe's Human Resource Policy Manuals ("Manuals") for the Tribe's government, casinos, and enterprises; and

WHEREAS, the BOD desires to amend the current Substance Abuse Policy contained in the Manuals in the following manner and as attached hereto:

The second sentence of Section A.2. of the Substance Abuse Policy shall now read: "The company prohibits team members and others working on company premises from reporting for work or from working with detectable levels of drugs or a BAC (Blood Alcohol Content) greater than .02 in their systems."

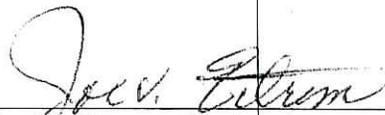
NOW, THEREFORE, BE IT RESOLVED, that the BOD hereby enacts the proposed revision to the Governmental Substance Abuse Policy, as attached, beginning on March 1, 2012.

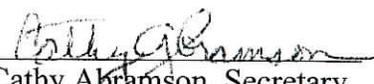
BE IT FURTHER RESOLVED, that the BOD hereby enacts the proposed revision to the Casino Substance Abuse Policy, as attached, beginning on March 1, 2012.

BE IT FURTHER RESOLVED, that the BOD hereby enacts the proposed revision to the Enterprise Substance Abuse Policy, as attached, beginning on March 1, 2012.

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 21 day of February 2012; 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
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RESOLUTION NO: 2013-38

**AUTHORIZE PURCHASE OF LANDS
FISHERIES ACCESS ROAD**

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 Tribe has determined it would be in its best interest to purchase easements across the Harris and Armstrong properties in order to provide an access for ingress and egress to the fish hatchery rearing ponds; and

WHEREAS, the fish hatchery program has sufficient retained earnings to cover the costs of these acquisitions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa hereby authorizes the purchase of the below described land:

**EASEMENT DESCRIPTION
(Armstrong)**

A 33.00 foot wide easement for the purpose of ingress and egress located in the Northeast 1/4, Section 20, Township 45 North, Range 1 East, Bruce Township, Chippewa County, Michigan, more particularly described as commencing at the East 1/4 Corner of said Section 20 (West 1/4 Corner of Section 21), said point is the POINT OF BEGINNING:

Thence S86°39'48"W along the East-West 1/4 line of said Section 20 a distance of 33.02 feet; Thence N01°15'55"W parallel to the East line of said Northeast 1/4 a distance of 811.19 feet, said point is 20.56 feet North of the Southerly end of the Shunk Road right-of-way (Public); Thence N88°44'05"E a distance of 33.00 feet to a point on the East line of said Northeast 1/4; Thence S01°15'55"E along said East line a distance of 810.00 feet to the POINT OF BEGINNING.

Containing 0.61 acres more or less.

Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

**EASEMENT DESCRIPTION
(Harris)**

A 33.00 foot wide easement for the purpose of ingress and egress located in the West 1/2, Section 21, Township 45 North, Range 1 East, Bruce Township, Chippewa County, Michigan, more particularly described as commencing at the West 1/4 Corner of said Section 21 (East 1/4 Corner of Section 20), said point is the POINT OF BEGINNING:

Thence N01°15'55"W along the West line of the Northwest 1/4 of said Section 21 a distance of 810.00 feet to a point 20.56 feet North of the Southerly end of the Shunk Road right of way (Public); Thence N88°44'05"E a distance of 33.00 feet; Thence S01°15'55"E parallel to said West line a distance of 808.10 feet to a point on the East-West 1/4 line of said Section 21; Thence S02°28' 17"E parallel to the West line of the Southwest 1/4 of said Section 21 a distance of 1020.04 feet; Thence S87°31'43"W a distance of 33.03 feet to a point on the West line of said Southwest 1/4, said point is 300.00 feet North of the Northwest corner of the South 1/2 of the Southwest 1/4 of said Section 21; Thence N02°28'17"W along said West line a distance of 1018.84 feet to the POINT OF BEGINNING.

Containing 1.39 acres more or less.

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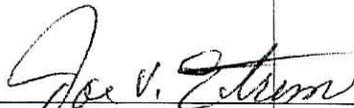
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Subject to all easements, conditions, reservations, exceptions and restrictions contained In prior conveyances of record.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joe Eitrem, Tribal Chairman, to sign, amend, and execute any documents necessary to effectuate the purpose of this resolution, and to purchase and obtain title insurance on these properties, all necessary expenditures being approved for these purposes.

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 21 day of February 2012; 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: 2012-39

FY 2012 CELLULAR PHONE SERVICES

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has need for cellular services to support the provision of services to the Tribe's members.

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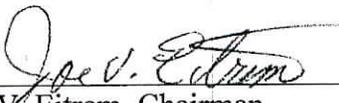
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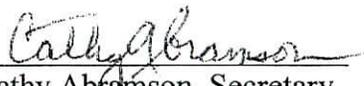
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby determines that it is in the Tribe's best interest to continue service with AT&T for cellular service under the Western States standard agreement.

BE IT FURTHER RESOLVED, that the Chairman, or his designees, are authorized to execute such agreements as may be necessary to ensure continued service with AT&T Cellular, commencing at this point and continuing as long as it remains in the Tribe's best interests to do so.

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 21 day of February 2012; 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
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Cathy Abramson, Secretary
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RESOLUTION NO: 2012-40

**STRATEGIC ALLIANCE FOR HEALTH AND COMMUNITY
TRANSFORMATION GRANT
FY 2012 BUDGET MODIFICATIONS**

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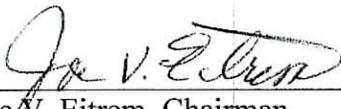
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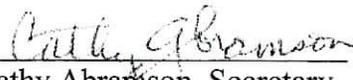
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to Strategic Alliance for Health and Community Transformation Grant for the re-allocation of expenditures and changes in the personnel sheet. No effect on Corporate Tax.

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 21 day of February 2012; 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: 2012 - 41

**CULTURAL DIVISION – OJIBWAY LANGUAGE
FY 2012 BUDGET MODIFICATION**

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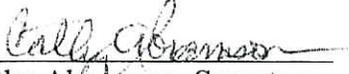
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Ojibway Language for an increase in Tribal Support Corporate Tax of \$11,811.52. This budget modification reflects changes to the personnel sheet.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of February 2012; 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: 2012-43

**ACFS – VICTIM'S ASSISTANCE AND 2009 TRIBAL GOVERNMENT
FY 2012 BUDGET MODIFICATIONS**

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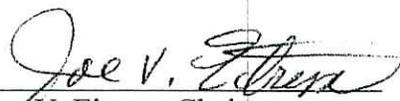
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to Victim's Assistance and 2009 Tribal Government for a decrease in Federal Department of Justice Revenue of \$8,533.60 and an increase in Tribal Support Corporate Tax of \$421.59. These budget modifications will change the personnel sheets and reallocate expenses.

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 21 day of February 2012; 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
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Cathy Abramson, Secretary
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