

ROLL CALL MATRIX

Meeting Date: May 8, 2012

P	A	Res. Number 2012	103	104	105	106	107	108	109	110
		Unanimous	U	U	U		U	U	U	U
	X	Cathy Abramson								
	X	Lana Causley				N		1		
	X	Bernard Bouschor								
	X	DJ Malloy	1			Y				
	X	Deb Pine		2	2	Y				
	X	Cath Hollwell								
	X	Keith Massaway				Y	2			2
	X	Pat Rickley	2	1	1	Y	1		1	
	X	Denise Chase				2Y				
	X	Tom Miller				1Y		2	2	1
	X	Joan Anderson				Y				
	X	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: May 8, 2012

P	A	Res. Number 2012	111	112						
		Unanimous	U	U						
	X	Cathy Abramson								
	X	Lana Causley								
	X	Bernard Bouschor								
	X	DJ Malloy	2	2						
	X	Deb Pine								
	X	Cath Hollwell								
	X	Keith Massaway								
	X	Pat Rickley	1	1						
	X	Denise Chase								
	X	Tom Miller								
	X	Joan Anderson								
	X	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: 2012-103

EXTENSION OF TOBACCO CESSATION SERVICES

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has affirmed the commitment to promote the health of tribal members, employees, and patrons of its businesses; and

WHEREAS, commercial tobacco use is the single most preventable cause of death and disease in the United States, as well as in the Sault Ste. Marie Tribe of Chippewa Indians service area, leading to more deaths than most other leading causes combined; and

WHEREAS, the 2006 U.S. Surgeon General's report, *The Health Consequences of Involuntary Exposure to Tobacco Smoke*, has concluded that there is no risk-free level of exposure to secondhand smoke; and

WHEREAS, it is important to offer tobacco cessation services through the Tribe health services to those employees who would not otherwise be eligible for tobacco cessation services through the Tribal health centers.

NOW, THEREFORE, BE IT RESOLVED, to adopt the following policy:

Extension of Tobacco Cessation Services for Sault Tribe Employees

The Sault Ste. Marie Tribe of Chippewa Indians is concerned about the health of all of its members, and employees, and therefore, is expanding the commercial tobacco cessation program and services.

Employees of the Sault Ste. Marie Tribe, who are not eligible for Health Division Services under the Tribe's current eligibility policy, will be provided commercial Tobacco Cessation Services through "Community Health Employee Wellness Clinics". This policy will be effective May 13, 2012.

BE IT FURTHER RESOLVED that the "Community Health Employee Wellness Clinics" will include the following: Tobacco cessation counseling visits, and medical provider visit(s) and medications to support tobacco cessation.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

Economic Development Commission



RESOLUTION NO: 2013-104

RESOLUTION OF SUPPORT FOR THE EFFORTS OF KEWEENAW BAY INDIAN COMMUNITY GAMING PROJECTS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Sault Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, each sovereign tribal nation has the right and the obligation to provide for the economic well being of its tribal citizens and to pursue legitimate economic development projects for that purpose; and

WHEREAS, public relations and lobbying efforts by a small number of tribes have created the false impression that tribes oppose each other’s legitimate economic development efforts and this has created a negative political climate that weakens tribal sovereignty for all tribes; and

WHEREAS, each sovereign tribal nation should be able to pursue legitimate economic development projects efforts unmolested by other Tribes within Michigan legislative and public relation campaigns that attempt to paint such projects in a negative light; and

WHEREAS, the federally recognized tribes of Michigan should work proactively together and support each other in their individual nation’s economic development projects including gaming projects; and

WHEREAS, the Keweenaw Bay Indian Community (KBIC) is currently seeking to have land placed into trust for gaming purposes at the former Marquette airport in Negaunee Township, Michigan, pursuant to a settlement agreement and subsequent consent order entered on February 2, 2001 between KBIC, the United States, and the State of Michigan in *Keweenaw Bay Indian Community v United States of America*, WD Mich Case No 2-94-CV-262; and

WHEREAS, pursuant to section 20(b)(1)(A) of the federal Indian Gaming Regulatory Act (IGRA), the Secretary of Interior has made a positive determination in favor of KBIC’s trust application, finding that placing this parcel into trust for KBIC is in the best interest of KBIC and is not detrimental to the surrounding community; and

WHEREAS, pursuant to section 20(b)(1)(A) of IGRA, the placement of this parcel into trust for gaming also requires that the Governor of the State of Michigan must concur in the Secretary’s determination; and

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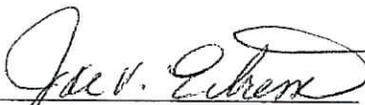
Res. No: 2012-104

WHEREAS, the Sault Tribe agrees with and supports the positive determination made by the Secretary of Interior on behalf of KBIC and strongly believes that, consistent with the provisions of section 20(b)(1)(A) of IGRA and with commitments made by the State in the 2001 settlement agreement and consent order, the Governor should promptly concur in the Secretary's determination.

NOW, THEREFORE, IT IS RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the Keweenaw Bay Indian Community's two part Determination and respectfully requests the Governor of the State of Michigan to promptly concur with the positive determination made by the Secretary of Interior and to sign a concurrence letter in support of the Keweenaw Bay Indian Community's Gaming application to place land in trust for gaming purposes in Negaunee Township, Michigan.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2012-105

RESOLUTION OF SUPPORT FOR ALL LEGITIMATE EFFORTS OF TRIBAL ECONOMIC DEVELOPMENT AND GAMING EXPANSION IN MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Sault Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

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WHEREAS, each sovereign tribal nation has the right and the obligation to provide for the economic well being of its tribal citizens and to pursue legitimate economic development projects for that purpose; and

WHEREAS, public relations and lobbying efforts by a small number of tribes have created the false impression that tribes oppose each other's legitimate economic development efforts and this has created a negative political climate that weakens tribal sovereignty for all tribes; and

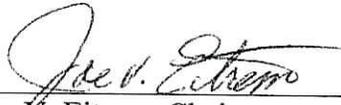
WHEREAS, each sovereign tribal nation should be able to pursue legitimate economic development projects efforts unmolested by other Tribes within Michigan legislative and public relation campaigns that attempt to paint such projects in a negative light; and

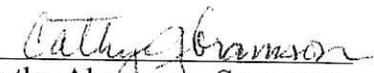
WHEREAS, the federally recognized tribes of Michigan should work proactively together and support each other in their individual nation's economic development projects including gaming projects.

NOW, THEREFORE, IT IS RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the legitimate efforts of other federally recognized tribes to provide for the economic well being of their tribal citizens and to pursue legitimate economic development projects for that purpose.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2012-106

**APPROVING CONTRACT
LAW OFFICES OF TROY M. WOODWARD**

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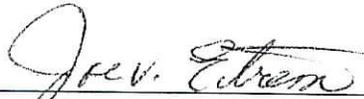
**Membership
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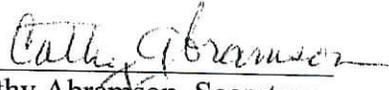
**Economic
Development
Commission**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Law Offices of Troy M. Woodward., ending December 31, 2012, for the purpose of providing legal services to 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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: 2012-107

**COMMUNITY CARE CLINIC
FY 2012 BUDGET MODIFICATION**

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Commission**

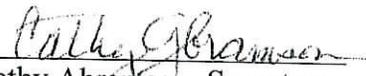
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Community Care Clinic to change the personnel sheet, reallocate funds, and increase Other Revenue \$12,036.95. No effect on Tribal Support.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2012-108

**AMERICAN INDIAN SUBSTANCE ABUSE AND IHS AFTERCARE
FY 2012 BUDGET MODIFICATIONS**

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**Government
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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 modifications to American Indian Substance Abuse and IHS Aftercare to change the personnel sheet, increase State of Michigan monies \$26,508.67, and reduce Tribal Support \$16,847.46.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2012-109

**VICTIM ASSISTANCE
FY 2012 BUDGET MODIFICATION**

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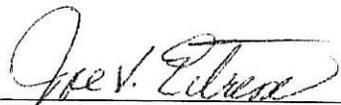
**Membership
Services**

**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 2012 budget modification to Victim Assistance to change the personnel sheet, reallocate funds, reduce State of Michigan monies \$548.20 and reduce Tribal Support \$81.83.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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
Chippewa Indians



RESOLUTION NO: 2012-110

**TRIBAL BUILDINGS - USDA
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 Tribal Buildings-USDA to reduce Federal USDA monies \$9,998.44 and Other Revenue monies 3,741.56.

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CERTIFICATION

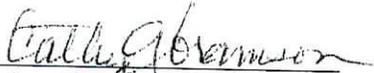
We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**


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


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



RESOLUTION NO: 2012-111

**TRIBAL INTEGRATED RESOURCE MANAGEMENT PLANNING
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 Integrated Resource Management Planning with Federal Revenue BIA of \$9,198.15. These funds are carryover. There is no effect on Tribal Support Corporate Tax.

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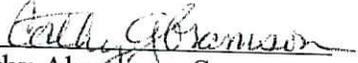
**Economic
Development
Commission**

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2012-112

**SAULT TRIBE CHILD CARE CENTER
FY 2012 BUDGET MODIFICATION**

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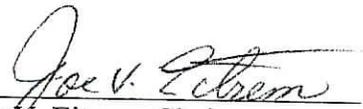
**Membership
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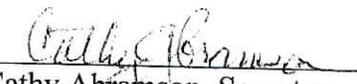
**Economic
Development
Commission**

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 the Sault Tribe Child Care Center to change the personnel sheet and reallocate funds. 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of May 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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