

ROLL CALL MATRIX

Meeting Date: July 3, 2012

P	A	Res. Number 2012	137	138	139					
		Unanimous	U	U	U					
X		Cathy Abramson								
X		Lana Causley								
X		Bernard Bouschor								
X		DJ Malloy		1						
X		Deb Pine								
X		Cath Hollwell		2	1					
X		Keith Massaway	1							
X		Pat Rickley	2		2					
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



**PATHWAY/NORTHCARE NETWORK COORDINATING AGENCY
PRIMARY PREVENTION PROGRAMMING GRANT APPLICATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of the Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to continuing its efforts of expanding and improving access to primary and prevention care services as outlined in the Health Strategic Plan; and

**Administrative
Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division is an integrated behavioral health and primary care service and we wish to continue use of the LifeSkills Training Program – a Substance Abuse and Mental Health Services Administration (SAMHSA) Model Program – for substance abuse prevention to be facilitated in elementary schools, one Life Skills Prevention Camp and the Tribal Youth Detention Facility; and

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WHEREAS, the Pathways-Northcare Network Coordinating Agency for the counties of Alger, Chippewa, Delta, Luce, Mackinac, Marquette, Menominee and Schoolcraft is accepting applications for fiscal year 2012-2013 Primary Substance Abuse Prevention Programming grant.

**Government
Services**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to Pathways-Northcare Network Coordinating Agency for Primary Substance Abuse Prevention Programming funding to support our substance abuse prevention to be facilitated in schools and other community settings.

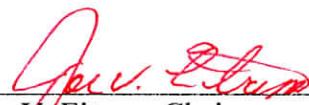
**Membership
Services**

**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that Joe V. Eitrem, Chairman, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

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 3 day of July 2012; 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

UPPER PENINSULA COMMISSION FOR AREA PROGRESS-
ANNUAL GRANT APPLICATION

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

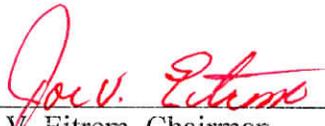
WHEREAS, Elder Service Division was made aware that UPCAP grant money is available for help in providing services to Native American Elders and such money may be obtained by submitting a FY2013 annual grant application to UPCAP and qualifying for said funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Elder Service Division to apply for FY2013 UPCAP funding from the Upper Peninsula Commission for Area Progress in order to secure funding to provide direct services to Native American Elders.

BE IF FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Elder Service Division, to submit, on behalf of the Tribe, an application to be sent to the Upper Peninsula Commission for Area Progress.

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 3 day of July 2012; 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
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PROMISE NEIGHBORHOODS GRANT



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 Sault Tribe recognizes that the future of our Tribe and the perpetuation of our way of life and the welfare and prosperity of our people calls for taking action now to ensure that our children are prepared today to meet the challenges of tomorrow; and

WHEREAS, President Obama has stated, "If poverty is a disease that infects an entire community in the form of unemployment and violence, failing schools and broken homes, then we can't just treat those symptoms in isolation. We have to heal that entire community. And we have to focus on what actually works"; and

WHEREAS, the U.S. Department of Education has called for proposals for Promise Neighborhoods, a competitive grant program, that will fund eligible entities to design comprehensive approaches for addressing the needs of children in distressed, high-poverty communities; and

WHEREAS, the Eastern Upper Peninsula Intermediate School District, a government agency providing programs and services to local school districts within Chippewa, Luce, and Mackinac counties, is submitting a one-year planning project application to the Promise Neighborhoods initiative; and

WHEREAS, the Sault Tribe is committed to being a stakeholder in the Promise Neighborhoods planning project and participating fully in the efforts to improve education outcomes for all youth in the region, especially for the 3,000 tribal members ages 0-18 who reside in the three counties to be served by the planning grant.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Promise Neighborhoods grant application for a one-year planning project by the Eastern Upper Peninsula Intermediate School District.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joseph Eitrem, Tribal Chairman, or his duly authorized representative, to sign, negotiate, amend, and execute any agreement thereof for the Promise Neighborhoods grant, including a Memorandum of Understanding and a Letter of Financial Commitment for In Kind Resources.

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 3 day of July 2012; 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
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