

ROLL CALL MATRIX

Meeting Date: 9-4-2012

P	A	Res. Number 2012	173	174	175	176	177	179	180	181	182	183	184	185
		Unanimous	U	U	U	U	U	U	U	U	U	U	U	U
x		Cathy Abramson	2	1		1				1			1	
x		Deb Pine			2		1						2	2
x		Denny McKelvie												
x		DJ Malloy	1			2		1				1		1
x		Jennifer McLeod					2					2		
x		Lana Causley						2	2					
x		Cath Hollowell												
x		Bridgett Sorenson		2					1		2			
x		Keith Massaway			1						1			
x		Denise Chase												
x		Darcy Morrow								2				
x		Joan Anderson												
x		Aaron Payment												

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous
- S = Sponsored by Board Member *** Note: Missed # 178



RESOLUTION NO: 2012-173

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. BRANDON VERT**

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. Brandon Vert, a tribal member who was convicted of:

1. Manistee County – Domestic Violence, 8/2008
2. Manistee County – Domestic Violence, 8/2008
3. US Western District – Domestic Assault, 8/2009

WHEREAS, Mr. Brandon Vert, 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. Brandon Vert 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. Brandon Vert for the convictions of:

1. Manistee County – Domestic Violence, 8/2008
2. Manistee County – Domestic Violence, 8/2008
3. US Western District – Domestic Assault, 8/2009

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.

Aaron A. Payment
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2012 - 174

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. JOHN LAPONSIE, JR.**

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. John LaPonsie Jr., a tribal member who was convicted of:

1. Chippewa Tribal Court – Disorderly Conduct, 11/2007

WHEREAS, Mr. John LaPonsie Jr., 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. John LaPonsie Jr. 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. John LaPonsie Jr. for the convictions of:

1. Chippewa Tribal Court – Disorderly Conduct, 11/2007

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.

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Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2012-175

**APPROVING AMENDMENT
TRIBAL VEHICLE POLICY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has entered into a self governance compact with the United States, Bureau of Indian Affairs (BIA); and

WHEREAS, pursuant to the self governance compact, it is necessary that the Tribe have in place a Tribal Vehicle Policy at least as good as the policy adopted for BIA employees; and

WHEREAS, pursuant to the requirements of 5 CFR Part 930 and the Department of the Interior's Motor Vehicle Safety Policy, 485 DM 16, and the Self Governance Compact, the Tribe must certify that it will self-administer a motor vehicle operation policy that promotes the safe and prudent operations of motor vehicles while performing duties to implement the terms of the Agreement, and the Tribe's policy is either comparable or superior to the May 3, 2006 Motor Vehicle Operation Policy for the BIA issued by the Associate Deputy Secretary; and

WHEREAS, pursuant to United States Presidential Executive Order 13513, the Tribe has been encouraged to adopt its own policies about texting while driving and to educate its employees and contractors about texting while driving; and

WHEREAS, this Board of Directors has reviewed the attached Tribal Vehicle Policy, and has determined that this policy as written is essential for the safety and welfare of our staff, contractors, and the public that the Tribe serves; and

WHEREAS, in order to ensure the highest levels of safety are maintained at all times, this Board has determined that it is in the best interests of the Tribe to suspend the driving privileges of any employee arrested for, charged with, or convicted of a major vehicular violation, such as Reckless Driving, Driving While Intoxicated (DWI), Driving under the Influence (DUI), or Leaving the Scene of an Accident, or any equivalent offense in other jurisdictions.

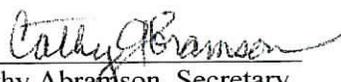
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Tribal Vehicle Policy.

BE IT FURTHER RESOLVED, that this policy shall be made available to all employees, and a signed acknowledgement of receipt shall be obtained from every employee for whom driving is an essential element of their position, both current employees within the next 30 days, and all future employees upon their placement in a position requiring driving.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.


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Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2012-174

**LAW ENFORCEMENT – COPS TRGP 2009
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for COPS TRGP 2009 with Federal Revenue – DOJ of \$43,920.59. This budget modification reflects carryover funds. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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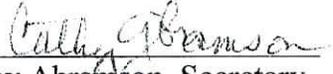
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CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.



Aaron A. Payment, Chairperson
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Cathy Abramson, Secretary
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RESOLUTION NO: 2012-177

**LAW ENFORCEMENT – COPS TRGP 2010
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for COPS TRGP 2010 with Federal Revenue – DOJ of \$128,902.08. This budget modification reflects carryover funds. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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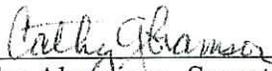
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CERTIFICATION

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Cathy Abramson, Secretary
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RESOLUTION NO: 2012-179

**EDUCATION – SPONSORSHIPS
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 Sponsorships with Other Revenue – MIEA of \$8,350.00. No effect on Tribal Support.

**Min Waban Dan
Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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CERTIFICATION

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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-180

**ACFS – NATIVE EMPLOYMENT WORKS
FY 2013 BUDGET MODIFCATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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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 2013 budget modification to establish a budget for Native Employment Works with Federal Revenue – HHS of \$32,962.78. This budget modification reflects carryover funds. No effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.

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Cathy Abramson
Cathy Abramson, Secretary
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RESOLUTION NO: 2012-181

AMENDING CHAPTER 71:
SAVING OUR YOUTH:
ESTABLISHING THE BIG BEAR ARENA AS AN ALCOHOL FREE ZONE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has assumed the responsibility to govern the Tribe and its operations in a manner designed to minimize the hardship and injuries inflicted on the community; and

WHEREAS it has been understood for generations that alcohol and drugs are injurious to the body of the people who choose to use them, and also to the community as a whole; and

WHEREAS, the Big Bear Arena was created as a community recreation and child development facility; and

WHEREAS, it is the judgment of this Board of Directors that drugs and alcohol should never be consumed in a community recreation or childhood development area, and that the establishment of the Big Bear Arena, and the surrounding property including the nature trail, playgrounds, parking lot, and access areas will contribute to the betterment of the community as a whole, and will limit the creation of negative impressions in the minds of our children.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby mandates that the Big Bear Arena, together with the surrounding property including the nature trail, playgrounds, parking lot, and access areas shall be and hereby is declared a drug and alcohol free zone.

BE IT FURTHER RESOLVED, all entry areas within the Big Bear Community Recreation Complex, and all drive ways, shall be posted with visible signage declaring the property to be drug and alcohol free.

BE IT FURTHER RESOLVED, that any person entering these areas with either drugs or alcohol in their possession shall be an unwelcome visitor, who shall be removed from the premises by the management, reported to law enforcement as a trespasser, and prosecuted by the Tribal Prosecutor to the fullest extent of the law.

BE IT FINALLY RESOLVED, that Tribal Code Section 71.1202 is hereby amended to add subsection 71.1202(1)(m), which shall state:

(m) possesses any alcohol or illegal drug while inside an area posted as a drug and alcohol free area.

And further amends subsection 71.1202(1)(l) to delete the period at the end of the sentence and replace the period with “; or”

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.

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Chippewa Indians

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Min Waban Dan

Administrative
Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2012 - 183

**APPROVING CONTRACT
SONOSKY, CHAMBERS, SACHSE, ENDRESON & PERRY, LLP**

BE IT RESOLVED that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sonosky, Chambers, Sachse, Endreson & Perry, LLP., for the purpose of providing legal services in relation to the unpaid self governance contract support costs with the Bureau of Indian Affairs and the Indian Health Services and related matters; and

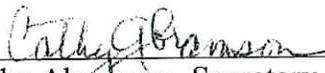
BE IT FURTHER RESOLVED, that this Board of Directors does hereby grant to this firm, and the legal department of the Tribe, the discretion necessary to pursue and prosecute this action to completion, including the authority to file such legal actions as may be necessary so as to protect the interests of the Tribe and pursue full payment for services previously rendered.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.



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Chippewa Indians



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Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2012-183

OPPOSITION TO MI H.B. 5834 AND THE RECREATIONAL HUNTING OF WOLVES IN MICHIGAN

WHEREAS, in the *Anishinabe biimaadziwiin* (our Indian way), the wolf (*Ma'iiangan*) is the *Anishinabek's* oldest and original companion; and

WHEREAS, *Ma'iiangan* is one of our sacred clan creatures and is not hunted because it is a descendent of *Pucky Wuss* (*Nana bush's* companion provided by *Gitchi Manitou*); and

WHEREAS, *Ma'iiangan* has only marginally reestablished populations again where they were once extirpated within 1836 Ceded Territory; and

WHEREAS, management actions of the State of Michigan can significantly impact our nation's ability to interact with and manage for *Ma'iiangan*; and

WHEREAS, we do not believe broad-based population control measures in the form a wolf hunting season are warranted or will be effective at achieving management outcome sought in H.B. 5834; and

WHEREAS, effective tools currently do exist for citizens and resources managers and are authorized in State of Michigan Public Acts 290 and 318;

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians is unequivocally opposed to House Bill 5834 which would designate wolves as a game species under State of Michigan law and allow for a wolf hunting season.

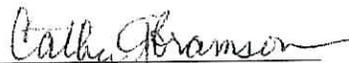
BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians is unequivocally opposed to hunting of wolves within the 1836 Ceded Territory.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.



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Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2012-184

SERVICE TO SCIENCE INITIATIVE

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, our mission is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government, and to protect our property and resources as established by our Constitution and Bylaws; and

WHEREAS, the Sault Tribe Alive Youth (STAY) Project was created in 2008, along with the Seven Feathers Partnership Board, a collaborative advisory board comprised of tribal and non-tribal stakeholders to help our community address suicide; and

WHEREAS, the Center for the Application of Prevention Technologies, a part of the federal Substance Abuse and Mental Health Services Administration, has issued a request for proposals to build the evaluation capacity of service providers such as the Sault Tribe to identify evidence-based interventions and improve the quality of prevention programs; and

WHEREAS, the Sault Tribe provides many culture-based prevention activities that could contribute to the growing body of research regarding the identification of youth protective factors and traditional sources of resilience; and

WHEREAS, the Sault Tribe recognizes that tribally-administered research and evaluation efforts are a powerful demonstration of tribal sovereignty.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Service to Science Initiative application for a one-year project to evaluate the Seven Feathers Partnership Board.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairman, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the Service to Science Initiative grant.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.

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Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2012-185

**TRIBAL HOMELAND SECURITY GRANT PROGRAM (THSGP)
2011 CONTRACTOR APPROVAL FOR
GENERATOR INSTALLATION AT THE SAULT TRIBE JUDICIAL COMPLEX**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, Sault Tribe has been awarded the Tribal Homeland Security Grant Program (THSGP) 2011, which is providing funding for the installation of a generator at the Sault Tribe Judicial Complex; and

WHEREAS, the Sault Tribe Purchasing Department has conducted procurement of a qualified electrical contracting firm to perform the grant-funded generator installation at the Sault Tribe Judicial Complex; and

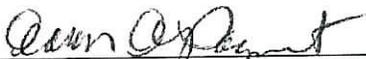
WHEREAS, as explained in the Bid Recommendation from the Sault Tribe Purchasing Department, Roy Electric Company, Inc. is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the Judicial Complex generator installation project to Roy Electric Company, Inc.

BE IT FURTHER RESOLVED that the Chairperson of the Tribe, or his designee, is authorized to execute or amend all documents relating to the Judicial Complex generator installation contract award.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of September 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.



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