

## ROLL CALL MATRIX

Meeting Date: 3-4-2014

P	A	Res. Number 2014	41	42	43	44	45	46				
		Unanimous		U		U	U	U				
x		Cathy Abramson	---	---	---	---	---	---				
x		Deb Pine	Y									
x		Denny McKelvie	Y			2						
x		DJ Malloy	---	---	---	---	---	---				
x		Jennifer McLeod	Y									
x		Lana Causley	N	2	1		1	2				
x		Cath Hollowell	2Y									
x		Bridgett Sorenson	Y	1								
x		Keith Massaway	1Y			1		1				
x		Denise Chase	Y									
x		Darcy Morrow	Y		2		2					
x		Joan Anderson	Y									
x		Aaron Payment										

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2014-41

**FY 2013 Year End Reconciliation**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**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 2013 Year End Reconciliation for the re-allocation of Tribal Support of \$2,936,642.13 to the attached cost centers and a reduction in total Tribal Support of \$57,714.08.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of March 2014; 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by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

## Fiscal Year 2013 Year Reconciliations

Program	Additional Tribal Support Needed
2550 Victims Assistance	39.07
1217 CRC Building Operations	10,460.38
4052 Education Admin	13,126.31
1201 Executive Office	7,243.06
8250 Northern Travel	1,652.85
8520 MIS	297,276.62
8531 Sault Tribe News	19,438.57
8556 Human Resources Casino Services	85,641.89
8570 Telecom	6,697.74
8750 Self Insurance Admin	16,427.57
8755 Self Insurance Safety	1,356.55
8756 Self Insurance Health Insurance	2,477,281.52
<b>Total Year Reconciliations</b>	<b>2,936,642.13</b>



RESOLUTION NO: 2014-42

**STUDY OF THE FOOD DISTRIBUTION PROGRAM  
ON INDIAN RESERVATIONS**

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 operates a United States Department of Agriculture (USDA) Food Distribution Program on Indian Reservations (FDPIR) to provide nutritional foods to eligible individuals and families; and

WHEREAS, the USDA has contracted with a non-profit policy research organization to conduct the Study of the Food Distribution Program on Indian Reservations for the purpose of identifying the needs of program participants and ways to make the program more beneficial to them; and

WHEREAS, the Sault Tribe was randomly selected as one of the sites to participate in the national study.

NOW THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes tribal participation in the Study of the Food Distribution Program on Indian Reservations.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of March 2014; 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.

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

Cathy Abramson  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2014-43

**NATIVE YOUTH AND CULTURE FUND 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, First Nations Development Institute, a national nonprofit organization, is offering a one-year grant opportunity called "Native Youth and Culture Fund" for projects that incorporate culture and tradition to address drug and alcohol abuse, teen pregnancy, mental health, and other social issues; and

WHEREAS, the Sault Tribe Cultural Division operates programs and provides services to promote Anishinaabeg Bimaadziwin, which translates to "Our Way of Life;" and

WHEREAS, there is a need to offer a Young Men's Camp and a Young Women's Camp to provide cultural teachings for youth at the critical pre-teen and early teen stage.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a Native Youth and Culture Fund grant.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**CERTIFICATION**

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Cathy Abramson  
Cathy Abramson, Secretary  
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RESOLUTION NO: 2014-44

**FISHERIES – NUNN’S CREEK REHAB HATCHERY  
ESTABLISH FY 2014 BUDGET**

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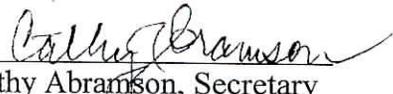
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for Nunn’s Creek Rehab Hatchery with Federal BIA Revenues of \$76,947.91. No effect on Tribal Support.

**CERTIFICATION**

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Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2014-45

**EDUCATION – SPONSORSHIPS  
FY 2014 BUDGET MODIFICATION**

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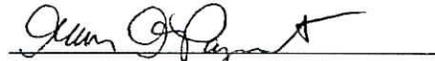
**Membership  
Services**

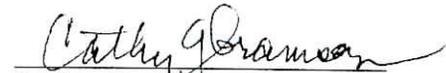
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Sponsorships for an increase in Other Revenue of \$6,000.00. This budget modification will increase consulting.

**CERTIFICATION**

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