

ROLL CALL MATRIX

Meeting Date: 7-22-14

P	A	Res. Number	2014	123	124	125	126	127	128	129	130
		Unanimous					U		U	U	U
X		Cathy Abramson	Y	1Y	Y			Y			
X		Kim Gravelle	1Y	Y	Y			Y			
X		Dennis McKelvie	Y	2Y	Y	1		1Y	1	1	
X		DJ Hoffman	N	N	1Y			Y			1
X		Jennifer McLeod	A	Y	2Y			Y			
	X	Lana Causley									
	X	Catherine Hollowell									
X		Bridgett Sorenson	N	Y	Y	2		Y			
X		Keith Massaway	N	Y	Y			2Y	2	2	2
X		Denise Chase	Y	N	Y			Y			
X		Darcy Morrow	2Y	N	Y			Y			
X		Rita Glyptis	Y	N	Y			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
- ---- = Out of the room at the time of the vote

ROLL CALL MATRIX

Meeting Date: 7-22-14

P	A	Res. Number	2014	131	132	133	134	135	136	137	138
		Unanimous			U	U		U	U	U	U
X		Cathy Abramson					1Y				
X		Kim Gravelle	A	2			Y				
X		Dennis McKelvie					N				
X		DJ Hoffman					2Y				2
X		Jennifer McLeod	A				Y			2	
	X	Lana Causley									
	X	Catherine Hollowell									
X		Bridgett Sorenson	A				N	1	2		
X		Keith Massaway					Y	2			
X		Denise Chase			2		N		1		
X		Darcy Morrow		1	1		N			1	1
X		Rita Glyptis					N				
X		Aaron Payment									

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P	A	Res. Number								
		2014	139	140	141					
		Unanimous		U	U					
X		Cathy Abramson	Y		2					
X		Kim Gravelle	Y							
X		Dennis McKelvie	Y							
X		DJ Hoffman	Y		1					
X		Jennifer McLeod	Y							
	X	Lana Causley								
	X	Catherine Hollowell								
X		Bridgett Sorenson	1Y							
X		Keith Massaway	2Y	1						
X		Denise Chase	Y							
X		Darcy Morrow	Y	2						
X		Rita Glyptis	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
- ---- = Out of the room at the time of the vote



RESOLUTION NO: 2014-23
PARTIAL WAIVER OF CONVICTIONS FOR
MS. KELLIE NOLAN

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, Ms. Kellie Nolan, a tribal member who was convicted of:

1. Felony Controlled Substance –Del/Mfg. – 1/2014
2. Misdemeanor Controlled Substances – Maintaining a Drug House – 1/2014

WHEREAS, Ms. Kellie Nolan, 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 Ms. Kellie Nolan is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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 Ms. Kellie Nolan for the convictions of:

1. Felony Controlled Substance –Del/Mfg. – 1/2014
2. Misdemeanor Controlled Substances – Maintaining a Drug House – 1/2014

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 22 day of July 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 3 members against, 1 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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-124

APPROVING JAIL SERVICES AGREEMENT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians operates a judicial system consisting of a trial court and a law enforcement department - both needing to house inmates in a jail; and

WHEREAS, the Tribe must contract with a third party to house its inmates as it does not operate a jail; and

WHEREAS, Chippewa County and the Chippewa County Sheriff operate a jail; and

WHEREAS, the county jail has for many years housed inmates on behalf of the Tribe's judicial system but has done so absent a written agreement; and

WHEREAS, Chippewa County, the Chippewa County Sheriff, and the Tribe concur that executing a written agreement whereby the jail houses inmates for the Tribe's judicial system is proper and prudent; and

WHEREAS, the Chippewa County and Chippewa County Sheriff have agreed to contract with the Tribe for the housing of inmates on behalf of the Tribe's judicial system at a cost of \$40.00 per night, to be billed directly to the Tribe on a monthly basis.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Chairperson to negotiate and execute the Agreement for Jail Services as attached, provided the attached agreement is amended to state that payment for the provision of services thereunder shall not commence until January 1, 2015, as has been agreed to by all parties.

BE IT FURTHER RESOLVED, that the Administration shall cause a budget implementing the Agreement for Jail Services to be brought forth as soon as is possible.

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 22 day of July 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 4 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2014-135

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES**

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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5700-N-16) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the Housing Authority is seeking to correct the drainage issue at JK Lumsden Way and repair the crawl spaces of twenty (20) homes; and

WHEREAS, the Housing Authority is seeking to use \$600,000 of ICDBG funds needed to complete the project; and

WHEREAS, the work will result in a much healthier living environment for the homes located on J.K. Lumsden Way.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2014 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to provide correct the drainage issue at JK Lumsden Way and repair the crawl spaces of twenty (20) homes.

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 22 day of July 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

Bridgett Sorenson
Bridgett Sorenson, Secretary
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RESOLUTION NO: 2014-136

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES
24 CFR REQUIREMENTS**

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

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WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5700-N-16) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

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WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

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WHEREAS, the Housing Authority held a public meeting with the residents of JK Lumsden Way site to discuss any issues that they may have and to further discuss the current drainage situation.

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NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

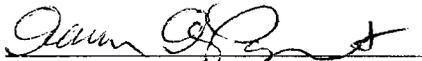
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CERTIFICATION

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-137

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER
OF TRIBAL COURT JURISDICTION
FINANCE AGREEMENT WITH LAKE FOREST BANK & TRUST**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe would like to enter into a Commercial Premium Finance Agreement with Lake Forest Bank & Trust Company ("Lender"), with said financing agreement to be serviced by First Insurance Funding Corp. ("Servicing Company"); and

1.3 Lender has refused to consent to such Financing Agreement without a waiver of sovereign immunity or Tribal Court jurisdiction.

1.4 In order to induce Lender to enter into the Financing Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Lender or Servicing Company that might arise from, or relate to, in any respect, the Premium Financing Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Lender only should an action be commenced under the Premium Financing Agreement referenced above.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the Premium Finance Agreement or any subsequent extensions of the Premium Finance Agreement

ii) is granted solely to Lender or Servicing Company;

iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and Lender or Servicing Company and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Premium Finance Agreement.

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iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and

v) shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Premium Finance Agreement,; and

vi) the Premium Finance Agreement, and other associated finance documents shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents. The Board authorizes the Tribe to consent to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or Premium Finance Agreement.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

4.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Premium Finance Agreement.

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 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-138
COMMUNITY SERVICES BLOCK GRANT (CSBG)

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to participate in the "Community Services Block Grant " administered by the Department of Health and Human Services, Office of Community Service; and

WHEREAS, the DHHS, Office of Community Service, has announced the availability of funding for "Community Service Block Grant Programs"; and

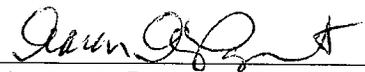
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians directs Anishnaabek Community and Family Services to prepare a program plan/application for implementation and continuation of Community Services Block Grant funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer the CSBG Program through FY 2016.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain a CSBG Block grant award for the purpose of developing, enhancing, and implementing the Community Services Block Grant Program for Tribal members, through FY 2016.

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 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-129

**LAKE MICHIGAN WATER TRAIL PROJECT
MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (M.E.D.C.)**

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, this project will promote the public access by creating and linking the regional water trails on Lake Michigan shoreline. This project will put Northern Michigan on pace with other efforts in Wisconsin, Illinois and Indiana, and is a statewide effort to develop water trails along every mile of Michigan Great Lakes Shorelines, and to promote public access. This project will impact the Tribe and our community and serve its members through increased tourism and economic opportunities for our enterprises.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians fully supports the efforts of the Lake Michigan Water Trail Project and partnership between the M.E.D.C. and the Sault Tribe, and the application for a grant of \$14,400.00.

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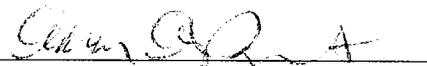
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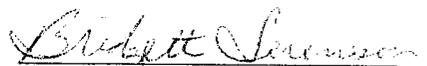
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CERTIFICATION

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-130

**AUTHORIZATION OF EASEMENT
OUTLOT "V" KINROSS TOWNSHIP**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 USC 467, et. seq; and

WHEREAS, the United States of America holds land located in the Township of Kinross in trust for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, Kinross Township has requested an easement, without tenure, for the purpose of a public road for the benefit to all parties involved, the tribal membership and the community as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for no monetary consideration due to the overall benefits to the Tribe and its members derived from the public road across the following described property:

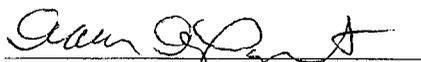
Land situated in the Township of Kinross, County of Chippewa, State of Michigan, and more particularly described as follows:

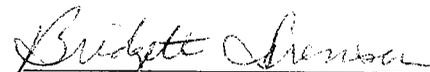
The South 66 feet of that part of Outlot "V" lying in Section 20, Town 45 North, Range 1 West, Cedar Grove Estates No. 3, as recorded in Liber 14 of Plats, pages 1-31, Chippewa county Records, being a part of Section 29, Town 45 North, Range 1 West, and a part of the South 1/2 of Section 20, Town 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan. Containing 0.042 acres

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson, Aaron A. Payment, and Treasurer, Dennis McKelvie, to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of the Tribe.

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 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2014-131

BOARD OF DIRECTOR HEAD START ADVISORY COMMITTEE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq.; and

WHEREAS, in 2008 the Board of Directors Head Start Advisory Committee was formed by Tribal Resolution and fully supported and approved by the Office of Head Start; the Advisory Committee for the Head Start and Early Head Start programs will be responsible to assist the Board of Directors in the administration of the Head Start program by being responsible for the oversight of key responsibilities related to program governance and program improvement.

NOW, THEREFORE, BE IT RESOLVED, it is the intent of the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians that the Membership of the Head Start Advisory Committee will consist of four members, at least two of whom shall be sitting members of the Board of Directors, who will be appointed by the Board of Directors and when needed, appointed and/or reappointed by the Board of Directors.

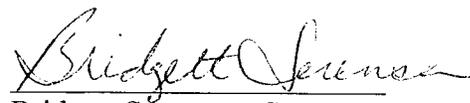
BE IT FURTHER RESOLVED, Jennifer McLeod, Kimberle Gravelle, Bridgett Sorenson will be appointed to the Head Start Advisory Committee.

BE IT STILL FURTHER RESOLVED, that Keith Massaway and Angeline Bouley will be appointed as alternate members of the Head Start Advisory Committee.

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 22 day of July 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 3 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-182

AMENDING ADHOC HEALTH ACCESS EXPLORATORY GROUP

WHEREAS, health access for Tribal Members is of critical importance and has been consistently rated as one of the top three priorities for the Tribe; and

WHEREAS, the health division team has been phenomenally successful in virtually eliminating the need for “tribal support” revenues by accessing grants and increasing “third party” revenues, thereby demonstrating the self-sufficiency of operations; and

WHEREAS, the *United States Affordable Care Act of 2010*, provides many new opportunities for Tribes to expand health access through innovative and entrepreneurial efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the creation of an *Adhoc Health Access Exploratory Group* to analyze, determine feasibility, and recommend opportunities for health access revitalization and/or expansion in the geographic areas of: Escanaba, Marquette, Kinross, Detour, Drummond Island, Newberry, and after hour clinic access in partnerships in St. Ignace, Marquette, and additional areas to be identified.

BE IT FURTHER RESOLVED, that the following individuals from the Tribe’s governing board are hereby appointed to the Adhoc Health Access Exploratory Group:

- Tribal Chairperson: Aaron A. Payment
- Unit 1: Cathy Abramson, DJ Hoffman, Kim Gravelle
- Unit 2: Lana Causley, Catherine Hollowell
- Unit 3: Keith Massaway
- Unit 4: Denise Chase, Darcy Morrow
- Unit 5: Rita Glyptis

...and the following health division team members are also appointed: Bonnie Culfa, Health Division Director; Tony Abramson, STHC Clinic Manager; Marlene Glaesmann, Rural Health Clinic Manager; and Christine McPherson, Executive Director of the Sault Tribe.

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Res. No: 2014-132
Page 2

BE IT FINALLY RESOLVED, the *Adhoc Health Access Exploratory Group* shall also evaluate and bring back a recommendation for the creation of an autonomous *Tribally Designated Health Entity* patterned after the Tribal Housing Commission.

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 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-133

**AUTHORIZE THE CHAIRPERSON TO PAY
CONTRACT OVERRAGES
EAST STREETS PROJECT**

**Min Waban Dan
Administrative
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has constructed a road improvement project known as the East Streets Project, which has been authorized and approved by this Board ; and

WHEREAS, in the process of this project the contracted encountered overages in the amount of \$6,657.03, and

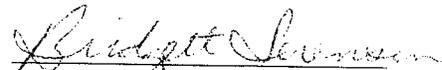
WHEREAS, this Board wishes to approve and authorize these additional expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson to expend an additional of \$6,657.03 from the Transportation Construction fund, cost center 2932 to cover the overages for the East Streets project.

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 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-134

**TRIBAL OPERATIONS BUDGET MODIFICATION
EXPENDITURE**

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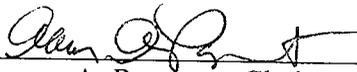
**Membership
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**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the expenditure to Tribal Operations for an expenditure of \$1,500.

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 23 day of July 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 members against, 2 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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-135

**GOVERNMENTAL – MEDC LAKE MICHIGAN WATERWAYS
ESTABLISH FY 2014 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves establishing the FY 2014 budget for Governmental – MEDC Lake Michigan Waterways with State of Michigan MEDC revenues \$14,400. No effect on Tribal Support.

C E R T I F I C A T I O N

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 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-136

**ACFS – TRIBAL FOSTER CARE
FY 2014 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 2014 budget modification to Tribal Foster Care for an increase to State Revenue of \$28,226.40 and Other Revenue of \$21,862.00 and a decrease to Fund Balance of \$166,864.23. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-137

**EDUCATION – FARM TO SCHOOL
ESTABLISH FY 2015 BUDGET**

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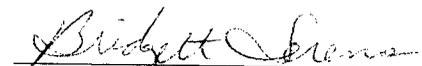
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for Farm to School with Other Revenue of \$2,000.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-138

**GOVERNMENTAL - ENERGY REBATES
ESTABLISH FY 2014 BUDGETS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves establishing the FY 2014 budget for Energy Rebates with Other Revenues \$2,017.20 and \$3,465.88 coming from Fund Balance. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-139

**LAW ENFORCEMENT –
TRIBAL HOMELAND SECURITY GRANT PROGRAM
FY 2014 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 2014 budget modification to Tribal Homeland Security Grant Program for an increase in Federal Department of Homeland Security Revenue of \$296,811.21. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-140

**GENERAL – YOUTH DEVELOPMENT FUND
FY 2014 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to the Youth Development Fund for an increase in Other Revenue of \$18,900. The criteria also have changed to reflect 300% of poverty guidelines and awards will go from \$100.00 to \$150.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 32 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2014-141

**RESCINDING RESOLUTION 98-57
TRIBAL CODE CHAPTER 93: COMPLIANCE WITH THE MICHIGAN
GAMING CONTROL AND REVENUE ACT**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby rescinds Tribal Code Chapter 93: Compliance with the Michigan Gaming Control and Revenue Act, effective immediately.

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 22 day of July 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians