

## ROLL CALL MATRIX

Meeting Date: 11-4-2014

P	A	Res. Number 2014	193	194	195	196	197	198	199	200	201	202	203
		Unanimous				U	U		U	U		U	U
X		Cathy Abramson	Y	Y	1	1	2	Y			1Y		
X		Kim Gravelle	Y	Y				Y			Y		
X		Denny McKelvie	Y	1Y				1Y			Y	1	
X		DJ Hoffman	N	N				N		2	N		
X		Jennifer McLeod	Y	Y	2	2		Y			Y		
X		Lana Causley	Y	Y	A		1	Y	1	1	Y		
X		Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	2Y	Y				Y			Y		
X		Keith Massaway	1Y	2Y				Y	2		N		1
X		Denise Chase	N	N				2Y			2Y	2	
X		Darcy Morrow	N	N	A			N			Y		2
X		Rita Glyptis	N	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

## ROLL CALL MATRIX

Meeting Date:   11-4-2014  

P	A	Res. Number 2014	204	205	206	207	208	209	210	211			
		Unanimous	U	U	U	U	U	U	U	U			
X		Cathy Abramson	1							1			
X		Kim Gravelle											
X		Denny McKelvie											
X		DJ Hoffman											
X		Jennifer McLeod							2				
X		Lana Causley				1	1	1					
X		Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson				2	2	2	1				
X		Keith Massaway								2			
X		Denise Chase	2	1	1								
X		Darcy Morrow		2	2								
X		Rita Glyptis											
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 - 193

**AUTHORIZING PREMIUM INCREASE  
FOR 2015 HEALTH INSURANCE PREMIUMS AND  
APPROVING 2015 PLAN DOCUMENT AND  
SUMMARY PLAN DESCRIPTION**



WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has adopted the Sault Ste. Marie Tribe of Chippewa Indians Employee Benefit Plan as Amended and Restated Effective January 1, 2012, and as amended effective January 1, 2013 (The Plan); and

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WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Directors wishes to amend the Plan at this time to ensure a certain level of benefits for Plan participants, increasing certain costs to plan participants, while recognizing that the current employee health plan is very generous and expensive; and

WHEREAS, the Sault Tribe Insurance Department has presented the Board of Directors with financial information to justify the necessity to increase the health insurance premiums by 10%; and

WHEREAS, the Sault Tribe Insurance Department was directed to return a "break-even" plan to cover potential deficits for next year; and

WHEREAS, failure to increase premiums and modify benefits at this point is projected to result in a substantial shortfall next calendar year, up to or exceeding \$3 million and would cause a steep cut in services to the membership; and

WHEREAS, the funds have been included in the projections for the 2015 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Insurance Department to increase the health insurance premiums effective beginning with the first pay in January, 2015 in accordance with the chart as attached and that the Plan Document and Summary Plan Description are hereby amended, effective January 1, 2015 as attached.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes notice being given to the employees starting on November 5, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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

**PREMIUM INCREASE  
FOR HEALTH INSURANCE  
JANUARY 1, 2015**

<i>Annual Salary</i>	<i>Contract Type</i>	<i>Employee Per Pay</i>	<i>Employer Per Month</i>	<i>Total Per Month</i>
<b>Under \$30,000</b>	Single	\$43.64	\$598.42	\$692.97
	2 Person	\$91.67	\$1,257.17	\$1,455.79
	Family	\$103.59	\$1,420.55	\$1,645.44
	Family Continuation	\$21.80	\$298.99	\$346.22
<b>Over \$30,000</b>	Single	\$58.19	\$569.32	\$695.40
	2 Person	\$122.23	\$1,196.05	\$1,460.88
	Family	\$138.12	\$1,351.49	\$1,650.75
	Family Continuation	\$29.07	\$284.45	\$347.44

**EFFECTIVE JANUARY 1, 2015**

The section on page 15 titled **Table 6.5-Deductibles, Out-of-Pocket Maximum, and Co-Insurance** is deleted and replaced with the following:

**FOR TRIBAL EMPLOYEES  
Deductibles, Out-of-Pocket Maximum, and Co-Insurance**

<b>Table 6.5-Deductibles, Out-of-Pocket Maximum, and Co-Insurance</b>		
<b>Description</b>	<b>In-Network</b>	<b>Out-of-Network</b>
<b>Deductible</b> Note: Deductibles do not cross apply. There are two separate Deductibles for In and Out-of-Network charges		
<b>Individual</b>	\$ 250	\$ 500
<b>Family</b>	\$ 500	\$ 1000
<b>Out-of-Pocket Medical Maximum</b>		
<b>Individual</b>	\$ 1250	\$ 1500
<b>Family</b> (Includes deductible)	\$ 1500	\$ 2000
<b>Lifetime Maximum</b>	Unlimited	Unlimited
<b>Coinsurance</b> (after deductible has been met)	Noted next to Benefit	Noted next to Benefit Note: Medically Necessary Services not available In Network will be covered at the In Network level.

**Table 6.5-Deductibles, Out-of-Pocket Maximum, and Co-Insurance**

Description	In-Network	Out-of-Network
<b>Contraceptives</b>		
All Generic FDA approved – Devices, Diaphragms, Implants, Injections, IUD’s (including patient education and counseling)	100% (no deductible or co-pay)	Not Covered
<b>PREVENTIVE CARE</b>		
Health maintenance exam, one per member per calendar year; includes chest X-rays, EKG, cholesterol screening and other lab procedures performed as part of the physical exam. Follows USPSTF Guidelines;	100% (no deductible or co-pay)	Not Covered
Well Baby and Child Care 6 visits, birth through 12 months; 6 visits, 13 months through 23 months; 2 visits, 24 months to 35 months; 2 visits, 36 months through 47 months; visits beyond 47 months are limited to one per member per calendar year under the health maintenance exam benefit	100% (no deductible or co-pay)	Not Covered
Annual Gynecological Exam – one per member per calendar year	\$100% (no deductible or co-pay)	Not Covered
Routine Mammogram and related reading – one per member per calendar year	100% (no deductible or co-pay) Note: Subsequent medically necessary mammograms performed during the same calendar year are subject to deductible	60% after out-of-network deductible Note: Non-network readings and interpretations are payable only when the screening mammogram itself is performed by a network provider
Pap Smear Screening – one per member per calendar year; laboratory and pathology services	100% (no deductible or co-pay)	Not Covered
Fecal occult blood screening – one per member per calendar year	100% (no deductible or co-pay)	Not Covered
Flexible sigmoidoscopy exam – one per member per calendar year	100% (no deductible or co-pay)	Not Covered
Colonoscopy – one per member per calendar year	100% for routine colonoscopy(no deductible or co-pay) Note: Subsequent medically necessary colonoscopies performed during the same calendar year are subject to deductible	60% after out-of-network deductible

**Table 6.5-Deductibles, Out-of-Pocket Maximum, and Co-Insurance**

<b>Description</b>	<b>In-Network</b>	<b>Out-of-Network</b>
<b>Preventive</b>		
Prostate Specific Antigen (PSA) Screening – one per member per calendar year	100% (no deductible or co-pay)	Not Covered
Adult and childhood preventive services and immunizations as recommended by USPSTF and recognized by the Plan. For additional information including any limitations please go to the website <a href="http://www.uspreventiveservicestaskforce.org">www.uspreventiveservicestaskforce.org</a> .	100% (no deductible or co-pay)	Not Covered
<b>Woman's Preventive Care</b>		
Well woman visits	100% (no deductible or co-pay)	Not Covered
Screening for gestational diabetes	100% (no deductible or co-pay)	Not Covered
Human papillomavirus	100% (no deductible or co-pay)	Not Covered
Counseling for sexually transmitted infections	100% (no deductible or co-pay)	Not Covered
Counseling and screening for human immune deficiency virus	100% (no deductible or co-pay)	Not Covered
Breastfeeding support, supplies and counseling	100% (no deductible or co-pay)	Not Covered
Screening and counseling for interpersonal and domestic violence	100% (no deductible or co-pay)	Not Covered
<b>PHYSICIAN SERVICES</b>		
Physician Office Visit – Primary Care Physician	\$20.00 Per Visit after deductible	60% after deductible
Physician Office Visit – Specialist	\$20.00 Per Visit after deductible	60% after deductible
Initial visit to determine pregnancy	100% (no deductible or co-pay)	60% after deductible
Pre-surgical Consultations	80% after deductible	60% after deductible
<b>EMERGENCY CARE</b>		
Emergency Room (Non-emergency use of an emergency room is not covered)	100% after deductible after \$100 co-pay	100% after deductible after \$100 co-pay
Urgent Care Facility	80% after deductible	60% after deductible
Ambulance – medically necessary transport	80% after deductible	80% after deductible

**Table 6.5-Deductibles, Out-of-Pocket Maximum, and Co-Insurance**

<b>Description</b>	<b>In-Network</b>	<b>Out-of-Network</b>
<b>OUTPATIENT DIAGNOSTIC SERVICES</b>		
MRI, MRA, PET and CAT Scans and Nuclear Medicine*	80% after deductible	60% after deductible
Other Diagnostic Tests, X-rays, Laboratory & Pathology	80% after deductible	60% after deductible
Radiation Therapy	80% after deductible	60% after deductible
<b>MATERNITY SERVICES – PHYSICIAN (includes dependent children)</b>		
Pre-Natal and Post-Natal Care	100%	60% after deductible
Delivery and Nursery Care	80%	60% after deductible
<b>HOSPITAL CARE</b>		
Semi-Private Room, Inpatient Physician Care, General Nursing Care, Hospital Services and Supplies	80%	60% after deductible
Inpatient Medical Care* and Consultations	80%	60% after deductible
Chemotherapy	80%	60% after deductible
<b>ALTERNATIVES TO HOSPITAL CARE – Medically Necessary</b>		
Skilled Nursing Facility	80% (unlimited days)	60% after deductible (unlimited days)
Hospice Care	80% (unlimited days)	60% after deductible (unlimited days)
Home Health Care*	80% after deductible (unlimited days)	60% after deductible (unlimited days)
<b>OUTPATIENT SURGICAL SERVICES</b>		
Surgery – includes related surgical services	80% after deductible	60% after deductible
Voluntary Sterilization – excludes reversal sterilization	80% after deductible	60% after deductible
<b>HUMAN ORGAN TRANSPLANTS Requires pre-certification</b>		
Specified Human Organ Transplants – in designated facilities only, when coordinated through the designated network.	80% (no deductible or co-pay) in designated facilities only	80% (no deductible or co-pay) in designated facilities only
	\$10,000 transportation and lodging maximum applied per transplant. For non-experimental Human Organ Transplants refer to OptumHealth)	
Kidney, Cornea, Bone Marrow and Skin	80%	60% after deductible
<b>MENTAL HEALTH CARE AND SUBSTANCE USE DISORDER TREATMENT</b>		
Inpatient Mental Health	80%	60% after deductible
Inpatient Substance Use Disorder Treatment	80%	60% after deductible
Outpatient Mental Health	80% after deductible	60% after deductible

**Table 6.5-Deductibles, Out-of-Pocket Maximum, and Co-Insurance**

<b>Description</b>	<b>In-Network</b>	<b>Out-of-Network</b>
Outpatient Substance Use Disorder Treatment	80% after deductible	60% after deductible
<b>OTHER SERVICES</b>		
Cardiac Rehabilitation	80%	60% after deductible
Allergy Testing	80% after deductible	60% after deductible
Allergy Injections	80% after deductible	60% after deductible
Chiropractic Care	80% after deductible (limited to 26 visits per calendar year)	60% after deductible (limited to 26 visits per calendar year)
Outpatient Physical, Speech and Occupational Therapy*	80%	60% after deductible
Durable Medical Equipment/Medical Supplies	80% after deductible(requires prescription)	60% after deductible(requires prescription)
Breast Feeding Supplies	100% (no deductible or co-pay)	60% after deductible
Prosthetic and Orthotic Appliances	80% after deductible	60% after deductible
Private Duty Nursing	50% after deductible	35% after deductible
Acupuncture Treatment (rendered by MD or DO as part of a covered surgery)	80% after deductible	60% after deductible
Facility Clinic Services	80% after deductible	60% after deductible
Professional Qualified ME in hospital outpatient department	80%	80%
Professional Medical Emergency in an office setting	80% after deductible	60% after deductible
Professional Accidental Injury in an office setting	80% after deductible	60% after deductible
Corrective Eye Surgery (LASIK and PRK)	Not Covered	Not Covered
Pre-surgical Consultations	80% after deductible	60% after deductible
Home/Office Consultations	80% after deductible	60% after deductible
Office Surgery (not billed in connection with office visit)	80%	60% after deductible
<b>BARIATRIC SURGERY</b>	Lifetime maximum of \$35,000.00	
Admission, Surgery, TSA and Anesthesia	80% after deductible	60% after deductible
Office Visits, X-rays, Laboratory, Outpatient Facility	80% after deductible	60% after deductible
<b>PRESCRIPTION MEDICATIONS</b>	Copayments and Coinsurance Do Not Count Toward Deductibles and Out of Pocket Maximum	
Generic	\$15.00 Per Prescription	
Brand – Formulary	\$30.00 Per Prescription	
Brand – Non Formulary	\$60.00 Per Prescription	
Specialty Medication	20% up to \$100 Maximum Per Prescription	

\*Pre-Certification is required for MRI, CT Scans, Home Health Care, Occupational, Physical, and Speech Therapy, and Inpatient Services – Excluding Emergency and Maternity services. Failure to obtain pre-certification will result in a \$300.00 reduction in eligible expenses that will not apply to the deductible or out-of-pocket maximum.

**Eye Exams**

**Coverage**

Covers a complete eye exam by an ophthalmologist or optometrists. The exam includes refraction, glaucoma testing and other tests necessary to determine the overall visual health of the patient.	Covered – \$5 Copay; up to \$60 maximum exam allowance
	One exam every 2 Calendar Years; member is responsible for any cost exceeding the allowance.

**Eyeglass Frames**

Covers standard eyeglass frames.	Covered – \$7.50 Copay; up to \$80 frame allowance (one Copay applies to both lenses and frames)
	One frame every 2 Calendar Years

**Eyeglass Lenses**

All types of lenses are covered – Except High Definition (HD) Lenses.	Covered – \$7.50 Copay (one Copay applies to both lenses and frames) \$250 maximum allowance on lenses
	One pair every 2 Calendar Years

**Contact Lenses:** Members may obtain either eyeglasses or contact lenses, but not both.

Elective contact lenses (prescribed, but <b>not</b> medically necessary) may be chosen instead of eyeglass lenses and a frame	Covered – \$7.50 Copay; \$65 allowance that is applied toward contact lenses after Copay (member responsible for any cost exceeding the allowance)
	One set every 2 Calendar Years

Therapeutic contact lenses (medically necessary)	Covered – \$7.50 Copay; \$105 allowance that is applied toward contact lenses after Copay (member responsible for any cost exceeding the allowance)
	One set every 2 Calendar Years

**Copays**

• Eye exam	\$5 Copay
• Frames and/or lenses <u>or</u> medically necessary contact lenses	\$7.50 Copay



RESOLUTION NO: 2014-194

AMENDING TRIBAL CODE: MEMBERSHIP ORDINANCE  
SECTION 11.115 (2)

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Membership Ordinance, Chapter 11, requires that minor children be enrolled before their 18<sup>th</sup> birthday; and

WHEREAS, some parents do not enroll their children as members of the Tribe, for a variety of reasons, and

WHEREAS, this Board wishes to allow those children a reasonable opportunity after their 18<sup>th</sup> birthday to choose to become members of the Tribe and complete the necessary paperwork.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Tribal Code, Chapter 11: Membership Ordinance; Subsection 11.115(2) of the Code to delete the number 18 and replace it with 21, so that the new code subsection shall read:

(2) In the event that the Board of Directors elects to close the Tribal Roll, the enrollment of biological children of fully documented members pursuant to Section 11.106 shall continue to be permitted prior to the date on which the child turns 21 years old.

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 November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2014-195

**APPOINTMENT OF JOHN CAUSLEY, JR. AS A RESERVE APPELLATE JUDGE ELDER POSITION**

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states in Section 82.103 Judges of Court of Appeals, "[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit"; and

WHEREAS, a vacancy on the Court of Appeals occurred upon a resignation from Appellate Judge -Reserve Elder position, Anita McKerchie; and

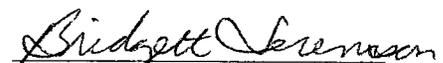
WHEREAS, John Causley, Jr., applied for a Reserve Appellate Judge -Elder position and the selection committee interviewed and determined John Causley, Jr. has the experience necessary to serve as an Appellate Judge (Reserve Elder position).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints John Causley, Jr., to serve as a Reserve Appellate Judge -Elder position for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning November 4,2014.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 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  
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**Government Services**

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RESOLUTION NO: 3014-196

**APPOINTMENT OF ELISABETH DIETZ AS A  
RESERVE APPELLATE JUDGE ELDER POSITION**

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states in Section 82.1 03 Judges of Court of Appeals, "[ a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit"; and

WHEREAS, a vacancy on the Court of Appeals occurred upon a resignation from Appellate Judge -Reserve Elder position, Anita McKerchie; and

WHEREAS, Elisabeth Dietz applied for a Reserve Appellate Judge -Elder position and the selection committee interviewed and determined Elisabeth Dietz has the experience necessary to serve as an Appellate Judge (Reserve Elder position).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Elisabeth Dietz to serve as a Reserve Appellate Judge, Elder position for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning November 4, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2014-197

FY 2015-2018 SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS TRIBAL TRANSPORTATION IMPROVEMENT PLAN (TIP)

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. 461 et seq; and

WHEREAS, the Board of Directors has worked to develop the 2015-2018 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Transportation Improvement Plan as a required step for us to receive our "Tribal Shares" funding; and

WHEREAS, the Board of Directors agrees with the needs and priorities presented in the 2015-2018 Transportation Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports and adopts the 2015-2018 Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between us and the BIA for Tribal Shares funding.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the forgoing and update the Tribal Long Range Transportation Plan approved by Resolution No: 2014197.

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 November 2014; 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

Bridgett Sorenson  
Bridgett Sorenson, Secretary  
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Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done		
					<b>Odenaang Housing Development</b>	\$ 1,000	BIA	\$ 1,000,000	BIA	\$ 1,000	BIA	\$ 1,000	\$ 1,003,000
1	2017	810	0.20	2016	Timberwolf								\$ -
	2018	810	1.40	2016	Polaris Drive								\$ -
	2019	810	0.50	2016	Cougar Lane								\$ -
	2022	810	0.30	2016	Wolverine Drive								\$ -
					Reconstruction of existing paved road with curb/gutter and sidewalk								\$ -
2	5200	10	0.2	2016	<b>St. Ignace Tribal Housing Roads</b>	\$ 10,000	BIA	\$ 42,950	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 54,950
	5201	10	0.3	2016	Weegwas Drive								\$ -
	5202	10	0.1	2016	Wa Seh Drive								\$ -
	5203	10	0.1	2016	Ket Tok Kah Court								\$ -
	5204	10	0.1	2016	Shen Gwok Drive								\$ -
					Shen Goup Drive								\$ -
					Resurfacing existing paved road installation of sidewalks								\$ -
4	5600	810	0.2	2017	<b>Newberry Tribal Housing</b>	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000.00
					Zee Ba Tik								\$ -
					Resurfacing existing paved road installation of sidewalks								\$ -
5	5235	810	2.0	2016	<b>Cooperative Agreements</b>								\$ -
					Epoufette Harbor Road								\$ -
NA	NA	NA	NA	2016	<b>TTP Transportation Planning</b>	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
					(TTP Construction Funds for TTP Transportation Planning)	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
					Safety								\$ -
					Water Trails								\$ -
NA	NA	NA	NA	2016	<b>TTP Road Maintenance</b>	\$ 1,000	Self Gov	\$ 18,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 21,000
					(TTP Construction Funds for TTP Road Maintenance)								\$ -
NA	NA	NA	NA	2016	<b>TTP Transit</b>	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
					(TTP Construction Funds for TTP Transit)								\$ -
<b>FY16 Total</b>												<b>\$ 1,106,950</b>	

Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done		
4	5600	810	0.2	2017	<b>Newberry Tribal Housing</b> Zee Ba Tik Resurfacing existing paved road with installation of new sidewalks	\$ 1,000	Self Gov	\$ 600,950	Self Gov	\$ 1,000	BIA	\$ 1,000	\$ 603,950.00
3	5205	10	0.2	2018	<b>Hessel Housing (Nopaming Drive)</b> Nopaming Drive Resurfacing of existing paved road with new sidewalks	\$ 1,000	Self Gov	\$ 450,000	Self Gov	\$ 1,000	BIA	\$ 1,000	\$ 453,000.00
3	5300 5301 5302	810 810 810	0.3 0.1 0.2	2018 2018 2018	<b>Manistique Tribal Housing</b> Bituminous Mat 2" Thick or More	\$ 1,000	Self Gov	\$ 50,000	Self Gov	\$ 1,000	BIA	\$ 1,000	\$ -
NA	NA	NA	NA	2017	<b>TTP Transportation Planning</b> (TTP Construction Funds for TTP Transportation Planning) Safety Water Trails	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
NA	NA	NA	NA	2017	<b>TTP Road Maintenance</b> (TTP Construction Funds for TTP Road Maintenance)	\$ 1,000	Self Gov	\$ 25,000	Self Gov	\$ 1,000	Self Gov	\$ -	\$ 28,000
NA	NA	NA	NA	2017	<b>TTP Transit</b> (TTP Construction Funds for TTP Transit)	\$ 1,000	Self Gov	\$ 3,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 6,000
<b>FY17 Total</b>												<b>\$ 1,106,950</b>	

Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done		
3	5205	10	0.2	2018	<b>Hessel Housing (Nopaming Drive)</b> Nopaming Drive Reconstruct existing paved road with new sidewalks	\$ 1,000	Self Gov	\$ 600,950	Self Gov	\$ 1,000	BIA	\$ 1,000	\$ 603,950.00
3	5300 5301 5302	810 810 810	0.3 0.1 0.2	2018 2018 2018	<b>Manistique Tribal Housing</b> Bituminous Mat 2" Thick or More	\$ 1,000	Self Gov	\$ 418,000	Self Gov	\$ 1,000	BIA	\$ 1,000	\$ 421,000.00
NA	NA	NA	NA	2018	<b>TTP Transportation Planning</b> (TTP Construction Funds for TTP Transportation Planning) Safety Water Trails	\$ 1,000 \$ 1,000	Self Gov Self Gov	\$ 20,000 \$ 20,000	Self Gov Self Gov	\$ 1,000 \$ 1,000	Self Gov Self Gov	\$ 1,000 \$ 1,000	\$ 23,000 \$ 23,000
NA	NA	NA	NA	2018	<b>TTP Road Maintenance</b> (TTP Construction Funds for TTP Road Maintenance)	\$ 1,000	Self Gov	\$ 25,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 28,000
NA	NA	NA	NA	2018	<b>TTP Transit</b> (TTP Construction Funds for TTP Transit)	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
<b>FY18 Total</b>												<b>\$ 1,106,950</b>	



RESOLUTION NO: 2014-198

**SELF INSURANCE - HEALTH INSURANCE  
FY 2014 BUDGET MODIFICATION**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the employee Health Insurance program has a shortfall for FY 2014 of \$2,594,957.93 as a result of a decrease in revenues of \$2,208,241.15, an increase in Cost of Goods of \$479,335.03, and decrease in Operating Expenses of \$92,618.25; and

WHEREAS, the Sault Ste. Tribe of Chippewa Indians has received a \$992,080.10 refund from BCBS of Michigan, directly related to the Michigan Hospital Reconciliations from prior years, which is being applied to a Physical Adjustment for FY 2014 of \$511,246.26 and to an Existing Accounts Receivable of \$480,833.84; and

WHEREAS, this will result in a loss to Fund Balance of \$480,960.68, which is the Existing Accounts Receivable of \$480,833.84 and the addition loss to Depreciation of \$126.84.

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 Self-Insurance – Health (NGS) to cover the \$2,594,957.93 shortfall by allocating the BCBSM refund of \$992,080.10, Depreciation loss of \$126.84, and Tribal Support of \$1,602,750.99.

**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 November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 4 members for, 2 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: 2014-199

**LAW ENFORCEMENT – COPS TRGP 2011  
FY 2015 BUDGET MODIFICATION**

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**Government  
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Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to COPS TRGP 2011 for an increase in Federal Department of Justice Revenues of \$336,095.43. 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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-200

**LAW ENFORCEMENT RENOVATIONS  
COORDINATED TRIBAL ASSISTANCE  
ACCEPTANCE OF GRANT AND  
ESTABLISHMENT OF FY 2015 BUDGET**

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Development  
Commission**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorized the Tribal Chairperson to sign, negotiate, amend, and execute any agreement thereof for the Coordinated Tribal Assistance grant through the Department of Justice in Resolution #2014-34; and

WHEREAS, the Department of Justice (DOJ) has awarded the Sault Ste. Marie Tribe of the Chippewa Indians the Coordinated Tribal Assistance Grant for an award period and budget period of October 1, 2014 to September 30, 2015 in the amount of \$991,394.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Coordinated Tribal Assistance grant award.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for Law Enforcement Renovations Coordinated Tribal Assistance with Federal DOJ monies of \$515,953. 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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-201

**ACFS – SOCIAL WORK, TRIBAL FOSTER CARE, CHILD CARE STATE, ADOLESCENT TREATMENT AND ADOLESCENT IN HOME FY 2014 AND FY 2015 BUDGET MODIFICATIONS**

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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 hereby approves the FY 2014 budget modification to Social Work and Tribal Foster Care for a decrease in Other Revenue of \$3,485.00 and State Revenue of \$16,154.60, with an increase to Fund Balance of \$154,386.90. These budget modifications have 9 months actual expenditures with changes to the personnel pages. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to Child Care State, Adolescent Treatment, and Adolescent In Home for an increase in Fund Balance of \$9,155.31. These budget modifications reflect changes to the personnel pages and a reallocation of expenses. 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 November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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: 2014-202

**AMERICAN INDIAN SUBSTANCE ABUSE  
ESTABLISH FY 2015 BUDGET  
IHS AFTER CARE  
FY 2015 BUDGET MODIFICATION**

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**Government  
Services**

**Membership  
Services**

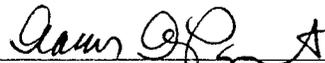
**Economic  
Development  
Commission**

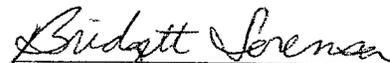
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2015 budget for American Indian Substance Abuse State of Michigan monies \$31,500. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2015 budget modification to IHS After Care to change the Personnel sheet and re-allocate expenses. 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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-203

**HEALTH AND WELLNESS IN INDIAN COUNTRY  
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF  
FY 2015 BUDGET**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorized the Tribal Chairperson to sign, negotiate, amend, and execute any agreement thereof for the Health and Wellness in Indian Country grant through the Center for Disease Control and Prevention in Resolution #2014-108; and

WHEREAS, the Center for Disease Control and Prevention (CDC) has awarded the Sault Ste. Marie Tribe of the Chippewa Indians the Health and Wellness in Indian Country Grant for an award period of September 30, 2014 to September 29, 2019 in the amount of \$1,625,000, with the current budget period being September 30, 2014 to September 29, 2015 for \$325,000; and

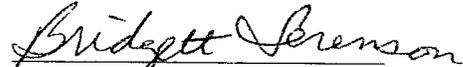
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Health and Wellness in Indian Country grant award.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for Health and Wellness in Indian Country with Federal CDC monies of \$325,000. 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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014 - 204

**HEALTH EDUCATION – COMMUNITY HEALTH  
FY 2015 BUDGET MODIFICATION**

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**Government  
Services**

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Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Health Education – Community Health for changes to the Personnel Sheet and the reallocation of expenses. 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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-205

**IHS HEALTHY HEART  
FY 2015 BUDGET MODIFICATION**

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**Government  
Services**

**Membership  
Services**

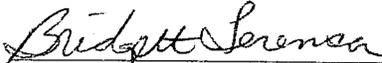
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to IHS Healthy Heart for an increase in Federal IHS monies of \$300,626.61. 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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-206

**PARTNERSHIP TO IMPROVE COMMUNITY HEALTH GRANT (PICH)  
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF FY 2015 BUDGET**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorized the Tribal Chairperson to sign, negotiate, amend, and execute any agreement thereof for the Partnerships to Improve Community Health grant through the Center for Disease Control and Prevention in Resolution #2014-109; and

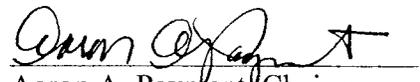
WHEREAS, the Center for Disease Control and Prevention (CDC) has awarded the Sault Ste. Marie Tribe of the Chippewa Indians the Partnership to Improve Community Health (PICH) Grant for an award period of September 30, 2014 to September 29, 2017 in the amount of \$2,430,000, with the current budget period being September 30, 2014 to September 29, 2015 for \$810,000; and

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the PICH grant award.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for PICH with Federal CDC monies of \$810,000. 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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2014-207

**IHS SPECIAL DIABETES  
FY 2015 BUDGET MODIFICATION**

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Services**

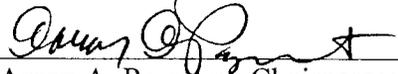
**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to IHS Special Diabetes for an increase in Federal IHS monies of \$774,050.74. 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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-208

**YOUTH EDUCATION & ACTIVITIES  
FY 2014 BUDGET MODIFICATION**

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**Government  
Services**

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Services**

**Economic  
Development  
Commission**

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 Youth Education & Activities to increase Federal BIA monies \$212,042.93 and decrease Tribal Support \$212,042.93.

**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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-209

**INTER-TRIBAL FISHERIES  
FY 2014 BUDGET MODIFICATION**

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**Government  
Services**

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Services**

**Economic  
Development  
Commission**

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 Inter-Tribal Fisheries to increase Federal BIA monies \$35,032.00 and decrease Tribal Support \$35,032.00.

**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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-210

**CONSERVATION MANAGEMENT  
FY 2014 BUDGET MODIFICATION**

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**Government  
Services**

**Membership  
Services**

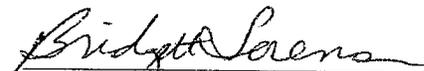
**Economic  
Development  
Commission**

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 Conservation Management to increase Federal BIA monies \$535,856.83 and decrease Tribal Support \$535,856.83.

**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 November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-211

**INSTITUTIONAL RESEARCHER  
FY 2014 BUDGET MODIFICATION**

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**Membership  
Services**

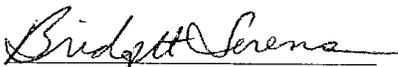
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Institutional Researcher to re-allocate expenses, allocate Indirect Revenue of \$4,156.94, and reduce Tribal Support \$39,683.93.

**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 November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 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