

ROLL CALL MATRIX

Meeting Date: June 23, 2015

P	A	Res. Number 2015	130	131	132	133	134	135	136	137	138	139	140
		Unanimous		U	U	U	U		U	U	U	U	
X		Cathy Abramson	Y					A					1Y
X		Kim Gravelle	N			2		Y					Y
X		Denny McKelvie	2A	1				Y			2		Y
X		DJ Hoffman	N					A					Y
X		Jennifer McLeod	A		2			Y				2	2Y
X		Lana Causley	A			1	1	Y	2				A
X		Cath Hollowell	A					Y		1	1		Y
X		Bridgett Sorenson	N					N				1	Y
X		Keith Massaway	1Y	2	1		2	Y	1	2			Y
X		Denise Chase	Y					Y					N
X		Darcy Morrow	Y					1Y					N
X		Rita Glyptis	N					2Y					N
X		Aaron Payment	Y										

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



RESOLUTION NO: 2015-130

**CULTURAL – BAHWETING SINGERS – COMMUNITY DRUM
ESTABLISHMENT OF FY 2015 BUDGET**

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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 2015 establishment of a budget for Bahweting Singers with Other Revenue of \$10,000. This budget modification will also change the cost center name from Bahweting Singers to Community Drum.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 5 members for, 4 members against, 4 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2015-131

**USDA HEAVY USE
ESTABLISHMENT OF FY 2015 BUDGET**

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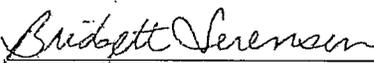
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for USDA Heavy Use with Federal USDA monies \$46,004.00 and Other Revenue – Tribal Hatchery Maintenance monies \$23,363.00. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2015-132

**INDIRECT COST AND
INDIRECT COST – PLANNING & DEVELOPMENT
FY 2015 BUDGET MODIFICATIONS**

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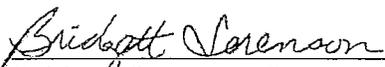
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications for Indirect Cost and Indirect Cost – Planning and Development for an increase in Tribal Support monies of \$16,818.36.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2015-133

NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)
DATA-INTENSIVE RESEARCH GRANT
ESTABLISHMENT OF FY 2016 BUDGET

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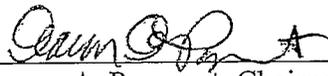
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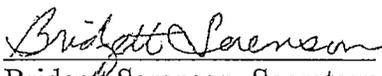
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for NCAI Data-Intensive Research Grant with Other Revenue monies of \$75,000. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2015-134

**HEALTH- PURCHASED CARE AND REFERRED SERVICES
FY 2015 BUDGET MODIFICATION**

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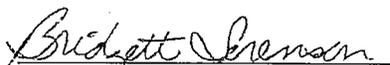
**Economic
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification for Health-Purchased Care and Referred Services for an increase in Federal IHS monies of \$1,085,454.00, which includes \$233,461.00 additional current year funding, \$901,993.00 in prior year carry over funds, and a reduction in Chef Funding of \$50,000.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2015-135

**MANISTIQUE RURAL CLINIC AND MUNISING RURAL CLINIC
FY 2015 BUDGET MODIFICATION AND
ESTABLISHMENT OF FY 2015 BUDGET FOR
ESCANABA RURAL CLINIC**

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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 2015 budget modification for Manistique Rural Clinic for changes to the personnel sheet, reallocation of expenses and a reduction of Federal IHS monies of \$11,679.74 and a reduction of Third Party Revenue monies of \$23,430.23.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification for Munising Rural Clinic for changes to the personnel sheet and reallocation of expenses, with no changes in revenue.

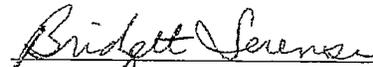
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for Escanaba Rural Clinic with Federal IHS monies of \$11,679.74 and Third Party Revenue monies of \$23,430.23. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 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: 2015 -136

**HESSEL WATER MAIN CLEANING
ESTABLISHMENT OF FY 2016 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for Hessel Water Main Cleaning with Federal IHS monies \$10,000.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2015-137

**ACCEPTANCE OF 2014
SAULT STE. MARIE TRIBE
OF CHIPPEWA INDIANS
GOVERNMENTAL AUDIT**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2014 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as presented by Anderson, Tackman, & Company PLC.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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

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

RESOLUTION NO: 2015-138

**APPROVING WESTERN MICHIGAN UNIVERSITY
GRADUATE RESEARCH SURVEY – ALLARD**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians seeks to support the educational opportunities of its members; and

WHEREAS, Seth Allard (Tribal Member), graduate student at Western Michigan University seeks the Tribe's permission to perform Youth Suicide Research within the Sault Ste. Marie Tribe of Chippewa Indians, to complete Graduate Coursework for his Master's Degree.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, or his designee, to execute and deliver a research agreement with Seth Allard, granting him permission to conduct Youth Suicide Research within the Sault Ste. Marie Tribe of Chippewa Indians, for possible publication, in the form of a written Thesis.

BE IT FINALLY RESOLVED, that the information acquired shall be used solely for the purpose required for Mr. Allard to conduct his research. All other records shall be destroyed after the research is concluded and the terms of the student's higher education institution have been fulfilled.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2015-139

**ANNIE E. CASEY INNOVATION GRANT
ESTABLISHMENT OF FY 2016 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for Annie E. Casey with Other Revenue monies of \$30,000.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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

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



RESOLUTION NO: 2015 - 140
AUTHORIZATION TO PURCHASE REAL ESTATE PARCELS
AND ENTER FIRST RIGHT OF REFUSAL AGREEMENT
(ST. ISAAC JOGUES CHURCH)

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe Organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, it appears that several parcels of land located adjacent to St. Isaac Jogues Church in the City of Sault Sainte Marie, Michigan, may be available for purchase from the Church; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to acquire those parcels.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate the purchase of the following parcels:

State of Michigan, County of Chippewa, City of Sault Ste. Marie
AB Wilgus Addition Entire 30 Lots Block 6 and
AB Wilgus Addition Lots 10-21 Block 7

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its Chairperson Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate a Right of First refusal for the Purchase of the St. Isaac Jogues Church and additional improvements located on the following parcels and legally described as:

State of Michigan, County of Chippewa, City of Sault Ste. Marie
AB Wilgus Addition Lots 1-9 and Lots 22-30 Block 7

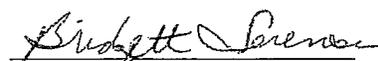
at a total price not to exceed \$35,000 plus any closing costs for the purchase of the vacant lots and the Right of First refusal.

Funds utilized for the purchase shall be from the Tribal Facilities Fund.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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