

ROLL CALL MATRIX

Meeting Date: September 1, 2015

| P | A | Res. Number 2015 | 192 | 193 | 194 | 195 | 196 | 197 | 198 | | | | |
|---|---|---------------------|-----|-----|-----|-----|-----|-----|-----|--|--|--|--|
| | | Unanimous | U | U | U | U | U | U | U | | | | |
| X | | Cathy Abramson | | | 1 | 1 | | | 1 | | | | |
| X | | Kim Gravelle | | | | | | | | | | | |
| X | | Denny McKelvie | | | | | | | | | | | |
| X | | DJ Hoffman | 2 | 2 | | | | | | | | | |
| X | | Jennifer McLeod | | | 2 | 2 | 2 | | 2 | | | | |
| X | | Lana Causley | | | | | | | | | | | |
| X | | Cath Hollowell | | | | | | | | | | | |
| X | | Bridgett Sorenson | | | | | | 1 | | | | | |
| X | | Keith Massaway | 1 | 1 | | | | | | | | | |
| X | | Denise Chase | | | | | 1 | | | | | | |
| X | | Darcy Morrow | | | | | | 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: 2015 - 192

**ACFS – NATIVE EMPLOYMENT WORKS
FY 2016 BUDGET MODIFICATION**

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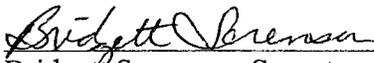
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Native Employment Works for a decrease in Federal HHS monies of \$24,095.40. No effect on Tribal Support.

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 1 day of September 2015; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2015 - 193

**JUDICIAL SERVICES
FY 2015 BUDGET MODIFICATION**

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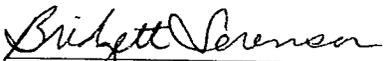
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Judicial Services for an increase in Federal BIA monies \$30,953.00. No effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of September 2015; 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: 2015 - 194

**LAW ENFORCEMENT – COPS TRGP 2011
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 COPS TRGP 2011 with Federal DOJ monies of \$227,087.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of September 2015; 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: 2015-195

**JUVENILE DETENTION REPAIR & MAINTENANCE
FY 2015 BUDGET MODIFICATION**

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 Juvenile Detention Repair & Maintenance to budget \$98,637 from the programs Fund Balance and \$2,000 of Tribal Support for the purchase of equipment.

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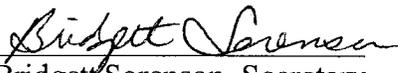
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CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of September 2015; 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
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-196

**HEALTH DIVISION - HEALTHY START 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 Healthy Start Grant with Inter Tribal Council monies of \$76,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of September 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

RESOLUTION NO: 2015-197

**PARTNERSHIP TO IMPROVE COMMUNITY HEALTH
FARM TO PRESCHOOL PROJECT EVALUATION AS
RESEARCH STUDY**



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 has affirmed the commitment to reduce the burden of chronic disease and improve the health of Tribal members; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to participate in the Partnership to Improve Community Health CDC funded Grant Project; and

WHEREAS, Sault Tribe Community Health Division, in partnership with the Early Childhood Program, is working with Michigan Public Health Institute (MPHI) on an evaluation of the Sault Tribe's Farm-to-Preschool project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program, in partnership with the Sault Tribe's Early Childhood Program, as an evaluation component of the Partnerships to Improve Community Health (PICH) Grant to undertake a Farm to School project evaluation as a research study.

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 1 day of September 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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RESOLUTION NO: 3015-198

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. DANIELLE WILLIS**

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. Danielle Willis, a tribal member who was convicted of:

1. Misdemeanor Assault or Assault & Battery, 7/2012

WHEREAS, Ms. Danielle Willis, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

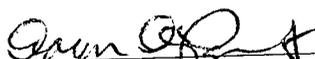
WHEREAS, the Board of Directors has determined that Ms. Danielle Willis is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Danielle Willis for the convictions of:

1. Misdemeanor Assault or Assault & Battery, 7/2012

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 1 day of September 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
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