

# ROLL CALL MATRIX

Meeting Date: 8-1-06

| P | A | Res. Number     | 91 | 92 | 93 | 94 | 95 | 96 |  |  |
|---|---|-----------------|----|----|----|----|----|----|--|--|
|   |   | 2006            | 91 | 92 | 93 | 94 | 95 | 96 |  |  |
|   |   | Unanimous       | U  | U  | U  | U  | U  | U  |  |  |
| ✓ |   | Cathy Abramson  |    |    | 2  |    |    |    |  |  |
| ✓ |   | Joe Eitrem      |    |    |    |    | 1  |    |  |  |
| ✓ |   | Todd Gravelle   | 2  | 1  | 1  |    |    |    |  |  |
| ✓ |   | DJ Hoffman      |    |    |    |    |    |    |  |  |
| ✓ |   | Dennis McKelvie |    |    |    |    |    |    |  |  |
| ✓ |   | Lana Causley    |    |    |    |    |    | 2  |  |  |
| ✓ |   | Bob LaPoint     |    |    |    |    |    |    |  |  |
| ✓ |   | Keith Massaway  |    |    |    |    |    | 1  |  |  |
| ✓ |   | Fred Paquin     | 1  | 2  |    |    | 2  |    |  |  |
| ✓ |   | Denise Chase    |    |    |    | 2  |    |    |  |  |
| ✓ |   | Tom Miller      |    |    |    | 1  |    |    |  |  |
| ✓ |   | Shirley Petosky |    |    |    |    |    |    |  |  |
| ✓ |   | Aaron Payment   |    |    |    |    |    |    |  |  |

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2006-91

### TRIBAL MANAGEMENT GRANT PROGRAM APPLICATION

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

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**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division utilizes the Resource and Patient Management software provided by Indian Health Services for multiple functions and data collection throughout the health program clinics and community health settings; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division plan to further develop the electronic capture and sharing of clinical health information by the establishment of an Electronic Health Record (EHR) provided and supported by Indian Health Service; and

WHEREAS, the Department of Health and Human Services, Indian Health Services is requesting proposals for Health Management Development Program (CFDA Number: 93.228) which support the implementation of systems to manage or organize tribal support programs, services, functions, and activities (PSFA).

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to the Department of Health and Human Services, Indian Health Service Tribal Management Grant Program to support and implement an electronic health records system throughout the Health Division clinic and community health center network.

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

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2006-92

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY  
BANK ACCOUNTS**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signatures of two of the signatures.

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BE IT FURTHER RESOLVED, the resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

**CERTIFICATION**

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

Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2006-93

**AMENDING CHAPTER 14:  
RULES OF PARLIAMENTARY PROCEDURE ORDINANCE**

WHEREAS, the Sault Ste. Marie Tribe is governed by a Board of Directors in whom the members of the Tribe have placed their trust; and

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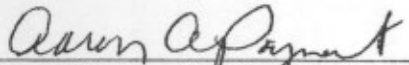
WHEREAS, it is important to ensure that each member of the Board of Directors is able to place items on the agenda for Board meetings and have their resolutions voted upon and heard by the public.

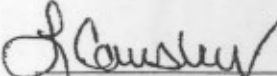
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Section 14.106(2) of Chapter 14, to state:

(2) The administrative secretary shall prepare the agenda for each meeting based upon to include all items submitted by ~~the Chairman~~ any member of the Board of Directors and will provide the agenda for each meeting to all Board members at least five (5) calendar days in advance of such meetings. In addition, at that time the administrative secretary shall post the agenda in the Tribe's offices and web site.

**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 1 day of August 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2006-94

**PUBLIC RELEASE OF VIDEOTAPE**

WHEREAS, the Sault Ste. Marie Tribe is governed by a Board of Directors in whom the members of the Tribe have placed their trust; and

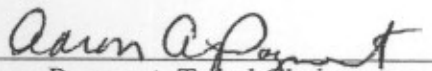
WHEREAS, it is important that the Board of Directors' meetings be open and public, and that information flow freely from the Board of Directors to the membership; and

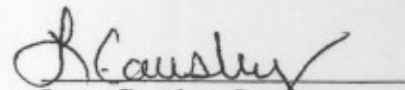
WHEREAS, the members of the Board of Directors have determined that it is not in the best interests of the tribe to maintain secrecy over any videotape of a Board of Directors meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Communications Department is directed to immediately release for public viewing through the normal outlets the full, unedited, version of the video tape from the May 16, 2006, Board of Directors meeting.

**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 1 day of August 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
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Lana Causley, Secretary  
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RESOLUTION NO: 2006-95

**SUPPORTING THE CLEAN WATER  
AUTHORITY RESORATION ACT**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to supporting legislation and legislators that promote the preservation of our natural resources and the environment; and

WHEREAS, recent developments in the United States Supreme Court have weakened the regulatory authority of the United States Environmental Protection Agency in relation to the tributaries and streams of the United States; and

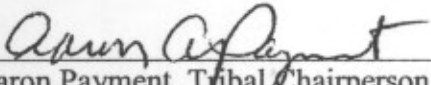
WHEREAS, it is extremely important to ensure that our streams, minor tributaries, wetlands, and small water bodies remain protected.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby announces and pledges its supports for the Clean Water Authority Restoration Act; an act intended to reverse recent Supreme Court precedents and to restore the jurisdiction of the United States Environmental Protection Agency to regulate and control the minor waterways and wetlands of the United States.

BE IT FURTHER RESOLVED, the Chairperson or his designee of the Tribe is authorized and directed to express the support of the Tribe for the Clean Water Authority Restoration Act through participation in organization of legislative action programs and such other means as the Chairperson deems appropriate.

**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 1 day of August 2006; 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.

  
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Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2006-96  
PRIVACY OF BOARD MEMBER  
PHONE AND COMPUTER RECORDS

WHEREAS, the Sault Ste. Marie Tribe is governed by a Board of Directors in whom the members of the Tribe have placed their trust; and

WHEREAS, in order to ensure that each member of the Board of Directors is able to provide adequate representation to their constituents, the Board has been granted the use of cellular phones and tribal computers; and

WHEREAS, the members of the Board of Directors must be ensured security and privacy in their dealings with their constituents and other Board Members; and

WHEREAS, although there is a need for Board Member privacy, there is also a need to ensure that Board Member's records are subject to scrutiny in some limited circumstances.

NOW, THEREFORE, BE IT RESOLVED, that no person, Board Member, or employee of the Tribe, absent a court order, shall access or attempt to access the cell phone, computer, e-mail, or other electronic records of any Member of the Board of Directors.

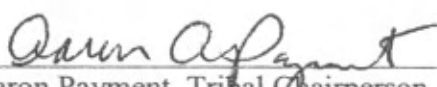
BE IT FURTHER RESOLVED, that any person or employee that does access the cell phone, computer, e-mail, or other electronic records of any Member of the Board of Directors shall be immediately terminated.

BE IT FURTHER RESOLVED, that any elected official or Board Member that does access the cell phone, computer, e-mail, or other electronic records of any member of the Board of Directors will be punished by a fine of \$5,000.

BE IT FURTHER RESOLVED, that the Board of Directors as a whole may authorize disclosure of any records otherwise confidential under this Resolution provided that a Positive Majority of the Members in open session votes to investigate the records and such decision is enacted as a Resolution of the Board.

**CERTIFICATION**

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Sault Ste. Marie Tribe of  
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**SAULT STE. MARIE TRIBE  
OF CHIPPEWA INDIANS  
BOARD OF DIRECTORS**

**Aaron Payment**  
Chairperson

**Cathy Abramson**  
Unit 1

**Lana Causley**  
Unit 2

**Denise Chase**  
Unit 4

**Joe Eitrem**  
Unit 1

**Todd Gravelle**  
Unit 1

**DJ Hoffman**  
Unit 1

**Bob LaPoint**  
Unit 2

**Dennis McKelvie**  
Unit 1

**Keith Massaway**  
Unit 3

**Tom Miller**  
Unit 4

**Fred Paquin**  
Unit 3

**Shirley Petosky**  
Unit 5

# MUNISING COMMUNITY CENTER



## FACILITY DESCRIPTION

This three story 21,000 square foot Community and Health facility will accommodate ACFS, Health Services and Community Space.

## PROJECT OVERVIEW

The new Munising Community Center will serve as a gathering place for tribal and community members to come together. It is also a professional building, which will house a number of tribal programs. The added space will help provide better service to our membership in this area. Renovations of this former school started in early spring, 2006 with an anticipated completion date of early 2007.