

ROLL CALL MATRIX

Meeting Date: 11-14-06

P	A	Res. Number							
		2006	141						
		Unanimous							
✓		Cathy Abramson	2						
✓		Joe Eitrem	Absent						
✓		Todd Gravelle	A						
✓		DJ Hoffman	Y						
✓		Dennis McKelvie	Absent						
✓		Lana Causley	A						
✓		Bob LaPoint	Y						
✓		Keith Massaway	Absent						
✓		Fred Paquin	Y						
✓		Denise Chase	Y						
✓		Tom Miller	1 Y						
✓		Shirley Petosky	Y						
✓		Aaron Payment							

- | | |
|---|--|
| <ul style="list-style-type: none"> • 1 = Made Motion • Y = Voted Yes • A = Abstained | <ul style="list-style-type: none"> 2 = Second/Support Motion N = Voted No U = Unanimous |
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RESOLUTION NO: 2006-141

**INTER TRIBAL COUNCIL
NURSING WORKFORCE DIVERSITY GRANT**

**Min Waban Dan
Administrative
Office**

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

523 Ashmun Street
Sault Ste. Marie

WHEREAS, the Inter-Tribal Council of Michigan, Inc., is a duly organized governing body under State Charter, filed April 16, 1968; and

Michigan

49783

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WHEREAS, Article II of the Articles of Incorporation of the Inter-Tribal Council of Michigan established a Joint Tribal Organization which now represents eleven (11) federally recognized reservations in Michigan, these being the Bay Mills Indian Community, Hannahville Indian Community, Keweenaw Bay Indian Community, Saginaw Chippewa Indian Tribe, Sault Ste. Marie Tribe of Chippewa Indians, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Grand Traverse Band of Ottawa Indians, Gun Lake Tribe, Huron Potawatomi Nation and Pokagen Band of Potawatomi; and

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Health Resources & Services Administration (HRSA) has grant funds available to increase Nursing Education Opportunities for individuals from disadvantaged backgrounds. The HRSA grant funds will provide student scholarships, stipends, pre-entry preparation, and retention activities in the nursing field; and


WHEREAS, the staff of the Inter-Tribal Council of Michigan, Inc., desires to contract with the HRSA to include the Inter-Tribal Council of Michigan, Inc., consortium Tribes, and other Native Americans eligible for HRSA-07-092 grant funds.

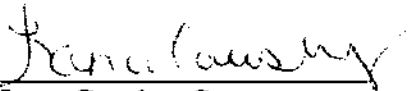
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians supports and encourages the Inter-Tribal Council of Michigan, Inc., to administer a Nursing Workforce Diversity Program for fiscal years 2007 – 2010.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby casts its vote on the Board of Directors for the Inter-Tribal Council of Michigan, Inc., in favor of seeking the HRSA grant funds to increase Nursing Education Opportunities for individuals from disadvantaged backgrounds.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 2 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