

ROLL CALL MATRIX

Meeting Date: 1-16-07

P	A	Res. Number	02	03	04	05	06	07	08	09
		2007	02	03	04	05	06	07	08	09
		Unanimous	U	U	U	U	U	U	U	U
✓		Cathy Abramson	1	1	1	1	1	1	1	1
✓		Joe Eitrem								
✓		Todd Gravelle	2	2	2	2	2	2	2	2
✓		DJ Hoffman								
✓		Dennis McKelvie								
✓		Lana Causley								
✓		Bob LaPoint								
✓		Keith Massaway								
✓		Fred Paquin								
✓		Denise Chase								
✓		Tom Miller								
✓		Shirley Petosky								
✓		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 1-16-07

P	A	Res. Number	10	11	12	13	14	15	16	17
		2007	10	11	12	13	14	15	16	17
		Unanimous	U	U	U	N	N	N	N	U
✓		Cathy Abramson	1	1	1	1	1	1	1	
✓		Joe Eitrem								
✓		Todd Gravelle	2	2	2	2	2	2	2	
✓		DJ Hoffman								
✓		Dennis McKelvie								
✓		Lana Causley								1
✓		Bob LaPoint								
✓		Keith Massaway								
✓		Fred Paquin								2
✓		Denise Chase								
✓		Tom Miller								
✓		Shirley Petosky								
✓		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 1-16-07

P	A	Res. Number	18	19	20	21	22	23	24	25
		2007	18	19	20	21	22	23	24	25
		Unanimous	U	U			U		U	
✓		Cathy Abramson			Y	Y		Y		Y
✓		Joe Eitrem	2	1	Y	N		Y		2Y
✓		Todd Gravelle	1	2	A	1A	1	2Y	1	Y
✓		DJ Hoffman			Y	Y		Y		N
✓		Dennis McKelvie			Y	Y		Y		N
✓		Lana Causley			Y	Y		Y		Y
✓		Bob LaPoint			Y	Y		N		Y
✓		Keith Massaway			2Y	2Y		Y		Y
✓		Fred Paquin			1Y	Y	2	Y		Y
✓		Denise Chase			Y	Y		N	2	Y
✓		Tom Miller			Y	Y		N		1Y
✓		Shirley Petosky			Y	Y		Y		Y
✓		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 1-16-07

P	A	Res. Number	26	27	28				
		2007	26	27	28	29			
		Unanimous		U	U				
✓		Cathy Abramson	Y		2				
✓		Joe Eitrem	Y						
✓		Todd Gravelle	1Y	1	1				
✓		DJ Hoffman	2Y						
✓		Dennis McKelvie	A						
✓		Lana Causley	N						
✓		Bob LaPoint	Y						
✓		Keith Massaway	Y	2					
✓		Fred Paquin	N						
✓		Denise Chase	A						
✓		Tom Miller	Y						
✓		Shirley Petosky	Y						
✓		Aaron Payment							

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



RESOLUTION NO: 2007-02

**ADOPTING TRIBAL CODE CHAPTER 23
NATIONAL FOREST GATHERING CODE**

WHEREAS, four of the five signatory tribes to the 1836 Treaty of Washington ("Treaty"), being the Sault Ste. Marie Tribe of Chippewa Indians, Little River of Ottawa Indians, Grand Traverse Band of Ottawa and Chippewa Indians, and the Little Traverse Bay Bands of Odawa Indians and the United States of America, through the United States Department of Agriculture-Forest Service, have in good faith endeavored to agree upon the extent to which the signatory tribes may exercise their treaty gathering rights upon federal forest lands within the ceded territory as defined in the Treaty; and

WHEREAS, this endeavor has lead to execution of a "Memorandum of Understanding Regarding Tribal-USDA-Forest Service Relations on National Forest Lands Within the Territory Ceded in the Washington Treaty of 1836 and any national Forest Lands located Within the Exterior Boundaries of the Reservation of any Signatory Tribe" ("MOU") which embodies the scope of the Treaty gathering right on National Forest land; and

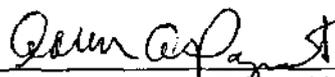
WHEREAS, in order to implement the terms and conditions of the MOU the Tribe must first adopt a gathering code; and

WHEREAS, the Sault Ste. Mare Tribe of Chippewa Indians Conservation Committee has reviewed and approved for adoption the attached Tribal Code Chapter 23 National Forest Gathering Code and asks the Sault Ste Marie Tribe of Chippewa Indians Board of Directors to do the same.

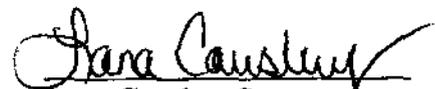
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the attached Tribal Code Chapter 23 National Forest Gathering Code.

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 16 day of January 2007; 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
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RESOLUTION NO: 2007-03

**ACKNOWLEDGE NEED FOR ADDITIONAL
TRIBAL ENFORCEMENT PERSONNEL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq; and

WHEREAS, current levels of Tribal Enforcement Personnel are inadequate to meet the needs of existing Sault Ste. Marie Tribal government and membership; and

WHEREAS, additional Tribal Enforcement Personnel will be necessary to meet the future demands of the Sault Ste. Marie Tribe of Chippewa Indians government and membership, expanded by growth.

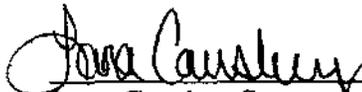
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors recognizes and acknowledges the need for additional Tribal Enforcement Personnel.

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 16 day of January 2007; 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
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RESOLUTION NO: 2007-04
SUPPORT AND PROTECT LEGISLATION WHICH PROVIDES U.S.
APPROPRIATION FUNDING FOR THE SAULT STE. MARIE TRIBE OF
CHIPPEWA INDIAN
JUVENILE DETENTION FACILITY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

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WHEREAS, the services of the Sault Ste. Marie Tribe of Chippewa Indians Juvenile Detention Facility are utilized by the Sault Ste. Marie Tribe of Chippewa Indians; and

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WHEREAS, services of the Sault Ste. Marie Tribe of Chippewa Indians Juvenile Detention Facility are available to other federally recognized Tribes; and

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WHEREAS, services of the Sault Ste. Marie Tribe of Chippewa Indians Juvenile Detention Facility are available to the U.S. Border Patrol and the Department of Homeland Security; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Juvenile Detention Facility is the only Tribal juvenile detention facility located east of the Mississippi River; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Juvenile Detention Facility is dependent upon the funding provided by Congressional appropriations.

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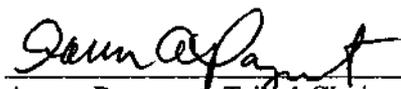
**Membership
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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and protects federal legislation which authorizes appropriation funding for the Sault Ste. Marie Tribe of Chippewa Indians Juvenile Detention Facility.

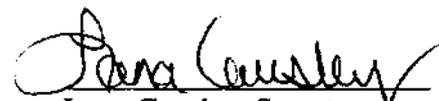
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2007; 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: 2007-05

**RESOLUTION TO SUPPORT NEW AND/OR ADDITIONAL LANGUAGE, WITHIN
THE INDIAN HEALTH CARE IMPROVEMENT REAUTHORIZATION
LEGISLATION, THAT ADEQUATELY AND SUFFICIENTLY PROTECTS THE
HEALTH AND WELFARE OF
TRIBAL MEMBERS.**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, the Indian Health Care Improvement Act of 1976, designed to meet the health care needs of members of federally recognized Tribes, must be reauthorized by Congress on a regular basis to meet current health care needs; and

WHEREAS, the Indian Health Care Improvement Act has not been reauthorized in over 14 years; and

WHEREAS, current health care needs of the members of Sault Ste. Marie Tribe of Chippewa Indians, and members of other federally recognized Tribes, are not met; and

WHEREAS, current health care services, programming, and funding remain inadequate; and

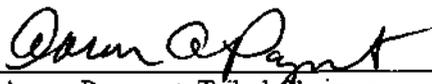
WHEREAS, legislation designed to reauthorize the Indian Health Care Improvement Act failed to pass the 109th Congress of the United States; and

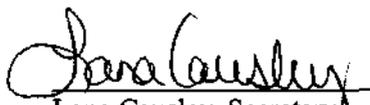
WHEREAS, the federal government has a trust responsibility to provide adequate and sufficient health care for members of federally recognized Tribes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports new and/or additional language, within the Indian Health Care Improvement Reauthorization Legislation, that adequately and sufficiently protects the health and welfare of Tribal members, in a manner consistent with the federal government's trust responsibility to federally recognized Tribes.

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 16 day of January 2007; 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: 2007-06

RESOLUTION TO PROTECT THE TRAINING COMPONENT OF THE NATIONAL AMERICAN INDIAN HOUSING COUNCIL

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, the federal authorization of the training component of the National American Indian Housing Council has provided the Sault Ste. Marie Tribe of Chippewa Indians and hundreds of other federally recognized Tribes with technical assistance necessary for running efficient housing authorities; and

WHEREAS, federal legislative efforts exist which are designed to eliminate and/or substantially reduce federal authorization of the training component of the National American Indian Housing Council.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports the federal authorization of the training component of the National American Indian Housing Council.

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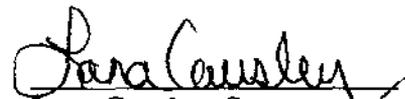
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Economic Development Commission

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 16 day of January 2007; 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: 2007-07

**RESOLUTION SUPPORTING THE REAUTHORIZATION OF NATIVE
AMERICAN HOUSING ASSISTANCE AND
SELF-DETERMINATION ACT IN 2007**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians supports the full potential of the statutory intent of Indian self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians supports tribal self-governance and economic self-sufficiency; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes that Tribes can best determine the housing needs of their people and serve their Tribal communities based on their own unique cultural, environmental, economic, and social factors; and

WHEREAS, the need for Indian Housing is acute; and

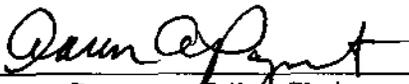
WHEREAS, the Native American Housing Assistance and Self-Determination Act is designed to provide quality, affordable housing to Indian Country; and

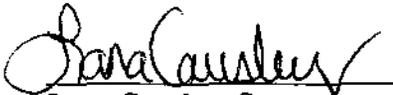
WHEREAS, as a means to improve the efficiency of the Native American Housing Assistance and Self-Determination Act, the Act has been amended and reauthorized in the past.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports the reauthorization of the Native American Housing Assistance and Self-Determination Act in 2007.

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 16 day of January 2007; 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: 2007-08

SUPPORTING THE NATIONAL AMERICAN INDIAN HOUSING COUNCIL IN ITS EFFORTS TO PROTECT NATIVE AMERICAN HOUSING RIGHTS AND ITS EFFORTS TO IMPROVE HOUSING OPPORTUNITIES FOR MEMBERS OF FEDERALLY RECOGNIZED TRIBES

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, the National American Indian Housing Council advocates for legislation favorable to Indian Housing; and

WHEREAS, the National American Indian Housing Council advocates for greater federal funding of Indian Housing Projects; and

WHEREAS, the National American Indian Housing Council provides necessary technical assistance to Tribes across the country; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an active member of the National American Indian Housing Council.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby supports efforts by the National American Indian Housing Council to protect Native American housing rights and its efforts to improve housing opportunities for members of federally recognized Tribes.

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 16 day of January 2007; 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: 2007-09
OPPOSING AMENDMENT(S) OR MODIFICATION(S) TO THE
INDIAN GAMING REGULATORY ACT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq; and

WHEREAS, the Indian Gaming Regulatory Act established the regulatory authority over Tribal Class I, Class II, and Class III gaming; and

WHEREAS, the Indian Gaming Regulatory Act recognized Tribal governments as the primary regulators over Class III gaming; and

WHEREAS, the Indian Gaming Operations are the most highly regulated gaming operations in the world, being regulated by federal governmental entities, including the Department of Justice, the Department of the Interior, the Federal Bureau of Investigations, the Internal Revenue Service, the Secret Service, the Treasury Department, and by various state governmental entities, various Tribal governmental agencies, and others; and

WHEREAS, the Indian Gaming Regulatory Act has facilitated the most successful economic development opportunity for Tribes nationwide; and

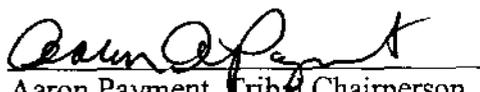
WHEREAS, in reliance upon existing measures within the Indian Gaming Regulatory Act, the Sault Ste. Marie Tribe of Chippewa Indians, and other federally recognized Tribes, has spent significant amounts of time, money, and other resources investing in its gaming operations and other operations dependent upon the Tribal gaming facilities; and

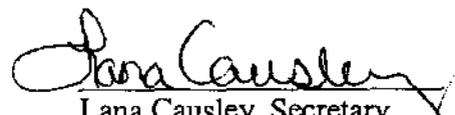
WHEREAS, the Indian Gaming Regulatory Act has been proven effective.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors oppose any amendment(s) or modification(s) to the Indian Gaming Regulatory Act.

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 16 day of January 2007; 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: 2007-10

RESOLUTION SUPPORTING ADEQUATE FEDERAL PROGRAMS AND FUNDING TO MEET THE MENTAL HEALTH NEEDS OF TRIBAL MEMBERS

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, the federal government has a trust responsibility to meet the health needs of members of federally recognized Tribes; and

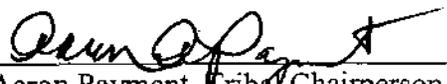
WHEREAS, currently, mental health needs of the Sault Ste. Marie Tribe of Chippewa Indians are not being adequately met; and

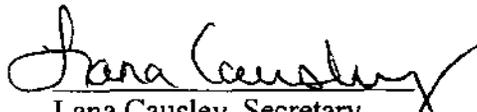
WHEREAS, federal programs and funding for mental health care are inadequate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors support adequate federal programs and funding to meet the mental health needs of tribal members.

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 16 day of January 2007; 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: 2007-11

RESOLUTION TO SUPPORT THE PROVISION OF MEDICARE-LIKE RATES FOR CHS ON MEDICARE MODERNIZATION ACT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, medicare-like rates for CHS on Medicare Modernization Act is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports the provision of medicare-like rates for CHS on Medicare Modernization Act.

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 16 day of January 2007; 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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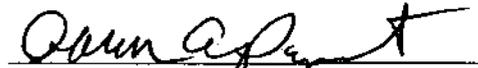
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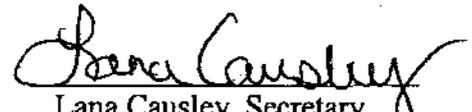
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2007-12

**RESOLUTION TO SUPPORT THE PROTECTION OF THE VICTIMS OF
CRIME ACT'S CRIME VICTIMS FUND**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, The Victims of Crime Act's Crime Victims Fund supports the Children's Justice Act; the U.S. Attorney's victim/witness coordinators; FBI victims assistance specialists; federal victim notification system; OVC discretionary grants; state compensation formula grants; state victim assistance formula grants; and antiterrorism emergency reserve; and

WHEREAS the fund comes from the collection of Federal criminal fines; not taxpayer revenues; and

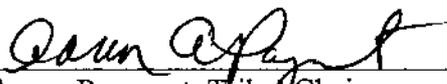
WHEREAS, the U.S. Congress has repeatedly stated that all amounts deposited in the fund would remain available for victims services; and

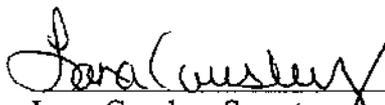
WHEREAS, for the second year in a row, the federal administration is attempting to wipe out The Victims of Crime Act's Crime Victims Fund balance, which means there would be no funds available to support victim services at the start of FY 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports legislative action to protect current funds and future deposits into the Victims of Crime Act's Crime Victims 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 16 day of January 2007; 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
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RESOLUTION NO: 2007-13

**RESOLUTION TO SUPPORT THE REQUIREMENT THAT THE
FEDERAL GOVERNMENT MEET ITS CONTINUING HISTORICAL
TRUST OBLIGATIONS TO THE FEDERALLY RECOGNIZE TRIBES**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, the Trust Reform Act is before the U.S. legislature; and

WHEREAS, the Trust Reform Act is designed to significantly alter the trust responsibility of the federal government over the federally recognized Tribes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors support the requirement that the federal government meet its continuing historical trust obligations to the federally recognized Tribes.

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 16 day of January 2007; 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: 2007-14

**RESOLUTION TO SUPPORT THE NATIONAL CONGRESS OF
AMERICAN INDIANS EFFORTS TO IMPROVE NATIVE AMERICAN
GET OUT THE VOTE INITIATIVES**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, it is imperative that members of the federally recognized Tribes exercise their rights to vote; and

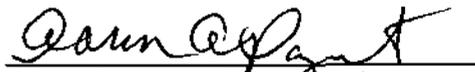
WHEREAS, it is through utilization of the political power of the vote that American Indians can be heard; and

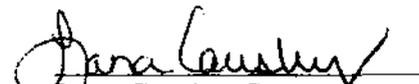
WHEREAS, very few members of the Sault Ste. Marie Tribe of Chippewa Indians exercise their right to vote; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors support the National Congress of American Indians Efforts to Improve Native American Get Out the Vote Initiatives.

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 16 day of January 2007; 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: 2607-15

**RESOLUTION TO WORK IN COOPERATION WITH OTHER
MICHIGAN TRIBES TO SUPPORT AND PROTECT THE CONTINUING
OBLIGATION OF THE STATE TO MAINTAIN THE INDIAN TUITION
WAIVER PROGRAM**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, the federal government has a trust responsibility over the federally recognized Tribes; and

WHEREAS, the state of Michigan agreed to meet portions of the federal trust responsibility over the federally recognized Tribes located in Michigan, in exchange for significant Tribal lands; and

WHEREAS, the Indian Tuition Waiver Program is not a race-based program, but rather is the manifestation of the State of Michigan meeting portions of its trust responsibility obligations to federally recognized Tribes located in Michigan; and

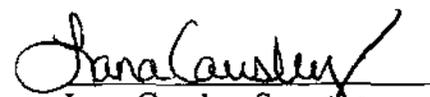
WHEREAS, the Indian Tuition Waiver Program is essential for many members of the Sault Ste. Marie Tribe of Chippewa Indians to obtain college education.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors will work in cooperation with other Michigan Tribes to support and protect the continuing obligation of the state to maintain the Indian Tuition Waiver Program.

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 16 day of January 2007; 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: 2007-16

**RESOLUTION TO OPPOSE CURRENT FUNDING RESTRICTIONS
ESTABLISHED WITHIN THE GRANTS TO THE INDIAN TRIBAL
GOVERNMENT PROGRAM**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.; and

WHEREAS, studies have shown that American Indian women are more likely to experience sexual assault and domestic violence than are women from other racial or ethnic groups; and

WHEREAS, the United States Department of Justice, Office on Violence Against Women administers Violence Against Women Act funding to provide services to victims of domestic violence, sexual assault and stalking; and

WHEREAS, the Department of Justice failed to conduct government to government consultation with the federally recognized Tribal governments prior to creating the Grants to Indian Tribal Governments Program and unilaterally combining all tribal set-asides mandated by VAWA 2005; and

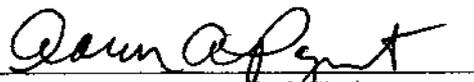
WHEREAS, the Grants to Indian Tribal Government Program unfairly restricts funding awards to Tribal Governments without consideration of the unique issues facing tribal governments; and

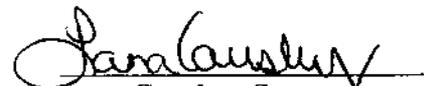
WHEREAS, the funding restrictions established within the Grants to Indian Tribal Governments Program will result in the loss of 60% of the Domestic Abuse programs administered by the Sault Ste. Marie Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors opposes the current funding restrictions established within the Grants to Indian Tribal Government Program and supports government to government consultation to establish appropriate funding levels for the Grants to Indian Tribal Governments Program.

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 16 day of January 2007; 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
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Lana Causley, Secretary
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RESOLUTION NO: 2007-17
ACCEPTANCE OF INDIAN HOUSING PLAN YEAR 10

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community needs; and

WHEREAS, there are funds made available through the U.S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan; and

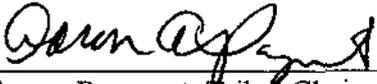
WHEREAS, the Sault Tribe Board of Directors does hereby request approval from U.S. Department of Housing and Urban Development to submit Plan Year 10 NAHASDA Grant No. 07-IH-265480.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors accepts the Plan Year 10 Indian Housing Plan, as presented and does hereby request funding from the U.S. Department of Housing and Urban Development.

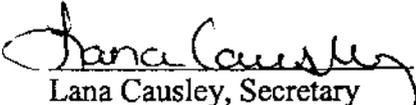
BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

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 16 day of January 2007; 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: 2007-18

TRIBAL YOUTH PROGRAM

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. 467, et seq.; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is exercising full powers of self governance including comprehensive law enforcement programs; and

WHEREAS, the Sault Ste. Marie of Chippewa Indians is eligible to apply for grant funds for FY2007 OJJDP Tribal Youth Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians implemented a junior police academy program designed to provide a safe and secure environment for our tribal youth and our tribal youth that are at risk. The academy is a proactive, solution based, community-oriented approach to juvenile delinquency prevention; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide for the prevention and control of delinquent behavior by providing preventative services to our youth, including those with impact risk factors the junior police academy is a dynamic way to reach our young people and broaden their outlook regarding law enforcement while building long term partnerships with officers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to submit said proposal for the FY 2007 OJJDP Tribal Youth Program to the Office of Juvenile Justice Delinquency Prevention and to negotiate, execute, and amend any agreement resulting therefrom on the Tribe's behalf.

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 16 day of January 2007; 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
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Lana Causley
Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2007-19

**TRIBAL YOUTH PROGRAM'S JUVENILE ACCOUNTABILITY
DISCRETIONARY GRANT PROGRAM**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. 467, et seq.; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is exercising full powers of self governance including comprehensive law enforcement programs; and

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WHEREAS, the Sault Ste. Marie of Chippewa Indians is eligible to apply for grant funds for FY2007 OJJDP Tribal Youth Program's Juvenile Accountability Discretionary Grants; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians implemented a juvenile corrections program designed to provide a safe and secure environment for our tribal youth that have been sentenced to incarceration. The facility is a proactive, solution based, community-oriented approach to juvenile incarceration; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to implement a accountability based program that is focused on reducing juvenile offending by expanding the facility and providing space for additional programming and physical activity within the facility resulting in a reduced number of possible incidents and eliminating future incidents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to submit said proposal for the FY 2007 OJJDP Tribal Youth Program's Juvenile Accountability Discretionary Grants to the Office of Juvenile Justice Delinquency Prevention and to negotiate, execute, and amend any agreement resulting therefrom on the Tribe's behalf.

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 16 day of January 2007; 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: 2007-20
LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services programs; and

WHEREAS, the United States Department of Justice, Office On Violence Against Women provides funding for the provision of civil legal services to victims of domestic violence, sexual assault and stalking; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a continuation grant for FY 2007 Legal Assistance for Victims Grant Program; and

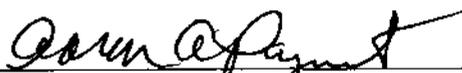
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide civil legal assistance services to tribal members who reside in the Tribe's seven county service area and meet the eligibility requirements of the program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Legal Assistance for Victims Program for FY 2007.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 16 day of January 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron Payment, Tribal Chairperson
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Lana Causley, Secretary
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RESOLUTION NO: 2007-21

**AMENDING THE BYLAWS OF THE
ELDERLY ADVISORY COMMITTEE**

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has created the Elderly Advisory Committee; and

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WHEREAS, the Board of Directors has determined to amend the bylaws of the Elderly Advisory Committee, to provide for an increasing number of members on the Committee as new area Subcommittees are formed and created, and for other housekeeping changes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends the Elderly Advisory Committee Bylaws as shown in the attached pages.

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 16 day of January 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 1 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
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2007-22

BAY CLIFF HEALTH CAMP

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

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WHEREAS, the Bay Cliff Health Camp is a non-profit, non-denominational, summer health camp for children; and

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WHEREAS, the primary mission of Bay Cliff is to serve children and adults with physical disabilities, and the priority program is a two-month therapy session serving children with orthopedic, speech, hearing, and vision disabilities; and

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WHEREAS, the children work towards the goal of increased independence and living a fuller life, Bay Cliff also sponsors a week-long recreation and therapy session for adults with physical disabilities; and

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WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has determined that it is in the Tribe's best interest that the Bay Cliff Health Camp receive a donation and continue to offer its services to the children of the Upper Peninsula.

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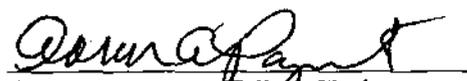
NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to take all necessary steps to donate \$25,000.00 to the Bay Cliff Health Camp, and an additional amount, not to exceed \$10,000, to go to Sault Tribe Construction Company to assist in the building of the Bay Cliff Health Camp.

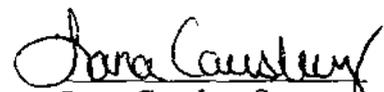
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2007; 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
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2007-23

SHUNK ROAD -LONG TERM 2% AGREEMENT

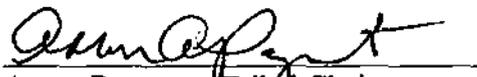
WHEREAS, Shunk Road, in Sault Ste. Marie, between Spruce and Marquette Streets is in terrible condition and is desperately in need of reconstruction; and

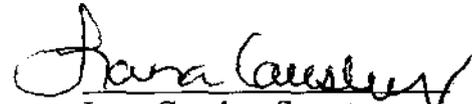
WHEREAS, the City of Sault Ste. Marie and the Bureau of Indian Affairs both have money available for the reconstruction of the Shunk Road project.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is directed to prepare and execute a long term 2% agreement with the City of Sault Ste. Marie for the complete reconstruction of Shunk Road, in Sault Ste. Marie, between Spruce and Marquette Streets with the City paying at least \$500,000 of the estimated cost and the Tribe to pay no more that \$570,000 out of long term 2% funds, and the BIA Roads Funds to pay the remainder of the necessary funds.

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 16 day of January 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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: 2007-24

TRIBAL HABITAT RESTORATION GRANT

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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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians membership survey indicated the membership would like the Tribe to get more involved in enhancement; and

WHEREAS the United States Fish and Wildlife Service has a Tribal Grant program with a habitat restoration priority; and

WHEREAS, the 1836 Ceded Territory once provided Coaster Brook Trout Habitat which was destroyed by logging interests.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and authorizes an application to be submitted to the United States Fish and Wildlife Service for a Tribal Wildlife project that includes habitat assessment, and restoration .

BE IT FURTHER RESOLVED, that there will be no stocking of any fish, unless prior approval by the technical committee in compliance with the Consent Decree.

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 16 day of January 2007; 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: 2007-25

REGULAR MEETINGS OF THE BOARD OF DIRECTORS

NOW, THEREFORE, BE IT RESOLVED, that the Secretary of the Board of Directors is hereby directed to prepare a schedule of Regular meetings to be held during the First and Third weeks of each month for the remainder of calendar year 2007; and

BE IT FURTHER RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Section 14.105 of the Tribal Code, subsection 7 to read:

(7) "Regular Meetings" shall mean those meetings held during the first and third week of each month by the Board of Directors pursuant to Article I, Section 1 of the Bylaws.

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 16 day of January 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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
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RESOLUTION NO: 2007-26

25 CFR PART 81 ELECTION BOARD

WHEREAS, 25 CFR Part 81 governs federal procedures as they relate to the process of amending the Tribe's Constitution; and

WHEREAS, the Tribe has requested that a Secretarial Election be held on the issue of amending the Tribe's Constitution to amend Article IV, Section 3; and

WHEREAS, part of the process of holding such an election requires that the Tribe name a committee of two or more persons to act, with the representative of the BIA, as an Election Board; and

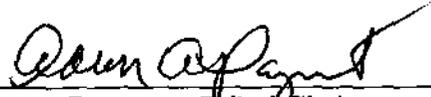
WHEREAS, the outcome of the election to amend Article IV, Section 3, will determine whether a person may simultaneously serve as an elected official and employee/contractor with the Tribe; and

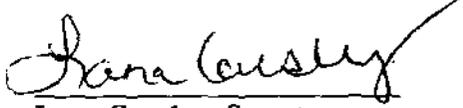
WHEREAS, it is vitally important that the members selected to serve on this Election Board should be free of any actual or potential conflicts of interest and impartial as to the outcome of the election.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints the following individuals to serve as the Election Board under 25 CFR § 81.8 (a), to exercise their independent judgment in conformance with Federal law, and to exercise the full and unfettered authority of the Tribe in all of their decisions, with no future need for authorization or approval from this Board, but with the requirement that they make such reports to this Board of Directors as may be required or requested from time to time: Dennis McKelvie - Vice-Chairman; Richard Mastaw-Appellate Judge.

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 16 day of January 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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
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RESOLUTION NO: 2007-27

BOARD AUTHORIZATION TO FILE AN APPLICATION WITH THE UNITED STATES SECRETARY OF THE INTERIOR FOR AN EXPEDITED TWO-PART SECRETARIAL INDIAN LANDS DETERMINATION UNDER 25 U.S.C. § 2719(B)(1)(A)

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe duly organized under the Indian Reorganization Act of 1934, 25 U.S.C. § 467 et seq.; and

WHEREAS, the Tribe's Board of Directors is vested with authority under the Tribe's Constitution to authorize the filing of applications with the United States Secretary of the Interior on behalf of the Tribe requesting the Secretary to determine whether lands taken into trust by the United States for the benefit of the Tribe after October 17, 1988, may be used by the Tribe for purposes of gaming under the Indian Gaming Regulatory Act, 25 U.S.C. §§ 2701 et seq. ("IGRA"); and

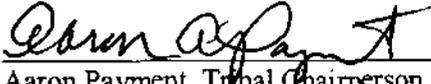
WHEREAS, the Board of Directors has decided to file an application on behalf of the Tribe with the United States Secretary of the Interior requesting the Secretary to make an expedited two-part determination, pursuant to Section 20(b)(1)(A) of IGRA, 25 U.S.C. § 2719(b)(1)(A), that a gaming establishment on the parcel of Tribal land located in St. Ignace, Michigan, which was taken into trust by the United States in 2000 for the benefit of the Tribe, would be in the best interest of the Tribe and its members, and would not be detrimental to the surrounding community.

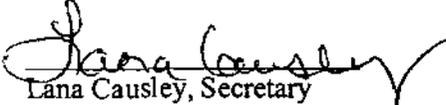
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs that an application be filed with the United States Secretary of the Interior on behalf of the Tribe requesting the Secretary to make an expedited two-part determination, pursuant to Section 20(b)(1)(A) of IGRA, 25 U.S.C. § 2719(b)(1)(A), that a gaming establishment on the following described parcel of Tribal land located in St. Ignace, Michigan, which was taken into trust by the United States in 2000 for the benefit of the Tribe, to wit:

Lot 2, Section 19, Town 41 North, Range 3 West, and the South ½ of the Southwest ¼ of said Section 19, Town 41 North, Range 3 West, lying Southerly of a line described as beginning a point 650 feet Northerly along the centerline of Mackinac Trail and South line of Section 19; thence Northeasterly to the Southeast corner of the Northwest ¼ of the Southwest ¼ of Section 19, Town 41, North, Range 3 West, Michigan Meridian, Michigan, located at 3015 Mackinac Trail, St. Ignace, Michigan,

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 16 day of January 2007; 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: 2007-28

**PUBLIC NOTICE BOARD OF DIRECTOR
MEETINGS AND WORKSHOPS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") 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 of the Sault Ste. Marie Tribe of Chippewa Indians holds monthly Board Meetings and Workshops throughout the Sault Tribe's seven-county service area; and

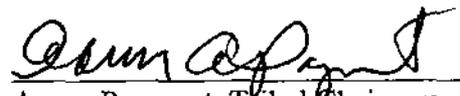
WHEREAS, the Board of Directors wants to listen to the thoughts, ideas and concerns from more members at such Board Meetings and Workshops.

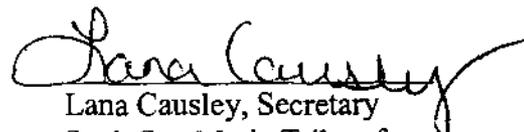
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians directs the Tribe's Communications Department to:

- Release the time, date, and place of said meetings to all media outlets (radio, newspapers, television, Internet and the Tribe's Intranet) via news releases,
- Work with the electronic and print media to help them meet the Tribe's five-day notice prior to Board meetings.
- In addition, said news releases must contain meeting tentative agendas.

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 16 day of January 2007; 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
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Lana Causley, Secretary
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