

# ROLL CALL MATRIX

Meeting Date: 4-17-07

P	A	Res. Number	56	57	58	59	60	61	62	63	64
		2007	U					U		U	U
✓		Cathy Abramson		Y	Y	2Y	Y		Y		
✓		Joe Eitrem		Y	2Y	Y	Y		Y		
✓		Todd Gravelle	1	2A	N	A	1Y	1	N	1	1
✓		DJ Hoffman		Y	N	Y	Y		1Y		2
✓		Dennis McKelvie		Y	N	Y	2Y		Y		
✓		Lana Causley	2	A	N	Y	Y		2Y		
✓		Bob LaPoint		Y	Y	Y	Y		N		
✓		Keith Massaway		Y	Y	Y	Y		Y	2	
✓		Fred Paquin		Y	Y	1Y	A		Y		
✓		Denise Chase		Y	Y	Y	Y		N		
✓		Tom Miller		Y	1Y	Y	Y		N		
✓		Shirley Petosky		Y	Y	Y	Y	2	Y		
✓		Aaron Payment									

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

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



RESOLUTION NO: 2667-56

**PARTIAL WAIVER OF CONVICTION FOR JAMIE D. AILING**

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, Jamie D. Ailing, is a tribal member who was convicted of: MCL 750.81, Assault and/or Assault & Battery, on December 8, 2006.

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

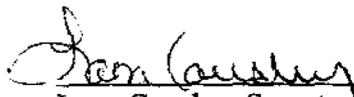
WHEREAS, the Board of Directors has determined that Jamie D. Ailing is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Jamie D. Ailing for the December 8, 2006 conviction of: MCL 750.81, Assault and/or Assault & Battery.

**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 17 day of April 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: 2007-57

**PARTIAL WAIVER OF CONVICTION FOR LUCINDA H. CAUSLEY**

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, Lucinda H. Causley, is a tribal member who was convicted of: MCL 750.380(4)(A), Malicious Destruction of Building, on October 7, 2003.

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

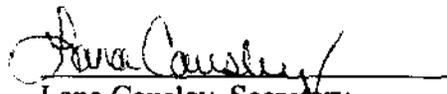
WHEREAS, the Board of Directors has determined that Lucinda H. Causley is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Lucinda H. Causley for the October 7, 2003 conviction of: MCL 750.380(4)(A), Malicious Destruction of Building.

**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 17 day of April 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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  
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RESOLUTION NO: 2007-58

**APPROVAL OF FY2006 YEAR-END RECONCILIATIONS**

WHEREAS, the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

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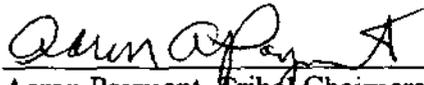
**Membership  
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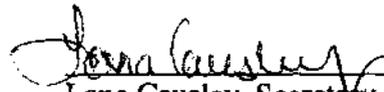
**Economic  
Development  
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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY2006 Year-End Reconciliations, for a budget increase of \$2,267,374.77 in Tribal Support dollars.

**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 17 day of April 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 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: 2007-59

**APPROVAL OF FY 2007 BUDGET MODIFICATIONS**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2007 Budget Modifications, for an increase of \$16,000.00 in Tribal Support dollars.

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**Government Services**

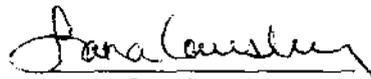
**Membership Services**

**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 17 day of April 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  
Sault Ste. Marie Tribe of  
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Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2007-60

**2008 BUDGET DOCUMENT 001**

WHEREAS, the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2008 Budget Document 001 totaling \$1,477,416 of which \$105,632 comes from Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of April 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  
Sault Ste. Marie Tribe of  
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Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2007-61

**REQUEST FOR REINSTATEMENT OF THE BUREAU OF INDIAN AFFAIRS HOUSING IMPROVEMENT PROGRAM IN THE PRESIDENT'S 2008 BUDGET**

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 Tribe has operated the Bureau of Indian Affairs (BIA) Housing Improvement Program (HIP) for the past 20 years in an effort to improve the quality of life of its neediest members by eliminating substandard housing; and

WHEREAS, the Tribe has been able to service hundreds of tribal families with this program and is dedicated to continuing this service to provide its members with decent, safe and standard housing; and

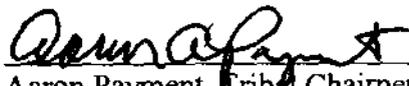
WHEREAS, the President's 2008 Budget has eliminated all funding for the BIA Housing Improvement Program; and

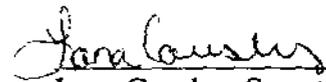
WHEREAS, the Tribe recognizes that the elimination of this funding will result into a direct negative impact for its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the funding for the BIA Housing Improvement Program be reinstated into the President's 2008 Budget.

**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 17 day of April 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: 2007-62

**AMENDING TRIBAL CODE CHAPTER 16: EFFECT OF  
RESIGNATION WHILE REMOVAL PETITION PENDING**

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 Board of Directors has enacted Tribal Code Chapter 16: Removal from Office; and

WHEREAS, the Removal From Office Ordinance does not clarify what effect the resignation of an accused official has when a removal petition is pending; and

WHEREAS, the Board of Directors wants to eliminate the possibility of circumventing the important purposes of the Removal From Office Ordinance by the resignation of an accused official.

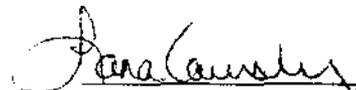
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 16, Section 104, by adding subsection (7), as follows:

(7) Once a petition for removal is filed pursuant to this section, the subsequent resignation of the accused official shall have no effect upon these proceedings.

**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 17 day of April 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 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: 2067-63

**COST SHARING PROFESSIONAL ADVICE**

WHEREAS, the Tribe employs attorneys to provide legal advice to the Tribe in a variety of matters; and

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WHEREAS, the Tribe is involved in several business and governmental joint ventures; and

WHEREAS the Tribe has occasionally provided attorney work product and attorney time for these outside ventures and projects, and should be compensated for the cost of maintaining thee attorneys.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs that any prior and future professional services provided by employees of the Tribe to either the JKL Bahweting School or to any other outside venture be billed to the outside venture at cost, with no profit or markup; and

BE IT FURTHER RESOLVED, the Accounting Department, together with the Legal Department and all other professional employees shall track all hours spent, in the past and in the future, on outside ventures for the purposes of these cost-sharing measures.

**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 17 day of April 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  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 3007-64

**TRIBAL NON-PROFIT ENTITY**

WHEREAS, the Tribe has many charitable projects and ventures which are vital to the mission of the Tribe; and

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WHEREAS, it is more appropriate for funding and accountability reasons that some charitable projects of the Tribe be handled through an independent non-profit entity; and

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WHEREAS, Non-Profit entities are eligible for funding sources which the Tribe in itself is not eligible for.

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NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs that the administrative work be begun for the formation of a Tribal non-profit entity under Section 501(c)(3) of the Internal Revenue Code.

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BE IT FURTHER RESOLVED, that the administrative departments shall report back with a full plan, together with the necessary formation documents by June 5, 2007.

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**CERTIFICATION**

**Government**  
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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 17 day of April 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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