

ROLL CALL MATRIX

Meeting Date: 5-2-07

P	A	Res. Number	65	66	67	68	69	70	71	72	73
		2067	U	U	U	U	U	U	U		
		Unanimous									
	✓	Cathy Abramson	<i>Out sick w/ flu</i>								
	✓	Joe Eitrem	<i>dr. appt Traverse City</i>								
	✓	Todd Gravelle	1	1	1		1	1	1	Y	Y
	✓	DJ Hoffman			2					Y	Y
	✓	Dennis McKelvie								Y	Y
	✓	Lana Causley		2						Y	2Y
	✓	Bob LaPoint								Y	Y
	✓	Keith Massaway	2					2		Y	Y
	✓	Fred Paquin	<i>mom in hospital</i>								
	✓	Denise Chase				1				Y	Y
	✓	Tom Miller					2		2	2Y	Y
	✓	Shirley Petosky				2				A	A
	✓	Aaron Payment									

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



RESOLUTION NO: 2007-65
U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES

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

Min Waban Dan
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WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5100-N-22) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

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WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low- and moderate-incomes; and

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WHEREAS, the Housing Authority is seeking to improve its 1937 housing stock in St. Ignace, MI through replacement of windows and boilers for Projects 006-009; and

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WHEREAS, the Housing Authority requires additional funding to replace existing (outdated) windows and boilers in all St. Ignace, MI units with energy efficient, energy star products; it is recommended that a grant be submitted by the Housing Authority to procure \$600,000 to better serve Tribal members.

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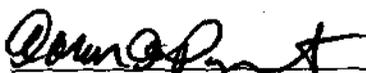
Government
Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Housing Commission hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2007 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to replace windows and boilers with energy star, energy efficient products in St. Ignace, MI to improve living conditions and cost savings for Tribal residents.

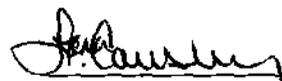
Membership
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CERTIFICATION

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2007-66

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FY 2007 RURAL HOUSING & ECONOMIC DEVELOPMENT (RHED) GRANT

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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5100-N-02) for the Rural Housing & Economic Development (RHED) Grant; and

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WHEREAS, the purpose of the Rural Housing & Economic Development (RHED) Grant is to provide support for innovative housing and economic development activities in rural areas with activities including but not limited to providing new construction utilizing innovative and energy efficient techniques; acquisition of land and demolition of buildings; purchase of construction materials; homeownership counseling; conducting conferences and provision of direct financial assistance to homeowners; and

WHEREAS, the Housing Authority is seeking to create affordable self-help housing solutions for its programming and clientele; and

WHEREAS, the Housing Authority require additional funding to create and increase homeownership opportunities; it is recommended that a grant be submitted by the Housing Authority to procure \$300,000 to better serve Tribal members.

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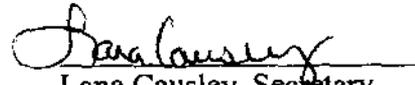
Membership Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Housing Commission hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$300,000 for the FY 2007 Rural Housing & Economic Development Grant (RHED), administered by the Department of Housing & Urban Development (HUD) to hire an additional Homebuyer Advocate, build 4 homes, provide Construction trade training, educate consumers, and provide affordable housing assistance for Tribal families; and leverage this grant with \$367,450 from the Indian Housing Block Grant (NAHASDA).

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 2 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2007-67

NATIVE EMPLOYMENT WORKS PROGRAM

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to make work activities, supportive and job retention services available to designated service populations within the tribal seven county service area; and

WHEREAS, the Department of Health and Human Services Administration for Children and Families has continued funding available for assisting Tribal members/households achieve self-sufficiency by obtaining the education, training and employment services needed to avoid long term welfare dependence; and

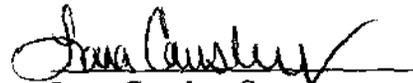
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs Anishnabek Community and Family Services to apply for said funds through fiscal year 2010.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes its Chairman, Aaron Payment, to sign, apply, amend, negotiate, and execute any agreements thereof for the 2007 continuation of the Tribal NEW Program funding authorized under the Department of Health and Human Services Administration for Children and Families.

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 2 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2007-68

**TRIBAL SUPPORT FOR THE SAULT TRIBE
EMERGENCY ASSISTANCE PROGRAM**

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

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WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians desires to provide services to its members; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently funds emergency services; and

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WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians hereby grants Anishnabek Community and Family Services the authority to administer the Tribal Support - Sault Tribe Emergency Assistance Program on behalf of said Tribe, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes its Chairman, Aaron Payment to sign, negotiate, and execute documents on behalf of the Tribe, to provide a tribal grant award to Anishnabek Community and Family Services for the purpose developing, enhancing, and implementing a tribal emergency assistance program.

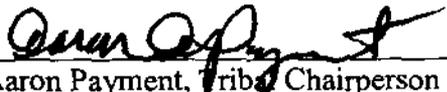
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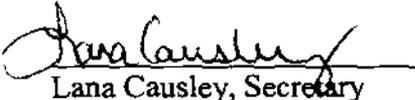
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2007-69

FY 2007 CHILD CARE DEVELOPMENT FUND SERVICES

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

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Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to increase the availability, affordability, and quality of child care services available to tribal members; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby designates Anishnabek Community and Family Services as the Tribal Lead Agency to receive and administer the FY 2007 Child Care Development Fund through the period of FY 2009; and

WHEREAS, the Board of Directory of the Sault Ste. Marie Tribe of Chippewa Indians is requesting from the Administration of Children, Youth, and Families Child Care Bureau, FY 2007 Child Care Development Funds.

NOW, THEREFORE, BE IT RESOLVED, that Aaron Payment, Tribal Chairman, or his duly authorized designee, is authorized to sign, negotiate, amend, or rescind any agreement thereto on behalf of the Tribe for the FY 2007 Child Care Development Fund through the period of FY 2009.

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 02 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2007-70

SMALL BUSINESS CERTIFICATION

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has determined that it is in the Tribe's best interest to determine if any of its business entities qualify as 8(A) Certification and Small Business Disadvantage certification; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors requests the CFO, or his designee, to determine, specifically, if Northern Hospitality or Sault Tribe Construction can qualify for the above certifications.

BE IT FURTHER RESOLVED, that the Board of Directors requests the CFO, or his designee, to determine if any other Tribal business entities may qualify for the above certification.

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 2 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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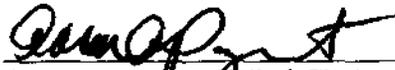
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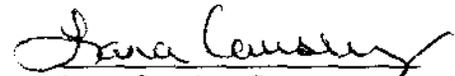
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2007-71
APPROVING LEASE JKL SCHOOL

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run the J.K.L. School in Sault Ste. Marie; and

WHEREAS, the J.K.L. School lease is about to terminate in June, and an extended lease needs to be approved.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby determines that it is in the Tribe's best interest that property occupied by the JKL School be leased to the school.

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Administrative Office

BE IT FURTHER RESOLVED, that the Chairman and the Treasurer of the Tribe are authorized and directed to execute the lease the above referenced property.

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BE IT FURTHER RESOLVED, that the Tribe does hereby grant a limited waiver of sovereign immunity for declaratory and equitable relief only should an action be commenced under this Lease.

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BE IT FURTHER RESOLVED, that this limited waiver of sovereign immunity does explicitly state that no monetary damages shall be awarded against the Tribe in any court or dispute resolution process, and the Tribe shall not be ordered to pay any money whatsoever, be it in damages, recoupment, equity, as a sanction, or in any other manner and this limited waiver shall terminate upon performance by the Tribe of all its obligations under this Lease.

BE IT FURTHER RESOLVED, that this limited waiver is granted solely to the JKL School Board, its successors and assigns.

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BE IT FURTHER RESOLVED, this limited waiver shall apply only to judicial action, limited to lawsuits for equitable or declaratory relief, in the Tribal Court of the Sault Ste. Marie Tribe of Chippewa Indians; the Tribe shall not and does not consent to suit in any other court or any other jurisdiction.

BE IT FURTHER RESOLVED, that this limited waiver shall be enforceable against the Tribe to the extent necessary to satisfy the Tribe's obligation under this Lease.

BE IT FURTHER RESOLVED, that this Lease shall be construed in accordance with and governed by the internal laws of the State of Michigan. The Board of Directors does hereby authorize the Tribe, as Lessor to consent to the jurisdiction of the Tribal Court solely for equitable and declaratory relief, and no other, and this Lease shall not be construed so as to permit monetary damages or judgments against the Sault Ste. Marie Tribe of Chippewa Indians.

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 2 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 3007-72

**AMENDING CHAPTER 10
RESIDENCY FOR PURPOSES OF THE ELECTION CODE**

Min Waban Dan

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has recently amended its Election Code and in doing so created unintended consequences during the most recent election; and

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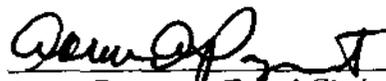
WHEREAS, it is important to ensure that each member of the Board of Directors is elected to represent the voting unit in which he or she actually resides.

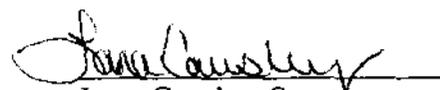
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Section 10.103(22) of Chapter 10, to state:

(22) "Residency" shall mean the address at which a Member has his or her true, fixed home and principal establishment, and to which he or she has the intention of returning whenever absent. Residency therefore requires two elements: (a) physical presence in a Unit and (b) the intent to make that Unit home. For the purposes of this Election Code, a Member has only one residency, regardless of the number of houses maintained. In determining which of a Member's houses is their true residence, attention must be given to the Member's intent, which requires an examination of the entire course of the Member's conduct.

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 2 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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
Chippewa Indians


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



RESOLUTION NO: 2007-73

REPORTING THE RESULTS OF THE FORENSIC AUDIT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors adopted Resolution No: 2003-27 Authorizing a Subcommittee of the Tribal Board to Establish Tribal Board Driven Forensic Audit which established the Forensic Audit Committee and charged that body with determining the Tribe's compliance with applicable policies, procedures and appropriations; and

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WHEREAS, Sault Ste. Marie Tribe of Chippewa Indians Board of Directors adopted Resolution No: 2004-117 Support of Continued Forensic Audit to fund the procurement of an auditing firm to assist the Tribe's compliance with Resolution No: 2003-27; and

WHEREAS, Resolution No: 2003-27 specifically states that the Forensic Audit Subcommittee is to report the results of the forensic audit to the Board of Directors in open session; and

WHEREAS, the Forensic Audit Committee has completed their charge found in both Resolution No: 2003-27 and Resolution No: 2004-117.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors directs the Forensic Audit Committee to appear before them at the next regularly scheduled meeting and in open session report the results of the forensic audit.

BE IT FURTHER RESOLVED, that the report will include 1) total cost of the audit; 2) the date of which the audit was completed; 3) an explanation of why the Board of Directors has not received the audit; 4) the Tribal Legal Department to review the report prior to the open session so as not to release confidential information regarding any and all litigation.

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 2 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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
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