

ROLL CALL MATRIX

Meeting Date: 5-9-07

P	A	Res. Number						
		2007	74	75				
		Unanimous		21				
✓		Cathy Abramson	Y					
✓		Joe Eitrem	Y					
✓		Todd Gravelle	1 Y	1				
✓		DJ Hoffman	N	2				
✓		Dennis McKelvie	Y					
✓		Lana Causley	Y					
✓		Bob LaPoint	Y					
✓		Keith Massaway	Y					
✓		Fred Paquin						
✓		Denise Chase	Y					
✓		Tom Miller	2 Y					
✓		Shirley Petosky	Y					
✓		Aaron Payment						

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

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



RESOLUTION NO: 2007-74

AUTHORIZING TURKEY PERMITS

BE IT RESOLVED, that any qualified tribal member may be issued a turkey permit to hunt in those areas of the ceded territory that are open to tribal hunting and where the hunting of turkey in those areas does not pose a biological threat to the applicable turkey population.

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

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Government Services

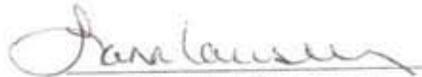
Membership Services

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of May 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2007-75

AMENDING TRIBAL CODE CHAPTER 20
"CO-CAPTAINS"

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors has determined that its in the best interest of its treaty commercial fishery to manage the Tribe's fishery resource in a way that is only as restrictive as is reasonably necessary; and

Min Waban Dan

**Administrative
Office**

WHEREAS, Tribal Code Chapter 20: Section 20.106 Temporary Licensing of Alternate Captains, otherwise known as "Co-Captain", currently restricts a Captain from co-captaining his license to cases of illness, education or military service; and

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WHEREAS, the Board of Directors finds this regulation to be an unreasonably restrictive regulation of the Tribe's fishery resource; and

WHEREAS, the Board of Directors finds that permitting Captains to Co-Captain their license for any reason whatsoever better serves the best interest of the treaty commercial fishery.

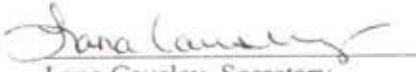
NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 20: Section 20.106 Temporary Licensing of Alternate Captains is amended to read as attached.

BE IT FURTHER RESOLVED that the effective date of this regulatory change shall be thirty calendar days after the adoption of this resolution in order to comply with the 2000 Consent Decree, Section XIV Notice and Consultation.

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

20.106 Co-Captain

(1) A Captain may delegate his commercial fishing activity to an eligible individual by obtaining for that individual a Co-Captain's license for any reason.

(2) An individual shall be eligible to receive a Co-Captain's license if they would be eligible to receive a commercial fishing license pursuant to Section 20.102 *et al.*

(3) A Co-Captain shall be licensed for one year. If the circumstance giving rise to the need for the Co-Captain is for a longer duration, a Co-Captain may be re-licensed upon expiration of the preceding one year license period.

(4) A Captain and their respective Co-Captain shall be restricted to conducting their respective or simultaneous commercial fishing activity from a single identified vessel for the duration of the applicable Co-Captain's license.

(5) It shall be a violation of this subsection for a Captain and/or Co-Captain to conduct their respective or simultaneous commercial fishing activity from any vessel other than the single vessel identified pursuant to subsection (4). The penalties for such a violation are:

(a) Mandatory no less than a six month suspension of the Captain's commercial fishing license.

(b) Mandatory no less than a one year suspension of the Captain's ability to utilize a Co-Captain license under this Section; which shall begin to run upon completion of the sentence of suspension of his Captain's license pursuant to subsection (5)(a).

(c) Mandatory no less than a one year suspension of the Co-Captain's ability to utilize a Co-Captain license under this Section;

(d) Mandatory fine of not less than \$250.00 and not more than \$1,000.00.

(e) Forfeitures as set forth in the Chippewa Ottawa Resource Authority Commercial, Subsistence, and Recreational Fishing Regulations for the 1836 Treaty Ceded Waters of Lakes Superior, Huron and Michigan, Section XXVI(c), (d), and (e).

(f) Any other penalty provided for by the civil or criminal code as applicable

(6) Violations committed by the Co-Captain of any code, ordinance or regulation whatsoever in furtherance of the Captain's commercial fishing operation, other than any criminal offense and the violation identified in subsection (5) above, shall be the responsibility of the Captain.

(7) Notwithstanding subsection (6) above, a Captain and Co-Captain may choose to execute an agreement wherein the Co-Captain assumes all liability for violations of any code, ordinance or regulation whatsoever, committed by the Co-Captain in furtherance of the Captain's commercial fishing operation, other than any criminal offense and the violation identified in subsection (5) above.

(8) The administration is hereby charged with implementing the issuance of Co-Captain's licenses pursuant to this Section and is further charged with promulgating what policies and procedures it deems necessary to effectuate the forgoing.