

ROLL CALL MATRIX

Meeting Date: 8-19-08

P	A	Res. Number	163	164	165	166	167	168	169		
		2008									
		Unanimous		U	U	U	U	U			
✓		Cathy Abramson	Y	1					Y		
✓		Joe Eitrem	Y		1			1	Y		
✓		Bernard Bouschor	Y		2				Y		
✓		DJ Hoffman	1Y			1		2	Y		
✓		Dennis McKelvie	N						✓		
✓		Lana Causley	N						Not Voting	acted as chair for this vote	
✓		Bob LaPoint	Y						✓		
✓		Keith Massaway	Y			2	1		Y		
✓		Pat Rickley	Y				2		Y		
✓		Denise Chase	Y						Y		
✓		Tom Miller	2Y	2					1Y		
✓		Shirley Petosky	Y						2Y		
✓		Joe McCoy									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2008-163

APPROVAL AND AUTHORIZATION OF LOAN AGREEMENT WITH NATIONAL CITY BANK

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

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Government Services

Membership Services

WHEREAS, the Sault Tribe is the borrower under a \$1.5 million Loan Agreement ("Loan Agreement") with National City Bank of the Midwest for the purchase of modular school buildings for the JKL Bahweting School, pledging the lease for said modular buildings as collateral; and,

WHEREAS, the Sault Tribe wishes to obtain additional financing from National City Bank in the amount of \$500,000, pledging the lease on the original JKL Bahweting School as collateral. This loan will be for three years with interest at current market rates.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the \$500,000 loan from National City Bank for use as operating capital.

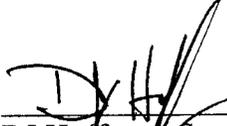
BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman or his designee to execute such documents to effectuate this action.

CERTIFICATION

We, the undersigned, as Chairman 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 19 day of August 2008; 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.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2008-164
U. S. DEPARTMENT OF AGRICULTURAL (USDA)
RURAL DEVELOPMENT 306c GRANT

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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

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WHEREAS, the U.S. Department of Agriculture (USDA) has funding for the Rural Development 306C Grant Program; and

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WHEREAS, the purpose of the USDA Rural Development 306C, is the development-of clean water and sanitary conditions; and

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WHEREAS, the Housing Authority is seeking to upgrade the water main system at the St. Ignace, MI housing site; and

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WHEREAS, the Housing Authority is seeking \$600,000 of USDA, Rural Development 306C grant funding coupled with \$200,000 of ICDBG funds as a match for the remaining funding needed to complete the project; and

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WHEREAS, the St. Ignace water upgrade project would provide our Tribal Members with higher quality water, along with fire protection.

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NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$600,000 for the USDA, Rural Development 306C grant to upgrade the water main system at the St. Ignace, MI housing site to provide higher quality water and fire protection.

Membership Services

CERTIFICATION

We, the undersigned, as Chairman 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 19 day of August 2008; 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.

Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2008-165

SUPPORTING THE EFFORTS OF CHIPPEWA COUNTY TO REPLACE THE CHUB CREEK BRIDGE ON MACKINAC TRAIL

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 Bureau of Indian Affairs may have funds available for the design and replacement of the Chub Creek Bridge on Mackinac Trail in Chippewa County and seeks the community's input on the appropriation of such funds; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians finds that the replacement of the Chub Creek Bridge on Mackinac Trail would benefit the health and welfare of the members of the community by allowing safe passage along a well traveled thoroughfare; and

WHEREAS, the Chippewa County Road Commission has begun planning for the replacement of the Chub Creek Bridge on Mackinac Trail; and

WHEREAS, the additional funds from the Bureau of Indian Affairs would greatly assist in funding the design and construction of this project.

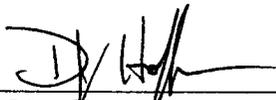
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its support for the appropriation of funds from the Bureau of Indian Affairs to the government of Chippewa County to aid it in the design and replacement of the Chub Creek Bridge on Mackinac Trail.

CERTIFICATION

We, the undersigned, as Chairman 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 19 day of August 2008; 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.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2008-166

SUPPORTING THE EFFORTS OF MACKINAC COUNTY TO REPLACE THE CARP RIVER BRIDGE ON MACKINAC TRAIL

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 Bureau of Indian Affairs may have funds available for the design and replacement of the Carp River Bridge on Mackinac Trail in Mackinac County and seeks the community's input on the appropriation of such funds; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians finds that the replacement of the Carp River Bridge on Mackinac Trail would benefit the health and welfare of the members of the community by allowing safe passage along a well traveled thoroughfare; and

WHEREAS, the Mackinac County Road Commission has begun planning for the replacement of the Carp River Bridge on Mackinac Trail; and

WHEREAS, the additional funds from the Bureau of Indian Affairs would greatly assist in funding the design and construction of this project.

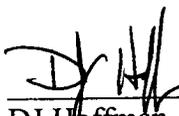
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its support for the appropriation of funds from the Bureau of Indian Affairs to the government of Mackinac County to aid it in the design and replacement of the Carp River Bridge on Mackinac Trail.

CERTIFICATION

We, the undersigned, as Chairman 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 19 day of August 2008; 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.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2008-167

**WOMEN'S HEALTH DEMONSTRATION
COOPERATIVE AGREEMENT PROGRAM**

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 through the Health Division is committed to continuing its efforts of expanding and improving access to primary care services as outlined in the Health Strategic Plan; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division has begun implementation of an integrated behavioral health and primary care service and we wish to expand our capacity to improve access to behavioral health care for Tribal women and female adolescents who are at risk of experiencing domestic violence and sexual assault and the associated trauma; and

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WHEREAS, the Department of Health and Human Services, Indian Health Service Division of Nursing, Women's Health is accepting applications and are willing to provide funding for the implementation of trauma-informed behavioral health service delivery within our women's primary care clinics.

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NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to the Department of Health and Human Services, Indian Health Service Division of Nursing, Women's Health for the Women's Health Demonstration Cooperative Agreement Program – Funding Announcement HHS-2008-IHS-PHN-0003 (CFDA # 93.933) – for funding to implement trauma-informed behavioral health services integrated within our primary care clinics for our adolescent and adult women.

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BE IT FURTHER RESOLVED, that Darwin "Joe" McCoy, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

CERTIFICATION

We, the undersigned, as Chairman 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 19 day of August 2008; 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.

Darwin "Joe" McCoy, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffinan, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2008-168

**FY 2008 HEALTH CENTER BUDGET MODIFICATIONS
AUGUST 2008**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached Health Center Budget Modifications for an increase in Indian Health Service funds, Third Party Revenue, and Other Revenue, and a reduction in Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman 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 19 day of August 2008; 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.

Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2008-169

**FY 2008 BUILDINGS BUDGET MODIFICATION
AUGUST 2008**

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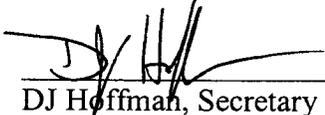
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications to hire a full time Maintenance Coordinator (West End) to be paid from the Building budgets of Lincoln School and Manistique.

CERTIFICATION

We, the undersigned, as Chairman 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 19 day of August 2008; 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.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2008-170

FY 2008 APPELLATE COURT
AUGUST 2008

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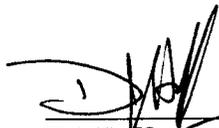
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2008 Appellate Court Budget Modification, for an increase in Tribal Support of \$19,882.

CERTIFICATION

We, the undersigned, as Chairman 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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