

# ROLL CALL MATRIX

Meeting Date: 4-7-09

P	A	Res. Number	52	53	54	55	56	57	58	59	60
		3009									
		Unanimous	U	U	U		U	U			U
✓		Cathy Abramson	2			Y		2	2Y	A	
✓		Joe Eitrem	1			Y			Y	1Y	
✓		Bernard Bouschor			1	Y		1	1Y	2Y	
✓		DJ Hoffman	<del>_____</del>								
✓		Dennis McKelvie				Y			A	Y	
✓		Lana Causley	<del>Chair for meeting</del>								
✓		Bob LaPoint				Y			Y	Y	
✓		Keith Massaway		1		1Y	1		Y	Y	1
✓		Pat Rickley				Y			Y	Y	2
✓		Denise Chase				Y			Y	Y	
✓		Tom Miller		2	2	2Y	2		Y	Y	
✓		Shirley Petosky				N			Y	Y	
✓		Joe McCoy	<del>_____</del>								

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

1463

# ROLL CALL MATRIX

Meeting Date: 4-7-09

P	A	Res. Number	61	62	63	64	65	66	67	68	69
		2009	61	62	63	64	65	66	67	68	69
		Unanimous	U	U	U	U		U		U	
✓		Cathy Abramson	1	2			Y		Y		Y
✓		Joe Eitrem			1		Y		Y		Y
✓		Bernard Bouschor					1Y		A		Y
✓		DJ Hoffman	_____								
✓		Dennis McKelvie		1			N		1Y	2	Y
✓		Lana Causley	Chaired the steps -								
✓		Bob LaPoint					Y		Y		Y
✓		Keith Massaway				1	2Y	1	2Y	1	2Y
✓		Pat Rickley	2				Y		Y		Y
✓		Denise Chase					Y		Y		A
✓		Tom Miller			2	2	Y	2	Y	<del>2</del> 1Y	
✓		Shirley Petosky					Y		Y		Y
✓		Joe McCoy	_____								

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

2063

# ROLL CALL MATRIX

Meeting Date: 4-7-09

P	A	Res. Number	70	71	72	73				
		2009	U		U					
✓		Cathy Abramson	1	Y	2	1Y				
✓		Joe Eitrem		Y	1	Y				
✓		Bernard Bouschor		N		Y				
✓		DJ Hoffman	<hr/>							
✓		Dennis McKelvie		N		2Y				
✓		Lana Causley	<i>Chaired the mess</i>							
✓		Bob LaPoint		Y		Y				
✓		Keith Massaway	2	2Y		Y				
✓		Pat Rickley		Y		Y				
✓		Denise Chase		A		N				
✓		Tom Miller		1Y		N				
✓		Shirley Petosky		Y		N				
✓		Joe McCoy	<hr/>							

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

*3063*



**RESOLUTION NO: 2009-52**  
**OVW RECOVERY ACT**  
**GRANTS TO INDIAN TRIBAL GOVERNMENTS PROGRAM**

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

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**Government  
Services**

**Membership  
Services**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY 2009 OVW Recovery Act Grants to Indian Tribal Governments Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to improve the criminal justice system response to violent crimes against women and to provide services to tribal members who reside in the Tribe's seven county service area and who are the victim of domestic violence, sexual assault and / or stalking.

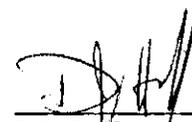
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Recovery Act Grants to Indian Tribal Governments Program.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, 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 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairwoman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2009-53

**VICTIM ASSISTANCE PROGRAM**

WHEREAS, the State of Michigan Crime Victim Services Commission provides funding to assist victims of crime in the State of Michigan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Victim Assistance Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide a Victim Assistance Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of a Victim Assistance Program for FY 2009.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

  
\_\_\_\_\_  
DJ Hoffman, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2009-54

**COPS TRIBAL RESOURCE 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

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

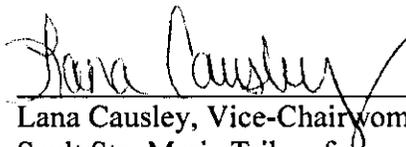
WHEREAS, the Sault Ste. Marie of Chippewa Indians is eligible to apply for grant funds for FY2009 of the Community Oriented Policing Services, Tribal Resource Grant Program; and

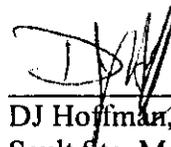
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to reduce, control and prevent crime through enhanced tribal law enforcement infrastructures and community policing efforts by implementing and enhancing community policing programs that are designed to increase police presence and reduce the rate of crime and violence in our communities, community policing is a proactive, solution based, community oriented approach to law enforcement; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin Joseph McCoy, Tribal Chairman, to submit said proposal to the U.S. Department of Justice, Office of Community Oriented Policing Services and to negotiate, execute, and amend any agreement resulting therefrom on the Tribe's behalf.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairwoman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
DJ Hoffman, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2009-55

**COPS HIRING RECOVERY 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

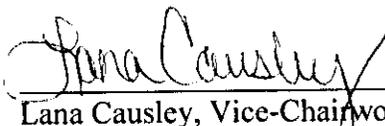
WHEREAS, the Sault Ste. Marie of Chippewa Indians is eligible to apply for grant funds for FY2009 of the Community Oriented Policing Services, COPS Hiring Recovery Program; and

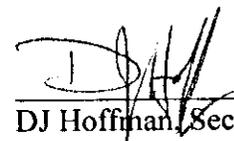
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to enhance and implement community policing programs. This program is designed to increase police presence and help reduce crime in our communities. Community policing is a proactive, solution based, community oriented approach to law enforcement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin Joseph McCoy, Tribal Chairman, to submit said proposal to the U.S. Department of Justice, Office of Community Oriented Policing Services and to negotiate, execute, and amend any agreement resulting therefrom on the Tribe's behalf.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairwoman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

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RESOLUTION NO: 3069-56

### CHILD CARE AND DEVELOPMENT FUND

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

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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#### Government Services

#### Membership Services

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians is requesting from the United States Department of Health and Human Services Administration of Children and Families Child Care Bureau, FY 2009 Child Care and Development Funds; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby designates Anishnaabek Community and Family Services as the Tribal Lead Agency to receive and administer the FY 2009 Child Care Development Fund through the period of FY 2011.

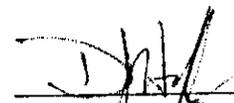
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the United States Department of Health and Human Services Administration for Children and Families Child Care Bureau for continued funding for the operation of the Child Care and Development Program.

BE IT FURTHER RESOLVED, that Darwin McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the United States Department of Health and Human Services Administration for Children and Families Child Care Bureau to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

### 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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



RESOLUTION NO: 2009-57

**HEAD START AND EARLY HEAD START  
2009 CONTINUATION FUNDING**

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and has determined there is a need for Head Start and Early Head Start services.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of a continuation application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Head Start and Early Head Start services for the children and families residing in Chippewa, Mackinac, and Luce Counties; and authorizes the Tribal Chairman, Darwin J. McCoy, or his designee to sign, submit, negotiate, contract and /or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Program Branch.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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



RESOLUTION NO: 3009-58

**MEMORANDUM OF AGREEMENT WITH  
CONSOLIDATED COMMUNITY SCHOOL SERVICES  
2008-2009**

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians encourages and supports the educational opportunities for its membership; and

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Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians believing that learning is a life long process that should be available to all of its members; and

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Services**

**Membership  
Services**

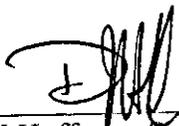
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians enter into an agreement with Consolidated Community School Services, for the 2008-2009 school year, to provide educational services to adult area residents.

(Please see attached MOU )

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 3009-59

**AUTHORIZATION FOR SIGNATURE AUTHORITY  
MICHIGAN LIQUOR LICENSE/S**

NOW THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes its Chairman, Darwin "Joe" McCoy, to execute any and all documents required by the Michigan Liquor Control Commission and to receive the license/s in lieu of being mailed for the following entities:

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Services**

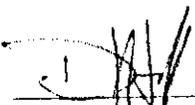
**Membership  
Services**

Midjim Convenience Store, Sault Ste. Marie  
Midjim, Convenience Store, St. Ignace  
Kewadin Casino Hotel and Convention Center  
Kewadin Shores Casino  
Kewadin Casino Manistique  
Kewadin Casino Hessel  
Kewadin Casino Christmas

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 3009-60

**U. S. DEPARTMENT OF AGRICULTURE  
RURAL DEVELOPMENT 306C**

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 Department of Agriculture – Rural Development has a 306c funding opportunity; and

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Office**

WHEREAS, the purpose of the Department of Agriculture – Rural Development is a rural America that is a healthy, safe, and prosperous place in which to live and work; and

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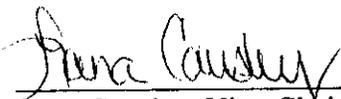
WHEREAS, the 306c grant opportunity would provide water tanks necessary for fire protection at the Odenaang Housing site; and

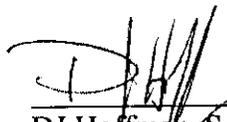
WHEREAS, the Housing Authority is seeking approval from the Sault Tribe Board of Directors to submit a 306c grant application on behalf of the Sault Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$370,000 for the USDA – Rural Development 306C grant that would result in providing fire protection for all homes located at the Odenaang Housing Site.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairwoman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 3009-61  
AMENDMENT INDIAN HOUSING  
PLAN YEAR 2008

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 Economic Stimulus Plan signed by President Obama and made available to Indian Tribes; and

WHEREAS, it is necessary to amend the budget to increase it to reflect the Economic Stimulus in the amount of \$1,793,739.00; and

WHEREAS, it is necessary to amend the 2008 Indian Housing Plan and the budget to reflect project/activity changes listed below:

- Remove \$ 1,600 – Fence repair (Midjim)
- Remove \$ 25,000 – DPA Program
- Remove \$ 50,000 – Owner occupied Rehab
- Decrease \$100,000 – Modernization Administration
- Remove \$329,979 – Special Projects
- Remove \$ 22,000 – Odenaang Quad Porches
- Add \$130,000 – ICDBG Grant Match
- Add \$180,527 – Energy Efficient Siding
- Add \$ 22,000 – Wetmore fencing
- Add \$250,000 – RHED II grant match HOP
- Add \$ 43,000 – Elder Oshawan Unit Rehab

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors approves the amendment to the housing plan identified as Plan Year 11 for FY 2008 as written.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairwoman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

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**Government  
Services**

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RESOLUTION NO: 2009-62

**AMENDING THE BYLAWS OF THE  
HEALTH BOARD**

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

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**Government  
Services**

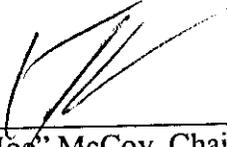
**Membership  
Services**

WHEREAS, the Board of Directors has determined to amend the bylaws of the Health Committee, to rename the body to be called the Health Board, and for other changes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the amended Health Board Bylaws as shown in the attached pages.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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



RESOLUTION NO: 2009 - 63

**FY 2009 INDIRECT COST BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2009 Indirect Cost Budget Modifications.

**Min Waban Dan**

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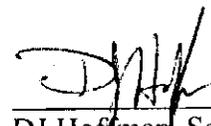
**Government  
Services**

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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



RESOLUTION NO: 2009-64

**FY 2009 SUPPLEMENTAL HEALTH SERVICES  
BUDGET MODIFICATION  
APRIL 2009**

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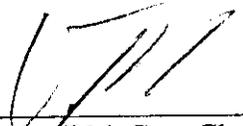
**Government  
Services**

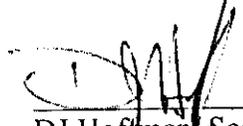
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modifications for Supplemental Health Services for an increase in Tribal Support monies \$10,807.61.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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



RESOLUTION NO: 2009-65

**FY 2009 COMMUNITY HEALTH NURSING  
BUDGET MODIFICATION  
APRIL 2009**

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**Government  
Services**

**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modifications for Community Health Nursing for a decrease in Tribal Support monies \$59,218.63, re-allocating of funds, re-allocating of staff, and the addition of a part-time per diem Registered Nurse.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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



RESOLUTION NO: 2009-66

**FY 2009 HEALTH EDUCATION COMMUNITY HEALTH  
BUDGET MODIFICATION  
APRIL 2009**

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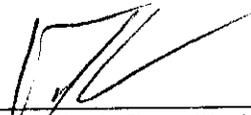
**Government  
Services**

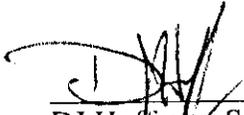
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modifications for Community Education Community Health for an increase in Other Revenue monies \$20,290.32, and the changes/addition of staff hours and wages.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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



RESOLUTION NO: 2009-67

FY 2009 PIIN CASE MANAGEMENT  
BUDGET MODIFICATION  
APRIL 2009

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**Government  
Services**

**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modifications for CHN Case Management to allow for the re-allocation of funds and increased hours of staff to accomplish the approved scope of the grant.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2009-68

**FY 2009 NUTRITION SERVICES  
BUDGET MODIFICATION  
APRIL 2009**

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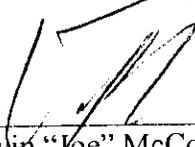
**Government  
Services**

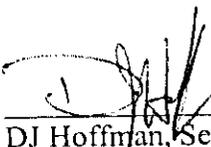
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modifications for Nutrition Services, reducing IHS monies \$24,539.56 and approving staffing changes.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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



RESOLUTION NO: 2009-69

**FY 2010 BUDGET DOCUMENT 001**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Document 001 totaling \$1,336,555 of which \$30,169 comes from Tribal Support.

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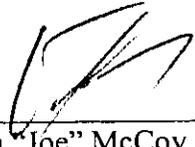
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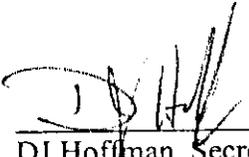
**Government  
Services**

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2009-70

**U. S. DEPARTMENT OF ENERGY (DOE)  
ASSESSING THE FEASIBILITY OF RENEWABLE ENERGY  
DEVELOPMENT AND ENERGY EFFICIENCY DEPLOYMENT ON  
TRIBAL LANDS  
FY 2009 - 2011**

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**Government  
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**Membership  
Services**

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 U. S. Department of Energy (DOE), as part of its Tribal Energy Program, promotes Tribal energy sufficiency and fosters employment and economic development on Tribal Lands through financial and technical assistance to Federally-recognized Tribes for feasibility studies and renewable energy and energy efficiency development projects; and

WHEREAS, the DOE is soliciting applications to conduct feasibility studies for the implementation of building efficiency measures, including energy efficiency improvements to existing Tribally-owned buildings, including, but not limited to, building envelop improvements leading to significant reductions in heating and/or cooling costs, space heating and cooling, water heating, lighting, appliances, office equipment and building electrical equipment; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians needs to conduct energy audits of Tribally-owned buildings to provide a basis for evaluating and selecting the technical and economic viability of energy efficiency improvement options; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for conducting energy audits on the attached list of Tribally-owned buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the U. S. Department of Energy (DOE) Assessing the Feasibility of Renewable Energy Development and Energy Efficiency Deployment on Tribal Lands FY 2009 - 2011.

BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' commitment to use the attached listed Tribally-owned buildings for this proposed project.

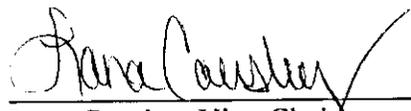
BE IT FURTHER RESOLVED, that this resolution serves as the Sault Ste. Marie Tribe of Chippewa Indians' support of the project for the entire project period.

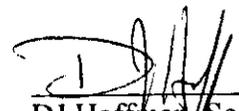
Res. No: 3009-70  
Page 2

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the grant application and award.

### 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

  
\_\_\_\_\_  
Lana Causley, Vice-Chairwoman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2009-71

**MODIFYING THE SAULT TRIBE 401(K) PLAN  
SWITCHING FROM HARTFORD TO FIDELITY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has determined that it is in the best interests of the Tribe and the employees of the Tribe to move the current Sault Tribe 401(k) plan from The Hartford to Fidelity Management Trust Company; and

WHEREAS, in order to effectuate this change, it is necessary for the Tribe to execute numerous documents and agreements and to adopt a new 401(k) plan document.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby resolves to remove Reliance Trust Company as Trustee of the Sault Tribe 401(k) Plan effective April 30, 2009.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby resolves to appoint Fidelity Management Trust Company as Successor Trustee of the Sault Tribe 401(k) Plan effective May 1, 2009.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby resolves to remove Hartford Retirement Services as Service Provider and to Appoint Fidelity Investments as successor Service Provider.

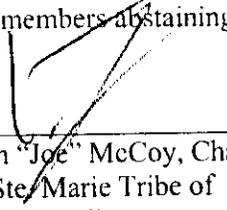
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman of the Tribe, or his designee, to execute the following documents to complete the conversion of the 401(k) plan from The Hartford to Fidelity:

- (a) Authorization to Terminate Services and Transfer Plan Assets to Successor Service Provider; and
- (b) SEI Trust Company MFS Mixed Fixed Fund Account Information; and
- (c) Volume Submitter Defined Contribution Plan; and
- (d) Fidelity Advisor 401(k) Retirement Plan Service Agreement; and
- (e) Fidelity Basic Plan Document No. 14; and
- (f) Anti-Cutbacks letter; and
- (g) Representation letter; and
- (h) IRA Rollover Provider designation;

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman, or his designee, to execute such other documents and agreements as may be necessary to facilitate the conversion of the 401(k) plan from administration under The Hartford to Fidelity Management and Fidelity Investments.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**



RESOLUTION NO: 2009-72

### NATIONAL INDIAN GAMING ASSOCIATION

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the health, safety, welfare and education of the Indian people of the Sault Ste. Marie Tribe is the responsibility of the Board of Directors; and

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands, and Businesses engaged in gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purpose of NIGA are:

1. to promote, protect, and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country; and
2. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country; and
3. to preserve and protect the integrity of gaming in Indian Country; and
4. to maintain, protect and advocate Indian Tribal sovereignty.

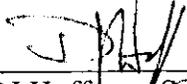
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints the following as the Tribe's representative to NIGA: Kenneth J. Ermatinger; as Alternates: Darwin J. McCoy, Thomas Miller, DJ Hoffman, and Keith Massaway.

BE IT FURTHER RESOLVED, this resolution rescinds Resolution 2005-50.

### 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; 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.

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

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

#### Min Waban Dan

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#### Government Services

#### Membership Services



RESOLUTION NO: 2009-73

**RESCINDING RESOLUTION 2009-09**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby rescinds Resolution 2009-09: Budget Sweep Resolution.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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**Government  
Services**

**Membership  
Services**

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

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