

ROLL CALL MATRIX

Meeting Date: 10-6-09

P	A	Res. Number	203	204	205	206	207	208	209	210	211
		2009									
		Unanimous		U	U	U	U	U	U	U	U
✓		Cathy Abramson	Y		1						
✓		Joe Eitrem	Y			1					
✓		Bernard Bouschor	Y								
✓		DJ Hoffman	Y				1			2	1
	✓	Dennis McKelvie	<i>mom in hospital</i>								
✓		Lana Causley	1Y		2				2		
✓		Bob LaPoint	Y								
✓		Keith Massaway	A	2			2	1			2
✓		Pat Rickley	2Y			2		2			
✓		Denise Chase	Y								
✓		Tom Miller	Y	1					1	1	
	✓	Shirley Petosky	<i>male passed away</i>								
✓		Joe McCoy									

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

ROLL CALL MATRIX

Meeting Date: 10-6-09

P	A	Res. Number	212	213	214	215	216	217	218	219	220	
		2009	U	U	U	U	U	U	U	U	U	
		Unanimous	U	U	U	U	U	U	U	U	U	
✓		Cathy Abramson	2							1		
✓		Joe Eitrem	1					1				
✓		Bernard Bouschor			2							
✓		DJ Hoffman				2		2	2		2	
	✓	Dennis McKelvie	<i>man in hospital</i>								<hr/>	
✓		Lana Causley					2					
✓		Bob LaPoint										
✓		Keith Massaway		2			1			2		
✓		Pat Rickley										
✓		Denise Chase										
✓		Tom Miller		1	1	1			1		1	
	✓	Shirley Petosky	<i>Uncle passed away</i>								<hr/>	
✓		Joe McCoy										

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

ROLL CALL MATRIX

Meeting Date: 10-6-09

P	A	Res. Number	221	222	223					
		2009	221	222	223					
		Unanimous	U							
✓		Cathy Abramson		A	Y					
✓		Joe Eitrem		Y	Y					
✓		Bernard Bouschor		Y	Y					
✓		DJ Hoffman		N	Y					
	✓	Dennis McKelvie	<i>mom in hospital</i>							
✓		Lana Causley		Y	Y					
✓		Bob LaPoint		Y	N					
✓		Keith Massaway		Y	Y					
✓		Pat Rickley		2Y	Y					
✓		Denise Chase		Y	Y					
✓		Tom Miller		Y	2Y					
	✓	Shirley Petosky	<i>uncle passed away</i>							
✓		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: 2009-203

**PARTIAL WAIVER OF CONVICTIONS FOR
DAWN YOUNG**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

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WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Dawn Young tribal member who was convicted of:

1. Shoplifting Misdemeanor 9/25/05.

WHEREAS, Dawn Young, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Dawn Young for the convictions of:

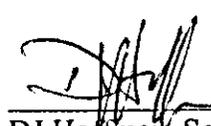
1. Shoplifting Misdemeanor 9/25/05.

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 6 day of October 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: 2009-204

**AUTHORIZATION FOR SIGNATURE
BUREAU OF INDIAN AFFAIRS SELF GOVERNANCE
2010 ANNUAL FUNDING AGREEMENTS**

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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

WHEREAS, Section 402 of P.L. 93-638, as amended, authorizes the Secretary of Interior to select tribes to participate in the Tribal Self Governance Program; and

WHEREAS, the Sault Ste. Marie Tribe became a BIA Self Governance Tribe in 1977 to more effectively and efficiently manage its governmental and tribal affairs; and

WHEREAS, the Office of Self Governance requires the Tribe to negotiate annually with the Bureau of Indian Affairs as part of the Self Governance Program, and contracts are attached.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreement thereof for the FY 2010 Bureau of Indian Affairs Self Governance Program, and Addendums for ARRA (Stimulus) funding for the IRR (Indian Reservation Roads) program.

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 16 day of October 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: 2009-205

**FY 2010 SPECIAL DIABETES PROGRAM FOR INDIANS (SDPI)
COMMUNITY-DIRECTED GRANT 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

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WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members, and

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WHEREAS, the Indian Health Service Division of Diabetes Treatment and Prevention has grant funds available for the prevention and treatment of Diabetes to improve outcomes and reduce health disparities caused by diabetes among American Indians and Alaska Natives.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the SDPI Community Directed grant, administered by the Indian Health Service under the U.S. Department of Health and Human Services, to reduce health disparities and improve diabetes outcomes among American Indians.

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 6 day of October 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.

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

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



RESOLUTION NO: 2009-206

**2010 PUBLIC HEALTH EMERGENCY PREPAREDNESS FUNDING
NOVEL VIRUS H1N1 2009 & TRIBAL PUBLIC HEALTH
PREPAREDNESS**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe operates and manages the Tribal Health Division; and

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WHEREAS, it is the Tribe's intent to contract and receive funding from the State of Michigan's Office of Public Health Preparedness related to the currently circulating Novel H1N1 virus for planning and the implementation of a mass vaccination campaign directed at tribal communities in efforts to reduce the public health threat posed by a pandemic event; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to seek and obtain funding to ensure that the local population and tribal members are protected from any possible H1N1 pandemic.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman, or his designee, is hereby authorized to execute any applications and agreements necessary to seek and obtain funding from the State of Michigan's Office of Public Health Preparedness related to the currently circulating Novel H1N1 virus for planning and the implementation of a mass vaccination campaign directed at tribal communities in efforts to reduce the public health threat posed by a pandemic event, including but not limited to Phase II Funding in the amount of \$85,310 funding for accelerated planning and preparedness funding, and Phase III Funding in the amount of \$63,764 funding for implementation of vaccination campaign

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 6 day of October 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: 2009-207

**ACCEPTANCE OF OJJDP
FY 09 TRIBAL YOUTH PROGRAM GRANT
2009-TY-FX-0020**

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WHEREAS, part of the Indian Country Law Enforcement Initiative, a joint initiative of the United States Department of Justice and the United States Department of the Interior to improve law enforcement and the administration of criminal and juvenile justice in Indian country, the Office of Juvenile Justice and Delinquency Prevention's Tribal Youth Program Grant supports and enhances tribal efforts to prevent and control delinquency and strengthen the juvenile justice system for American Indian Youth; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY 2009 Tribal Youth Program Grant; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians submitted a application for the FY 2009 Tribal Youth Program Grant, supported via Resolution No: 2009-103, and proposed to improve the tribal juvenile justice system by better tracking cases and statistics through a improved case management system, by developing and implementing a tribal youth court, and by enhancing our probation services through the creation of an intensive probation program; and

WHEREAS, on September 17, 2009 the Office of Juvenile Justice Delinquency Prevention, under the Office of Justice Programs, under the Department of Justice, awarded the Sault Ste. Marie Tribe of Chippewa Indians a Tribal Youth Program Grant in the amount of \$448,834.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and supports this award by the Office of Juvenile Justice and Delinquency Prevention.

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 6 day of October 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: 2009-208

**TRIBAL LAND LEASE
ST. IGNACE, MICHIGAN**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located in the County of Mackinac, City of St. Ignace, to the Tribe of Chippewa Indians Housing Authority (T.D.H.E.), land being described as:

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Lots 241, 242, 243, 244, 252, 253, 254, 264, 265, 266, 269, 270, and 271, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, Page 33, Mackinac County Records, except any part thereof lying in the I-75 Business Spur and except any part thereof lying in the relocated Mackinac Trail, as described in a document recorded in Liber 478, Pages 477-479, Mackinac County Records, St. Ignace Township, Mackinac County, Michigan.

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 6 day of October 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: 2009-209

**ADOPTION OF THE NATIONAL INDIAN GAMING COMMISSION (NIGC)
MINIMUM INTERNAL CONTROL STANDARDS (MICS) FOR USE IN ALL
TRIBALLY OWNED CASINOS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467, et seq.; and

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WHEREAS, the Board of Directors is authorized under Article VII, Section 1 (g) of the Tribal Constitution to promulgate and enforce ordinances governing the conduct of persons, and Article VII, Section 1 (m) to manage any and all economic affairs and enterprises of the Tribe; and

WHEREAS, the Board of Directors desires to be in compliance with the National Indian Gaming Commission's Minimum Internal Control Standards; and

WHEREAS, the Board of Directors wishes to establish by regulation and implement tribal minimum internal control standards that are at least as stringent as those set forth in 25 CFR Part 543, Minimum Internal Controls Standards, for Class II Gaming, by the National Indian Gaming Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the regulation: The National Indian Gaming Commission's Minimum Internal Control Standards, as revised, and hereby requires the management of Kewadin Casinos to adopt and implement minimum internal control standards for use in all tribally owned and regulated casinos that complies with the National Indian Gaming Commission's Minimum Internal Control Standards, as of October 2009.

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 6 day of October - 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 - 210

**CONTRACT APPROVAL
BLUE CROSS BLUE SHIELD OF MICHIGAN
AND
DIRECTION TO TERMINATE CONTRACT
NGS AMERICAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by NGS; and

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WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to transition the current employee health plan from being administered by NGS to being administered by Blue Cross Blue Shield of Michigan.

NOW, THEREFORE, BE IT 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 attached contracts with Blue Cross Blue Shield of Michigan, with an effective date of January 1, 2010, and to further take such actions as may be required or needed pursuant to the terms of this agreement.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe hereby authorizes the Chairman of the Tribe, or his designee, to notify NGS of the Tribe's intent to end our ongoing relationship with that company effective December 31, 2009, or at such time as is necessary as to ensure that there is no break in insurance coverage for any employee due to this transition.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe hereby authorizes the Chairman of the Tribe, or his designee, to negotiate, and execute such contracts as may be necessary to ensure that run-out administration of lingering health care claims are handled appropriately during the transition and through calendar year 2010.

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 6 day of October 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: 2009-211

**ARRA BUDGET MODIFICATIONS
FY 2009 AND FY 2010**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2009 and FY 2010 budget modification to the previously approved ARRA funds.

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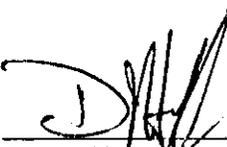
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CERTIFICATION

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 6 day of October 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

**ARRA Budget Modifications
FY 2009 and FY 2010
September 2009**

The proposed budget modifications will close the existing approved FY 2009 and FY 2010 budgeted ARRA funding for six programs and approve new FY 2009 and FY 2010 budgets for the same six programs under one company. Change in total over all ARRA funding will be an increase of \$43.00.

Upon receiving and reviewing the reporting requirements for all ARRA funds it has become necessary to revise the budgeting of the awarded funds. The six programs listed below had budgets approved to match their current programs fiscal patterns, with in existing companies.

To insure accurate and efficient tracking of all ARRA funds a new company has been established and all ARRA programs will be assigned a cost center with in this company. This will result in all current and future ARRA programs having the same fiscal pattern.

The proposed modifications include eliminating 8 currently approved budgets and creating 10 new budgets. Two program's budgets have been revised to the actual award amount which has resulted in an increase of funding of \$43.00.

Modifications of Approved Budgets

To be Closed	FY 2009	FY 2010
ACFS - Child Care Development	125,254.00	74,766.00
ACFS - Community Service Block	19,000.00	32,000.00
Education - Head Start	0.00	75,766.00
Elderly - ARRA Funds	0.00	16,610.00
Employment - Admin Stimulus	0.00	3,777.00
Employment - Stimulus	0.00	21,404.00
Yearly Totals	144,254.00	224,323.00
Total for two years		368,577.00

Modifications of Proposed new Budgets

	FY 2009	FY 2010
ACFS - Child Care Development	94,604.00	105,417.00
ACFS - Community Service Block	40,548.00	10,494.00
Education - Head Start	39,278.00	36,488.00
Elderly - ARRA Funds	4,152.00	12,458.00
Employment - Admin Stimulus	3,777.00	0.00
Employment - Stimulus	21,404.00	0.00
Yearly Totals	203,763.00	164,857.00
Total for two years		368,620.00



RESOLUTION NO: 2009-212

**HIV PREVENTION PROGRAM FY 2009 YEAR END RECONCILIATION
AND WOMEN AND HIV GRANTS FY 2010 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 Year End Reconciliation for the HIV Prevention Program, to allocate additional staffing for the month of September and reduce Tribal Support \$1,164.50 and approves the FY 2010 budget modification to close the Women and HIV Grants program.

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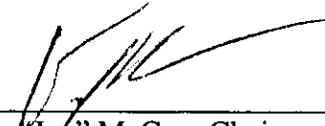
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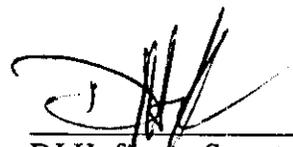
**Membership
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CERTIFICATION

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 6 day of October 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: 2009-213

**HIV PREVENTION PROGRAM
FY 2010 BUDGET MODIFICATION**

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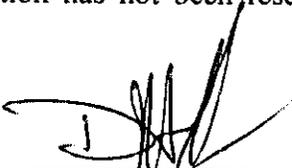
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modification for the HIV Prevention Program, to allocate short term hours for additional staffing.

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 6 day of October 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: 2009-214

**COPS HIRING
FY 2009 BUDGET MODIFICATION**

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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 FY 2009 budget modification to establish a budget for COPS Hiring Recovery Program with Federal – Department of Justice monies of \$9,258.44. No effect on 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of October 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 Hoffmar, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-215

**COPS HIRING
FY 2010 BUDGET MODIFICATION**

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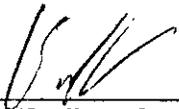
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for COPS Hiring Recovery Program with Federal – Department of Justice monies of \$44,456.27. No effect on 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of October 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: 2009-216

**ELDER MEALS PROGRAMS
FY 2010 BUDGET MODIFICATIONS**

Min Waban Dan

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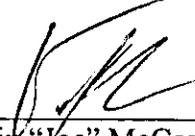
**Government
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications for Hessel Elderly Meals, St. Ignace Elderly Meals, and Manistique Elderly Meals, for an increase in Other Revenue \$300.00 and the re-allocation of 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of October 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 Hoffmann, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-217

**EARLY HEAD START AND HEAD START
FY 2010 BUDGET MODIFICATIONS**

Min Waban Dan
**Administrative
Office**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications for Early Head Start and Head Start for an additional \$30,786 in Federal HHS funds.

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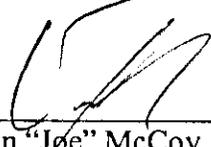
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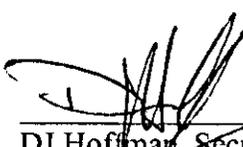
**Membership
Services**

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 6 day of October 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: 2009-218

**HEAD START PART B DISABILITIES
FY 2010 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to Head Start Part B Disabilities.

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**Government
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**Membership
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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 6 day of October 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: 2009-219

**CELEBRATE NATIVE HEALTH
FY 2009 BUDGET MODIFICATION**

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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 FY 2009 budget modification for Celebrate Native Health for an additional \$5,000 in Other Revenue from the United National Indian Tribal Youth (UNITY).

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 6 day of October 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: 2009-220

**TRIBAL YOUTH PROGRAM
FY 2010 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to establish a budget for Tribal Youth Program with Federal Department of Justice monies \$201,185.86.

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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 6 day of October 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: 2009-221

**EMERGENCY PREPAREDNESS
FY 2010 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications for Emergency Preparedness for a change in fiscal pattern and the additional funds of \$4,640.00 received from the International Cross Border infectious disease travel and education.

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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 6 day of October 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: 2009-222

**AUTHORIZATION OF ACCESS ROAD
MACKINAC STRAITS HEALTH SYSTEMS –
STRAITS DIESEL PROPERTY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 USC 467, et. Seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians holds title to land located in the County of Mackinac, City of St. Ignace; and

WHEREAS, Mackinac Straits Health Systems acquired an easement without tenure, for a Water Main Easement, via Res. 2008-214 and requests to use the existing easement to accommodate an Access Road which will be installed and maintained by Mackinac Straits Health Systems.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to use the easement, for an Access Road, for no monetary consideration due to the overall benefits to the Tribe and its members, that will be derived from the Access Road and its role in the Mackinac Straits Hospital project, and easement being legally described as follows:

Land situated in the, State of Michigan, County of Mackinac and more particularly described as follows:

A 20 foot wide easement use as an access road, described as being 10 feet either side of the following centerline:

Commencing at the center of Section 6, T40N R03W, City of St. Ignace, Mackinac County, Michigan; Thence S 88-18-15 W 444.00 feet, along the South line of Lot 20, Block 1, Assessor's RePlat of Whicher's Plat, to the Point of Beginning; Thence S 02-08-58 E 100.00 feet, along the North side of a 66 foot wide City roadway easement, and the Point of Ending.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, and Treasurer, to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of the Tribe.

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 6 day of October 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 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
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RESOLUTION NO: 2009-223

HIRING KEY EMPLOYEE

NOW, THEREFORE, BE IT RESOLVED, the Board directs the Chairman, to negotiate with the assistance of Bruce Greene, a contract to retain Thomas Dorwin as General Counsel of the Tribe.

BE IT FINALLY RESOLVED, the final contract shall be brought back at the next scheduled board meeting for consideration and/or approval.

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 6 day of October 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.

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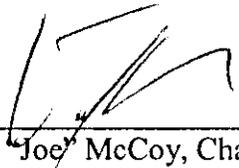
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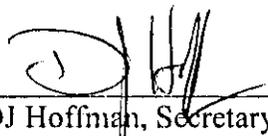
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Darwin Joe McCoy, Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
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