

# ROLL CALL MATRIX

Meeting Date: 1-10-12

P	A	Res. Number	01	02	03	04	05	06	07	08	09
		2012									
		Unanimous		U			U	U	U		U
✓		Cathy Abramson	<hr style="border: 1px solid blue;"/>								
✓		Deb Pine	2Y		Y	Y				Y	
✓		Bernard Bouschor	Y		Y	Y				Y	
✓		DJ Malloy	Y		N	Y				Y	2
✓		Lana Causley	Y	2	1Y	Y	1		1	Y	1
✓		Cath Hollowell	A		Y	Y				N	
✓		Keith Massaway	1Y		2Y	2Y			2	Y	
✓		Pat Rickley	Y	1	Y	1Y				1Y	
✓		Denise Chase	Y		N	N		1		2Y	
✓		Tom Miller	Y		Y	Y	2	2		Y	
✓		Joan Anderson	Y		Y	Y				Y	
✓		Joe Eitrem									

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



RESOLUTION NO: 2012-01

**PARTIAL WAIVER OF CONVICTIONS FOR  
MS. MISTY ROSS**

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 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, Ms. Misty Ross, a tribal member who was convicted of:

1. Chippewa County - Assault or Assault and Battery; 03/25/11.

WHEREAS, Ms. Misty Ross, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

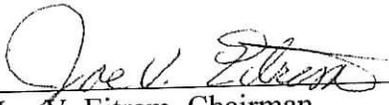
WHEREAS, the Board of Directors has determined Ms. Misty Ross, is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

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

1. Chippewa County - Assault or Assault and Battery; 03/25/11.

**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 10 day of January 2012; 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.

  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

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RESOLUTION NO: 2012-02

## MACKINAC COUNTY COOPERATIVE AGREEMENT

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 said Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Sault Ste. Marie Tribe of Chippewa Indians; and the Board of Directors has the authority under the Constitution and Bylaws to promulgate resolutions, institute regulations, and consider various legal matters that fall within the authority of a federally recognized Indian Tribe; and

WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promote the general welfare of the Members by regulating the conduct of trade and the use and disposition of property upon the Reservation; and the Board of Directors believes that the transportation system affecting the Reservation will be enhanced by the maintenance of these roads.

WHEREAS, the Board of Directors has identified roads in Mackinac County named Mackinac Trail and 3 Mile Road serving the residents of the Tribe and the County, and Tribal Business patrons, which are important to the general health and welfare of the Members and the residents of the Reservation; and, the Bureau of Indian Affairs (hereinafter BIA) has the responsibility to insure roads and bridges serving Indian lands are adequate for the safety of the traveling public and the social and economic development of Indian communities; and

WHEREAS, the Tribe has BIA Indian Reservation Roads (IRR) maintenance funds for Mackinac Trail and 3 Mile Road which were approved by the Bureau of Indian Affairs Department of Transportation to be added to the Tribe's IRR inventory.

WHEREAS, the Road Commission is responsible for maintenance of Mackinac Trails and 3 Mile Road, and the Road Commission is not financially able, without the assistance of the Tribe and the Bureau, to apply pure salt to the roads and thoroughfares within its jurisdiction during the 2011-2012 winter season; and

WHEREAS, the Tribe is desirous to contract with the County to provide on certain sections of Mackinac Trail and 3 Mile Road a measure of snow and ice removal during the winter season which the County would not otherwise be financially able to support.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Cooperative Agreement between Mackinac County Road Commission and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes the annual expenditures of \$41,237.56 from the Transportation Maintenance fund, cost center 2931. And that Mackinac County Road Commission is completely responsible for the project; and

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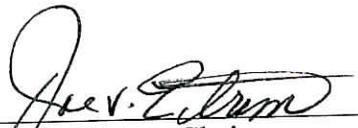
#### Economic Development Commission

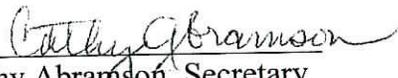
BE IT FURTHER RESOLVED, this AGREEMENT made and entered into by and between the Mackinac County Road Commission, a duly organized County Government and the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Cooperative Agreement attached to this resolution as Exhibit A

### 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 10 day of January 2012; 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.

  
\_\_\_\_\_  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2012-03

**REPEALING RESOLUTION NO: 2011-133  
INTERIM POWERS OF THE VICE-CHAIRPERSON**

NOW, THEREFORE, BE IT RESOLVED, that Resolution No: 2011-133, Interim Powers of the Vice-Chairperson, is hereby repealed in its entirety.

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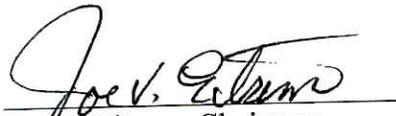
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Services**

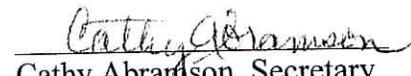
**Membership  
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Development  
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**CERTIFICATION**

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\_\_\_\_\_  
Joe V. Eitrem, Chairman  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2012-04

**FY 2012 GOVERNMENTAL CAPITAL PURCHASES  
BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$789,935 as the Governmental FY 2012 Capital Purchases Budget.

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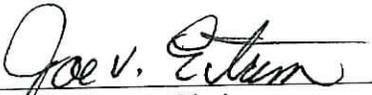
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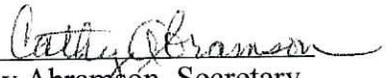
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Joe V. Eitrem, Chairman  
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RESOLUTION NO: 2012-05

**IHS AFTERCARE  
FY 2012 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 2012 budget modification to IHS Aftercare for a change in the Personnel Sheet and reallocation of funding. 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 10 day of January 2012; 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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RESOLUTION NO: 2012-06

**ELDER DIVISION - MANISTIQUE ELDERLY MEALS  
FY 2012 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Manistique Elderly Meal for a decrease in Tribal Support – Corporate Tax of \$1,275.70. This budget modification reflects a change to the personnel sheet.

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RESOLUTION NO: 2012-07

**EARLY HEAD START - BIA  
FY 2012 BUDGET MODIFICATION**

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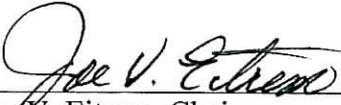
**Membership  
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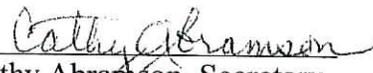
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Early Head Start – BIA for an increase in Federal BIA monies \$6,908.92. 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 10 day of January 2012; 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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RESOLUTION NO: 2012 - 08

**SOCIAL WORK, BINOGII, AND USDA  
FY 2012 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to Social Work, Binogii, and USDA for an increase in Federal BIA \$4,560.03, a decrease in Federal DOA-USDA \$2.00, a decrease in Corporate Tax of \$1.27, a decrease in transfers \$5.09, an increase fund balance of \$687.70, change in the Personnel Sheets, and the reallocation of expenses.

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RESOLUTION NO: 2012-09

**RESCIND RESOLUTION 2008-18: AUTHORIZING  
CHIEF FINANCIAL OFFICER TO ACCESS INTERNAL FUNDS**

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WHEREAS, Resolution 2008-18 authorized the Chief Financial Officer to access internal funds, up to ten million dollars, for cash flow purposes, subject to specific conditions and reporting requirements set forth in that resolution; and

WHEREAS, the circumstances requiring this grant of authority no longer exist.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2008-18 authorizing the Chief Financial Officer to access internal funds is hereby rescinded effective immediately.

**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 10 day of January 2012; 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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