

ROLL CALL MATRIX

Meeting Date: 4-10-12

| P | A | Res. Number | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 |
|---|---|------------------|----|----|----|----|----|----|----|----|----|----|----|
| | | 2012 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 |
| | | Unanimous | U | U | | | U | U | U | U | U | | |
| ✓ | | Cathy Abramson | 1 | | Y | Y | | | | | | Y | A |
| ✓ | | Deb Pine | | 2 | 2Y | Y | | | | | | Y | Y |
| ✓ | | Bernard Bouschor | | | N | Y | | | | 2 | | Y | Y |
| ✓ | | DJ Malloy | | 1 | 1Y | Y | | | | | 1 | Y | N |
| ✓ | | Lana Causley | 2 | | Y | N | | | | | | N | Y |
| ✓ | | Cath Hollowell | | | N | N | | | 2 | | | Y | 2Y |
| ✓ | | Keith Massaway | | | Y | 1Y | 2 | 2 | | | 2 | 2Y | Y |
| ✓ | | Pat Rickley | | | N | N | 1 | 1 | 1 | 1 | | 1Y | 1Y |
| ✓ | | Denise Chase | | | Y | Y | | | | | | Y | N |
| ✓ | | Tom Miller | | | Y | 2Y | | | | | | Y | N |
| ✓ | | 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: 2012-67

SAULT TRIBE SANITATION PROGRAM - 2012

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 Sault Ste. Marie Tribe of Chippewa Indians receives Indian Health Service funds for its Sanitation Program to provide tribal members who own their home and/or land with sanitation services; and

WHEREAS, Tribal Administration recommends relocating the Sanitation Program from ACFS to the Housing Authority; and

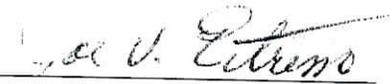
WHEREAS, relocating the Sanitation Program will provide improved tribal member customer service by relocating this home ownership service within the Housing Division; and

WHEREAS, Tribal Administration and the Housing Authority is seeking approval from the Sault Tribe Board of Directors to administer the Sanitation Program.

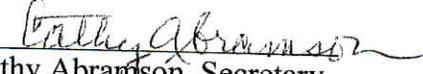
NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the relocation of the Sanitation Program to the Housing Division and gives the Housing Director authority to execute and sign contracts, within signature authority, necessary to administer the Sanitation 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
Chippewa Indians

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RESOLUTION NO: 2012-68

**U. S. DEPARTMENT OF ENERGY (DOE)
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS (EECBG)
CONTRACTOR APPROVAL FOR PHASE 2**

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

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WHEREAS, the U. S. Department of Energy (DOE) has awarded an Energy Efficiency and Conservation Block Grant (EECBG) to Sault Tribe for the purpose of performing lighting retrofits of Tribally-owned governmental buildings; and

WHEREAS, the Sault Tribe Purchasing Department has conducted procurement of a qualified electrical contracting firm to perform the grant-funded lighting retrofits of Tribally-owned governmental buildings; and

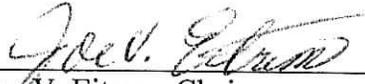
WHEREAS, as explained in the Bid Recommendation from the Sault Tribe Purchasing Department, J. Ranck Electric, Inc. is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for Phase 2 of the EECBG Lighting Retrofits project to J. Ranck Electric, Inc.

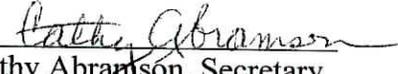
BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to Phase 2 of the EECBG Lighting Retrofits contract award.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-69

**THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
SUPPORTING THE ZAAGKII PROJECT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally-recognized Indian Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is empowered to promote and protect the culture, health, safety, education, and general welfare of the Tribe, its members and natural resources; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to join in partnership with the Cedar Tree Institute, the United States Forest Service, the Center for Native American Studies at Northern Michigan University, the Hiawatha and Ottawa National Forests, and other Native American communities in Northern Michigan in the Zaagkii Project, which works to recover native plants, encourage pollinator protection projects, and heal threatened ecosystems; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians intends to participate with efforts to restore the native ecosystem and join in native plant recovery and protection efforts by tribal staff with support of from the Cedar Tree Institute and the United States Forest Service; and

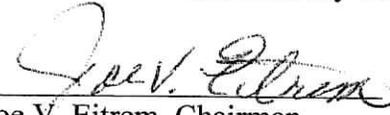
WHEREAS, it is clearly understood that the Sault Ste. Marie Tribe of Chippewa Indians support and partnership shall be at no cost to the Tribe; and

WHEREAS, the Sault Tribe Board of Directors is prepared to help provide leadership in this recovery effort in partnership with four federally-recognized tribes of Michigan's Upper Peninsula.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians and the Tribe's Natural Resources Department supports and desires to continue its participation, when deemed appropriate and mutually beneficial, with the Cedar Tree Institute and the United States Forest Service for ongoing programs of the Zaagkii Project.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-70

**SETTLEMENT
NEZ PERCE TRIBE V. SALAZAR, NO. 06-2239 (D.D.C.)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has retained the Native American Rights Fund (NARF) to bring claims on its behalf against the United States seeking an accounting and reconciliation of its trust fund accounts and non-monetary trust assets or resources in the lawsuit of Nez Perce Tribe v. Salazar, No. 06-2239 (D.D.C.); and

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WHEREAS, NARF has negotiated a proposed settlement in which the United States has made an offer of settlement to the Sault Ste. Marie Tribe of Chippewa Indians in the amount of \$215,000.00 in exchange for the Tribe's waiver, release, and covenant not to sue in any administrative or judicial forum on any and all claims, causes of action, obligations, and/or liabilities of any kind or nature whatsoever, known or unknown, regardless of legal theory, for any damages or any equitable or specific relief, that are based on harms or violations occurring before the date of the Court's entry of the Joint Stipulation of Settlement as an Order and that relate to Defendants' management or accounting of Plaintiff's trust funds or Plaintiff's non-monetary trust assets or resources; and

WHEREAS, the Tribe is advised by NARF, and experts retained to assess the adequacy of the offer from the United States, that it is an acceptable offer; and

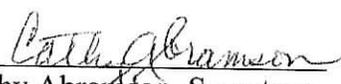
WHEREAS, the Tribe has reviewed and approved the proposed Joint Stipulation of Settlement and proposed Order and understands that the final terms and conditions of settlement will be in substantial form and content the same as the settlement terms and conditions approved by this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the offer from the United States to settle the claims of the Sault Ste. Marie Tribe of Chippewa Indians in Nez Perce Tribe, et al. v. Salazar, No. 06-2239 (D.D.C.) in the amount of \$215,000.00 and authorizes NARF to execute all necessary documents and filings to settle the case.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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
Chippewa Indians



RESOLUTION NO: 2013-71

FY 2013 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 2013 Budget Document 001 totaling \$870,810 of which \$33,941 comes from Tribal Support Corporate Tax.

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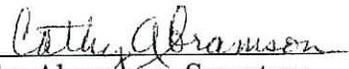
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CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Cathy Abramson, Secretary
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RESOLUTION NO: 2012-72

**TRIBAL CLIMATE CHANGE PROGRAM
FY 2012 BUDGET MODIFICATION**

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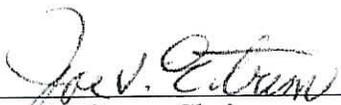
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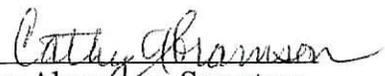
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Tribal Climate Change Program with Federal Revenue – BIA of \$29,686.36. No effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2012-73

**CIRCLE OF FLIGHT
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 establish a budget for Circle of Flight with Federal Revenue – BIA of \$12,788.75. This budget modification reflects carryover funds. No effect on Tribal Support.

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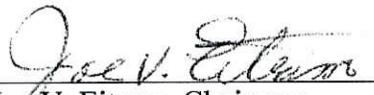
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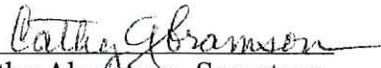
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CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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 - 74

**HEALTH CENTER – COMMUNITY HEALTH NURSE AND
IHS SPECIAL DIABETES
FY 2012 BUDGET MODIFICATIONS**

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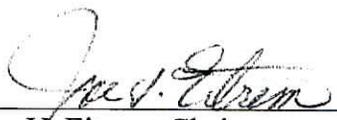
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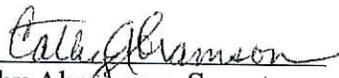
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to Community Health Nurse and IHS Special Diabetes for an increase in Federal Revenue – IHS of \$22,923.39. These budget modifications reflect carry over funds and will change the personnel sheets. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-75

**HEALTH CENTER – DIABETES CARDIO
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 Diabetes Cardio for an increase in Federal Revenue – IHS of \$26,789.21. This budget modification reflects carry-over and the allocation of the additional funds. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2012-76

**ACFS – SOCIAL WORK, BINOGII, AND
NATIVE EMPLOYMENT WORKS
FY 2012 BUDGET MODIFICATIONS**

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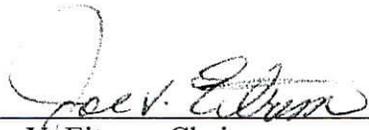
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to Social Work, Binogii, and Native Employment Works for an increase in Other Revenue of \$5,709.79. These budget modifications will reallocate expenses and change the personnel sheets. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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



RESOLUTION NO: 2012-77

PURCHASE OF FRAZIER DOCK

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians and its members enjoy a treaty commercial fishery; and

WHEREAS, it is in the best interest of the Tribe's fishery to provide access to Great Lakes fish stocks via the purchase and/or development of commercial fishing harbors and boat launches; and

WHEREAS, an opportunity to purchase an existing commercial fishing harbor near Epoufette, Michigan, located on the north shore of Lake Michigan, commonly known as the Fraizer Dock, has been presented to the Tribe; and

WHEREAS, expansive fish stocks in northern Lake Michigan between St. Ignace and Manistique are largely inaccessible to Sault Tribe fishers, particularly small boat licensed fishers, due to a near lack of boat launch access and/or docking; and

WHEREAS, tribal commercial fishers tend to concentrate their fishing effort to areas of the treaty-ceded waters where boat access and docking is most available, which has resulted in over harvest of some species, particularly lake trout, and subsequent burdensome restrictions on the Tribe's fishery; and

WHEREAS, it is in the best interests in managing the treaty commercial fishery to alleviate fishing pressure in certain areas by encouraging distribution of fishing effort throughout the treaty-ceded waters, which must include strategically-located boat access and docking in each of the three Great Lakes, particularly Lake Michigan; and

WHEREAS, for reasons near identical to codified above, the Bay Mills Indian Community has formally declared its desire to purchase the Frazier Dock jointly with the Tribe, to operate and maintain it equally and to utilize it as is in the mutual best interest of the respective commercial fisheries.

WHEREAS, for the reason stated above, the Board of Directors desires to make an offer in conjunction with the Bay Mills Indian Community to purchase said harbor at Epoufette, Michigan, subject to specified conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman or his designee to, in conjunction with the Bay Mills Indian Community, offer the Frazier family or their representative \$180,000.00 for their commercial fishing harbor, comprising approximately 9 acres, located near Epoufette, Michigan, with the Tribe being responsible for \$90,000.00 and the Bay Mills Indian Community being responsible for \$90,000.00.

BE IT FURTHER RESOLVED, that the Tribe shall fund the \$90,000.00 with funds from the Fishermen's Trust Fund (cost center 4101).

BE IT FURTHER RESOLVED, that any closing costs incurred by the Tribe shall be taken from the Fishermen's Trust Fund.

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BE IT FURTHER RESOLVED, that if necessary, any and all costs incurred by the Tribe in furtherance of this Resolution shall be taken from the Fishermen's Trust Fund only if properly budgeted dollars do not exist for the given purpose.

BE IT FURTHER RESOLVED, that by this resolution, the motion of May 1, 2006, which restricted expenditures from Fishermen's Trust Fund to the Fish Marketing project, is hereby superseded for the stated purpose herein.

BE IT FURTHER RESOLVED, the remaining funds in the Fishermen's Trust Fund will remain restricted as motioned in May 1, 2006.

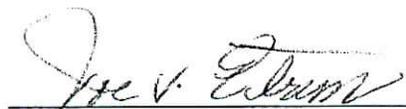
BE IT FURTHER RESOLVED that expenditures from the Fishermen's Trust Fund are not captured by the Budget Policy.

BE IT FURTHER RESOLVED, that the offer shall be conditional upon the Chairman, or his designee, satisfactorily resolving to the Chairman's satisfaction, all ancillary matters, including but not limited to, access to the commercial fishing harbor and any and all other legal or practical requirements that good sense dictates be resolved prior to a purchase being effectuated.

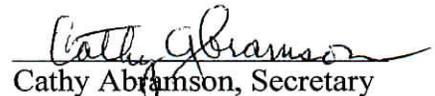
BI IT FINALLY RESOLVED, that the Chairman and Treasurer are authorized to execute any and all documents necessary to effectuate the purchase of the Frazier Dock.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of April 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 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
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