

ROLL CALL MATRIX

Meeting Date: 6-12-2012

P	A	Res. Number	120	121	122	123	124	125	126	127
		<u>2012</u>								
		Unanimous		U		U	U	U	U	U
✓		Cathy Abramson			2					
✓		Deb Pine								
✓		Bernard Bouschor						1		
✓		DJ Malloy		1	N					1
✓		Lana Causley	1		N					
✓		Cath Hollowell								2
✓		Keith Massaway	N			2	2	2	2	
✓		Pat Rickley			1	1	1		1	
✓		Denise Chase			N					
✓		Tom Miller	2	2	N					
✓		Joan Anderson	N							
✓		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: 2012-120

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. MICHAEL GRAVELLE**

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, Mr. Michael Gravelle, a tribal member who was convicted of:

1. Misdemeanor Controlled Substance - Distribution Without Remuneration - 2/2012

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

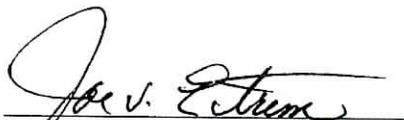
WHEREAS, the Board of Directors has determined that Mr. Michael Gravelle is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

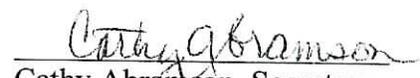
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Michael Gravelle for the convictions of:

1. Misdemeanor Controlled Substance - Distribution Without Remuneration - 2/2012

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 13 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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: 2012-121

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. ANDREA BONACCI-VAUGHN**

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. Andrea Bonacci-Vaughn, a tribal member who was convicted of:

1. Misdemeanor Retail Fraud, 2nd Degree – 6/2007
2. Felony Controlled Substance – Possession Less Than 25 Grams – 5/2008
3. Misdemeanor Controlled Substance Use – 12/2008

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

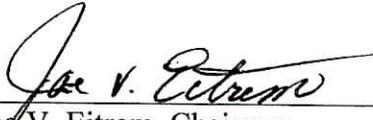
WHEREAS, the Board of Directors has determined that Ms. Andrea Bonacci-Vaughn is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

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

1. Misdemeanor Retail Fraud, 2nd Degree – 6/2007
2. Felony Controlled Substance – Possession Less Than 25 Grams – 5/2008
3. Misdemeanor Controlled Substance Use - 12/2008

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 12 day of June 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
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RESOLUTION NO: 2012-122

SAULT TRIBE HEALTH DIVISION TOBACCO FREE CAMPUS POLICY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has affirmed the commitment to promote the health of tribal members, employees, and patrons of its businesses; and

WHEREAS, commercial tobacco use is the single most preventable cause of death and disease in the United States, as well as in the Sault Ste. Marie Tribe of Chippewa Indians service area, leading to more deaths than most other leading causes combined; and

WHEREAS, the 2006 U.S. Surgeon General's report, *The Health Consequences of Involuntary Exposure to Tobacco Smoke*, has concluded that there is no risk-free level of exposure to secondhand smoke; and for the Tribe's Health Division to be in compliance with the Indian Health Service' Tobacco Free Policy.

WHEREAS, it is important to protect the health, safety, and comfort of all Health Division employees, patients, and visitors.

NOW, THEREFORE, BE IT RESOLVED, to adopt the following policy:

Sault Tribe Health Division Tobacco Free Campus Policy

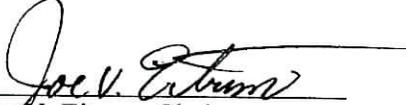
The Sault Ste. Marie Tribe of Chippewa Indians is concerned about the health of all of its members, and employees, and therefore is ensuring a Tobacco Free Campus policy is in place for all six of the Health Division's Health Center properties.

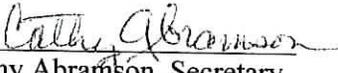
It recognizes that this policy will require behavior modifications on the part of individuals who use tobacco products. It is the intent of this policy to support employees' efforts to cease using tobacco products through the Tribe's current Tobacco Cessation program or through the "Community Health Employee Wellness Clinics". All areas that were previously designated for outdoor smoking will be eliminated. This policy will be effective January 1, 2013.

BE IT FURTHER RESOLVED, that the Sault Tribe Health Division's Tobacco Free Campus Policy recognizes and promotes the value of traditional beliefs and ceremonial practices. This policy is specific to commercial tobacco, and does not include the use of traditional tobacco in a special way.

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 12 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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
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Sault Tribe Health Division Tobacco Free Campus Policy

Purpose: To promote public health by reducing involuntary exposure to second hand smoke through the provision of a smoke-free environment for our patients, employees, medical staff and visitors, in accordance with the Michigan Department of Public Health Code.

As Native people we have a special relationship with tobacco. For many tribes tobacco is a traditional medicine plant and is to be watched over by the people. This policy is specific to commercial tobacco and does not include the use of traditional tobacco in a special way.

Traditional Tobacco: Traditional Beliefs and Ceremonial Practices: STHC recognizes and promotes the value of traditional beliefs and ceremonial practices. Every community, family, and individual may practice different rules about the usage of traditional tobacco. Traditional tobacco is used with prayer, it provides spiritual strength, guidance, discipline, and protection. Tobacco is offered to the creator for our land, our fish, our water, our acorns, and our life. This gift from the creator must be respected and used in the proper way. This medicine is used for health and well being.

Policy: Smoking is prohibited on all property owned, leased, or operated by Sault Tribe Health Division. This consists of all buildings, including all grounds, including all open spaces, parking lots and garages, on-campus sidewalks, streets, driveways and playgrounds.

1. No Smoking and/or use of tobacco products is allowed within buildings and grounds owned and operated by Sault Tribe Health Division.
2. No designated smoking areas will be provided to employees, patients or visitors.
3. No smoking and/or use of tobacco products is permitted in GSA vehicles.
4. If an employee is observed smoking and/or using tobacco products within the buildings or on the grounds, the employee may be referred by their supervisor to the Sault Tribe nicotine dependence program.
5. Employees are prohibited from smoking and/or using tobacco products on company time. If employees choose to smoke and or use tobacco products during their lunch period, they must clock out and leave campus.
6. If a patient exhibits significant reluctance to comply with the tobacco free policy health care providers should consult with the Program Managers, supervisors or physician on duty and utilize their professional judgment to resolve the situation.
7. Signage will be placed throughout the property to inform patients of the non-smoking status of our campus.

It is the responsibility of each and every Health Division employee to set a healthy example as well as support and help enforce the tobacco free policy throughout the Health Division.

Department directors and supervisors are responsible for ensuring compliance with the policy throughout the facilities. Violations of the policy will result in progressive disciplinary action.

In consideration of the addictive nature of nicotine and the difficulty of overcoming tobacco independence, smoking/tobacco cessation programs will be offered to employees and patients who wish to stop smoking.

Sault Ste Marie Tribal Health Center



0 250 500 1,000 Feet



Hessel Community Health Center



0 125 250 500 Feet

Manistique Tribal Center



0 125 250

500
Feet

Munising Tribal Community Center



0 125 250 500 Feet

Newberry Community Health Center



0 125 250 500 Feet

Community Health and Human Services Center



0 250 500 1,000 Feet

St. Ignace



RESOLUTION NO: 2012 - 133

**U. S. DEPARTMENT OF ENERGY (DOE)
TRAINING IN BUILDING AUDIT TECHNOLOGIES (DE-EE0005048)
CONTRACTOR APPROVAL FOR INFRARED CAMERA TRAINING**

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 U. S. Department of Energy (DOE) has awarded a Training in Building Audit Technologies grant to Sault Tribe to provide training courses and certification of a minimum of 10 Sault Tribe personnel in building energy audit technologies; and

WHEREAS, Sault Tribe Purchasing Department has conducted procurement for a qualified trainer to perform the grant-funded building audit technologies training; and

WHEREAS, as explained in the attached Bid Recommendation from the Sault Tribe Purchasing Department, the only bidder offering infrared camera training did not maintain the required professional liability insurance, and whose bid was therefore determined to be non-responsive; and

WHEREAS, FLIR Systems, Inc., manufacturer of the infrared camera owned by Sault Tribe, provides infrared camera training and certification and has supplied a quotation to provide infrared camera training courses and certification of a minimum of 10 Sault Tribe personnel, the cost of which is within the approved grant budget.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award a contract to FLIR Systems, Inc. to provide the infrared camera training courses and certification, one of three courses offered in the Training in Building Audit Technologies project.

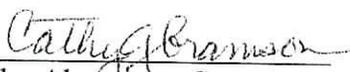
BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the Training in Building Audit Technologies contract award.

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 13 day of June 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: 2012-134

**U. S. DEPARTMENT OF ENERGY (DOE)
TRAINING IN BUILDING AUDIT TECHNOLOGIES (DE-EE0005048)
CONTRACTOR APPROVAL FOR BLOWER DOOR ANALYSIS AND
BUILDING-AS-A-SYSTEM
AND BUILDING ENVELOPE TRAININGS**

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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 U. S. Department of Energy (DOE) has awarded a Training in Building Audit Technologies grant to Sault Tribe to provide training courses and certification of a minimum of 10 Sault Tribe personnel in building energy audit technologies; and

WHEREAS, the Sault Tribe Purchasing Department has conducted procurement of a qualified trainer to perform the grant-funded building audit technologies training; and

WHEREAS, as explained in the attached Bid Recommendation from the Sault Tribe Purchasing Department, Building Science Academy (BSA) is the lowest bidder for the following two courses: 1) Blower Door Analysis and Building-As-A-System Training and 2) Building Envelope Training.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award a contract to Building Science Academy to provide Blower Door Analysis and Building-As-A-System Training and Building Envelope Training, two of three courses offered in the Training in Building Audit Technologies project.

BE IT FURTHER RESOLVED, that the Chairman of the Tribe, or his designee, is authorized to execute or amend all documents relating to the Training in Building Audit Technologies 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 13 day of June 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: 2012-135

**MOU APPROVAL
IHS / EPA FUNDING FOR THE ODENAANG WATER CONNECTION WITH
THE CITY OF SAULT STE. MARIE**

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, Odenaang subdivision is seeking to have water supplied by the City of Sault Ste. Marie; and

WHEREAS, a USDA-RD grant has been awarded for \$619,000, and an additional \$600,000 is needed to complete the project; and

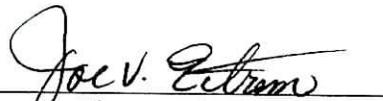
WHEREAS, EPA (Environmental Protection Agency) has agreed to use the IHS (Indian Health Service) as a pass through for their funding; and

WHEREAS, IHS requires an MOU be signed by the Tribal Chairman to secure the funding.

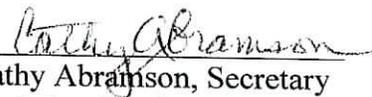
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman of the Tribe, or his designee, to execute these Memoranda of Understanding with the IHS and to further take such actions as may be required or needed pursuant to the terms of these agreements.

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 12 day of June 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: 2012-126

**HEALTH CENTER MEDICAL NURSING
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 Health Center Medical Nursing to change the personnel sheet, reallocate funds, and reduce Corporate Tax \$36,124.09.

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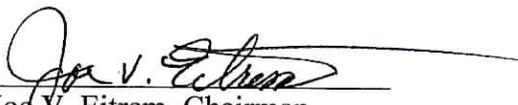
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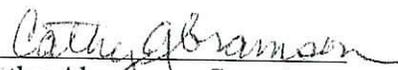
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CERTIFICATION

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 12 day of June 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: 2012-137

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 Naubinway 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 overharvest 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 the reason stated above, the Board of Directors desires to make an offer 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 offer the Frazier family or their representative \$180,000.00 for their commercial fishing harbor, comprising approximately 9 acres, located near Epoufette, Michigan.

BE IT FURTHER RESOLVED, that the Tribe shall fund the \$180,000.00 with funds from the Fishermen's Trust Fund.

BE IT FURTHER RESOLVED, that any closing costs incurred by the Tribe shall be taken from the Fishermen's Trust Fund and such expenditures are herein authorized and further said expenditures shall be reported to the Board of Directors.

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, was amended on June 12, 2012. The remaining funds in the Fishermen's Trust Fund will remain restricted as motioned on June 12, 2012.

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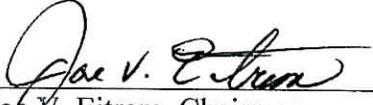
Res. No: 2012-127

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.

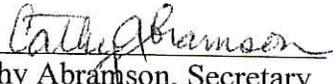
BI IT FINALLY RESOLVED, that the Chairman, and Treasurer are authorized to execute any and all documents necessary to effectuate the purchase of the Frazier Dock.

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 12 day of June 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
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