

# ROLL CALL MATRIX

Meeting Date: 8-7-2012

P	A	Res. Number	149	150	151	152	153	154	155	156	157	158	159
		2012											
		Unanimous	U		U	U	U		U	U	U	U	U
		Cathy Abramson	<hr/>										
		Deb Pine		A				A					
		Denny McKelvie		Y				Y					
		DJ Malloy		1Y		1	2	Y	1	2			
		Jennifer McLeod		Y				A			2		
		Lana Causley	2	Y	2			Y	2	1		2	1
		Cath Hollowell	<hr/>										
		Bridgett Sorenson		Y				Y					2
		Keith Massaway	1	Y			1	1Y				1	
		Denise Chase		2Y	1			Y			1		
		Darcy Morrow		Y		2		2Y					
		Joan Anderson		Y				Y					
		Aaron Payment											

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



RESOLUTION NO: 2012-149

### ADULT EDUCATION 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 Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports the signing of a Memorandum of Agreement between the Sault Tribe and Consolidated Community School Services for the provision of Adult Education services for the 2012-2013 academic year.

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

#### Min Waban Dan

#### Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

#### Phone

906.635.6050

#### Fax

906.635.4969

#### Government Services

#### Membership Services

#### Economic Development Commission



RESOLUTION NO: 2012-150

**AMENDING GOVERNMENT TRAVEL POLICY WITH A  
NON-EMPLOYEE PROVISION**

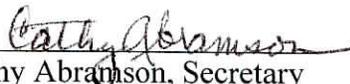
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the need to build a community and may at times need to reimburse non-employee's travel expenses relating to program objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends the Governmental Travel Policy and adopts the Non-Employee provision.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

  
\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2012-151

**COMMUNITY SERVICE BLOCK GRANT  
(CSBG)**

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to participate in the "Community Service Block Grant" administered by the Department of Health and Human Services, Office of Community Service; and

WHEREAS, the Department of Health and Human Services, Office of Community Service, has announced the availability of funding for the CSBG Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to prepare a program plan for implementation and continuation of CSBG funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer the CSBG Program through FY 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2013 continuation of the Community Service Block Grant, authorized under the Department of Health and Human Services, Office of Community Service, through FY 2016.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-152

**LOW INCOME HOME ENERGY ASSISTANCE  
(LIHEAP)**

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to participate in the "Low Income Home Energy Assistance Program" administered by the Department of Health and Human Services, Office of Community Service; Division of Energy Assistance; and

WHEREAS, the Office of Community Service, Division of Energy Assistance, has announced the availability of funding for the Low Income Home Energy Assistance Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to prepare a program plan for implementation and continuation of LIHEAP funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer the LIHEAP Program through FY 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2013 continuation of the Low Income Home Energy Assistance Program funding authorized under the Department of Health and Human Services, Office of Community Service, Division of Energy Assistance through FY 2016.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-153

**COMMUNITY BASED MODEL OF PUBLIC HEALTH NURSING  
CASE MANAGEMENT SERVICES**

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

WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members in a cost effective way to maximize health outcomes; and

WHEREAS, the IHS Division of Nursing has funding to assist awarded grantees in improving specific health outcomes of identified high risk group of Tribal patients through a community case management model that utilizes the PHN as a case manager in Tribal communities; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve our ability to improve the health, well-being, quality of life of our Tribal members, those working or living on Tribal lands and other members visiting tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of our Tribal Community through accessing funding intended for Public Health Nursing.

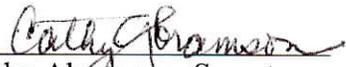
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes grant application to the Indian Health Services Division of Nursing, Public Health Nursing: Community Based Model of PHN Case Management Services.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to IHS, Division of Nursing, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

  
\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2012-154

**AMENDING RESOLUTION 2009-179  
RECOGNIZING ASSIGNMENT OF  
NATIONAL CITY NOTES TO PNC BANK, NATIONAL ASSOCIATION  
AND  
APPROVAL AND AUTHORIZATION OF AMENDMENT TO LETTER  
OF CREDIT AGREEMENT WITH  
PNC BANK, NATIONAL ASSOCIATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, in Resolution 2009-179 the Tribe authorized the Waiver of Immunity and consent to Waiver of Tribal Court Jurisdiction in favor of National City Bank Midwest; and

WHEREAS, since the date of that Resolution, National City Bank has been acquired by and merged into PNC Bank, National Association; and

WHEREAS, the Tribe currently has a Letter of Credit in the amount of \$2,071,289.64 with PNC Bank, National Association ("Letter of Credit") to satisfy the security requirement of the Michigan Employment Security Act for the Tribe Self-funded Unemployment Program. Bank fees associated with the Letter are 3% of the Letter amount (approximately \$63,937.31). Collateral for this Letter of Credit is currently the full faith and credit of the Tribe, the Kewadin Casino Lakefront Inn in St. Ignace and the Administration Complex at 523/531 Ashmun, Sault Ste. Marie; and

WHEREAS, as part of the continuing status of the ongoing Unemployment Compensation Line of Credit, the Tribe must reaffirm that the Waivers of Immunity and Consent to Waiver of Tribal Court Jurisdiction contained in Resolution 2009-179 also flow in favor of PNC Bank, National Association; and

WHEREAS, the form of the Application for Amendment to Standby Letter of Credit with PNC Bank, National Association including Exhibit "A" attached thereto, which reaffirms the waivers of immunity and consent to waiver of Tribal Court jurisdiction contained in Resolution 2009-179 (collectively, the "Amendment Application") has been delivered to the Tribe and is approved by the Tribe; and

Res. No: 2012-154

WHEREAS, the Tribe wishes in accordance with the Amendment Application to amend this Line of Credit for an increase in financing from PNC Bank, National Association in the amount of \$30,760 to bring the required security for the unemployment program up to the mandatory \$2,102,048.64 per the attached letter for the Unemployment Insurance Agency.

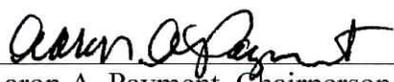
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Resolution 2009-179, deleting in all places any reference to National City Bank, Midwest, and substituting in all places PNC Bank, National Association.

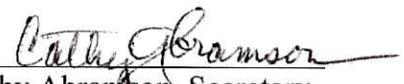
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the \$30,760 increase to the existing Letter of Credit from PNC Bank, National Association for use as security for the Tribe's Unemployment Program.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson or his designee to execute and deliver to PNC Bank, National Association the Amendment Application and such documents as may be necessary to effectuate this action, and to further amend the Letter of Credit as needs be from year to year in order to keep the Tribe in compliance with the security requirement of the Michigan Employment Security Act for the Tribe Self-funded Unemployment Program.

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-155

**APPOINTING AUDIT COMMITTEE MEMBERS**

WHEREAS, the Tribe has established an Audit Committee; and

WHEREAS, administration of the Audit Committee is governed by bylaws adopted pursuant to Resolution 2003-36; and

WHEREAS, the terms of Keith Massaway and Joseph Eitrem have expired.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors appoints Dennis McKelvie to serve as the Audit Committee Chairperson, to serve until the expiration of his current term as Tribal Treasurer.

BE IT FURTHER RESOLVED, that the following person is named to the Audit Committee to serve until the expiration of their current term on the Board of Directors: Keith Massaway.

BE IT FURTHER RESOLVED, that the Board of Directors re-appoints and retains Dr. Madan Saluja to serve for a term of four (4) years from the date of this resolution.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

Aaron A. Payment  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**Min Waban Dan**

**Administrative Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2013-156

**APPOINTING TAX COMMISSION MEMBERS**

WHEREAS, the Tribe has enacted Tribal Code Chapter 43, the Tribal Tax Code; and

WHEREAS, administration of the Tribal Tax Code is the responsibility of a Tax Commissioner and a three person Tax Commission organized under the Tax Code and governed by bylaws adopted pursuant to Resolution 97-37; and

WHEREAS, the terms of current Tax Commissioner Debra Pine and Keith Massaway have expired.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors appoints the following persons to the Tax Commission in accordance with Section 43.1001 of the Tribal Tax Code: Dennis McKelvie and Keith Massaway.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

Aaron A. Payment  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2012-157

**CHILD CARE CENTER  
FY 2012 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**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 Child Care Center to change the personnel sheet and reallocate funds. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-158

**LAW ENFORCEMENT, INLAND FISH & WILDLIFE,  
AND INTER-TRIBAL FISHERIES  
FY 2012 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

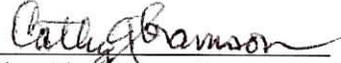
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to Conservation Management, Inland Fish & Wildlife, and Inter-Tribal Fisheries to increase Federal BIA Revenue \$135,684 for the one time funding received. These funds will be used for equipment, maintenance, fuel, and a correction to the budget in fringe. There is no effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

  
\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2012-159

**EMERGENCY PREPAREDNESS  
FY 2012 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2012 budget modification to Emergency Preparedness to change the personnel sheet and increase State of Michigan monies \$6,354.00. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 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.

Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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