

ROLL CALL MATRIX

Meeting Date: 9-18-2012

P	A	Res. Number 2012	186	187	188	189	190	191	192	193			
		Unanimous	U		U	U			U				
x		Cathy Abramson				1	1Y	2Y		2Y			
x		Deb Pine	1	A			N	N		Y			
x		Denny McKelvie					N	Y		1Y			
x		DJ Malloy		1		2	2Y	----		Y			
x		Jennifer McLeod					N	Y		Y			
x		Lana Causley					N	Y	1	N			
x		Cath Hollowell	2				A	Y		Y			
x		Bridgett Sorenson					Y	Y		N			
x		Keith Massaway		2	1		N	1Y	2	Y			
x		Denise Chase					Y	Y		N			
x		Darcy Morrow			2		Y	Y		N			
x		Joan Anderson					Y	----		N			
x		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote



RESOLUTION NO: 2012-186

ACCEPTANCE - 2013 INDIAN HOUSING PLAN

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 Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community needs; and

WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan; and

WHEREAS, the Sault Tribe Housing Authority Board of Commission approved the Indian Housing plan during its August 23, 2012 meeting and requests concurrence from the Tribal Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors accepts the 2013 Indian Housing Plan, Grant No. 55-IH-265480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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

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RESOLUTION NO: 2012-187

ST. MARTIN'S BAY SALMON ZONE

WHEREAS, on August 8, 2010, the parties to the 2000 Consent Decree stipulated to the entry of a stipulation which set a harvest limit for Lake Trout in MH-1 for 2010 and 2011; and

WHEREAS, as part of the deal made to enter the stipulation the Tribe was required to limit the ability of certain co-captains and captains to fish in MH-1; and

WHEREAS, in establishing the above referenced limit the Tribe failed to account for the Sault Tribe Tribal Zone, commonly called the St. Martin Bay Salmon Zone, a zone reserved exclusively for the Tribe's use, with the result being the unintentionally shutting out of fisherman from the salmon zone; and

WHEREAS, the Great Lakes Conservation Committee desires to amend the Tribe's regulations to allow all fisherman access to the St. Martin Bay Salmon Zone.

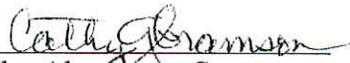
NOW, THEREFORE, BE IT RESOLVED, that Resolution No: 2010-41 is modified to exclude the St. Martin Bay Salmon Zone as defined in the 2000 Consent Decree at IV.A.2.c.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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RESOLUTION NO: 2012-188

**AMENDING CHAPTER 21: INLAND FISHING AND HUNTING
TURKEY SEASON**

WHEREAS, the 2007 Inland Consent Decree permits the Tribe to establish a turkey season and the Tribe has done so;

WHEREAS, the Tribe is able to match the State of Michigan's turkey season; and

WHEREAS, the State of Michigan has moved the start of its fall turkey season to September 15 and the Inland Conservation Committee therefore recommends moving the start of the Tribe's fall turkey season to September 15th as well.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the Inland Conservation Committees recommendation and amends Tribal Code Chapter 21 Inland Fishing and Hunting, Section 21.703(1)(b) by striking "October 1" and inserting "September 15."

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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RESOLUTION NO: 2012-189

**APPROVING CONTRACT
OSCAR LARSON**

BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Oscar W Larson Co., for the purpose of providing construction services for the tank removal, installation of new tank, and modification of existing underground storage tank at the Midjim in Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this Board of Directors does hereby grant to the Chairperson, or his designee, the authority to sign execute, administer and amend the contract in the amount of \$301,605.00, for this project, subject to change orders for unseen or unknown conditions.

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2012-190

FY 2013 BUDGET DOCUMENT 002

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 002 totaling \$53,382,555 of which \$8,965,651 comes from Tribal Support.

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BE IT FURTHER RESOLVED, that the Chairperson, Administrative Staff, and Board of Directors will meet and identify cost savings measures which would balance the budget by October 15, 2012.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012 - 191

**FY 2012 BUDGET MODIFICATIONS
INDIRECT COST – MEMBERSHIP SERVICES**

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 the Indirect Cost – Membership Services for the changes in the personnel sheets, reallocation of expenses and increases in Tribal Support of \$8,691.58.

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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 18 day of September 2012; 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.



Aaron A. Payment, Chairperson
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012 - 192

**BUREAU OF INDIAN AFFAIRS
TRIBAL TRANSPORTATION PROGRAM
FISHERIES ACCESS ROAD PROJECT**

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 Bureau of Indian Affairs Tribal Transportation Program requests authorization to award Sault Tribe Construction the Contract for Reconstruction of Fisheries Access Road contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes to award the contract for the Fisheries Access Road to Sault Tribe Construction, and authorizes expenditure from the Transportation Program, cost center 2932 to provide construction services as General Contractor for Fisheries Access Road Project.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to enter into contract with Sault Tribe Construction

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 18 day of September 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
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RESOLUTION NO: 2012-193

APPROVING SEPARATION AND RELEASE AGREEMENT

WHEREAS, Victor Matson Jr. is employed by the Sault Ste. Marie Tribe of Chippewa Indians as its Chief Financial Officer pursuant to a contract of employment made on the 4th day of September, 2009; and

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WHEREAS, Mr. Matson and the Tribe have reached a mutual and amicable agreement under which Mr. Matson seeks to resign his employment; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the Tribe to approve that agreement.

NOW, THEREFORE, BE IT RESOLVED, that the attached Separation and Release Agreement between Mr. Matson and the Sault Tribe is hereby approved and the Tribal Chairperson is authorized to execute that agreement on behalf of the Tribe and to take those actions necessary to carry out the provisions of that agreement.

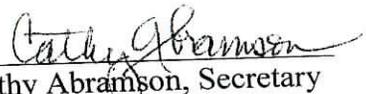
BE IT FURTHER RESOVLED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby establishes a FY 2012 budget for contract liabilities, cost center 1197, for the necessary changes in the personnel sheet and increase in tribal support of \$150,036.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
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Cathy Abramson, Secretary
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