

ROLL CALL MATRIX

Meeting Date: 3-18-2014

P	A	Res. Number 2014	47	48	49	50	51	52	53	54			
		Unanimous	U	U	U	U		U	U	U			
X		Cathy Abramson					Y		2				
X		Deb Pine					Y						
X		Denny McKelvie					2Y			2			
X		DJ Malloy		1		1	Y	1					
X		Jennifer McLeod	1		1		1Y						
X		Lana Causley	---	---	---	---	---	---	---	---			
X		Cath Hollowell	---	---	---	---	---	---	---	---			
X		Bridgett Sorenson				2	Y						
X		Keith Massaway	2				Y		1				
X		Denise Chase					N						
X		Darcy Morrow		2	2		N			1			
X		Joan Anderson					N	2					
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



RESOLUTION NO: 2014-47

**HOUSING – HOME IMPROVEMENT
ESTABLISH FY 2014 BUDGET**

Min Waban Dan

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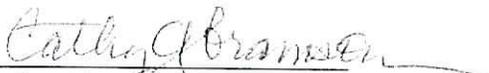
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for Housing – Home Improvement with Federal BIA Revenues of \$68,095.00 and Other Revenues of \$1,084.01. No effect on Tribal Support

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 18 day of March 2014; 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2014-48

**GOVERNMENTAL – USDA PEST OUTREACH
ESTABLISH FY 2014 BUDGET**

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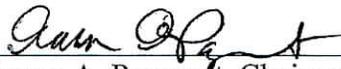
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for Governmental – Pest Outreach with Federal USDA Revenues of \$38,436.43. No effect on Tribal Support.

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 18 day of March 2014; 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: 2014-49

**GENERAL – YOUTH DEVELOPMENT FUND
FY 2014 BUDGET MODIFICATION**

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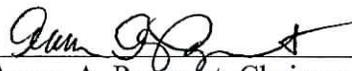
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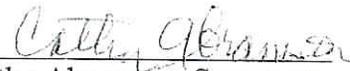
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Youth Development Fund for an increase in Other Revenues of \$16,158.85. These funds are carryover from 2013. No effect on Tribal Support.

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 18 day of March 2014; 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
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RESOLUTION NO: 2014-50

**BUILDINGS – REPAIRS & MAINTENANCE
FY 2014 BUDGET MODIFICATION**

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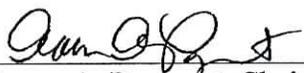
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Buildings – Repairs and Maintenance to change the personnel sheet, reduce expenses, and increase fund balance \$5,405.23.

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 March 2014; 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
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RESOLUTION NO: 2014-51

**EDUCATION – CHILD CARE CENTER
FY 2014 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 2014 budget modification to Child Care Center for an increase in Tribal Support of \$115,597.84 and State Revenue of \$47,722.50 with a decrease in Other Revenue of 12,852.00.

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 March 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 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
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RESOLUTION NO: 2014-52

**ELDER RECREATION FUND
FY 2014 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 2014 budget modification to Elder Recreation Fund for an increase in Tribal Support of \$10,000.00, and with the Casino sponsoring the MIEA conference.

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 March 2014; 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-53

**AUTHORIZATION OF FULL SETTLEMENT
CONTRACT SUPPORT COSTS CLAIMS
SAULT TRIBE VS. INDIAN HEALTH SERVICE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("the Tribe") has asserted certain claims arising out of the failure of the Indian Health Service (IHS) to pay all of the Tribe's contract support costs owed for fiscal years 2006, 2007, 2008, 2009 and 2010, though the Tribe has withdrawn the claims related to fiscal year 2010; and

WHEREAS, the attorneys representing the Tribe have received a settlement offer regarding the claims for fiscal years 2006 through 2009 under which all litigation will be terminated and all such claims dismissed in return for a compromise payment by the federal government to the Tribe of \$1,337,069, plus interest to run from September 24, 2012 to the date of payment, with the payment to come from the U.S. Treasury and not from IHS, and with such funds to be paid to the Tribe through the trust account maintained for such purposes by the Sonosky Chambers Law Firm; and

WHEREAS, the attorneys advise that the amount of the settlement offer is within a reasonable range given the nature of the claims and uncertainties of litigation; and

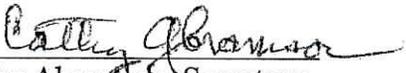
WHEREAS, this Board of Directors wishes to authorize this settlement, on terms to be negotiated by the Chairperson of the Tribe and the attorneys representing the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves settlement on the terms described in this Resolution for the amount of \$1,337,069, plus interest to run from September 24, 2012 to the date of payment, with the payment to come from the U.S. Treasury and not from IHS, and authorizes and directs the Chairperson of the Tribe to conclude and implement the settlement, including for the Chairperson and the Tribe's attorneys to execute a settlement agreement and associated pleadings and other papers necessary to carry out the settlement and this Resolution. Any settlement agreement shall include adequate terms releasing the parties for claims related to contract supports costs for years 2006 through 2010.

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 March 2014; 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
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RESOLUTION NO: 2014-54

**AUTHORIZATION TO ACCEPT
CASE EVALUATION RECOMMENDATION
SAULT TRIBE VS. BLUE CROSS BLUE SHIELD LITIGATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“the Tribe”) has asserted certain claims arising out of the failure of the Blue Cross Blue Shield of Michigan to live up to the representations and promises made to induce the Tribe to enter into contracts for administration services; and

WHEREAS, the attorneys representing the Tribe have participated in court-mandated case evaluation, resulting in a case evaluation award of \$1,000,000.00, which is not a settlement amount, but is instead merely a case evaluation amount; and

WHEREAS, the law firm of Giarmarco, Mullins & Horton, P.C., which represents the Tribe in this matter, advises that this amount is a fair and reasonable case evaluation outcome, and recommends that the Tribe accept this case evaluation amount; and

WHEREAS, this Board of Directors wishes to accept the recommendation of our attorneys in this matter, in the interests of protecting the Tribe’s interests both in the long term and throughout this litigation.

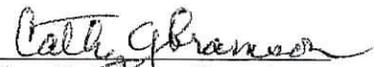
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves acceptance of this court mandated case evaluation award of \$1,000,000.00 and authorizes and directs the law firm of Giarmarco, Mullins & Horton, P.C., through their attorneys, to convey this acceptance, and the Chairperson of the Tribe to execute such documents, associated pleadings and other papers necessary to carry out the purpose 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 18 day of March 2014; 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
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