

ROLL CALL MATRIX

Meeting Date: ____ 4-29-2014

P	A	Res. Number 2014	66	67								
		Unanimous	U	U								
x		Cathy Abramson										
x		Deb Pine	2	2								
x		Denny McKelvie										
x		DJ Malloy		1								
x		Jennifer McLeod										
x		Lana Causley										
x		Cath Hollowell										
x		Bridgett Sorenson										
x		Keith Massaway	1									
x		Denise Chase										
x		Darcy Morrow										
x		Joan Anderson										
x		Aaron Payment										

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



RESOLUTION NO: 2014-66

2014 HEAD START AND EARLY HEAD START GRANT

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 and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start Services.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of April 2014; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2014-67

**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 for costs associated with fiscal year 2010; and

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**Membership
Services**

**Economic
Development
Commission**

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; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the settlement of its contract support claims against the Indian Health Service 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, 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 2009.

BE IT FURTHER RESOLVED, that Resolution 2014-53 is repealed and replaced by 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of April 2014; 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.

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

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