

ROLL CALL MATRIX

Meeting Date: 9-2-2014_____

P	A	Res. Number 2014	158	159	160	161	162						
		Unanimous	U	U	U	U	U						
X		Cathy Abramson											
X		Kim Gravelle											
X		Denny McKelvie					1						
X		DJ Hoffman											
X		Jennifer McLeod				2							
X		Lana Causley	1	2									
X		Cath Hollowell											
X		Bridgett Sorenson	2		2	1							
X		Keith Massaway					2						
X		Denise Chase											
X		Darcy Morrow		1	1								
X		Rita Glyptis											
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: 2014-158

NATIVE STRONG: HEALTHY KIDS, HEALTHY FUTURES GRANT

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 mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, our greatest resources are our children who will carry on our way of life, "Anishinaabe Bimaadiziwin"; and

WHEREAS, 45% of Native American children nationwide (ages 6-11) are either overweight or obese; and

WHEREAS, the Notah Begay III Foundation is offering Native Strong: Healthy Kids, Healthy Futures grants, which are capacity-building grants to help Native communities develop an Action Plan to address childhood obesity and Type 2 diabetes.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the submission of a Native Strong: Healthy Kids, Healthy Futures grant proposal to the Notah Begay III Foundation.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

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 2 day of September 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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RESOLUTION NO: 2014-159

2014 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) 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 Indians' Workforce Investment Act Program submitted a grant application for the 2014 Summer Youth Employment Program (SYEP) under Resolution #2013-62 Delegation of Authority for Purposes of Applying for Federal Grant Monies; and

WHEREAS, the U.S. Department of Labor Employment and Training Administration has notified the Sault Ste. Marie Tribe of Chippewa Indians of the grant award for the 2014 Summer Youth Employment Program (SYEP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the grant award for the 2014 Summer Youth Employment Program (SYEP).

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 2 day of September 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, Chairperson
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-160

2014 COMPREHENSIVE SERVICE PROGRAM (CSP) 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 Indians' Workforce Investment Act Program submitted a grant application for the 2014 Comprehensive Service Program (CSP) under Resolution #2013-62 Delegation of Authority for Purposes of Applying for Federal Grant Monies; and

WHEREAS, the U.S. Department of Labor Employment and Training Administration has notified the Sault Ste. Marie Tribe of Chippewa Indians of the grant award for the 2014 Comprehensive Service Program (CSP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the grant award for the 2014 Comprehensive Service Program (CSP).

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 2 day of September 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

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RESOLUTION NO: 2014-161

**MENTAL HEALTH
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 Mental Health for changes to the Personnel Sheet, reallocation of expenses and a reduction in Federal Revenue – IHS monies \$46,972.02. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of September 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.

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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-162

CHIPPEWA COUNTY JAIL
DISCONTINUATION OF 2%

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is required by its Gaming Compact and Stipulation of Entry to pay local units of government that are within the vicinity of a gaming facility 2% of Kewadin Casinos Gaming Authority's annual slot revenue; and

WHEREAS, all local units of government are in general eligible to receive 2% distributions; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is required to pay to certain local units of government no less than the ad valorem amount the local unit of government would otherwise receive if a given gaming facility was subject to that local unit of government's applicable property taxes; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is empowered to distribute to local units of government receiving the minimum ad valorem distribution an additional 2% distribution at its discretion; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is empowered to distribute to other local units of government 2% distributions at its discretion; and

WHEREAS, the Chippewa County Sheriff Office has historically received a \$50,000.00 distribution of 2% monies; and

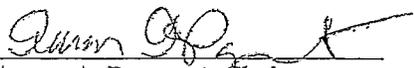
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has determined that because the working relationship between the Tribe and the Chippewa County Sheriff's Office is sound and based upon mutual respect and a desire to ensure that both parties constituents are well served and because the relationship is now better defined in other working agreements the Tribe has further determined that the 2% distribution to the Chippewa County Sheriff Office's shall be discontinued.

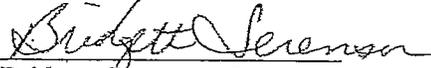
BE IT RESOLVED, that the Board of Directors hereby discontinues the \$50,000.00 distribution of 2% monies to the Chippewa County Sheriff Office's, effective January 2015.

BE IT FURTHER RESOLVED, that the Board of Directors wishes to express its gratitude to the Chippewa County Sheriff Office's, and personally to Sheriff Savoy, for the good will shown in the past and for the good will sure to be shown in the future.

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