

## ROLL CALL MATRIX

Meeting Date: 11-25-2014

P	A	Res. Number								
		2014	212	213	214	215	216	217	218	219
		Unanimous								
X		Cathy Abramson	1Y	2Y	Y	Y	Y	Y	Y	Y
X		DJ Hoffman	A	A	A	A	A	A	A	A
X		Dennis McKelvie	Y	Y	Y	Y	Y	Y	Y	Y
X		Kim Gravelle	Y	Y	Y	Y	Y	Y	Y	Y
X		Jennifer McLeod	Y	Y	Y	Y	Y	Y	Y	Y
X		Lana Causley	Y	1Y	1Y	1Y	2Y	1Y	Y	Y
X		Catherine Hollowell	Y	Y	Y	Y	N	Y	Y	1Y
X		Bridgett Sorenson	Y	Y	2Y	Y	Y	2Y	2Y	2Y
X		Keith Massaway	2Y	Y	Y	2Y	1Y	Y	1Y	Y
X		Denise Chase	Y	Y	Y	Y	Y	Y	Y	Y
X		Darcy Morrow	N	Y	N	Y	N	N	Y	Y
X		Rita Glyptis	Y	Y	N	Y	Y	N	Y	Y
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

## ROLL CALL MATRIX

Meeting Date: 11-25-2014

P	A	Res. Number								
		2014	220	221						
		Unanimous								
X		Cathy Abramson	2Y	Y						
X		DJ Hoffman	A	A						
X		Dennis McKelvie	Y	1Y						
X		Kim Gravelle	Y	2Y						
X		Jennifer McLeod	A	Y						
X		Lana Causley	2Y	Y						
X		Catherine Hollowell	Y	N						
X		Bridgett Sorenson	Y	Y						
X		Keith Massaway	Y	Y						
X		Denise Chase	Y	N						
X		Darcy Morrow	Y	Y						
X		Rita Glyptis	Y	Y						
		Aaron Payment								

- 1 = Made Motion
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- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote



RESOLUTION NO: 2014-212

**GOVERNMENTAL – EPA GLRI  
FY 2015 BUDGET MODIFICATION**

**Min Waban Dan**

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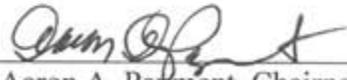
**Membership  
Services**

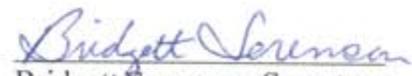
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to EPA Great Lakes Restoration Initiative for an increase in Federal Environmental Protection Agency Revenues of \$27,576.37. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 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

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



RESOLUTION NO: 2014-213

**GOVERNMENTAL – QUALITY ASSURANCE  
ESTABLISH FY 2015 BUDGET**

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**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishing the FY 2015 budget for Quality Assurance with Federal Environmental Protection Agency Revenues \$27,475.07. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-214

**2014 TRIBAL GOVERNMENTS  
ACCEPTANCE OF GRANT AND  
ESTABLISHMENT OF FY 2015 BUDGET  
OFFICE ON VIOLENCE AGAINST WOMEN**

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**Economic  
Development  
Commission**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorized the Tribal Chairperson to negotiate, execute, and amend any documents for the Coordinated Tribal Assistance Solicitation (CTAS) – Sault Tribe ARC Victim Services grant through the Department of Justice, Office on Violence Against Women in Resolution #2014-34; and

WHEREAS, the Department of Justice, Office on Violence Against Women has awarded the Sault Ste. Marie Tribe of the Chippewa Indians the Coordinated Tribal Assistance Solicitation (CTAS) – Sault Tribe ARC Victim Services grant for an award period of October 1, 2014 to September 30, 2017 in the amount of \$877,208, with the current budget period being October 1, 2014 to September 30, 2015 for \$231,059.87.

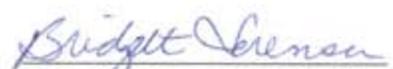
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Coordinated Tribal Assistance Solicitation (CTAS) – Sault Tribe ARC Victim Services grant award.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for 2014 Tribal Governments with Federal Department of Justice, Office on Violence Against Women monies of \$231,059.87. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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

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



RESOLUTION NO: 2014-215

**CIVIL LEGAL ASSISTANCE  
ACCEPTANCE OF GRANT AND  
ESTABLISHMENT OF FY 2015 BUDGET**

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**Economic  
Development  
Commission**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorized the Tribal Chairperson to negotiate, execute, and amend any documents resulting therefrom for the FY 2014 Legal Assistance for Victims Grant Program through the Department of Justice, Office of Violence Against Women Resolution #2014-05; and

WHEREAS, the Department of Justice, Office of Violence Against Women has awarded the Sault Ste. Marie Tribe of the Chippewa Indians the FY 2014 Legal Assistance for Victims Grant Program for an award period starting October 1, 2014 to September 30, 2017 in the amount of \$499,072.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Legal Assistance for Victims Grant Program.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2015 budget for Civil Legal Assistance with Federal Department of Justice, Office of Violence Against Women monies of \$149,424.35. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2014-216

**ADULT INCARCERATION  
REQUEST TO ESTABLISH FY 2015 BUDGET**

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Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for Adult Incarceration with Other Revenue of \$25,200.00 and Tribal Support of \$84,634.53.

**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 25 day of November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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

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



RESOLUTION NO: 2014-217

**AMENDING TRIBAL CODE CHAPTER 30: CHILD WELFARE CODE  
SUBCHAPTER XII: COMMITTEES AND WORKERS  
30.1206 DUTIES OF THE OFFICERS**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians acknowledges that the Child Welfare Committee performs an important function within the Tribe and is bound by Tribal Code to conduct meetings at least once per month; and

WHEREAS, the Board of Directors has determined that no child welfare case, wherever situated, for which the Child Welfare Committee performs functions should be delayed solely due to the absence of the Committee Chairman; and

WHEREAS, the Board of Directors wishes to allow the Child Welfare Committee to continue to function in the Committee Chairman's absence with safeguards in place to ensure an orderly transition to the Committee Member of the longest duration; and

WHEREAS, the Board of Directors finds that this amendment is in the best interest of the children of the Tribe who are involved in Child Welfare and Indian Child Welfare Act matters.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 30: Child Welfare Code, Subchapter XII: Committees and Workers, Section 30.1206 is amended to read:

**30.1206 Duties of the Officers.**

- (1) The Committee Chairman shall preside over all meetings of the Child Welfare Committee, provided that, in the absence of the Committee Chairman, the duties of the Chairman shall be carried out by the committee member who is present and who has been a member of the Child Welfare Committee for the longest duration.
- (2) The Committee Chairman shall call all meetings.
- (3) The Committee Secretary shall keep a complete and accurate record of all meetings.

**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 25 day of November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2014-218

**REQUEST FOR LITIGATION SUPPORT FUNDS  
MCKAY BAY LITIGATION**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe with the right to harvest fish in the Michigan waters of Lakes Superior, Michigan, and Huron, which right was specifically reserved in the Treaty of March 28, 1836 (7 Stat 491); and

WHEREAS, the nature, scope, and extent of the Tribe's right have been the subject of litigation in *United States v Michigan*, Case No 2:73CV26 (WD MI) and resulted in a 15-year management and allocation order of the Court entered in 1985, and a 20-year management and allocation order entered in 2000; and

WHEREAS, the Chippewa/Ottawa Treaty Fishery Management Authority (COTFMA) was established in 1981 to regulate the fishing of tribal members under rights reserved in the 1836 Treaty, and to act on behalf of its three member Tribes to preserve, protect, and manage the fishery resources and facilitate member utilization of those resources; and

WHEREAS, in furtherance of these purposes, COTFMA served as administrator of a parcel of shoreline on McKay Bay of Lake Huron in Mackinac County used as an access site by tribally-licensed fishermen upon its being taken into trust in 1995 by the United States on behalf of COTFMA's member Tribes; and

WHEREAS, the Chippewa Ottawa Resource Authority (CORA) was established in 2000 by the five plaintiff Tribes in *United States v Michigan* as the successor in interest to COTFMA, and thereby assumed all rights and obligations of the predecessor entity; and

WHEREAS, litigation was commenced against CORA in 2010 by Ronald and Beverly Nelson who acquired the parcel on McKay to the south of the trust parcel and who claim that the property line of record is inaccurate and that the Nelsons own a part of the property administered by CORA as an access site for fishermen of its member Tribes; and

WHEREAS, the Nelsons' efforts to assert claims against the United States regarding its ownership of the trust parcel have been unsuccessful, due to an order entered by the United States District Court in 2012 dismissing all claims against the United States regarding the property in any forum but which did not dismiss CORA as a defendant; and

WHEREAS, CORA's efforts to obtain dismissal the Nelsons' claims have been unavailing since that time and the case is now being scheduled for trial in 2015 in the Mackinac County Circuit Court, creating uncertainty as to the continued use of the property by members of the Sault Ste. Marie Tribe of Chippewa Indians and putting the financial resources of CORA at risk.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and supports submission of the attached request for FY 2015 Litigation Support to the Bureau of Indian Affairs funds by the Chippewa Ottawa Resource Authority.



RESOLUTION NO: 2014-219

## OPPOSING NUCLEAR WASTE FACILITY NEAR LAKE HURON

WHEREAS, Ontario Power Generation (OPG) is considering the creation of an underground nuclear waste storage facility at the Bruce Nuclear Power Plant site on the eastern shore of Lake Huron; and

WHEREAS, the studies on which this project is based fail to establish that this project can be conducted safely without undue risk to vital surface and groundwater resources; and

WHEREAS, any leak or long-term seepage of radioactivity from the site, or caused by an accident in the transport of waste materials to the site, would be catastrophic for all those who rely on the water resources of the Great Lakes and, in particular, Lake Huron; and

WHEREAS, any such nuclear waste storage site will require substantial maintenance and security efforts for tens of thousands of years, making it very difficult or impossible to sustain the safety of the site over such an extended period of time; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a unique and vital interest in maintaining and protecting the waters and other resources of the Great Lakes based upon its unique spiritual and cultural connection to the Great Lakes and because of the dependence of its tribal members on the Lakes for the exercise of their federally protected treaty rights as well as for drinking water, recreation, tourism, industry, and overall quality of life.

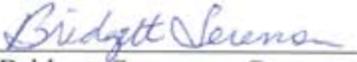
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its opposition to the proposed construction and operation of a nuclear waste storage facility at the Bruce Nuclear Power Plant or at any other similar site within the drainage basin of the Great Lakes.

BE IT FURTHER RESOLVED, that copies of this resolution shall be distributed to appropriate officials of the the Province of Ontario, the State of Michigan and the governments of the United States and of Canada.

### 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 25 day of November 2014; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

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Commission**



RESOLUTION NO: 2014-220

**ESTABLISH THE SAULT TRIBE AS A  
MY BROTHER'S KEEPER INITIATIVE (MBK)  
PARTICIPATING TRIBE**

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, young Native Americans have the highest rates of suicide, accidental overdose, high school drop-out, incarceration, and other adverse statistics suggesting the creation of coordinated intervention is needed; and

WHEREAS, coordinated intervention in the form of a *MBK initiative* tribe yields great promise for creating positive opportunities and outcomes for Native American youth.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors hereby commits to establishing the Sault Tribe as a Participating tribe in the Obama Administration's *My Brother's Keeper Initiative*.

BE IT FURTHER RESOLVED, a comprehensive alignment of Tribal Resources and coordinated plan for the Sault Tribe's participation as a *My Brother's Keeper Initiative* tribe shall be brought back to the Tribal Board of Directors, for approval.

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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 25 day of November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

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



RESOLUTION NO: 2014-221

**AMENDING TRIBAL CODE, CHAPTER 70, CRIMINAL PROCEDURE SECTION 70.127, SENTENCING, TO ASSESS COSTS OF INCARCERATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians operates a judicial system and a law enforcement department, both needing to securely house inmates being held in custody under the authority of the Tribe; and

WHEREAS, the Tribe has entered into a written agreement with Chippewa County and the Chippewa County Sheriff under which the County will house inmates on behalf of the Tribe, with the cost to be billed directly to the Tribe on a monthly basis; and

WHEREAS, the Board of Directors has determined that it is just and appropriate that inmates convicted of a criminal offense in Tribal Court should be held accountable and responsible for the costs incurred by the Tribe for their incarceration;

NOW, THEREFORE, BE IT RESOLVED, Chapter 70 of the Tribal Code: Criminal Procedure, §70.127, Sentencing, is hereby amended by the addition of a new subsection (4) which shall read as follows:

*(4) Any person convicted in the Tribal Court of a criminal offense, whether by plea or by a trial and verdict, shall be responsible for the costs incurred by the Tribe for the incarceration of that individual as provided in this subsection:*

*(a) In any sentence of conviction, the Tribal Court shall include a provision mandating that the convicted offender shall be required to pay the Sault Tribe for the costs incurred by the Tribe for the incarceration of the offender from the time of arrest through completion of any sentence imposed by the Tribal Court and, to facilitate collection of these costs, requiring the offender to keep the Court Administrator informed of any changes in the offender's address, income, and employment until such time as that obligation is paid in full.*

*(b) The Court shall retain the authority to modify or to waive this requirement, in whole or in part, as the interests of justice may require.*

*(c) To encourage and reward prompt payment, any charges imposed under this subsection shall be reduced by 50% if those charges are paid in full within 60 days from the date that the Tribe initially bills those charges to the offender or within 60 days from the date of the offender's release from custody, whichever occurs later.*

**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 25 day of November 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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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Bridgett Sorenson, Secretary  
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BE IT FURTHER RESOLVED, that the Executive Director of the Chippewa Ottawa Resource Authority is hereby authorized to undertake any and all actions necessary to obtain approval of this request for litigation support funding, and to sign any resulting contract documents for approved funding pursuant to the provisions of PL 93-638, as amended.

### 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 25 day of November 2014; 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.

  
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