

ROLL CALL MATRIX

Meeting Date: 3-3-2015

P	A	Res. Number 2015	53	54	55	56						
		Unanimous	U	U	U	U						
X		Cathy Abramson	---	---	---	---						
X		Kim Gravelle										
X		Denny McKelvie	1	1	1							
X		DJ Hoffman		2	2							
X		Jennifer McLeod										
X		Lana Causley										
X		Cath Hollowell				1						
X		Bridgett Sorenson										
X		Keith Massaway	2									
X		Denise Chase										
X		Darcy Morrow				2						
X		Rita Glyptis										
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: 2015-53

INDIAN HEALTH SERVICES REQUEST FOR TRIBAL ASSISTANCE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a sovereign tribe, that is not required to report its membership or the personal information regarding its members to Indian Health Services (IHS) or any other Federal authority; and

WHEREAS, IHS, via letters dated August 15, 2013 and May 29, 2014, has requested the Tribe's assistance to facilitate the IHS mandate to utilize the Home Inventory Tracking System (HITS) for inventorying Indian homes; and

WHEREAS, the Tribe is in a position to assist IHS with its tasks by providing a list of enrolled tribal members addresses whom reside in the Tribe's seven (7) county service area.

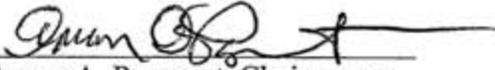
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment Department, to prepare a full list of the current address of each member enrolled in the Tribe, whom reside in the Tribe's seven (7) county service area.

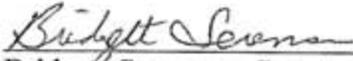
BE IT FURTHER RESOLVED, that the Enrollment Department is specifically directed not to prepare a list of tribal members that includes names, ages, birthdates or blood quantum or to release that information.

BE IT FURTHER RESOLVED, that the Enrollment Department shall provide a copy of the list, once it has been prepared, to Kyle L. Parisien, E.I.T., Division of Sanitation Facilities Construction, Indian Health Service – Bemidji Area.

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 3 day of March 2015; 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
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RESOLUTION NO: 2015-54

**SMART FY2015 SUPPORT FOR ADAM WALSH ACT
IMPLEMENTATION GRANT PROGRAM – APPLICATION**

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 U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering (SMART) has funding available to assist states, the District of Columbia, territories and certain federally recognized Indian tribes with implementation of requirements under the Adam Walsh Child Protection and Safety Act of 2006, specifically Subtitle A of Title I, the Sex Offender Registration and Notification Act (SORNA); and

WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe's Law Enforcement Department; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, and Tribal housing; and keep safe our tribal members, tribal employees and the general public visiting tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for the Implementation Grant in an amount up to \$400,000, with no match required, for a grant period of 24 months to assist in the continuing compliance with SORNA; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has elected through passage of Tribal Resolution Number 2007-108 to participate as a registration jurisdiction in the National Sex Offender Registry system as outlined in Section 127 of United States Public Law 109-248 (P.L. 109-248).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes application to the SMART Office for the SMART FY 2015 Adam Walsh Act Implementation Grant Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairman, or his designee is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting there from on the Tribe's behalf.

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 3 day of March 2015; 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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RESOLUTION NO: 2015-55

FY2015 INSTITUTE OF MUSEUM AND LIBRARY SERVICES, NATIVE AMERICAN LIBRARY SERVICES ENHANCEMENT GRANT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services; Native American Library Services Enhancement Grants -FY15; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to the library staff and tribal members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Cultural Division would like to submit a grant to the Institute of Museum and Library Services to request funding for a Native American Library Services Enhancement Grant FY15.

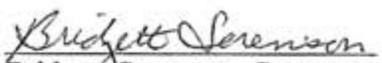
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY2015 Native American Library Services Enhancement Grant for the purpose of providing additional resources to library staff and tribal members and to promote cultural education through library services on native culture.

BE IT FURTHER RESOLVED, that Aaron Payment or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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 3 day of March 2015; 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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RESOLUTION NO: 2015-58

FY 2015 MICHIGAN COUNCIL FOR ART AND CULTURAL AFFAIRS 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 Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of cultural preservation and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to encourage young people to participate in meaningful and enriching arts and cultural experiences; and

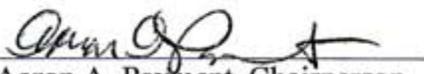
WHEREAS, the Michigan Council for Arts and Cultural Affairs, through its New Leaders Arts Council of Michigan Advisory Group is offering grants in support of projects focusing on the engagement, retention or mentoring of young people in Michigan through arts and culture.

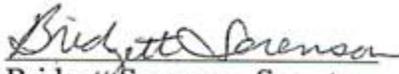
NOW, THEREFORE, BE IT RESOLVE, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indian hereby authorizes the application for funding of the FY 2015 Michigan Council for Arts and Cultural Affairs for the purpose of increasing opportunities for tribal youth to participate in meaningful and enriching arts and cultural experiences.

BE IT FURTHER RESOLVED, that Aaron Payment or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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 3 day of March 2015; 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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