

ROLL CALL MATRIX

Meeting Date: 10-27-2015

P	A	Res. Number 2015	228	229	230	231	232	233					
		Unanimous		U	U	U	U						
X		Cathy Abramson	Y					Y					
X		Kim Gravelle	Y					Y					
X		Denny McKelvie	1Y					Y					
X		DJ Hoffman	Y		1			Y					
X		Jennifer McLeod	2Y	2	2		2	1Y					
X		Lana Causley	Y			2		Y					
X		Cath Hollowell	N			1	1	N					
X		Bridgett Sorenson	Y	1				2Y					
X		Keith Massaway	Y					Y					
X		Denise Chase	N					Y					
X		Darcy Morrow	N					Y					
X		Rita Glyptis	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



RESOLUTION NO: 2015-228

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. KATHRYN C. BURLEW**

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

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WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Kathryn C. Burlew, a tribal member who was convicted of:

1. Distribution of Morphine – 6/2013

WHEREAS, Ms. Kathryn C. Burlew, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

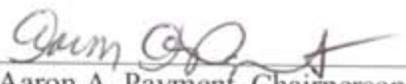
WHEREAS, the Board of Directors has determined that Ms. Kathryn C. Burlew is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Kathryn C. Burlew for the convictions of:

1. Distribution of Morphine – 6/2013

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 27 day of October 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-229

**GLRI AMERICAN MARTEN
REQUEST TO ESTABLISH FY 2015 BUDGET**

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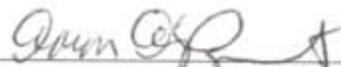
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2015 budget for GLRI American Marten with Federal BIA monies of \$62,136.97. No effect on Tribal Support.

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 27 day of October 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



RESOLUTION NO: 2015-230

AMENDING "HORNE PAY GRID" HEALTH CENTER
EMPLOYEE POLICIES

WHEREAS, in Resolution 2010-33, this Board of Directors adopted and implemented the recommendations from the Report on Compensation Plan Recommendations written by the Horne Group of business advisors; and

WHEREAS, these policies have been amended from time to time in the past, and it is now necessary to amend the pay grid.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Compensation Administrative Guidelines for the Health Division adopted by Resolution 2010-33 and amended from time to time since then to adopt the amended pay grid, which will also add Pharmacists to the group of professional employees covered.

BE IT FURTHER RESOLVED, that this amendment will be in effect for the 2016 fiscal year and forward.

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 27 day of October 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2015-231

**EDUCATION – HEAD START HHS
REQUEST TO ESTABLISH FY 2016 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2016 budget for Head Start HHS with Federal HHS monies of \$661,193.00, State monies \$29,716.00 and Tribal Support \$123,980.

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 27 day of October 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-232

**TRIBAL COURT – STRATEGIC PLANNING
REQUEST TO ESTABLISH FY 2016 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2016 budget for Strategic Planning with Federal DOJ monies of \$48,839.28. 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 27 day of October 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-233

**TRIBAL COURT – DRUG COURT ENHANCEMENT
REQUEST TO ESTABLISH FY 2016 BUDGET**

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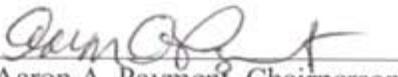
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2016 budget for Drug Court Enhancement with Federal DOJ monies of \$137,952.54. No effect on Tribal Support.

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 27 day of October 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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