

Board of Directors Meeting
 meeting date 2-1-05
Board Voting Matrix

Resolution #	2005	12																	
Cathy Abramson																			
<i>made/supported motion</i>		N/A																	
Lana Causley																			
<i>made/supported motion</i>		Y																	
Denise Chase																			
<i>made/supported motion</i>		Y																	
Joe Eitrem																			
<i>made/supported motion</i>		1 Y																	
Todd Gravelle																			
<i>made/supported motion</i>		2 Y																	
Robert Lambert																			
<i>made/supported motion</i>		Y																	
Robert LaPoint																			
<i>made/supported motion</i>		Y																	
Vic Matson Sr.																			
<i>made/supported motion</i>		N/A																	
Dennis McKelvie																			
<i>made/supported motion</i>		Y																	
Tom Miller																			
<i>made/supported motion</i>		Y																	
Fred Paquin																			
<i>made/supported motion</i>		Y																	
Aaron Payment																			
<i>chairperson</i>																			
Paul Shagen																			
<i>made/supported motion</i>		Y																	

Resolution NAGPRA Grant
 Resolution _____
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 Resolution _____

- 1 = Made Motion
- 2 = Supported Motion
- Y = Yes
- N = No
- N/A = Not in attendance
- A = Abstained



RESOLUTION NO: 2005-12

**NATIVE AMERICAN GRAVES PROTECTION AND REPATRIATION
ACT DOCUMENTATION GRANT**

WHEREAS, the United States Department of the Interior, National Park Service provides funding to establish Documentation Grants to support projects that assist in the documentation and repatriation of Native American human remains and cultural items; and

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**Membership
Services**

**Economic
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Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for this funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide a Documentation program to develop and implement policies for the purpose of repatriation of Native American cultural items, including human remains, sacred objects, funerary objects, and objects of cultural patrimony.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the United States Department of the Interior for funding a Native American Graves Protection and Repatriation Act Documentation Grant for FY 2005.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairman, is hereby authorized to submit said proposal to the United States Department of the Interior, to negotiate, execute, and amend any documents resulting therefrom 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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