

Board of Directors Meeting
 meeting date 2-15-05
Board Voting Matrix

Resolution #	13	14	15	16	17	18	19	20	21	22	23
Cathy Abramson				Y			Y	N	2Y	Y	
<i>made/supported motion</i>			2	Y			Y	N	2Y	Y	
Lana Causley				Y			Y	2Y	Y	Y	
<i>made/supported motion</i>				Y			Y	2Y	Y	Y	
Denise Chase				Y			Y	Y	N	Y	
<i>made/supported motion</i>				Y			Y	Y	N	Y	
Joe Eitrem				Y			Y	Y	N	Y	
<i>made/supported motion</i>				Y			Y	Y	N	Y	
Todd Gravelle				Y			Y	N	N	N/A	1
<i>made/supported motion</i>	1	1	1	1Y	1		Y	N	N	1A	1
Robert Lambert	<i>[wavy line]</i>										
<i>made/supported motion</i>	<i>[wavy line]</i>										
Robert LaPoint				Y			Y	N	Y	Y	
<i>made/supported motion</i>				2Y			Y	N	Y	Y	
Vic Matson Sr.				Y			Y	Y	N	Y	
<i>made/supported motion</i>				Y			Y	Y	N	Y	
Dennis McKelvie				Y			N	Y	N	2Y	
<i>made/supported motion</i>				Y			N	Y	N	2Y	
Tom Miller	<i>[wavy line]</i>										
<i>made/supported motion</i>	<i>[wavy line]</i>										
Fred Paquin				A	2	1	2	Y	Y	Y	
<i>made/supported motion</i>				A	2	1	2	Y	Y	Y	
Aaron Payment				Y					Y	Y	
<i>chairperson</i>				Y					Y	Y	
Paul Shagen				Y		2	A	Y	1Y	Y	2
<i>made/supported motion</i>	2	2		Y		2	A	Y	1Y	Y	2

1Y | U | U | U | U | U | U | U | U | U | U | U

Aaron broke tie

- Resolution _____
- Resolution _____
- Resolution _____
- Resolution _____
- Resolution _____
- Resolution _____
- Resolution _____
- Resolution _____
- Resolution _____
- Resolution _____

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

Jon + Rob absent from mtg.

U - unanimous



RESOLUTION NO: 2605-13

**TRANSITIONAL HOUSING ASSISTANCE
GRANT PROGRAM**

WHEREAS, Office on Violence Against Women provides funding to the Transitional Housing Assistance Grant program; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians administers several OVW grant programs that together fund the activities of the Advocacy Resource Center; and

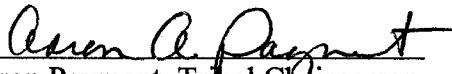
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to request additional funding from the Office on Violence Against Women to ensure that services to victims of violent crimes have access to comprehensive services, including emergency shelter.

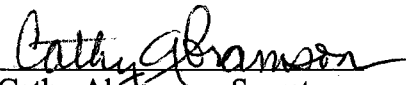
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for a Transitional Housing Assistance Grant Program for FY 2005.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Office on Violence Against Women, 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 15 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



RESOLUTION NO: 2005-14

AMENDING TRIBAL CODE CHAPTER 30: CHILD WELFARE CODE

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 Board of Directors has enacted Tribal Code Chapter 30: Child Welfare Code pursuant to Article VII of the Tribal Constitution; and

WHEREAS, the Board of Directors would like to amend the current Juvenile Code to extend the time in which the Tribal Court can exercise jurisdiction over a child.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 30, Child Welfare Code, Section 30.209(4), as follows:

30.209(4) Upon a motion of the prosecuting attorney of attorney for the child, and upon good cause shown, Tribal Court jurisdiction may be retained until a child reaches twenty (20) years of age. In determining whether good cause exists to retain jurisdiction beyond a child's eighteenth (18th) birthday, the Tribal Court shall consider the stated wishes of the child. The Court may continue to exercise ancillary jurisdiction over the parent of a child to ensure payment of placement costs or other costs associated with the juvenile proceeding, regardless of whether the child continues under the Court's jurisdiction.

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 15 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 A. Payment
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson
Cathy Abramson, Secretary
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RESOLUTION NO: 2005-15

AMENDING TRIBAL CODE CHAPTER 36: JUVENILE CODE

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 Board of Directors has enacted Tribal Code Chapter 36: Juvenile Code pursuant to Article VII of the Tribal Constitution; and

WHEREAS, the Board of Directors would like to amend the current Juvenile Code to extend the time in which the Tribal Court can exercise jurisdiction over a child.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 36, Juvenile Code, Section 36.414 (4), as follows:

36.414 (4). Jurisdiction for a child who has reached their seventeenth (17th) birthday may be extended for up to two years upon motion of the prosecuting attorney or attorney for the child, and upon good cause shown, regardless of when the child first came under the Court's jurisdiction. The Court may continue to exercise ancillary jurisdiction over the parent of a child to ensure payment of placement costs or other costs associated with the juvenile proceeding, regardless of whether the child continues under the Court's jurisdiction. The record concerning the child shall be destroyed according to §36.1003 of this Chapter.

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 15 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 A. Payment
Aaron Payment, Tribal Chairperson
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Cathy Abramson
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RESOLUTION NO: 2005-14

2005 FISHER ASSISTANCE PAYMENT PLAN

WHEREAS, the Conservation Committee has a desire to assist the Tribe's commercial fishers whenever and however reasonably necessary; and

WHEREAS, the Conservation Committee believes that the poor 2004 commercial fishing season was a financial burden on the Tribe's commercial fishers and as a consequence these fishers face economic hardship; and

WHEREAS, the Conservation Committee has taken action to alleviate this economic hardship by voting to authorize the 2005 Fishers Assistance Payment which shall allocate \$207,547.00 to be distributed to the Tribe's commercial fishers; and

WHEREAS, the Board of Directors shares in the Conservation Committee's desires and beliefs regarding the Tribe's commercial fishers and wishes to implement the 2005 Fishers Assistance Payment as authored by the Conservation Committee.

NOW THEREFORE BE IT RESOLVED that the Board of Directors authorizes the payment of \$207,574.00 to the Tribal commercial fishers as codified in the attached 2005 Payment Chart; and

BE IT FURTHER RESOLVED that the Board of Directors authorizes this sum to be taken from the Fisherman's Trust Fund.

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 15 day of February 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson
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RESOLUTION NO: 2005-17

2005 GOVERNMENTAL CAPITAL PURCHASES

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appropriates a total of \$2,038,398 as the Tribal Governmental FY 2005 Capital Purchases Budget with \$30,600 as Tribal Support dollars, \$1,300,298 from Governmental Fund Balances, and the remaining \$707,500 in the form of loan proceeds to cover the Capital Purchases for Sault Tribe Construction.

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 15 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.

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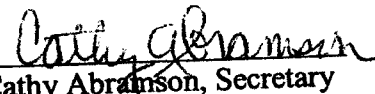
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2005-18

**2005 BUDGET DOCUMENT 004 (ENTERPRISES)
2005 ENTERPRISE CAPITAL PURCHASES**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves 2005 Budget Document 004 and the entities listed at the levels indicated up to December 31, 2005.

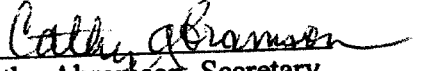
BE IT FURTHER RESOLVED, that the Board of Directors hereby appropriates a total of \$1,285,451 as the Tribal Enterprises FY 2005 Capital Purchases Budget with \$496,314 as Tribal Support dollars and the remaining \$789,137 Enterprise Fund Balances (Reserves).

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 15 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



RESOLUTION NO: 2005-19

2005 LEGAL BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates Tribal Support dollars for the FY 2005 Legal Budget at the levels indicated up to December 31, 2005.

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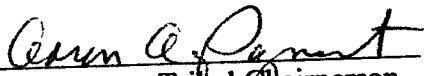
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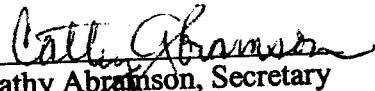
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CERTIFICATION

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of February 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2005-20

AMENDING TRIBAL CODE CHAPTER 42: GAMING ORDINANCE

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WHEREAS, Tribal Code Chapter 42 governs the Sault Ste. Marie Tribe of Chippewa Indians gaming activity; and

WHEREAS, the Gaming Commission desires to amend Tribal Code Chapter 42 to disallow Gaming Commissions from gaming in the Sault Ste. Marie Tribe of Chippewa Indians' gaming establishments.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 42: Gaming Ordinance Section 42.412 (2) is amended as follows:

(2) A Gaming Commissioner, a Gaming Commission staff member, or a Director or a member of the Director's household, shall not be able to gamble in any Sault Ste. Marie Tribe of Chippewa Indians' gaming establishment licensed pursuant to this Chapter, or have any personal financial interest in any gambling by any patron in an establishment licensed pursuant to this Chapter.

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 15 day of February 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 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 Abfanson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2005-21

AMENDING TRIBAL CODE CHAPTER 43: TRIBAL TAX CODE

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 43: Tribal Tax Code; and

WHEREAS, it is necessary to amend Tribal Code Chapter 43: Tribal Tax Code to accurately reflect certain taxes imposed thereunder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 43, Tribal Tax Code, as follows:

- (1) the present Section 43.501, Imposition of Cigarette Tax is repealed; and
- (2) the following new Section 43.501 is enacted in place thereof:

43.501 Imposition of Cigarette Taxes.

- (1) There is hereby levied a cigarette tax of 4 cents per pack or 40 cents per carton on the Midjim Stores for every sale of cigarettes.
- (2) The Taxpayer shall not pass the cigarette tax onto the Person who purchases the cigarettes.
- (3) There is hereby levied a cigarette administrative tax equivalent to 25% of the state tax exemption for cigarettes provided by the Tax Agreement upon the sale of cigarettes to Tribal Members at the Midjim Stores or a Licensed Gaming Establishment located within Indian Country.
- (4). The Midjim Stores and the Licensed Gaming Establishment shall collect the cigarette administrative tax from the Tribal Member who purchases cigarettes.

- (3) the present Section 43.504, Distribution of Tax Proceeds is repealed; and
- (4) the following new Section 43.504 is enacted in place thereof:

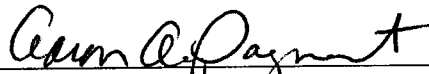
43.504 Distribution of Tax Proceeds.

- (1) The Tax Commission shall remit all cigarette tax proceeds to the Tribe and the Tribe shall transfer the tax proceeds in to the general fund.

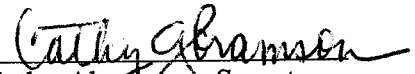
- (2) The Midjim Stores and the Licensed Gaming Establishment shall retain the cigarette administrative tax proceeds equivalent to 12.5% of the state tax exemption for cigarettes provided by the Tax Agreement as non-operating income. The Tax Commission shall remit the remaining balance of the cigarette administrative tax proceeds to the Tribe to fund the smoking cessation program to the extent needed for the current year budget with any surplus to fund other health center programs as directed by the Tribe.

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 15 day of February 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 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



RESOLUTION NO: 2005-22
DONATION OF LEAVE TIME BY CONSTRUCTION FIELD WORKERS

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, construction field workers working for the Tribe are currently unable to donate leave time to co-workers who are experiencing critical health problems; and

WHEREAS, the Board of Directors desires to implement a policy consistent with policies applicable to other Tribal employees to permit construction field workers to donate leave time to co-workers.

NOW, THEREFORE, BE IT RESOLVED, that the following policy be adopted for the donation of leave time by construction field workers:

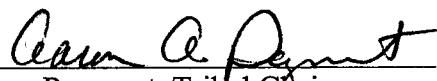
Donating or Transferring Leave Time.

Because construction field workers have expressed a desire to help other construction field workers who are having a health crisis, the company will allow construction field workers to donate or transfer leave time to another construction field worker, within the same home company, in need of such resources. The donation or transfer may occur if the following criteria are met:

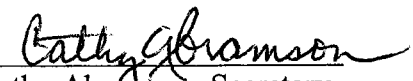
1. The request must be in writing.
2. The transaction must have management approval with verification from the Human Resources Department.
3. This transaction is only available to recipients who are in what would be considered a documented critical health condition.
4. The recipient must have exhausted all of his/her leave time.
5. Construction field workers donating hours cannot reduce their hours of leave time below 40 hours.
6. Construction field workers cannot donate or transfer any more than 64 hours of leave time.
7. Construction field workers cannot donate leave pay if the recipient is not eligible for leave.

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 15 day of February 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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RESOLUTION NO: 2005-23

**APPLICATION FOR THE NATIONAL PARK SERVICE
FY 2005 HISTORIC PRESERVATION FUND 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 has a Cultural Department which is actively engaged in preserving the cultural heritage of our Tribe; and

WHEREAS, a key component of the cultural preservation is passing on the Tribe's cultural traditions through teachings, cultural camps, and multi-media; and

WHEREAS, the National Park Service is offering Historic Preservation Fund grants for the preservation of tribal cultures.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2005 Historic Preservation Fund Grant Program administered by the Department of Interior-National Park Service.

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

Cathy Abramson
Cathy Abramson, Secretary
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