

Board of Directors Meeting

~~September 15, 2004~~

March 1

Board Voting Matrix

Resolution	Cathy Abramson	Lana Causley	Denise Chase	Joe Eitrem	Todd Gravelle	Robert Lambert	Robert LaPoint	Dennis McKelvie	Tom Miller	Fred Paquin	Aaron Payment (tie breaker)	Paul Shagen	Vic Matson Sr.
1. <i>25</i>	Y	Y	N	Y	2	Y	Y	Y	Y	Y	Y	Y	Y
2. <i>26</i>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
3.						Y							
4.						Y							
5.													
6.													
7.													
8.													
9.													
10.													
11.													
12.													
13.													
14.													
15.													
16.													
17.													

Resolution 1 title *25 - Employee Drug*
 Resolution 2 title *26 - Sovereign Trucks*
 Resolution 3 title
 Resolution 4 title
 Resolution 5 title
 Resolution 6 title
 Resolution 7 title
 Resolution 8 title
 Resolution 9 title
 Resolution 10 title

Resolution 11 title
 Resolution 12 title
 Resolution 13 title
 Resolution 14 title
 Resolution 15 title
 Resolution 16 title
 Resolution 17 title
 Resolution 18 title
 Resolution 19 title
 Resolution 20 title

Y = Yes
 N = No
 N/A = Not in attendance
 A = Abstained

Rob Lambert absent.



RESOLUTION NO: 2005-25

EMPLOYEE DRUG TESTING POLICY

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

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission

WHEREAS, the Board of Directors is concerned with the health, safety and well being of its workforce; and

WHEREAS, the Board of Directors desires to implement an employee drug testing policy to help maintain the health, safety and well being of Tribal employees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the employee drug testing policy as attached.

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 1 day of March 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2005-26

**SAULT STE MARIE TRIBE OF CHIPPEWA INDIANS PARTICIPATION IN
THE SOVEREIGN TRIBES OF MICHIGAN**



WHEREAS, in the early 1990's the federally recognized Tribes in Michigan formed an alliance called the Grand Assembly of Michigan Tribes for the purpose of identifying a common legislative agenda for benefiting Michigan Indians; and

WHEREAS, in the early to mid 1990's the Sault Ste. Marie Tribe of Chippewa Indians participated in a common legislative, executive and judicial agenda with the then federally recognized Tribes and held bi-annual Tribal-State Legislative Forums which yielded positive results with qualifying Tribal officers for State Certification and a Michigan State-Tribal Court forum which resulted in court rule on full faith and credit in tribal court judgments in jurisdictions outside of tribal jurisdiction; and

WHEREAS, in the year 2000 the Sault Ste. Marie Tribe of Chippewa Indians participated in the Three Fires Tribal Assembly to identify continuing legislative, executive, and judicial issues including domestic policy issues like the State Tax Agreement with various tribes; and

WHEREAS, a need continues to exist for issue advocacy on Michigan Indian issues as identified by the Sovereign Tribes of Michigan; and


WHEREAS, the Three Fires Tribes of Michigan have recommended increased participation and financial support for coordinating a common legislative agenda in Lansing.

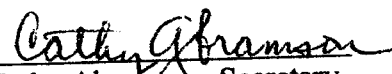
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors hereby authorizes the Tribal Chairperson and or designee to negotiate, sign, and execute an agreement on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to participate as a managing partner in an inter-tribal agreement with the Sovereign Tribes of Michigan to address common legislative, executive and judicial agenda items.

BE IT FURTHER RESOLVED, that a first year appropriations of \$50,000 is hereby made with these funds to be secured in a joint checking account to be managed by the Sovereign Tribes of Michigan with one vote delegated to the Sault Ste. Marie Tribe of Chippewa Indians to be exercised by the Tribal Chairperson and or designee and that said funds shall not be expended directly compensating lobbyists.

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 1 day of March 2005; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**