

ROLL CALL MATRIX

Meeting Date: 3-7-06

P	A	Res. Number	18	19	20	21	22	23		
		2006	18	19	20	21	22	23		
✓		Unanimous	U	U	U		U	U		
✓		Cathy Abramson	1	2		Y	1	1		
✓		Joe Eitrem				Y				
✓		Todd Gravelle		1		2Y		2		
✓		Dennis McKelvie				Y				
✓		Paul Shagen	2		2	Y				
✓		Lana Causley				N				
	A	Bob LaPoint				Y				
✓		Fred Paquin			1	Y	2			
✓		Rob Lambert				Y				
✓		Denise Chase				Y				
✓		Tom Miller				1Y				
✓		Vic Matson				Y				
✓		Aaron Payment	<hr style="border: 0; border-top: 1px solid black; width: 100%;"/>							

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2006-18

GRANTING FORGIVENESS TO AMANDA L. GOETZ

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 76: Gaween-Nji-Da that allows for the granting of forgiveness 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, Amanda L. Goetz, is a tribal member who has been convicted of: Unlawful Driving away of a Motor Vehicle, MCL 750.413, on January 26, 2004 and Assault with a Dangerous Weapon, MCL 750.82, on September 23, 2005; and

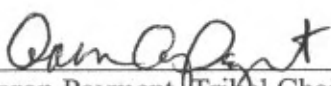
WHEREAS, Amanda L. Goetz would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Amanda L. Goetz 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.

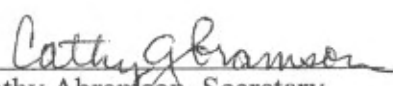
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Amanda L. Goetz, for the convictions of: Unlawful Driving away of a Motor Vehicle, MCL 750.413, on January 26, 2004 and Assault with a Dangerous Weapon, MCL 750.82, on September 23, 2005.

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 7 day of March 2006; 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 Abranson, Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2006 - 19

GRANTING FORGIVENESS TO WENDY S. WILLIS

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 76: Gaweem-Nji-Da that allows for the granting of forgiveness 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, Wendy S. Willis, is a tribal member who has been convicted of: Assault/Assault & Battery, MCL 750.81, on April 10, 2002; and

WHEREAS, Wendy S. Willis 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 Wendy S. Willis 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 forgiveness to Wendy S. Willis, for the conviction of: Assault/Assault & Battery, MCL 750.81, on April 10, 2002.

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 7 day of March 2006; 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
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-20

**FY 2006 FAMILY VIOLENCE PREVENTION
AND SERVICES PROGRAM**

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians intends to continue providing services under the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau; and

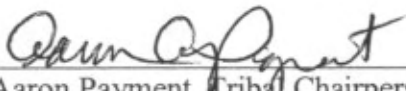
WHEREAS, the Anishnabek Community and Family Services has prepared an annual program plan for submission; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby grants Anishnabek Community and Family Services the authority to apply for a continued FY 2006 Family Violence Prevention and Services Program funding and to administer activities funded under this program.

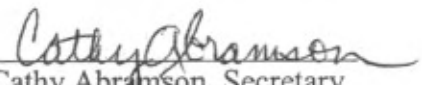
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes Aaron Payment, Tribal Chairperson, or his duly authorized designee, to sign, negotiate, amend, and execute any agreements thereof on behalf of the Tribe for the FY 2006 Family Violence Prevention and Services Program.

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 7 day of March 2006; 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



RESOLUTION NO: 2006-21

MODIFICATION OF RESIDENTIAL LEASING POLICIES

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 Tribe, under the direction of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority (the "Housing Authority"), leases housing to qualified tribal members; and

WHEREAS, current residential leasing policies mandate zero tolerance for drug use by tenants of tribal housing and mandatory eviction for violations; and

WHEREAS, the Board of Directors recognizes that certain unique circumstances may create undue hardship to tenants under the current zero tolerance policy where drug use may occur in the tribal housing unit without the knowledge of the responsible tenants; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends the existing residential leasing policy to allow case by case review of the application of the zero tolerance policy by the Housing Authority Commission along with a legal representative, and grants authority to the Housing Authority Commission to provide a waiver of the zero tolerance policy under circumstances approved by the Housing Authority.

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 7 day of March 2006; 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
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RESOLUTION NO: 2006-22

**TRIBAL SUPPORT FOR CONTINUATION OF
JOHNSON O'MALLEY FUNDING**

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

WHEREAS, it is recognized that the Sault Tribe Johnson O'Malley/Youth Education Program is one of first federally funded programs operated by the Tribe; and

WHEREAS, it is recognized that the Sault Tribe Johnson O'Malley/Youth Education Program provides essential academic and cultural activities to Anishnabek youth including tutoring services, homework and computer labs, Tribal Youth Council, Circle of Life Summer Program, and the Youth Empowerment Pow Wow; throughout the seven county service area; and

WHEREAS, the Bureau of Indian Affairs Johnson O'Malley funding comprises approximately one-third of the Sault Tribe JOM/Youth Education & Activities annual budget; and

WHEREAS, the Bureau of Indian Affairs budget for fiscal year 2007 seeks to eliminate Johnson O'Malley funding which would greatly impact the number of services that the JOM/Youth Education program delivers.

NOW THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors does hereby support the Bureau of Indian Affairs reinstating Johnson O'Malley funding in the 2007 budget, with a 5% increase, and urges the legislators to support this reinstatement.

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 7 day of March 2006; 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: 2006-23

2006 SPECIAL APPROPRIATION – NCAI COMMITTEE

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2006 Tribal Support Budget Modification of \$50,000 to Board of Directors for the NCAI Committee.

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