

ROLL CALL MATRIX

Meeting Date: 4-18-06

| P | A | Res. Number | 36 | 37 | 38 | 39 | 40 | | | |
|---|---|-----------------|-------------------|----|--------------|----|----|------|---|--|
| ✓ | | 2006 | | | | | | | | |
| | ✓ | Unanimous | | | | | | | | |
| ✓ | | Cathy Abramson | 2 | 2 | 2 | 2 | N | | | |
| ✓ | | Joe Eitrem | | | Y | | 1 | Y | | |
| ✓ | | Todd Gravelle | | | 1 | Y | 1 | 2 | Y | |
| ✓ | | Dennis McKelvie | | | Y | | | Y | | |
| ✓ | | Paul Shagen | 1 | 1 | Y | | | Y | | |
| ✓ | | Lana Causley | | | Y | | | Y | | |
| ✓ | | Bob LaPoint | | | N | | | left | | |
| ✓ | | Fred Paquin | | | Y | | | Y | | |
| ✓ | | Rob Lambert | | | Y | | | Y | | |
| ✓ | | Denise Chase | | | Y | | | Y | | |
| ✓ | | Tom Miller | Absent | | | | | | | |
| ✓ | | Vic Matson | | | Y | | | Y | | |
| ✓ | | Aaron Payment | | | Y | | | | | |

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

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



RESOLUTION NO: 2006-36

**RECOGNIZING THE BAHWETING SINGERS
AS THE OFFICIAL DRUM OF THE
SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS**

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

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**Membership
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**Economic
Development
Commission**

WHEREAS, the Bahweting Singers Drum was established in 1994 with the purpose of bringing peace, harmony, and healing into the Sault Ste. Marie Tribe of Chippewa Indian communities; and

WHEREAS, the Bahweting Singers represents the Sault Ste. Marie Tribe of Chippewa Indians as ambassadors within the Tribe and other Tribal communities; and

WHEREAS, the Bahweting Singers conduct various ceremonies, openings, and functions upon the request of the Tribal Government, the Tribal Members, State and local Governments and other organizations; and

WHEREAS, the Bahweting Singers represent the Sault Ste. Marie Tribe of Chippewa Indians Anishinabe Binmadziwin and promotes a clean and healthy lifestyle; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance and supports the efforts of the Bahweting Singers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby designates and supports the Bahweting Singers as the official Drum of the Sault Ste. Marie Tribe of Chippewa Indians.

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 18 day of April 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
Chippewa Indians



RESOLUTION NO: 2006-37

AUTHORIZING CHAIRPERSON TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES OF AMERICA

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WHEREAS, four of the five signatory tribes to the 1836 Treaty of Washington ("Treaty"), being the Sault Ste. Marie Tribe of Chippewa Indians, Little River of Ottawa Indians, Grand Traverse Band of Ottawa and Chippewa Indians, and the Little Traverse Bay Bands of Odawa Indians and the United States of America, through the United States Department of Agriculture-Forest Service, have in good faith endeavored to agree upon the extent to which the signatory tribes may exercise their treaty gathering rights upon federal forest lands within the ceded territory as defined in the Treaty; and

WHEREAS, this endeavor has lead to the drafting of a agreed upon document that embodies the participants consensus and is formally known as the "Memorandum of Understanding Regarding Tribal-USDA-Forest Service Relations on National Forest Lands Within the Territory Ceded in the Washington Treaty of 1836 and any national Forest Lands located Within the Exterior Boundaries of the Reservation of any Signatory Tribe" ("MOU"); and

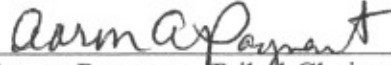
WHEREAS, the signatory tribes have determined, and the Sault Ste. Mare Tribe of Chippewa Indians concurs, that entering into the MOU with the United States of America is in the best interest of the Indian peoples of the signatory tribes.

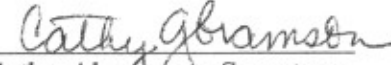
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby determines that it is in the best interest of the Sault Ste. Marie Tribe of Chippewa Indians and its members to enter into the MOU with the United States of America.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Chairperson to enter into the MOU with the United States of America.

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 18 day of April 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: 2006-38

**AMENDING SUPPLEMENT TO CHAPTER 21
HUNTING AND INLAND FISHING ADMINISTRATIVE REGULATIONS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians, through its Conservation Committee and Board of Directors has voted to issue turkey hunting permits to two applicants; and

WHEREAS, the Conservation Committee has promulgated administrative regulations intended to govern such turkey permits; and

WHEREAS, in order for the administrative regulations to carry the full weight of the law the Conservation Committee hereby requests that the Board of Directors amend the Supplement to Chapter 21 to add the attached administrative regulations.

NOW THEREFORE BE IT RESOLVED that the Board of Directors amends the Supplement to Chapter 21 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 18 day of April 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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**AMENDMENT TO SUPPLEMENT TO CHAPTER 21
HUNTING AND FISHING ADMINISTRATIVE REGULATIONS**

R.21.606 WILD TURKEY

- (1) There shall be a spring turkey season of April 15th to May 31st, and there shall be a fall turkey season of October 1st to November 14th. Two bearded turkeys may be taken during the spring hunt and two turkeys of either sex may be taken during the fall hunt.
- (2) A turkey permit issued pursuant to these administrative regulations shall be valid within the Ceded Territory.
- (3) It shall be legal to take a turkey with any weapon. However, it shall be illegal to use a center fire rifle for the taking of turkey in the "shotgun zone" as it is defined by the State of Michigan.
- (4) Turkey may be taken from ½ hour before sunrise to ½ hour after sunset.
- (5) It shall be illegal to (a) use dogs to hunt turkey; (b) tag a turkey you did not take; (c) possess or transport an untagged turkey is; and (d) use bait to aid in the taking of a turkey. Bait is any item of sustenance placed upon the ground or in a tree for the purpose of attracting turkey. Naturally occurring plant life or crops planted for the purpose of being harvested are not bait.
- (6) Regardless of section (5)(d), a person permitted as a handicapped hunter per those rules and regulations promulgated for the purpose of making such a designation, may hunt turkey over bait.
- (7) It shall be legal to use any type of turkey decoy, including, but not limited to mechanical, electronic, or wind driven decoys. The use of a live turkey as a turkey decoy is prohibited. A turkey decoy is any object that is put on display for the purpose of attracting turkey by a combination of its visual impact and motion.
- (8) Upon taking a bird a valid tag shall immediately be properly executed and attached to the leg of the taken turkey.



RESOLUTION NO: 2006-39

2007 PERFORMANCE BUDGET DOCUMENT 001

WHEREAS, the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves 2007 Performance Budget Document 001 totaling \$1,365,025 of which \$46,643 is Tribal Support.

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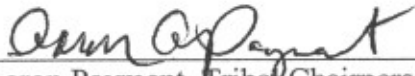
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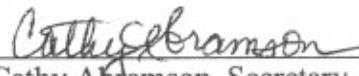
Economic Development Commission

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 18 day of April 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: 2006-40

**DELAGATION OF AUTHORITY FOR PURPOSES
OF APPLYING FOR FEDERAL GRANT MONIES**

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 is authorized by the Constitution to delegate certain of its powers and responsibilities to appropriate Tribal employees and directors; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to streamline and decentralize the process of seeking and applying for grants from state, federal, and foundation sources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby delegates to each Executive Director and Division Director the full authority to bind the Tribe for purposes of seeking and applying for grants from the State and Federal governments and from charitable foundations subject to the requirement that the Board of Directors, shall be informed of all such grant applications prior to acceptance of the grant and no grant shall be accepted without Board approval.

BE IT FURTHER RESOLVED, that the Administration shall present all such applications for review and with a simple majority consensus of the Board of Directors.

CERTIFICATION

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