



RESOLUTION NO: 2006-80

**SPECIAL POPULATION/POPULATIONS OF COLOR GRANTS
(S/POC) GRANT APPLICATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to promote healthy living and substance abuse prevention in our native community; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Grand Youth Council, Maamwi Niigaanziwag (Together They Lead) has begun the planning of the annual Youth Empowerment Pow-wow; and

WHEREAS, the Maamwi Niigaanziwag will be receiving partial funding for the Pow-wow from the Tribal Court and the YEA Program and is in need of \$3,000.00 to complete their project; and

WHEREAS, the Prevention Network is accepting proposals for fiscal year 2006 for its Special Population/Population of Color (S/POC) funding opportunity for \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and authorizes an application to be submitted to the Prevention Network for S/POC funding to support and expand our current efforts within our current Maamwi Niigaanziwag (Together They Lead) Youth Councils.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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

Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-81

**YOUTH OUTREACH FOR VICTIMS ASSISTANCE
(YOVA) GRANT PROJECT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to promote safe environments, educational and cultural activities for our youth; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Grand Youth Council, Maamwi Niigaanziwag (Together They Lead) has completed the pre-application process to implement a Youth Outreach for Victims Assistance (YOVA) project; and

WHEREAS, the National Crime Prevention Council has approved the Sault Ste. Marie Tribe of Chippewa Indians Tribal Youth Council to participate in the YOVA Project for the 2006-2007 cycle; and

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and authorizes the support of the Memorandum of Understanding to the National Crime Prevention Council for the YOVA Project that will expand and enhance our current efforts by our current Maamwi Niigaanziwag (Together They Lead) Tribal Youth Councils.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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RESOLUTION NO: 2006-82

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2006 RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY (ROSS)
FAMILY AND HOMEOWNERSHIP PROGRAM**

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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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5030-N-31) for the Resident Opportunity and Self-Sufficiency (ROSS) Family and Homeownership Program; and

WHEREAS, the purpose of the Resident Opportunity and Self-Sufficiency (ROSS) Family and Homeownership Program is to provide grants to public housing agencies (PHAs), tribes/tribally designated housing entities (TDHEs), Resident Associations (RAs), and nonprofit organizations, including grassroots, faith-based and other community-based organizations for the delivery and coordination of supportive services and other activities designed to help public and Indian housing residents attain economic and housing self-sufficiency; and

WHEREAS, the Resident Opportunity and Self-Sufficiency (ROSS) Family and Homeownership Program funds may be used to provide youth and adults basic to advanced strategies for Life-Skills Training, Job Training/Job Search/Placement Assistance, Post-Employment Follow-up, Activities to Support Career Advancement and Long-Term Economic Self-Sufficiency, and Homeownership; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians shares the aforementioned goals and seeks to provide for the prosperity and well-being of its membership through services & continuous quality improvement efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority's mission is to provide and preserve affordable, safe and unique housing opportunities for the members of the Sault Ste. Marie Tribe of Chippewa Indians. Promoting self-sufficiency and self-determination; and

WHEREAS, the Resident Opportunity and Self-Sufficiency (ROSS) Family and Homeownership Program has funds available for program enhancement; and

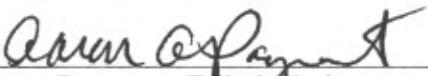
WHEREAS, the Housing Authority is seeking capacity building and economic self-sufficiency for its programming and clientele; and

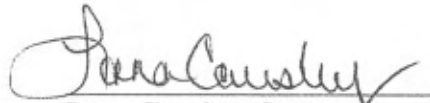
WHEREAS, the Resident Services and Homeownership programs require additional funding to enhance its life-skills curriculum and the life-skills of its clientele, and create homeownership opportunities; it is recommended that a grant be submitted by the Housing Authority to procure \$150,000 to better serve Housing residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Housing Authority, or its duly authorized representative, to sign, negotiate, amend, and execute any agreements thereof for the FY 2006 Resident Opportunity and Self-Sufficiency (ROSS) Family and Homeownership Program, administered by the U. S. Department of Housing and Urban Development (HUD).

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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


Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-83

YEAR 2006 HOME IMPROVEMENT PROGRAM WORK PLAN

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; and

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WHEREAS, the Bureau of Indian Affairs has requested an approved Year 2006 Home Improvement Program Work Plan for the purpose of calculating our funding needs for FY 2007; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has reviewed the attached work plan for FY 2006.

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 Home Improvement Program Work Plan.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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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Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-84

AGRICULTURAL INNOVATION FUND

WHEREAS, the Michigan Department of Agriculture is offering a grant opportunity to promote and enhance Michigan's agricultural industry; and

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WHEREAS, eligible applicants include Limited Liability Companies (LLC); and

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WHEREAS, the Marketing Sub-Committee of the Conservation Committee intends to form a Limited Liability Company in order to take advantage of this funding opportunity.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Marketing Sub-Committee to submit an application to the Michigan Department of Agriculture for the Agricultural Innovation Fund program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Michigan Department of Agriculture, 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-85

**LIMITED LIABILITY COMPANY
MARKETING SUB-COMMITTEE
CONSERVATION COMMITTEE**

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WHEREAS, the Marketing Sub-Committee of the Conservation Committee is charged with researching opportunities to promote and enhance the tribal fishing industry; and

WHEREAS, funding opportunities have eligibility requirements that are restricted to or include Limited Liability Companies (LLC); and

WHEREAS, the Marketing Sub-Committee of the Conservation Committee recommends that the Sault Ste. Marie Tribe of Chippewa Indians form a Limited Liability Company in order to be eligible for various funding opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Marketing Sub-Committee to form a Limited Liability Company for the express purpose of pursuing alternative funding sources for and on behalf of the tribal fishing industry.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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

Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-86

**CONTRACT HEALTH SERVICES
LOAN FOR 2006 YEAR END RECONCILIATION**

WHEREAS, the Contract Health Services budget will need additional funds for the period ending September 30, 2006; and

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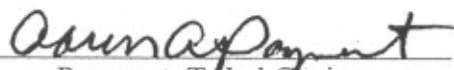
WHEREAS, the Tribe recognizes the need to continue to provide funding for Contract Health Services for the period ending September 30, 2006; and

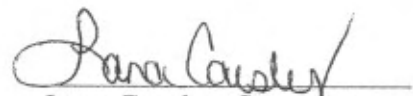
WHEREAS, the Tribe also recognizes the need to continue with financial planning with regard to Tribal Support.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson to borrow up to \$1.5 Million to continue funding Contract Health Services for the period ending September 30, 2006,

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 6 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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Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-87

**APPROVING PLAN FOR TRIBAL LOAN FROM THE
SELF-SUFFICIENCY FUND FOR THE ST. IGNACE CASINO BUILD**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is in the process of building the St. Ignace Casino; and

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WHEREAS, the Tribe wishes to utilize \$11 Million of the Self-Sufficiency Funds investment in this project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby approves the \$11 Million loan from the Self-Sufficiency Fund to the Tribe for an investment in the St. Ignace Casino rebuild.

BE IT FURTHER RESOVLED, that such terms shall apply on said loan:

- 1 % closing fee payable to the Fund upon execution of the agreement
- an 8 % annualized rate of interest payable to the Fund, until such loan is paid
- 10 year term with minimum principal payment made on an annual basis
- collateralized with Tribal assets and Gaming Authority assets once the bank loan is paid

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson to execute such documents to effectuate this action.

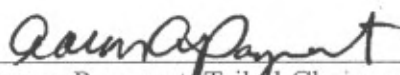
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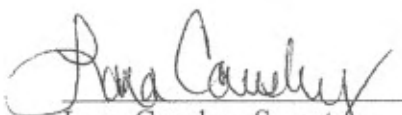
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-88
NATIONAL CONGRESS OF AMERICAN INDIANS 2006-2007

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to become a member in Good Standing of the National Congress of American Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all requirements for tribal membership, pursuant Article II, Section 2A of the Constitution and the Bylaws of the Tribal in membership in (NCAI); and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes Aaron Payment, Tribal Chairperson, to take the necessary action to place the Tribe in membership in NCAI; and

WHEREAS, the Board of Directors authorizes the expenditure of funds in the amount of \$5,000, based on the tribal membership dues schedule in the NCAI Bylaws, Article III, Section 3B; and

WHEREAS, based on the tribal citizenry of 31,400 individual persons, the Tribe shall have 180 votes, in accordance with Article II, Section 6C of the NCAI Constitution and Bylaws.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution, the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegate and Alternate Delegates and instructs them to become Individual Members in Good Standing in the NCAI in order to fulfill their responsibilities.

- Delegate: Aaron Payment _____
- Alternate: Kenneth Ermatinger _____
- Alternate: Cathy Abramson _____
- Alternate: Todd Gravelle _____

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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Lana Causley
Lana Causley, Secretary
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RESOLUTION NO: 2006-89

AMENDING CHAPTER 96 OF THE TRIBAL CODE
OPEN MEETINGS ORDINANCE

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 Tribe has adopted an open meetings ordinance pursuant to which all meetings and decisions of the Board of Directors should be open to the members.

NOW, THEREFORE, BE IT RESOLVED that the following sections of Chapter 96 are hereby amended to read:

96.104 Open Meetings.

Both regular and special meetings of the Board of Directors shall be open to the membership of the Tribe. Subject to the provisions of this Chapter, all Tribal members shall be entitled to attend Board meetings and participate therein. The Board shall make no binding decision, and shall take no votes, except in public open session and the membership in attendance shall be entitled to know the subject matter and outcome of each vote taken.


96.105 Closed Sessions of Board Meeting. Portions of a Board meeting may be closed to membership attendance as a closed session by affirmative vote of the Board, for any of the following purposes:

- (1) To provide a tribal member or employee with the opportunity to discuss a personal or sensitive issue, concern or idea with the Board of Directors;
- (2) To consider a complaint or allegation against a Board member, officer, employee, volunteer, contractor or agent of the Tribe;
- (3) To consider any personnel matter involving an individual tribal employee;
- (4) To consider any matter involving an individual tribal member's eligibility for any tribal program or service;
- (5) To consider the acquisition or disposition of a business or real property;
- (6) To consult with the Tribal Legal Department or other legal counsel regarding potential or current litigation; or any matter subject to attorney-client privilege;
- (7) To consider the finance, operation or management of a business;

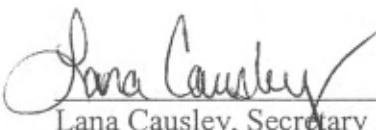
- (8) To consider a matter which is required to be maintained as confidential pursuant to applicable law, including federal law or state law;
- (9) To consider a matter, including, but not limited to, an enrollment matter, when the Board of Directors determines that the need for confidentiality outweighs the need for immediate public disclosure.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-90

AMENDING RESOLUTION 2006-30
AUTHORIZATION OF FIDUCIARY COMMITTEE
JKL BAHWETING ANISHNAABE SCHOOL
APPOINTMENTS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has established the JKL Bahweting Anishnaabe School and has established the JKL Fiduciary Committee on May 1, 2005 composed of Board Members of the Sault Ste. Marie Tribe of Chippewa Indians; and

RESOLVED, Unit Two Director Lana Causley has submitted her resigned her position on the JKL Fiduciary Committee.

RESOVLED, the Board of Directors hereby amends Resolution 2006-30 by appointing the following additional Board Members to the JKL Bahweting Fiduciary Committee:

DJ Hoffman, Unit One
Keith Massaway, Unit Three

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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ROLL CALL MATRIX

Meeting Date: 7-13-06

P	A	Res. Number	80	81	82	83	84	85	86	87
		2006	80	81	82	83	84	85	86	87
		Unanimous	U	U	U		U	U	U	U
✓		Cathy Abramson	1			Y				
✓		Joe Eitrem		1		A				
✓		Todd Gravelle				1	1	2	1	
✓		DJ Hoffman				2				2
✓		Dennis McKelvie			2	Y				1
✓		Lana Causley	2			Y	2			
✓		Bob LaPoint				Y				
✓		Keith Massaway		2		Y				
✓		Fred Paquin			1	Y		1	2	
✓		Denise Chase				Y				
✓		Tom Miller				Y				
✓		Shirley Petosky				Y				
		Aaron Payment								

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 7-13-06

P	A	Res. Number	88	89	90				
		<u>2006</u>	88	89	90				
		Unanimous	Y	U	Y				
✓		Cathy Abramson			2				
✓		Joe Eitrem	1						
✓		Todd Gravelle	2	1	1				
✓		DJ Hoffman							
✓		Dennis McKelvie							
✓		Lana Causley		2					
✓		Bob LaPoint							
✓		Keith Massaway							
✓		Fred Paquin							
✓		Denise Chase							
✓		Tom Miller							
✓		Shirley Petosky							
		Aaron Payment							

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous