

ROLL CALL MATRIX

Meeting Date: 9-25-07

P	A	Res. Number	146	147	148	149	150						
		2007											
		Unanimous											
✓		Cathy Abramson	N	N	Y	—	Y						
✓		Joe Eitrem	Y	Y	N	—	Y						
✓		Todd Gravelle	Y	1Y	1Y	Y	N						
✓		DJ Hoffman	Y	Y	N	N	2Y						
✓		Dennis McKelvie	1Y	Y	Y	—	Y						
✓		Lana Causley	Y	Y	N	—	Y						
✓		Bob LaPoint	Y	Y	Y	Y	N						
✓		Keith Massaway	Y	Y	Y	Y	Y						
✓		Fred Paquin	N	Y	Y	1Y	1Y						
✓		Denise Chase	Y	Y	N	Y	N						
✓		Tom Miller	2	2Y	2	2Y	N						
✓		Shirley Petosky	Y	Y	Y	Y	Y						
✓		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 9-25-07

P	A	Res. Number	137	138	139	140	141	142	143	144	145
		3007									
		Unanimous	U	U		U			U		U
✓		Cathy Abramson			1Y	2	N	N		2Y	2
✓		Joe Eitrem			Y		Y	Y		Y	
✓		Todd Gravelle	1	1	2Y		Y	Y	2	N	
✓		DJ Hoffman	2	2	Y		Y	Y		1Y	1
✓		Dennis McKelvie			Y		2Y	1Y		Y	
✓		Lana Causley			Y		1Y	Y		Y	
✓		Bob LaPoint			Y		Y	Y		N	
✓		Keith Massaway			Y		Y	Y		Y	
✓		Fred Paquin			N	1	Y	Y		Y	
✓		Denise Chase			Y		N	Y		N	
✓		Tom Miller			Y		Y	2Y	1	N	
✓		Shirley Petosky			Y		Y	Y		Y	
✓		Aaron Payment									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2007-141

AMENDING TRIBAL CODE CHAPTER 36: JUVENILE OFFENSES

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 21: Hunting and Inland Fishing pursuant to Article VII of the Tribal Constitution; and

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

WHEREAS, the Conservation Committee plans to promulgate regulations to provide youth tribal members the opportunity to hunt, fish, and trap and therefore a mechanism to hold such youth accountable for violations of Chapter 21 is needed; and

WHEREAS, the Board of Directors has determined that the best means of ensuring youth accountability in exercising their hunting, fishing and trapping rights is to make any violations under Chapter 21 criminal offenses, so that juveniles may then be brought under the jurisdiction of Tribal Code Chapter 36: Juvenile Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors amends Section 36.325 of Tribal Code Chapter 36: Juvenile Code, to henceforth read:

36.325 Juvenile Offense.

“Juvenile offense” means any criminal violation of the Tribal Code, including a violation of Chapters 21 or 71, which is committed by a person who is under the age of seventeen (17) at the time the offense was committed.

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 25 day of September 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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

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

Min Waban Dan

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**Government
Services**

**Membership
Services**



RESOLUTION NO: 2007-142

**AMENDING TRIBAL CODE CHAPTER 21:
HUNTING AND INLAND FISHING**

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**

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 21: Hunting and Inland Fishing pursuant to Article VII of the Tribal Constitution; and

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WHEREAS, the Conservation Committee plans to promulgate regulations to provide youth tribal members the opportunity to hunt, fish, and trap and therefore a mechanism to hold such youth accountable for violations of Chapter 21 is needed; and

WHEREAS, the Board of Directors has determined that the best means of ensuring youth accountability in exercising their hunting, fishing and trapping rights is to make any violations under Chapter 21 criminal offenses, so that juveniles may then be brought under the jurisdiction of Tribal Code Chapter 36: Juvenile Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors rescinds the current section 21.304 of Tribal Code Chapter 21: Hunting and Inland Fishing in its entirety and replaces it with the following:

21.304 Violations.

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(1) A violation of this Chapter, the terms of any license or permit authorized by this Chapter, or any of the regulations set forth in (2) below shall constitute a criminal offense to be tried before the Tribal Court under the procedures set forth in Tribal Code Chapter 70: Criminal Procedure. A person convicted of any such violation may be sentenced to imprisonment for not more than thirty (30) days, or a fine of not more than \$1000.00, or both. The Tribal Court may also suspend or revoke any license or permit authorized by this Chapter for any such violation.

(2) Persons exercising hunting, trapping, or fishing rights under this Code shall not engage in any of the following conduct:

(a) Allowing any other person to make use of the license, regardless of whether or not such person would qualify to receive such a license.

(b) Taking, assisting in taking, possessing or transporting any game prohibited in Section 21.504 or by the Conservation Committee.

(c) Wanton destruction, misuse or waste of the game or fish of any area to which this Chapter pertains.

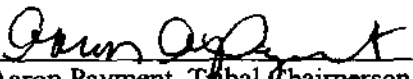
(d) Exceeding established limits, using prohibited means or equipment, or fishing, hunting, or trapping outside of established seasons.

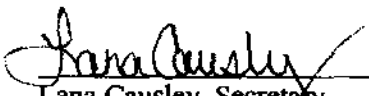
- (e) Fraud in the procurement of any license or permit or the alteration or attempted alteration of any license or permit.
- (f) Carrying a firearm in any moving vehicle, including snowmobiles, off-road vehicles (ORV), three-wheelers, and the like unless it is unloaded in both chamber and magazine and contained in a gun case or broken down, or unless unloaded in both chamber and magazine and contained in the trunk of the car with the trunk lid closed. A percussion cap muzzleloading longarm is considered unloaded if the percussion cap is removed. A flintlock muzzleloading longarm is considered unloaded if the cock is left down and the pan is open.
- (g) Hunting from a snowmobile or off-road vehicles or chasing game with a snowmobile, off-road vehicle or the like.
- (h) Hunting of game animals with artificial lights except at the point of kill for taking raccoons in trees, opossums, skunks and foxes.
- (i) Refusal to display the proper permit or license upon request or authorized law enforcement personnel.
- (j) Any other violation of the regulations contained in this Chapter including regulations of the Conservation Committee authorized by provisions of this Chapter.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors rescinds the current section 21.305 of Tribal Code, Chapter 21: Hunting and Inland Fishing and section 21.305 shall henceforth be entitled [RESERVED].

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 25 day of September 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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


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