

## ROLL CALL MATRIX

Meeting Date: 1-15-08

P	A	Res. Number	01	02	03	04	05	06	07	08	09
		2008									
		Unanimous	U	U	U	U	U				
✓		Cathy Abramson		2			2	Y	Y	1Y	1Y
✓		Joe Eitrem			1			N	N	Y	Y
✓		Todd Gravelle	1	1		1	1	1Y	1Y	2Y	Y
✓		DJ Hoffman			2	2		2Y	2Y	Y	2A
✓		Dennis McKelvie						N	N	N	Y
✓		Lana Causley						Y	Y	Y	Y
✓		Bob LaPoint						Y	Y	Y	Y
✓		Keith Massaway						Y	Y	Y	Y
✓		Fred Paquin						Y	Y	Y	Y
✓		Denise Chase						Y	Y	Y	Y
✓		Tom Miller	2					Y	Y	Y	Y
✓		Shirley Petosky						N	N	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: 1-15-08

P	A	Res. Number	10	11	12	13	14	15	16	17
		2008								
		Unanimous		U			U		U	
✓		Cathy Abramson			Y	Y			1	2Y
✓		Joe Eitrem			Y	Y				Y
✓		Todd Gravelle		1	Y	1Y				N
✓		DJ Hoffman	1	2	1Y	A	1		2	Y
✓		Dennis McKelvie			Y	Y				Y
✓		Lana Causley			2Y	Y				Y
✓		Bob LaPoint			Y	Y		<del>1 Absent - left mtg</del>		
✓		Keith Massaway	2		Y	Y	2			Y
✓		Fred Paquin			A	Y				1Y
✓		Denise Chase			Y	Y				N
✓		Tom Miller			Y	2Y				N
✓		Shirley Petosky			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: 2008-01

**CONSENT TO WAIVER OF TRIBAL COURT JURISDICTION  
LEASING ASSOCIATES OF BARRINGTON, INC.**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

**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**

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Health Division has negotiated a contract with Leasing Associates of Barrington, Inc., ("LAB") for medical equipment which will be used to improve the Health Division's medical testing facilities.

1.3 LAB has refused to consent to a modification of its contract in a manner that would permit the Tribe to contract without a waiver of Tribal Court jurisdiction.

1.4 In order to induce LAB to enter into the contract, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim exclusive Tribal Court jurisdiction with respect to any matter pertaining to disputes arising from the LAB contract. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the best interests of the Tribe to consent to the LAB contract and to enter into the Waiver and Consent Obligations.

Section 2 APPROVALS AND AUTHORIZATION

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson or his designee, for and on behalf of the Tribe to enter into such agreements on such terms and conditions as he deems necessary concerning governing law and waiver of Tribal Court jurisdiction.

2.2 The Board of Directors authorizes and directs the Tribe to give its express consent to the terms and provisions of the LAB contract.


2.3 The Chairperson is authorized and directed to execute and deliver such other agreements, certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the foregoing.

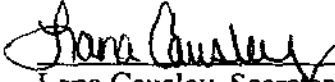
Section 3 WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the right to claim exclusive jurisdiction of the Tribal Court over any action arising under the LAB contract.

**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 15 day of January 2008; 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: 2008-02**  
**GRANTS TO ENCOURAGE ARREST POLICIES PROGRAM**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services programs; and

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**Office**

WHEREAS, the United States Department of Justice, Office On Violence Against Women provides funding to enhance the abilities of jurisdictions to respond to victims of domestic violence, sexual assault and stalking; and

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Sault Ste. Marie

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY 2008 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

Michigan  
49783

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

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BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

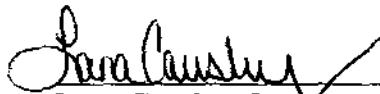
**Government**  
**Services**

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**Services**

**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 15 day of January 2008; 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: 2008-03**  
**ENHANCED TRAINING AND SERVICES TO END VIOLENCE AGAINST  
AND ABUSE OF WOMEN LATER IN LIFE PROGRAM**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services programs; and

**Min Waban Dan**  
**Administrative**  
**Office**

WHEREAS, the United States Department of Justice, Office On Violence Against Women provides funding to enhance the abilities of jurisdictions to respond to victims of elder abuse including domestic and sexual abuse, neglect, and exploitation; and

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Michigan  
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**Phone**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY 2008 Enhanced Training and Services to End Violence Against And Abuse of Women Later in Life Program.

906.635.6050  
**Fax**  
906-635.4969

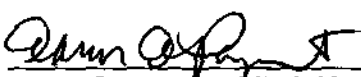
NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of an Enhanced Training and Services to End Violence Against And Abuse of Women Later in Life Program.


BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**Government**  
**Services**  
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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 15 day of January 2008; 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: 2008-04

**FY 2008 BUDGET MODIFICATION - HC - LAB**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 Budget Modification for the HC – Lab to purchase a chemistry analyzer.

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**Government  
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Services**

**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 15 day of January 2008; 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: 2008-05

**GRANT APPLICATION APPROVAL  
FOR OLDER AMERICANS ACT TITLE VI PART A  
GRANTS FOR NATIVE AMERICANS  
SUPPORTIVE AND NUTRITIONAL SERVICES**

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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; and

WHEREAS, the governing body of the Sault Ste. Marie Tribe of Chippewa Indians is elected from unity that encompass the following areas: the counties of Chippewa, Mackinac, Luce, Alger, Schoolcraft, Delta, and Marquette in the Upper Peninsula of Michigan; and


WHEREAS, the Tribe has defined "On or Near" to be inclusive of the Tribe's seven county service area listed above.

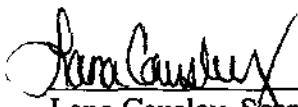
NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its application pursuant to "Grants to Indian Tribal Organizations Services" (45CFR, Part 1328) under Title VI of the Older Americans Act, for April 1, 2008 through March 31, 2011.

BE IT FURTHER RESOLVED, that Tribal Chairperson, Aaron Payment is authorized to review, negotiate, and execute project funds pursuant to this endeavor and any amendments 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 15 day of January 2008; 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: 2008-06  
PARTIAL WAIVER OF CONVICTIONS FOR  
JEFFREY L. AIKENS

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 has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued 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, Jeffrey L. Aikens, is a tribal member who was convicted of:

1. Assault/Resisting-Obstructing an Officer on March 5, 2007
2. Aggravated Assault on March 9, 2004

WHEREAS, Jeffrey L. Aikens, 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 Jeffrey L. Aikens is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he 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 a partial waiver to Jeffrey L. Aikens for the convictions of: (1) Assault/Resisting-Obstructing an Officer on March 15, 2007, and (2) Aggravated Assault on March 9, 2004.

**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 15 day of January 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 members against, 2 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: 2008-07  
PARTIAL WAIVER OF CONVICTIONS FOR  
BRIAN L. KIBBLE

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: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued 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, Brian L. Kibble, is a tribal member who was convicted of:

1. Obstructing an Officer by Disguise on June 15, 2004 and,
2. Domestic Violence on December 9, 2005

WHEREAS, Brian L. Kibble, 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 Brian L. Kibble is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he 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 a partial waiver to Brian L. Kibble for the convictions of: (1)Obstructing an Officer by Disguise on June 15, 2004 and (2)Domestic Violence on December 9, 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of January 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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

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RESOLUTION NO: 2008-08

**APPROVING SPECIAL ATTORNEYS CONTRACT  
SONOSKY, CHAMBERS, SACHSE, ENDRESON & PERRY, LLP**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sonosky, Chambers, Sachse, Endreson & Perry LLP.

**Min Waban Dan**

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BE IT FURTHER RESOLVED that said contract will be for the period of January 1, 2008 through December 31, 2008, not exceeding \$100,000 for the contract with an additional amount of up to \$30,000 for expenses.

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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 15 day of January 2008; 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.

**Government  
Services**

**Membership  
Services**

\_\_\_\_\_  
Aaron Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2008-09

**FEDERAL COLA FOR HEAD START  
WAGE GRID MODIFICATION**

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**Government  
Services**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Modification to Head Start and Early Head Start employee's wage grid, to comply with the mandated Federal COLA increase.

**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 15 day of January 2008; 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  
Chippewa Indians

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



RESOLUTION NO: 2008-10

**LEGAL ASSISTANCE FOR VICTIMS  
FY 2008 BUDGET MODIFICATION**

**Min Waban Dan  
Administrative  
Office**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modification for Legal Assistance for Victims to increase the budgeted hours of two staff from 1040 hours (first six months) to 2080 hours (total year).

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Sault Ste. Marie

**CERTIFICATION**


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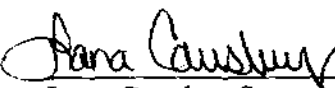
**Phone**  
906.635.6050

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906-635.4969

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 15 day of January 2008; 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.

**Government  
Services**  
**Membership  
Services**

  
\_\_\_\_\_  
Aaron Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2008-11

**LODGE OF BRAVERY  
FY 2008 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modification for Lodge of Bravery to hire a Part time Shelter Worker.

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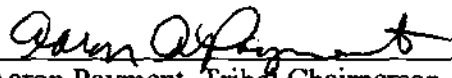
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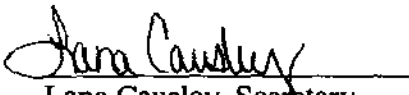
**Government  
Services**

**Membership  
Services**

**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 15 day of January 2008; 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: 2008-12

**2005 COPS TRGP GRANT  
FY 2008 BUDGET MODIFICATION**

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**Government  
Services**

**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modification for 2005 COPS TRGP for a total increase in Tribal Support of \$34,844.79.

**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 15 day of January 2008; 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  
Chippewa Indians

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



RESOLUTION NO: 2008-13

**HEAD START BIA  
FY 2008 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modification for Head Start BIA to hire a Substitute Bus Driver.

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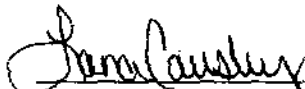
**Government  
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**CERTIFICATION**

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 15 day of January 2008; 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  
Chippewa Indians

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





RESOLUTION NO: 2008-14

**FY 2008 BUDGET MODIFICATIONS  
JUVENILE PROBATION OFFICER AND JUDICIAL SERVICES**

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Services**


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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2008 Budget Modifications for the Juvenile Probation Officer and Judicial Services for a decrease in Tribal Support in the amount of \$15,079.36.

**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 15 day of January 2008; 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: 2008-15

**APPROVING RULES FROM APPEAL FROM  
ELECTION COMMITTEE DECISIONS**

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 10: Election Code pursuant to Article VII. Sec. 1, clause (g) of the Tribal Constitution; and

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WHEREAS, the current Election Code allows for the election committee to make administrative findings regarding Tribal election matters; and

WHEREAS, the Board of Directors wishes to ensure that the due process rights of Tribal members are protected to the greatest extent possible;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the attached Rules for Appeal from Election Committee Decisions.

**CERTIFICATION**

**Government  
Services**

**Membership  
Services**

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 15 day of January 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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: 2008-16

**HEALTH CENTER – ST. IGNACE CLINIC  
FY 2008 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modification for Health Center – St. Ignace Clinic to hire Dr. Manges as a full time employee.

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**Government  
Services**

**Membership  
Services**

**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 15 day of January 2008; 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

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



RESOLUTION NO: 2008-17

**CO-EXECUTIVE DIRECTORS AUTHORITY**

RESOLVED, the Sault Tribe Co-Executive Directors has full authority over all employees. If the CEO/Chairperson has any concerns, the Chairperson or Co-Executives brings those concerns to the Board of Directors.

**Min Waban Dan**

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Office**

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**Government  
Services**

**Membership  
Services**

**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 15 day of January 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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