

# ROLL CALL MATRIX

Meeting Date: 7-8-08

P	A	Res. Number								
		2008	145	146						
		Unanimous	21	4.						
✓		Cathy Abramson								
✓		Joe Eitrem								
✓		Bernard Bouschor								
✓		DJ Hoffman								
✓		Dennis McKelvie								
✓		Lana Causley	2	2						
✓		Bob LaPoint								
✓		Keith Massaway	1	1						
✓		Pat Rickley								
	✓	Denise Chase								
	✓	Tom Miller								
✓		Shirley Petosky								
✓		Joe McCoy								

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



**RESOLUTION NO: 2008-145**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**FY 2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
**FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES**

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-5200-N-12) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and


WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

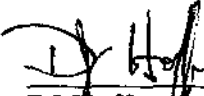
WHEREAS, the Housing Authority while completing a Capital Needs Assessment, May 8 - 9, 2008, 78% of the tenants where interviewed to discuss their issues and current heating costs. Most of the tenants interviewed indicated that their heating costs had increased significantly and the current outdated windows along with the aging inefficient furnaces appeared to be the contributing factor.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

**CERTIFICATION**

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of July 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Darwin "Joe" McCoy, Tribal Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
DJ Hoffman, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

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**Membership  
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RESOLUTION NO: 2008-146

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
FY 2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES  
ST. IGNACE

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-5200-N-12) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

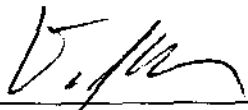
WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

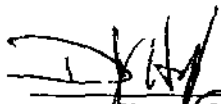
WHEREAS, the Housing Authority held a public meeting with the residents of the St. Ignace housing site on May 7, 2008 to discuss any issues that they may have and to further discuss the current water situation;

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

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Darwin "Joe" McCoy, Tribal Chairman  
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