



RESOLUTION NO: 2008-147

**GRANT APPLICATION APPROVAL
COMPETITIVE GRANT PROGRAM
COMMUNITY BASED MODEL OF PHN
CASE MANAGEMENT SERVICES**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906-635.4969

**Government
Services**

**Membership
Services**

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 Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members, and

WHEREAS, the Indian Health Service has funding to improve health outcomes of high risk patients through a community case management model that utilizes the PHN (Public Health Nurse) as case manager.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin J. McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof or the Community based model of PHN Case Management Services

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of July 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2008-148

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY-
TRUST ACCOUNTS**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Trust Accounts. Said accounts will require the signature of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Trust Accounts.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of July 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.

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Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2008-149

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY-
BANK ACCOUNTS**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signature of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of July 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.

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

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2008-150

**FY 2008 ACFS BUDGET MODIFICATIONS
JULY 2008**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2008 ACFS Budget Modifications.

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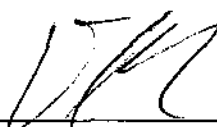
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of July 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 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



RESOLUTION NO: 2008-151

**FY 2008 TRIBAL ATTORNEY BUDGET MODIFICATIONS
JULY 2008**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the title corrections to the Tribal Attorney's Budgeted Personnel Sheet, with no change in Tribal Support.

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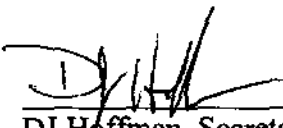
**Membership
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of July 2008; 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.



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



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



RESOLUTION NO: 2008-152

RECLAMATION OF UNCLAIMED PROPERTY

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 Tribe, as well as its enterprises, currently has unclaimed property within the State of Michigan, as well as various states within the United States, and

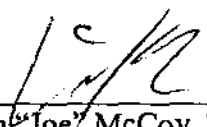
WHEREAS, the Board of Directors seeks to reclaim any/all property or assets of the Tribe that are currently not within its possession,

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors directs the CFO, or respective designee, to immediately research, and initiate the reclamation process on any of the assets of the Tribe currently held by any State unclaimed property division.


BE IT FINALLY RESOLVED, that a detailed status report shall be submitted to the Board of Directors within 30 days from enactment of this resolution to the Sault Tribe Board of Directors.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of July 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.



Darwin Joe McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
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RESOLUTION NO: 2008-153

PERMANENT ENDOWMENT OF GOLF SCHOLARSHIPS

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 intent of the Tribal Scholarships currently funded by the Sault Tribe Golf Scholarship Classic is to provide permanent funding for 20 annual educational Scholarships; and

WHEREAS, the PERMANENT ENDOWMENT of a portion of the funds generated by the annual Golf Classic will ensure that the scholarships will be permanently funded; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors directs the Co-Executive Directors, or their designee, to develop a plan to Permanently Endow all funds necessary from the Golf Scholarship fund to ensure all established scholarships generated presently from this fund for current and future generations.

BE IT FINALLY RESOLVED, that this plan shall be submitted for consideration and/or approval within 14 days from enactment of this resolution to the Sault Tribe Board of Directors.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of July 2008; 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.

Darwin "Joe" McCoy, Tribal Chairman
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