

# ROLL CALL MATRIX

Meeting Date: 10-7-08

P	A	Res. Number								
		2008	208	209						
		Unanimous	U	U						
✓		Cathy Abramson	2							
✓		Joe Eitrem	1							
✓		Bernard Bouschor								
✓		DJ Hoffman		1						
✓		Dennis McKelvie								
✓		Lana Causley								
✓		Bob LaPoint								
✓		Keith Massaway								
✓		Pat Rickley								
✓		Denise Chase								
✓		Tom Miller		2						
✓		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: 2008-208

**APPROVING THE LONG-RANGE  
TRIBAL TRANSPORTATION PLAN**

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 Sault Ste. Marie Tribe of Chippewa Indians has identified transportation and road construction/re-construction priorities; and

WHEREAS, the Board of Directors agrees that the long-range transportation plan is an on-going project that will be reviewed, revised, and monitored on a routine basis.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Tribal Long-Range Transportation Plan.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Brenda Lee Cooper to coordinate the activities of the Transportation Committee, implementing, reviewing, and revising the transportation plan as necessary.

**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 7 day of October 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**Min Waban Dan**

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**Membership  
Services**



RESOLUTION NO: 2008-209

### IRR INVENTORY REVISIONS/ADDITIONS

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 said Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promulgate resolutions, institute regulations, and consider various legal matters that fall within the authority of a federally recognized Indian Tribe; and

WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promote the general welfare of the Members by regulating the conduct of trade and the use and disposition of property upon the Reservation; and

WHEREAS, the Board of Directors has identified that the roads listed in Attachment A are important to the general health and welfare of the Members and the residents of the Reservation; and

WHEREAS, the Board of Directors believes that the transportation system affecting the Reservation will be enhanced by the revision and/or addition of these roads to their existing inventory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs (BIA) add the above-cited revisions and additions of roads to the Sault Ste. Marie Tribe of Chippewa Indians IRR Inventory.

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indians Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the foregoing and update the Tribal Long Range Transportation Plan approved by Resolution No: 2008-208.

### 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 7 day of October 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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