

ROLL CALL MATRIX

Meeting Date: 11-4-08

P	A	Res. Number	214	215	216	217	218	219	220	221	222
		2008									
		Unanimous					U	U	U	U	U
✓		Cathy Abramson	Y	Y	2Y		1	1	1		
✓		Joe Eitrem	1Y	Y	Y				2	1	
✓		Bernard Bouschor	Y	Y	Y			2			
✓		DJ Hoffman	N	N	A						
✓		Dennis McKelvie	Y	Y	1	1					2
✓		Lana Causley	Y	Y	Y						
✓		Bob LaPoint	Y	2Y	Y						
✓		Keith Massaway	2Y	1Y	Y	2	2				1
✓		Pat Rickley	Sick								
✓		Denise Chase	Sick								
✓		Tom Miller	Business								
✓		Shirley Petosky	Y	Y	Y					2	
✓		Joe McCoy	Business								

- 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: 11-4-08

P	A	Res. Number							
		2008	223	224	225				
		Unanimous			U				
✓		Cathy Abramson	Y	Y					
✓		Joe Eitrem	1Y	Y	2				
✓		Bernard Bouschor	Y	Y					
✓		DJ Hoffman	N	N					
✓		Dennis McKelvie	Y	2Y	1				
✓		Lana Causley	Y	Y					
✓		Bob LaPoint	Y	Y					
✓		Keith Massaway	2Y	1Y					
✓		Pat Rickley	<i>sick</i>						
✓		Denise Chase	<i>sick</i>						
✓		Tom Miller	<i>Business</i>						
✓		Shirley Petosky	Y	Y					
✓		Joe McCoy	<i>Business</i>						

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



RESOLUTION NO: 2008-214

**AUTHORIZATION OF WATER MAIN SEWER EASEMENT
MACKINAC STRAITS HEALTH SYSTEMS – STRAITS DIESEL PROPERTY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 USC 467, et. Seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians holds title to land located in the County of Mackinac, City of St. Ignace; and

WHEREAS, Mackinac Straits Health Systems has requested an easement without tenure, for a Water Main Easement in connection with the Mackinac Straits Hospital project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for no monetary consideration due to the overall benefits to the Tribe and its members derived from the Water Main Easement and its role in the Mackinac Straits Hospital project, and easement being legally described as follows:

Land situated in the, State of Michigan, County of Mackinac and more particularly described as follows:


A 20 foot wide easement for the installation and maintenance of a municipal water main, described as being 10 feet either side of the following centerline:

Commencing at the center of Section 6, T40N R03W, City of St. Ignace, Mackinac County, Michigan; Thence S 88-18-15 W 444.00 feet, along the South line of Lot 20, Block 1, Assessor's RePlat of Whicher's Plat, to the Point of Beginning; Thence S 02-08-58 E 100.00 feet, along the North side of a 66 foot wide City roadway easement, and the Point of Ending.

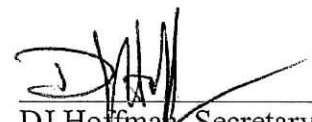
BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, and Treasurer, to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of the Tribe.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 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



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2008-215
AUTHORIZATION OF ROADSIDE STORM SEWER EASEMENT
MACKINAC STRAITS HEALTH SYSTEMS
SAULT TRIBE YOUTH FACILITY PROPERTY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 USC 467, et. seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians holds title to land located in the County of Mackinac, City of St. Ignace; and

WHEREAS, Mackinac Straits Health Systems has requested an easement without tenure, for a Roadside Storm Sewer Easement in connection with the Mackinac Straits Hospital project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for monetary consideration of \$14,840.00 which will be deemed paid upon satisfactory completion of the restorations and paving of the Sault Tribe Youth Facilities Front Parking Lot as agreed upon by execution of the easement by grantee and grantor of said easement, easement is legally described as follows:

Land situated in the, State of Michigan, County of Mackinac and more particularly described as follows:


A 20 foot wide easement for the installation and maintenance of a storm sewer, described as being 10 feet either side of the following centerline:

Commencing at the center of Section 6, T40N R03W, City of St. Ignace, Mackinac County, Michigan; Thence N 88-24-21 E 14.00 feet, to the West ROW of Business I-75;vThence Northwesterly 10.30 feet, along the arc of a curve to the right, with a radius of 4678.69 feet and a chord which bears: N 16-06-03 W 10.30 feet, along said ROW, to the Point of Beginning;Thence S 88-24-21 W 20.00 feet; Thence N 21-18-40 W 95.52 feet, to a point 100 feet North of the South line of Lot 20, Block 1, Assessor's RePlat of Whicher's Plant, and the Point of Ending.


BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, and Treasurer, or their designee(s) to execute any documentation required concerning the grant of easement, without tenure, and for consideration of \$14,840., consistent with this resolution for and on behalf of the Tribe.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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DJ Hoffman, Secretary
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RESOLUTION NO: 2008-216

ESTABLISHING THE
SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
BOARD OF DIRECTORS
HEAD START AND EARLY HEAD START PROGRAM
ADVISORY COMMITTEE



WHEREAS, the Improving Head Start Act of 2007 was introduced into the House of Representatives by Congressman Kildee; and

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WHEREAS, the purpose of the Improving Head Start Act of 2007 is to promote the school readiness of low-income children by enhancing their cognitive, social, and emotional development in a learning environment that supports children's growth in language, literacy, mathematics, science, social and emotional functioning, physical skills, and approaches to learning; and

WHEREAS, it is further the purpose of the Improving Head Start Act of 2007 to promote these goals through the provision to low-income children and their families of health, educational, nutritional, social, and other services that are determined, based on family needs assessments, to be necessary; and

WHEREAS, the Improving Head Start Act of 2007 permits the Tribe to put in place a Head Start Advisory Committee.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby establishes the Head Start and Early Head Start Program Advisory Committee and adopts the attached bylaws.

BE IT FURTHER RESOLVED, the Advisory Committee will not supplant this Board of Director's legal and fiscal responsibilities related to program governance.

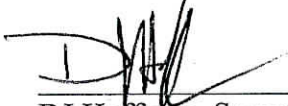
BE IT FURTHER RESOLVED, the committee positions/seats will be posted immediately, and the appointments named prior to January 1, 2009.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



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

**Sault Ste. Marie Tribe of Chippewa Indians Board of Directors
Head Start and Early Head Start Program
Advisory Committee**

PURPOSE:

The Advisory Committee for the Head Start and Early Head Start programs will be responsible to assist the Board of Directors in the administration of the Head Start program by being responsible for the oversight of key responsibilities related to program governance and program improvement as outlined below. The Advisory Committee will be responsible for providing the Board of Directors with timely information about all activities and decisions made by the Advisory Committee.

COMPOSITION: The Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, by resolution, puts in place the Head Start Advisory Committee. Membership to be comprised of four persons, two of whom shall be sitting members of this Board of Directors, and these members shall be selected by this Board of Directors, to serve until removed or replaced by this Board; and

BOARD OF DIRECTORS RESPONSIBILITIES:

1. All legal and fiscal responsibilities that ensure compliance with applicable Federal, State and Tribal Law, including the safeguarding of federal funds
2. Develop practices that will assure resolution of internal disputes that will facilitate meaningful consultation and collaboration about the decisions of the Board of Directors, the Advisory Committee, and the Policy Council
3. Approve all applications for Head Start funding and amendment to such applications
4. Selecting delegate agencies and their service areas, as appropriate
5. Approve Personnel policies regarding hiring, evaluations, termination and compensation of the Executive Director, Head Start Director, Director of Human Resources, Chief Financial Officer; and any other person in an equivalent position within the Tribe
6. Approve financial management, accounting, and reporting policies
7. Annual approval of the operating budget
8. Selection of independent financial auditors who shall report all critical accounting policies and practices to the Board of Directors
9. Monitor actions to correct any audit findings and of other actions necessary to comply with applicable laws and regulations governing financial statements and accounting practices
10. Establishing, adopting, and periodically updating writing standards of conduct that establish standards and formal procedures for disclosing, addressing, and resolving any conflicts of interest or appearance of conflicts of interest by Directors, Officers, and employees of the corporation, and consultants and agents who provide services or furnish goods to the corporation; and complaints, including investigations, as appropriate

ADVISORY COMMITTEE RESPONSIBILITIES:

1. Approve procedures and criteria for recruitment, selection, and enrollment of children
2. Review all applications for Head Start funding and amendment to such applications.
3. Approve all applications prior to submission to the Board of Directors for final approval.
4. Approve procedures and guidelines for accessing and collecting accurate and regular information for use by the Board of Directors and the Policy Council about program planning, policies, and Head Start agency operations;
5. Review and approve all major policies of the Head Start program, including but not limited to:
 - The annual self-assessment
 - The Community Assessment
 - Financial audit
 - Review the programs progress in carrying out the programmatic and fiscal provisions in the Head Start applications, including implementing any corrective actions, as applicable
 - Approving procedures for how members of the Policy Council are selected
 - Monitor and review monthly financial statements, including the approval of all major financial expenditures
 - Monitoring the programs actions to correct any audit findings and report to the Board of Directors the progress of the programs actions
 - Reviewing results from monitoring conducted under section 641A(c) of the Head Start Act, including appropriate follow up activities;
6. The Advisory Committee will meet on a monthly basis and the minutes from each meeting will be sent to the Board of Directors by the Committee
7. Committee members will be available to answer any and all questions that are presented by the Board of Directors

AMENDING TRIBAL CODE CHAPTER 21:
HUNTING AND INLAND FISHING



WHEREAS, the Conservation Committee is charged with overseeing the regulation of the Tribe's treaty right harvest activity including amending Tribal Code Chapter 21: Hunting and Inland Fishing as may be appropriate; and

WHEREAS, the Conservation Committee recommends that the Board of Directors makes certain amendments to Tribal Code Chapter 21: Hunting and Inland Fishing.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

1. **21.508 Transportation of Firearms** is amended by inserting a new section (6) which shall read:

"(6) Disassembled or otherwise taken apart so as to render it incapable of being fired."

2. **21.1101 General** is amended to read:

"No Tribal member shall gather plant materials or other natural resources on State lands for personal, cultural or traditional craft use, except as allowed herein or in Section 21.1503."

3. **21.1503 Personal and Commercial Use** is amended at section (c) (3) to read:

"The use of plants and other natural resources for the manufacture and sale of handicraft products."

4. **21.1503 Personal and Commercial Use** is amended at section (4) to read:


"Tribal members may sell furbearers, flesh and hides, and parts of harvested animals for manufacture and sale of handicraft products."

5. **21.1803 Vehicle Registration** is created to read:


"Tribal members using an all terrain vehicle, a boat, a utility terrain vehicle or a snow machine in furtherance of an activity permitted, licensed or allowed pursuant to this Chapter shall have on their person a valid Tribal permit or license for the activity they are engaged in at that point in time and for an activity allowed to be undertaken without a permit or license a Tribal membership identification. The permit, license or Tribal membership identification shall serve as the Tribal registration of that vehicle for the limited purpose of the given all terrain vehicle, boat, utility terrain vehicle or snow machine's use in the permitted, licensed or allowed activity."

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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



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



RESOLUTION NO: 2008-218

**FY 2009 STAY
NOVEMBER 2008**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modification to STAY, allowing for the re-allocation of space cost to Travel and Meeting cost, per Grant requirements and needs.

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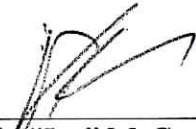
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Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2008-219

**FY 2009 EMERGENCY PREPAREDNESS
NOVEMBER 2008**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modification to Emergency Preparedness, allowing for the increase in staff and the re-allocation of staff hours, with no change in total or tribal funding.

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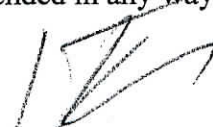
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Darwin "Joe" McCoy, Chairman
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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2008-220

FY 2009 EMPLOYMENT BUDGET MODIFICATIONS
NOVEMBER 2008

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 Budget Modifications for WIA Work Experience and WIA Administration, increasing Federal Revenue \$1,759.83 to actual award amounts.

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



RESOLUTION NO: 2008-221

FY 2009 ARREST POLICIES
NOVEMBER 2008

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget of \$194,681.12 for Arrest Policies, a grant received from the Department of Justice.

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Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2008 222

FY 2008 AND FY 2009 BUDGET MODIFICATIONS
VICTIM SERVICES
NOVEMBER 2008

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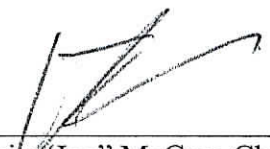
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 and FY 2009 Budget Modifications for Lodge of Bravery, Rural Child Enforcement Grant, and Civil Legal Assistance. These three budget modification decrease Tribal Support \$13,147, increase Federal Revenue \$8,190 to actual award amounts, and increase Other Revenue \$25,921.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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
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Chippewa Indians



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



RESOLUTION NO: 2008-223

**FY 2008 YOUTH EDUCATION & ACTIVITIES
NOVEMBER 2008**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 budget modification to Youth Education & Activities, allowing for the re-location of office space, which will result in a savings in Tribal Support of \$219.54.

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Darwin "Joe" McCoy, Chairman
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DJ Hoffman, Secretary
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Chippewa Indians



RESOLUTION NO: 2008 - 224

**FY 2008 HIGHER EDUCATION
NOVEMBER 2008**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2008 budget modification to Higher Education, allowing for the re-location of office space, which will result in a savings in Tribal Support of \$296.74.

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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2008-225

AMENDING KEY EMPLOYEE RESOLUTION NO: 2005-199

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians, through its Board of Directors, has enacted Resolution No: 2005-199 which defines the requirements for the hiring of and termination of key employees and further states what positions are considered key employees; and

WHEREAS, the Board of Directors has determined that two additional positions shall be considered key employees for purposes of Resolution No: 2005-199.

NOW, THEREFORE, BE IT RESOLVED, that the positions of Efficiency Analyst and Program Director of the Intertribal Fisheries and Assessment Program shall be key employees for purposes of Resolution No: 2005-199.

BE IT FURTHER RESOLVED, this amendment will take effect upon proof of the signed Evergreen Contract release.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of November 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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