

ROLL CALL MATRIX

Meeting Date: 4-21-09

P	A	Res. Number	74	75	76	77	78	79	80	81	82
		2009									
		Unanimous	U		U	U			U		U
✓		Cathy Abramson		1Y	1		N	Y		Y	
✓		Joe Eitrem	1	N			Y	2Y		Y	
✓		Bernard Bouschor		Y			Y	Y		Y	
✓		DJ Hoffman		2Y		2	N	1Y		N	2
✓		Dennis McKelvie		Y			Y	Y		Y	
✓		Lana Causley		Y			Y	Y	2	Y	
✓		Bob LaPoint	_____								
✓		Keith Massaway		Y	2		2Y	Y	1	2Y	
✓		Pat Rickley		Y			Y	Y		Y	
✓		Denise Chase		N		1	Y	N		N	
✓		Tom Miller	2	N			1Y	N		1N	1
✓		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

ROLL CALL MATRIX

Meeting Date: 4-21-09

P	A	Res. Number	83	84	85	86	87	88			
		2009	83	84	85	86	87	88			
		Unanimous					U				
✓		Cathy Abramson	2Y	A	A	A		Y			
✓		Joe Eitrem	Y	Y	Y	Y		Y			
✓		Bernard Bouschor	Y	Y	Y	Y		1Y			
✓		DJ Hoffman	Y	1Y	N	N		Y			
✓		Dennis McKelvie	Y	Y	Y	Y		N			
✓		Lana Causley	N	Y	N	N	1	N			
✓		Bob LaPoint									
✓		Keith Massaway	N	Y	1Y	2Y		Y			
✓		Pat Rickley	Y	Y	2Y	Y		Y			
✓		Denise Chase	Y	Y	N	N		Y			
✓		Tom Miller	1Y	2Y	Y	1Y	2	2Y			
✓		Shirley Petosky									
✓		Joe McCoy									

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



RESOLUTION NO: 2009-74

**MUTUAL OF OMAHA
LIFE AND DISABILITY BENEFITS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has determined that it is in the best interests of the Tribe and the employees of the Tribe to continue to offer life and disability benefits; and

Min Waban Dan

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WHEREAS, the Board of Directors would like to continue to offer the current level of life and disability benefits.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes renewal of the life and disability benefits through Mutual of Omaha for a two year period and authorizes the Chairman or his designee to execute such documents as may be necessary to effectuate this renewal; and

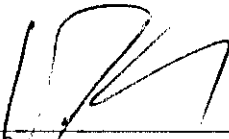
BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby resolves to renew the benefits at the rates indicated in the attached document.

CERTIFICATION

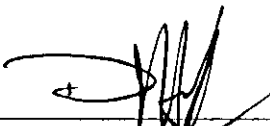
We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of April 2009; 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.

**Government
Services**

**Membership
Services**



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



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



RESOLUTION NO: 3009-75

CORRECTIONAL FACILITIES ON TRIBAL LANDS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. 467, et seq.; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is exercising full powers of self governance including comprehensive law enforcement programs; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is currently operating a juvenile detention center which construction was completed in 2004 with grant funds obtained through the FY2001 Correctional Facilities on Tribal Lands Program and is now and has the ability to submit a proposal for an adult facility; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians implemented a juvenile corrections program designed to provide a safe and secure environment for our tribal youth that have been sentenced to incarceration; and

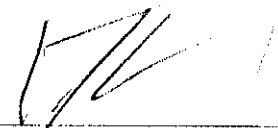
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the need to implement an adult corrections program appropriate for the intended population, supportive of cultural and traditional values, safe and secure when completed and adhere to Bureau of Indian Affairs (BIA) standards regarding correctional operations, programs and design; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for grant funds for the FY2009 Correctional Facilities on Tribal Lands Program to construct an adult corrections facility.

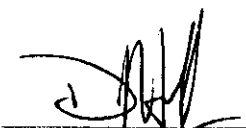
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin Joseph McCoy, Tribal Chairman, to apply for grant funds for the FY2009 Correctional Facilities on Tribal Lands Program.

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 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 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: 2009-76

FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM

WHEREAS, the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has funding available to provide support services to victims of family violence; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for funding; and

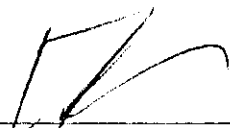
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide a Family Violence Prevention and Services programs for tribal members who reside in the Tribe's seven county service area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2009.


BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 21 day of April 2009; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2009-77

TRIBAL VICTIM ASSISTANCE PROGRAM

WHEREAS, the Office for Victims of Crime provides funding to assist victims of crime in Indian Country; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Tribal Victim Assistance Program; and

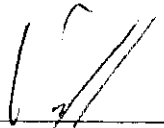
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide a Tribal Victim Assistance Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.

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 for Victims of Crime for funding of a Tribal Victim Assistance Program for FY 2009.

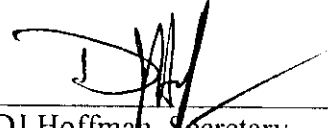
BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the Office for Victims of Crime, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 21 day of April 2009; 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, Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 3009-78

FY 2008 YEAR END RECONCILIATIONS
APRIL 2009

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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 attached FY 2008 Year-End Reconciliations, for an increase of \$3,166,464.93 in Tribal Support dollars.

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 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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

**Budget Department
FY 2008 Year End Reconciliation**

March 26, 2009

		Actual	Budget	Additional Support
Internal Services	8250	23,956.92	17,837.02	6,119.90
	8520	1,282,687.91	1,271,834.32	10,853.59
	854	709,616.87	29,610.34	680,006.53
General Fund	1173	4,229,687.00	2,262,883.00	1,966,804.00
Legal	1021	543,770.83	100,000.00	443,770.83
Tribal Court	2782	341,810.08	282,900.00	58,910.08
Total cost centers over				3,166,464.93
Tribal Support Savings overall				1,909,498.00



RESOLUTION NO: 3009-79

**FY 2009 COMMUNITY RECREATION CENTER – BLADES, A
KEWADIN CASINO VENTURE
BUDGET MODIFICATION
APRIL 2009**

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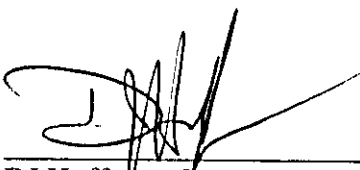
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modification to establish a budget for Community Recreation Center – Blades, a Kewadin Casino Venture for a net income of \$10,120.49.

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 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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: 2009-80

**FY 2009 COMMUNITY RECREATION CENTER – YOUTH PROGRAMS
BUDGET MODIFICATION
APRIL 2009**

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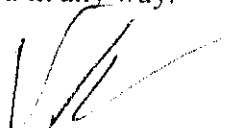
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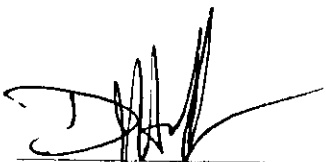
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modification to Community Recreation Center – Youth Programs to provide a Summer Youth Program with Other Revenue of \$40,000.00.

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 21 day of April 2009; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2009-81

**FY 2009 HUMAN RESOURCE -ADMINISTRATION AND
EMPLOYMENT
BUDGET MODIFICATIONS
APRIL 2009**

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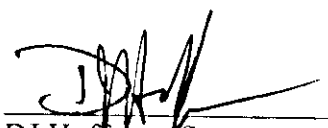
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modifications for Human Resources Administration and Human Resources Employment to reduce Internal Service Tax \$1,414.38, re-instate staff position, replace vacant position with different position, and contract for web-based software system.

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 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 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: 2009-82

**FY 2009 NEWBERRY COMMUNITY HEALTH
BUDGET MODIFICATION
APRIL 2009**

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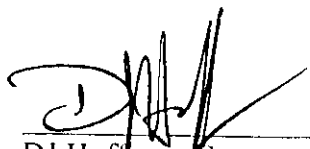
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modification for Newberry Community Health for a decrease in Tribal Support of \$783.01, re-allocation of funds, and budget for three weeks of over lapping Community Health Nurse coverage.

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 21 day of April 2009; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2009-83

**FY 2009 AND FY 2010 BUDGET MODIFICATIONS
LEGAL ASSISTANCE FOR VICTIMS
APRIL 2009**

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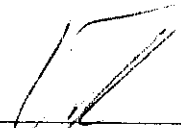
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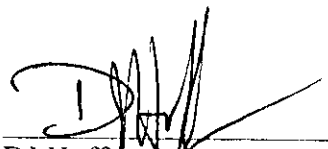
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 and FY 2010 budget modifications for Legal Assistance for Victims. The FY 2009 budget modification is for an increase of \$1,843 in Federal DOJ revenue. With the increased revenue and reallocation of under spent salaries and fringe, this will allow for an increase in one positions wage and the amount budgeted for consultants. The FY 2010 budget modification is for an increase of \$3,938 in Federal DOJ revenue. This will allow for the increase in one positions wage.

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 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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: 23009-84

FY 2009 SCHOOL FIDUCIARY COMMITTEE
BUDGET MODIFICATION
APRIL 2009

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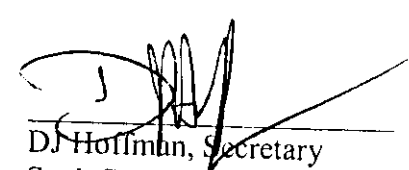
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modification for School Fiduciary Committee for an increase of \$288,079.77 and adjustment of expenditures to correspond with the current award and spending.

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 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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
Chippewa Indians



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



RESOLUTION NO: 2009-85

FY 2009 LAKEFRONT INN BUDGET

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached FY 2009 budget for the Lakefront Inn.

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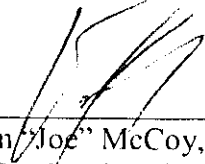
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Government Services

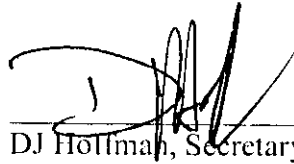
Membership Services

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 3 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
Chippewa Indians



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

Lakefront Inn
FY 2009 Budget Modification to establish a budget
April 2009

CC#6240 Lakefront Inn – Request to establish a FY 2009 budget. The Lakefront will be open from May through October.

Revenues	\$698,570
Direct Costs	4,999
Operating Expenses	580,080
Other Income (Expenses)	<u>125,078</u>
Net Income (Loss)	(\$11,087)

The Lakefront Inn went from 19 positions budgeted in FY 2008 to 17 positions budgeted in FY 2009. Three positions were eliminated: Maintenance Worker, General Manager, and Hotel Front Desk Supervisor. One position was added: Front Desk Clerk.



RESOLUTION NO: 2009-86

**FY 2009 LAKEFRONT INN
CAPITAL PURCHASES BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$52,000 as the Lakefront Inn FY 2009 Capital Purchases Budget.

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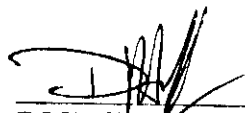
**Membership
Services**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 3 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
Chippewa Indians



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



RESOLUTION NO: 2009-57

FY 2009 MINIMUM WAGE JULY 2009

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25U.S.C. 461 et seq; and

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906-635.4969

WHEREAS, the Federal Minimum wage will increase on July 24, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the increase in wages for wages below the Federal Minimum Wage level to be changed to the new Federal Minimum wage level on July 19, 2009. Funding for such increase will be found within the existing budgets.

BE IT FURTHER RESOLVED, that this resolution changes the wage structure for non-tipped positions earning a starting rate of pay below the Federal Minimum Wage, which will go into effect on July 24, 2009. This change does not affect any other positions within the wage structure. Current employees, occupying an affected position, but earning more than the minimum wage are not affected by this resolution.

Government Services

Membership 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of April 2009; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTIONN NO: 3009-88

APPROVING SERVICE AGREEMENT FOR
OGITCHIIDA QWE, INC.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the Chairman to retain the services of the federal liaison firm Ogitchida Qwe, Inc.

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**

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 21 day of April 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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