

# ROLL CALL MATRIX

Meeting Date: 1-5-10

P	A	Res. Number	01	02	03	04	05	06	07	08	09	10
		2010										
		Unanimous	U		U	U	U	U	U		U	
✓		Cathy Abramson		1Y		2	1			Y	2	A
✓		Joe Eitrem	2	Y					1	Y		Y
✓		Bernard Bouschor		N						Y		Y
✓		DJ Hoffman		Y		1			2	1Y		N
✓		Dennis McKelvie		Y						N		1Y
✓		Lana Causley	1	Y	1			1		2Y	1	Y
✓		Bob LaPoint		Y						Y		A
✓		Keith Massaway		Y	2		2			Y		Y
✓		Pat Rickley		Y				2		Y		Y
✓		Denise Chase		N						Y		N
✓		Tom Miller	<del>tribal consultation</del>									
✓		Shirley Petosky		2Y						Y		2Y
✓		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: 2010-01

### LIST OF ELIGIBLE VOTERS FOR SECRETARIAL ELECTION

WHEREAS, 25 CFR Part 81 governs Federal Procedures as they relate to the process of amending the Tribe's Constitution; and

WHEREAS, the Tribe has requested that a Secretarial Election be held on the issue of amending the Tribe's Constitution, Article II, Section 1; and

WHEREAS, part of the process of holding such an election requires that the Tribe release to the Bureau of Indian Affairs (BIA) and to Automated Election Services, Inc. (AES), a full alphabetical list of names and addresses of all persons enrolled in the Tribe who will be 18 years of age or old on March 16, 2010; and

WHEREAS, both the BIA and AES will be working with the MIS and Enrollment Departments to organize the data in an acceptable manner and arrange the data set in a useable format.

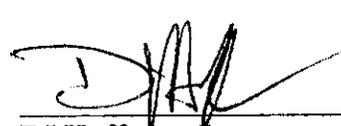
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the MIS and Enrollment Department to prepare and submit a full alphabetical list of members of the Tribe who will be 18 years of age or older on March 16, 2010, together with their mailing addresses, to Gerald Parish, BIA, for use in the upcoming secretarial election and to be shares on a confidential basis with AES.

BE IT FURTHER RESOLVED, that the Board of Directors hereby delegates the Tribal Registrar, the authority on behalf of the Tribe, to verify the accuracy and completeness of the list and to certify that such list contains the names of all enrolled tribal members who will be 18 years of age or older on March 16, 2010.

### 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

#### 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



RESOLUTION NO: 2010-02

**MODIFICATION TO THE COMMERCIAL FISHING LICENSING  
POLICIES AND PROCEDURES**

WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians ("Sault Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

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WHEREAS, Sault Tribe enjoys off-reservation treaty fishing rights in Great Lakes waters under the provisions of the Treaty of March 28, 1836; and

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WHEREAS, Sault Tribe regulates its own members consistent with the 2000 Consent Decree, the Chippewa Ottawa Resource Authority Regulations, and Chapter 20 of the Tribal Code; and

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

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WHEREAS, the 2000 Consent Decree requires the CORA tribes to manage and regulate their fisheries in accordance with specified lake trout harvest provisions, which include adherence to lake trout quotas; and

WHEREAS, over the past three years, the CORA tribes have exceeded, or nearly exceeded, the lake trout quota in Lake Huron management unit MH-1, and are projected to exceed the quota in 2009; and

WHEREAS, Sault Tribe fishers landed 91% of the lake trout from MH-1 in 2008, and 99% thus far in 2009 (through October); and

WHEREAS, two commercial licensing policies of Sault Tribe contributed to the projected overharvest in MH-1 in 2009 by promoting an increase in fishing effort, and if left unchanged, these policies will continue to exacerbate the lake trout quota situation into the future; and

WHEREAS, the two policies in question are: Co-captain Authorizations and Transfer of Commercial Captain licenses.

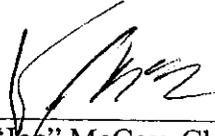
NOW, THEREFORE, BE IT RESOLVED, the Board of Directors prohibits any new Co-captain or License Transfers from fishing in management unit MH-1 until the Conservation Committee and Biological staff indicate there is adequate lake trout to support additional fishing effort; license transfers and Co-captain authorizations (i.e. the same Captain and Co-captain arrangement) that occurred prior to this resolution will be allowed to fish in MH-1, but the Board of Directors recognizes that additional restrictions might be necessary to avoid exceeded the lake trout quota in 2010 and beyond;

BE IT FURTHER RESOLVED, the Board of Directors resolution #96-73 (i.e. Transfer of Captains Licenses) is modified as resolved herein;

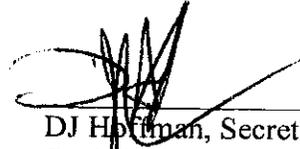
BE IT FURTHER RESOLVED, the Board of Directors directs the Conservation Committee and biological staff to develop a Review Procedure, by June 30, 2010, that will assist the Board of Directors in their decisions regarding the authorization of future Co-captain and License Transfer requests.

### 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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



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



RESOLUTION NO: 2010-03

**TITLE: CENTER FOR SUBSTANCE ABUSE TREATMENT (CSAT), GRANTS TO EXPAND SUBSTANCE ABUSE TREATMENT CAPACITY IN TARGETED AREAS OF NEED – LOCAL RECOVERY ORIENTED SYSTEMS OF CARE (TCE – LOCAL ROSC)**

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

**Min Waban Dan**

**Administrative Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

**Government Services**

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WHEREAS, the Sault Ste. Marie Tribe Of Chippewa Indians through the Health Division is committed to continuing its efforts of expanding and improving access to primary care services as outlined in the Health Strategic Plan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division has implemented of an integrated health and behavioral health system of care for primary care service and we wish to expand our capacity to foster the development and utilization of local recovery-oriented systems of care to address gaps in treatment capacity by supporting person-centered and self-directed approaches for substance abuse treatment and recovery services; and

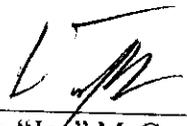
WHEREAS, the Substance Abuse & Mental Health Service Administration (SAMHSA), CSAT is accepting applications and are willing to provide funding for FY2010 that expand and enhance treatment within the context of the local ROSC (up to \$400,000 per year for up to four years, no match required).

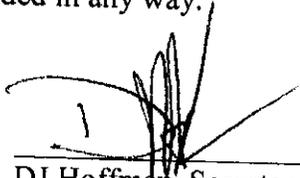
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to the Center for Substance Abuse Treatment– Funding Announcement RFA No. TI-10-007 (CFDA # 93.243) – for funding to develop local recovery-oriented systems of care that will expand and/or enhance substance abuse services and promote recovery.

BE IT FURTHER RESOLVED, that Darwin “Joe” McCoy, Tribal Chairman, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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  
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RESOLUTION NO: 2010-04

**LAW ENFORCEMENT - COPS TRGP 2009  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

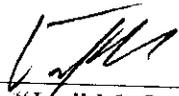
**Government  
Services**

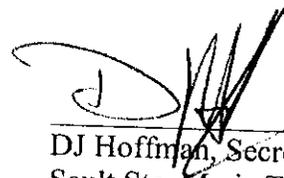
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for COPS TRGP 2009 with Federal – Department of Justice monies of \$174,000.00. No effect on Tribal Support.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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  
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RESOLUTION NO: 2010-05

**HEALTH CENTER ARRA  
FY 2010 BUDGET MODIFICATION**

**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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Health Center ARRA, with Federal IHS monies of \$29,085. No effect on Tribal Support.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2010-06

**ACFS – NATIVE EMPLOYMENT WORKS  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

**Government  
Services**

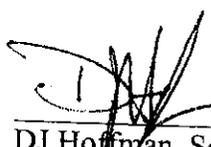
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to increase Federal – Health and Human Service monies \$43,388.51. This budget modification is to increase the budget to the full award amount. No effect on Tribal Support.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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 Hoffinza, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2010 - 07

**PHER PHASE I AND II AND PHER PHASE III  
FY 2010 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635.4969

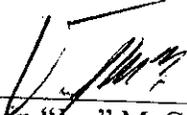
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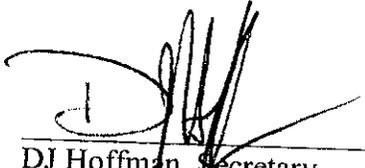
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications to establish a budget with State of Michigan funds for PHER Phase I and II, \$85,310.00, and for PHER Phase III, \$63,764.00. No effect on Tribal Support.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2010-08

**HEALTH CENTER MEDICAL NURSING  
FY 2010 BUDGET MODIFICATION**

**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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications to the Health Center Medical Nursing budget for a changes to the personnel page, with no effect on Tribal Support.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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 Hoffmann, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-09

### ACCEPTANCE OF INDIAN HOUSING PLAN YEAR 13

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37) and;

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance, and;

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community needs, and;

WHEREAS, there are funds made available through the U.S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan, and;

WHEREAS, the Sault Tribe Board of Directors does hereby request approval from U.S. Department of Housing and Urban Development to submit Plan Year 13 NAHASDA Grant No. 10-IH-265480.

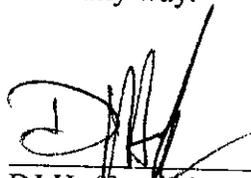
NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors accepts the Plan Year 13 Indian Housing Plan, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

### 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

**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**



RESOLUTION NO: 2010-10

**BIG BEAR PRO SHOP  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906-635-4969

**Government  
Services**

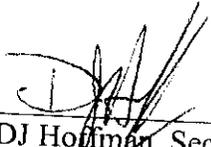
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves \$1,050 for skate sharpening services and \$1,000 for training to contract for skate sharpening professionals.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 2 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