

ROLL CALL MATRIX

Meeting Date: 1-26-10

P	A	Res. Number	19	20	21	22	23	24	25	26	27
		2010	U	U	U	U	U	2	2		
✓		Cathy Abramson							1	Y	Y
✓		Joe Eitrem						1		Y	Y
✓		Bernard Bouschor								N	Y
✓		DJ Hoffman	2	1	2		2			Y	Y
✓		Dennis McKelvie		2						Y	N
✓		Lana Causley				2				Y	Y
✓		Bob LaPoint								Y	Y
✓		Keith Massaway			1	1				2Y	2Y
✓		Pat Rickley							2	Y	N
✓		Denise Chase								Y	Y
✓		Tom Miller	1				1			Y	Y
✓		Shirley Petosky						2		Y	N
✓		Joe McCoy									

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

ROLL CALL MATRIX

Meeting Date: 1-26-10

P	A	Res. Number	28	29	30	31	32				
		2010	U		21		21				
✓		Cathy Abramson		Y	1	Y					
✓		Joe Eitrem		Y		Y					
✓		Bernard Bouschor	2	Y		Y					
✓		DJ Hoffman		1Y		2Y	2				
✓		Dennis McKelvie		N		Y					
✓		Lana Causley		Y		Y					
✓		Bob LaPoint		Y		Y					
✓		Keith Massaway		2Y		Y	1				
✓		Pat Rickley		Y	2	Y					
✓		Denise Chase		Y		Y					
✓		Tom Miller	1	Y		1Y					
✓		Shirley Petosky		N		N					
✓		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: 2010-19
PARTIAL WAIVER OF CONVICTIONS FOR
MS. LYNSAY JACKSON

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Lyndsay Jackson, a tribal member who was convicted of:

1. Possession of Marijuana on 04/11/2005.

WHEREAS, Ms. Lyndsay Jackson, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Ms. Lyndsay Jackson is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Lyndsay Jackson for the convictions of:

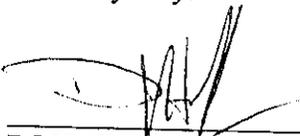
Possession of Marijuana on 04/11/2005.

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 26 day of January 2010; 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



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

Min Waban Dan

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**Government
Services**

**Membership
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RESOLUTION NO: 2010-20

HONORING NATIONS GRANT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and all related issues; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the responsibility and obligation, that we, as a Tribe, have inherited from our "Ancestors" to perpetuate our "Traditional Practices and Beliefs" through our Baaweting Anishinaabe Cultural Learning Center and Resource Library.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians agrees with and supports the Honoring Nations Grant Program Application.

BE IT FURTHER RESOLVED, that the Tribal Chairman, Darwin "Joe" McCoy, is authorized to sign, negotiate, amend, and execute any agreements thereof for the Honoring Nations grant application.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of January 2010; 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



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



RESOLUTION NO: 2010-21

FY 2010 HISTORIC PRESERVATION FUND GRANT TO INDIAN TRIBES/ALASKAN NATIVES AND NATIVE HAWAIIAN ORGANIZATIONS

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Government Services

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and all related issues; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians cultural traditions are essential to the survival of our Tribe and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to preserve and pass-on traditional practices, skills, life ways, stories, songs and dances.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for the funding of the FY2010 Historic Preservation grant for the purpose of preserving and passing-on traditional practices, skills, life ways, stories, songs and dances.

BE IT FURTHER RESOLVED, that Darwin "Joe" McCoy or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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 24 day of January 2010; 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



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



RESOLUTION NO: 2010-22

RURAL SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE, AND STALKING ASSISTANCE PROGRAM

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WHEREAS, the United States Department of Justice, Office on Violence Against Women provides funding for the provision of services to victims of domestic violence, dating violence, sexual assault and stalking; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY 2010 Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program; and

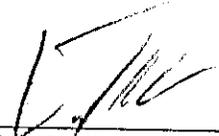
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide services to tribal members who reside in the Tribe's seven county service area and who are the victim of domestic violence, dating violence, sexual assault and / or stalking.

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 on Violence Against Women for funding of a Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program.

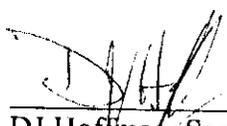
BE IT FURTHER RESOLVED, that Darwin McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of January 2010; 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



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



RESOLUTION NO: 2010-23

COURT TRAINING AND IMPROVEMENTS PROGRAM

WHEREAS, the United States Department of Justice, Office on Violence Against Women provides funding to improve civil and criminal court functions, enhance court infrastructure and improve court responses to victims of sexual assault, domestic violence, dating violence and stalking; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY 2010 Court Training and Improvements program; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to implement a Dedicated Domestic Violence Court to improve the handling of these cases.

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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 application to the Office on Violence Against Women for funding of a Court Training and Improvements Program.

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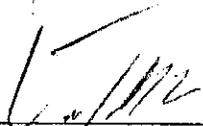
BE IT FURTHER RESOLVED, that Darwin McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Government Services

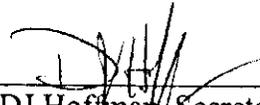
Membership Services

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of January 2010; 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



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



RESOLUTION NO: 2010-24

LEGAL ASSISTANCE FOR VICTIMS GRANT PROGRAM

WHEREAS, the United States Department of Justice, Office on Violence Against Women provides funding for the provision of civil legal services to victims of domestic violence, dating violence, sexual assault and stalking; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for an FY 2010 Legal Assistance for Victims Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide civil legal assistance services to tribal members who reside in the Tribe's seven county service area and meet the eligibility requirements of the program.

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 on Violence Against Women for funding of a Legal Assistance for Victims Program for FY 2010.

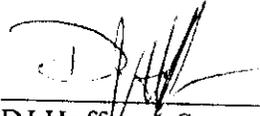
BE IT FURTHER RESOLVED, that Darwin McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of January 2010; 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



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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**Membership
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RESOLUTION NO: 2010-25

**ACFS VICTIM SERVICES
FY 2010 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the following six FY 2010 budget modifications for ACFS Victim Services: Transitional Housing, ARRA Tribal Governments, 2009 Tribal Governments, Lodge of Bravery, Rural and Child Enforcement Grant, and Legal Assistance for Victims to increase Federal – Department of Justice monies \$961,880 and decrease Other Revenue \$15,626. These budget modifications establish three new budgets, reallocate team members, and spend out the remainder of two grants. No effect on Tribal Support.

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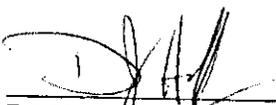
**Membership
Services**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of January 2010; 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



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2010-26

**YOUTH EDUCATION & ACTIVITIES
FY 2010 BUDGET MODIFICATION**

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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 2010 budget modification to Youth Education & Activities, to correct the incorrect job title on the personnel sheet. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
Chippewa Indians



RESOLUTION NO: 2010-27

**SAWYER VILLAGE - MAINTENANCE
FY 2010 BUDGET MODIFICATION**

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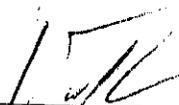
**Government
Services**

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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 Sawyer Village - Maintenance for an increase in expenses of \$561.59, reduction in net income of \$561.59, and a change to the Personnel Sheet.

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 26 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2010-28

**TRIBAL TRANSIT PLANNING GRANT
FY 2010 BUDGET MODIFICATION**

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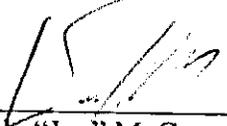
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Tribal Transit Planning Grant, with Federal BIA monies of \$25,000. No effect on 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of January 2010; 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



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



RESOLUTION NO: 2010-29

AMENDING TRIBAL CODE: CHAPTER 42

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 42: is amended as attached.

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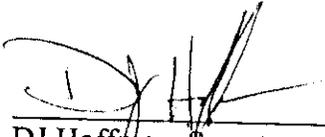
**Membership
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CERTIFICATION

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 26 day of January 2010; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2010-30

**AUTHORIZATION OF RIGHT-OF-WAY ACROSS
TRIBAL TRUST LAND
MOORE'S RIGHT OF WAY**

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

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WHEREAS, the United States of America holds land located in the township of St. Ignace in trust for the Sault Ste. Marie Tribe of Chippewa Indians; and

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WHEREAS, the Sault Tribe Tribal Transportation Program has requested a perpetual easement, for the purpose of completing the Bureau of Indians Affair (BIA) Road Project #F60-46903 Moore's Access Road.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a Right-of-Way for no monetary consideration due to the overall benefits to the Tribe and its members derived from the road project; across the following described property:

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A 66' wide Right-of-Way across Government Lot 2 and part of the Northwest 1/4 of the Southwest 1/4 of Section 19, T41N-R03W, St. Ignace Township, Mackinac county, Michigan, described as:

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See Attachment

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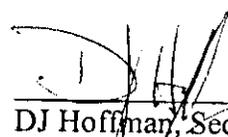
BE IT FURTHER RESOLVED that the Board of Directors authorizes its Chairman and Treasurer to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of the Tribe.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of January 2010; 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



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



RESOLUTION NO: 2010-31

**AUTHORIZATION TO APPLY FOR BIA GRANT FUNDING
IRMP PLANNING PROCESS**

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 natural resources of Sault Ste. Marie Tribe of Chippewa Indians are essential to the health, welfare and sovereignty of our Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to develop a balanced strategic plan for managing all aspect of our natural resource in a manner that will afford protection for a broad range of values while allowing us to extract income from our land base.

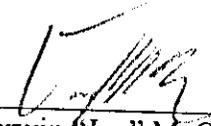
THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians shall undertake an integrated resource management planning effort which encompasses the membership under the direction of the Executive Office, resulting in a planning process for the purpose of developing a comprehensive Integrated Resource Management Plan.

BE IT FURTHER RESOLVED, that the membership shall be involved in the planning process.

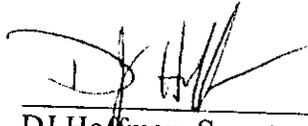
BE IT FURTHER RESOLVED, that Darwin McCoy or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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 26 day of January 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2010-32

**SUPPORT FOR INTER-TRIBAL COUNCIL OF MICHIGAN IN APPLYING
FOR A GRANT THROUGH THE
GREAT LAKES RESTORATION INITIATIVE (GLRI)**

WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians Newspaper Department is administered by the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Inter-Tribal Fisheries and Assessment Program is administered by the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Inter-Tribal Council of Michigan is applying for a GLRI grant for a project titled "Onaabam Giigoon: Choose Healthy Fish"; and

WHEREAS, the Inter-Tribal Fisheries and Assessment Program is proposing to participate in this grant by collecting and analyzing fish tissue from tribal commercial fish harvest in Lake Superior, Lake Huron and Lake Michigan; and

WHEREAS, the Sault Tribe Newspaper Department is proposing to participate in this grant by developing an innovative online toolkit to serve as educational and outreach materials and a CME coursework component.

WHEREAS, if the ITC is successful at procuring the grant, the Sault Ste. Marie Tribe of Chippewa Indians will be reimbursed for expenses related to the analysis of fish for this project, toolkit development and personnel time.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the Inter-Tribal Council of Michigan in its application to GLRI for the project "Onaabam Giigoon: Choose Healthy Fish".

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 26 day of January 2010; 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

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

Min Waban Dan

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**Government
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