

ROLL CALL MATRIX

Meeting Date: 3-23-10

P	A	Res. Number	56	57	58	59	60	61	62	63	64
		2010									
		Unanimous									
						21	21	21	21		
✓		Cathy Abramson	Y	Y	Y	/	/		/	/	Y
✓		Joe Eitrem	Y	Y	Y			/			Y
✓		Bernard Bouschor	Y	Y	Y						N
✓		DJ Hoffman	2Y	1Y	2Y					N	1Y
✓		Dennis McKelvie	Y	2Y	Y						Y
✓		Lana Causley	Y	N	A		2		2	2	N
✓		Bob LaPoint	Y	N	Y						Y
✓		Keith Massaway	1Y	Y	Y	2		2			Y
✓		Pat Rickley	Recovering from surgery								
✓		Denise Chase	Y	N	1Y					N	Y
✓		Tom Miller	Y	Y	Y						2Y
✓		Shirley Petosky	N	Y	Y						Y
✓		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: 3-23-10

P	A	Res. Number								
			125	66						
		Unanimous								
✓		Cathy Abramson	Y	Y						
✓		Joe Eitrem	Y	Y						
✓		Bernard Bouschor	N	N						
✓		DJ Hoffman	1Y	1Y						
✓		Dennis McKelvie	Y	Y						
✓		Lana Causley	N	N						
✓		Bob LaPoint	Y	Y						
✓		Keith Massaway	Y	Y						
✓		Pat Rickley	Recovering from surgery							
✓		Denise Chase	Y	Y						
✓		Tom Miller	2Y	2Y						
✓		Shirley Petosky	Y	Y						
✓		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: 2010-56
 AMENDING TRIBAL CODE CHAPTER 21:
 INLAND FISHING AND HUNTING
 -STURGEON SEASON-

WHEREAS, the 2007 Inland Consent Decree contemplates a sturgeon harvest in the Black Lake system where all condition precedent have been met; and

WHEREAS, all conditions precedent have been met; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been allocated one sturgeon from the Black Lake system.

WHEREAS, to conduct the sturgeon fishing season regulations must be promulgated.

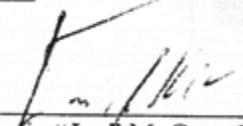
NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 21: Inland Fishing and Hunting is amended to promulgate the following sturgeon regulations:

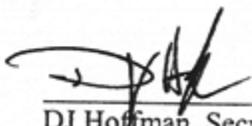
"21.917 Sturgeon.

- (1) The Conservation Committee shall establish the number of sturgeon permits and the duration of the seasons if there is to be more than one season per year.
- (2) The fishing of sturgeon shall be authorized by a permit.
- (3) A Tribal member shall not fish for a sturgeon without having on their person a valid sturgeon permit.
- (4) The number of sturgeon permits available for each sturgeon season shall be determined by the Department.
- (5) Sturgeon permits shall be distributed in accordance with a lottery system administrated by the Committee. The Committee shall establish an application period and a date certain upon which drawing results shall be posted. These dates may be adjusted from time to time as the Committee deems necessary.
- (6) The Committee may authorize the transfer of an issued permit to another Tribal member.
- (7) The Committee shall restrict the use of a permit to stated geographic boundaries.
- (8) No Tribal member shall fish for sturgeon outside the geographic area designated on the permit."

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 23 day of March, 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 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

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RESOLUTION NO: 2010-57

**ADVOCACY RESOURCE CENTER BUILDING
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

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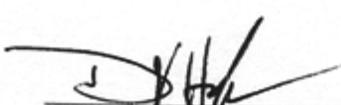
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Advocacy Resource Center Building with Tribal Support monies of \$351,415.00. This budget modification will approved the purchase of a building shell and the site work required for the building.

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 23 day of March, 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2010-58

HEALTH DIVISION WAGE ADJUSTMENTS 2
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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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 Community Care Clinic and Emergency Preparedness to change personnel sheets and reallocate expenses, effective March 1, 2010, resulting in an increase of Other Revenue \$4,053.25 and 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 23 day of March 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2010-59

**EARLY HEAD START, HEAD START, AND TITLE IV ELDERLY
FY 2010 AND FY 2011 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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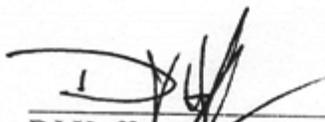
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications to Early Head Start and Head Start, and the FY 2011 budget modification to Title IV Elderly to reallocate budgets and add one part time position, for a total savings of \$5,769.80 in 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 23 day of March 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: 2010-60

**EHS/HS ARRA FUNDS
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

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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 EHS/HS ARRA Funds to increase Federal Revenue – HHS monies \$5,174.42. This increase reflects the amount of carry over from FY 2009 and will be used for equipment and supplies. 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 23 day of March 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: 2010-61

**JKL FIDUCIARY INTEREST
FY 2010 AND FY 2011 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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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 and FY 2011 budget modifications to establish a budget for JKL Fiduciary Interest with Other Revenue monies of \$2,308 and \$2,400, respectively. 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 23 day of March 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: 2010-62

**WIA EMPLOYMENT
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 FY 2010 budget modifications for WIA Work Experience, WIA On-the-Job Training, and WIA Administration to increase budgeted Federal Revenue - DOL monies \$26,205.59. These budget modifications reflect actual award amounts and carryover from the previous year. No effect on Tribal Support.

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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Services**

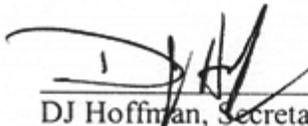
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CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of March 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: 2010-63

**EPA WATER QUALITY AND EPA GAP
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

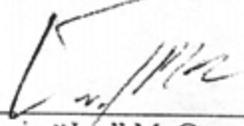
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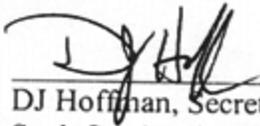
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications for EPA Water Quality and EPA GAP to reflect the reallocation of expenses and a change to the personnel sheets. There is no change in the funding amount and 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 23 day of March 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



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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