

ROLL CALL MATRIX

Meeting Date: 4-27-10

P	A	Res. Number	81	82	83	84	85	86	87	88	89
		2010									
		Unanimous									
✓		Cathy Abramson	U	U	U		U				
			1	2		1Y		Y	1Y	1Y	1Y
✓		Joe Eitrem				Y		1Y	Y	Y	Y
✓		Bernard Bouschor				Y		Y	Y	Y	Y
✓		DJ Hoffman				A	1	Y	N	2Y	Y
✓		Dennis McKelvie				Y		Y	N	Y	2Y
✓		Lana Causley			2	A		Y	Y	Y	Y
✓		Bob LaPoint				Y		N	N	N	N
✓		Keith Massaway	2	1	1	A	2	2Y	2Y	Y	Y
✓		Pat Rickley				2Y		Y	N	Y	Y
✓		Denise Chase				Y		Y	Y	Y	Y
✓		Tom Miller	<i>Tribal Consultation</i>								—
✓		Shirley Petosky				Y		Y	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: 4-27-10

P	A	Res. Number	90	91	92	93	94	95	96	97	98	
		Unanimous		U	U	U	U	U	U	U	U	
✓		Cathy Abramson	Y	2	1							
✓		Joe Eitrem	Y									
✓		Bernard Bouschor	Y						1			
✓		DJ Hoffman	Y					1		2		
✓		Dennis McKelvie	N	1								
✓		Lana Causley	Y	<i>out of room</i>	<i>out of room</i>	1					1	
✓		Bob LaPoint	Y									
✓		Keith Massaway	2Y				1	2	2	1	2	
✓		Pat Rickley	Y		2	2	2					
✓		Denise Chase	N									
✓		Tom Miller	<i>Public Consultation</i>									—
✓		Shirley Petosky	Y									
✓		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: 2010-81
PARTIAL WAIVER OF CONVICTIONS FOR
MS. KRISTY GASKIN

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. Kristy Gaskin, a tribal member who was convicted of:

1. Disorderly Person – Jostling; pled guilty on 02/10/10

WHEREAS, Ms. Kristy Gaskin, 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. Kristy Gaskin, is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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. Kristy Gaskin, for the convictions of:

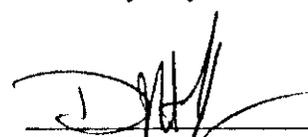
1. Disorderly Person – Jostling; pled guilty on 02/10/10

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 27 day of April 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

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RESOLUTION NO: 2010-82

**LEASE CANCELLATION TO
MARY CATHERINE NERTOLI
BIA LEASE NO: ST-019(88)**



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

WHEREAS, Mary Catherine Nertoli, now known as Mary Catherine DeVoy, Lessee, and the Sault Ste. Marie Tribe of Chippewa Indians, Lessor, entered into Residential Land Lease ST-019(88); and

WHEREAS, Mary Catherine Nertoli, now known as Mary Catherine DeVoy, Lessee has requested Lease No. ST-019(88) be cancelled and authorization for a new 50 year lease to be in conformity with HUD Conveyance procedures, and County recording standards be granted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to, Mary Catherine DeVoy, a single woman, and land being described as follows:

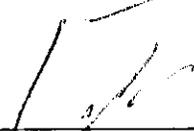
Part of the Southwest 1/4, Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19"E 1214.20 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 99.19 feet; thence S01°47'15"W 164.62 feet; thence N 88°33'19"W 108.74 feet to the Easterly right-of-way line of J.K. Lumsden Way; thence northwesterly 74.95 feet along a curve to the left in said right-of-way line, having a radius of 66.00 feet, a central angle of 65°03'54" and a long chord bearing N31°04'47"W 70.99 feet; thence N26°22'29"E 115.53 feet to the POINT OF BEGINNING.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute this lease cancellation.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease ST-019(88) pursuant to applicable law and regulations.

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 27 day of April 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

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RESOLUTION NO: 2010-83

TRUST LAND LEASE – 243 WA SEH
BRENDA HANSEN
ST. IGNACE, MICHIGAN

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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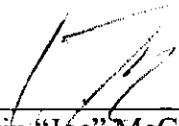
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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Brenda Hansen, a single woman and land being described as follows:

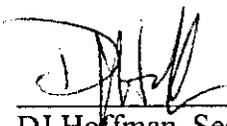
Parcels located in St. Ignace Township, Mackinac County, Michigan and legally described as: PARCEL 1: Part of the Southwest $\frac{1}{4}$, Section 19, Town 41 North, Range 3 West, more particularly described as commencing at the West $\frac{1}{4}$ corner of said Section 19: thence S00°09'33"W 162.00 feet along the West line of said Section 19; thence S89°50'27"E 33.00 feet to the intersection of the East right-of-way line of Ingalsbe Road with the North right-of-way line of Wa Seh Drive; thence continuing S 89°50'27"E 396.25 feet along the North right-of-way line of Wa She Drive; thence southeasterly 259.05 feet along a curve to the right in the Northeasterly right-of-way line of Wa Seh Drive, having a radius of 217.74 feet, a central angle of 68°10'00" and a long chord bearing S55°45'27"E 244.04 feet; thence S21°40'27"E 99.07 feet along said Northeasterly right-of-way line to the POINT OF BEGINNING; thence continuing S21°40'27"E 86.59 feet along said Northeasterly right-of-way line; thence N71°11'44"E 169.77 feet; thence N 18°31'39"W 127.70 feet; thence S67°05'12"W 143.29 feet; thence S22°25'27"E 28.63 feet; thence S67°08'04"W 33.69 feet to the point of beginning. Containing 0.46 acres.

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 27 day of April 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: 2010-84

**NOMINATION TO DEPARTMENT OF INTERIOR'S
TRIBAL CONSULTATION TEAM**

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

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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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the importance of meaningful and regular consultation with the federal government and the Department of Interior specifically; and

WHEREAS, the Department of Interior has requested nominees for a Tribal Consultation Team who will be tasked with drafting Interior's Tribal Consultation Policy; and

WHEREAS Director Keith Massaway has significant Tribal and inter-governmental experience that would make him a valuable addition to the Tribal Consultation Team.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby nominates Director Keith Massaway, Tribal Board of Director for Unit III, to represent the Sault Ste. Marie Tribe of Chippewa Indians on the Tribal Consultation Team and Directors DJ Hoffman and Lana Causley as alternates.

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 27 day of April 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 3 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: 2010-85

**USDA
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 for USDA to reflect the addition of two new positions and the reallocation of expenses. 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 27 day of April 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: 2010-86

**APPROVING CONTRACT
ABBOTT, NICHOLSON, QUILTER, ESSHAKI & YOUNGBLOOD, P.C.**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Abbott, Nicholson, Quilter, Eshhaki & Youngblood P.C. ending December 31, 2010.

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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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 27 day of April 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



RESOLUTION NO: 2010-87

**APPROVING CONTRACT
FROST BROWN & TODD, LLC**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost, Brown & Todd, LLC ending December 31, 2010.

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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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 27 day of April 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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: 2010-88

**APPROVING CONTRACT
PLUNKETT COONEY, PC**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C. ending December 31, 2010.

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**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

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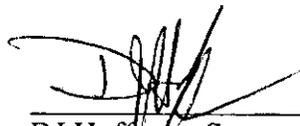
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CERTIFICATION

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 27 day of April 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



RESOLUTION NO: 2010-89

**APPROVING CONTRACT
LAW OFFICES OF BRUCE R. GREENE & ASSOCIATES, LLC**

NOW, THEREFORE BE IT RESOLVED, the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the Law Offices of Bruce R. Greene & Associates, LLC, ending December 31, 2010.

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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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 27 day of April 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



RESOLUTION NO: 2010-90

2010 HEAD START & EARLY HEAD START COLA

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq.; and

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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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' mission is to improve the health, welfare, and education of its members and has determined there is a need for Head Start services:

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to receive COLA funding in the amount of 21,603.00; and authorizes the Tribal Chairman, Joe McCoy, or his designee to sign, submit, negotiate, contract and or/or amend a grant with the Department of Health and Human Services, Office of Head Start, American Indians and Alaskan Natives Programs Branch.

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 27 day of April 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 Hoffin, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010-91

COORDINATED TRIBAL ASSISTANCE SOLICITATION

WHEREAS, the Department of Justice has funding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victim services in Tribal communities; and

WHEREAS, the Department of Justice has streamlined their grant making process by combining existing Tribal government-specific competitive funding from five components of the Department of Justice into one solicitation; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in ten different purpose areas as outlined in the solicitation; and

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve our ability to keep safe our tribal members, those working or living on tribal lands and the general public visiting tribal lands; and

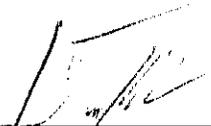
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide the services necessary to meet the identified needs of our Tribal Community through accessing funding intended for Tribal governments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2010.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to the Department of Justice, 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 27 day of April 2010; 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

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: 2010-92

BIA DEPUTATION AGREEMENT



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

WHEREAS, pursuant to the Indian Law Enforcement Reform Act, 25 U.S.C. 2801, et seq., the Secretary of Interior, acting through the Bureau of Indian Affairs (BIA), is responsible for providing, or assisting in providing law enforcement in Indian Country; and

WHEREAS, the Secretary has delegated this authority to the Assistant Secretary – Indian Affairs and the Assistant Secretary – Indian Affairs has re-delegated this authority to the Director of the BIA, who has delegated it to the Deputy of the Bureau Director, Law Enforcement Services, BIA; and

WHEREAS, the Assistant Secretary – Indian Affairs is committed to working with tribal governments and tribal law enforcement to strengthen law enforcement in Indian Country; and

WHEREAS, this policy expressly lays out issues regarding good faith efforts on behalf of all parties involved in the aforementioned agreements, including as they relate to liability.

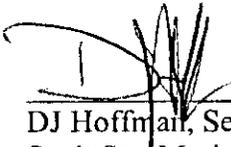
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin “Joe” McCoy, Tribal Chairman, to enter into this Deputation Agreement with the BIA, Office of Law Enforcement Services (OLES) and the Sault Ste. Marie Tribe of Chippewa Indians to govern the BIA OLES’s issuance of Special Law Enforcement Commissions, pursuant to the Assistant Secretary – Indian Affairs’ Cross Deputation Agreements, Memoranda of Understanding, FR Doc. 04-2842, policy guidance.

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 27 day of April 2010; 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

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: 2010-93

**NATIVE EMPLOYMENT WORK PROGRAM
(NEW)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

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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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to make work activities, supportive and job retention services available to designated service populations within the Tribal seven county service area; and

WHEREAS, the Department of Health and Human Services Administration of Children and Families has continued funding available for assisting Tribal members/households achieve self-sufficiency by obtaining education, training and employment services needed to avoid long term welfare dependence; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer the NEW program through FY 2013.

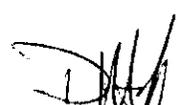
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman, Darwin "Joe" McCoy, or his designee to sign, amend, negotiate, and execute any agreements thereof for the 2010 continuation of the Tribal NEW Program funding authorized under the Department of Health and Human Services Administration of Children and Families.

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 27 day of April 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: 2010-94

**GRANT APPLICATION APPROVAL COMPETITIVE GRANT
NATIVE YOUTH AND CULTURE FUND**

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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to perpetuate our way of life and the welfare and prosperity of our people, and

WHEREAS, the Native Youth and Culture Fund funded under the First Nations Development Institute has grant funds available that focus on youth, and incorporate culture and tradition to address social issues that will help with the future health and wellbeing of our community overall

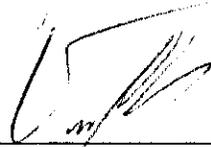
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the NYCF funding administered by the First Nations Development Institute, to focus on youth and incorporate culture and tradition to address social issues for the future health and wellbeing of our community.

**Government
Services**

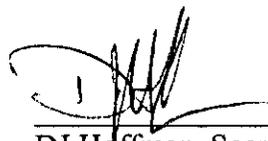
**Membership
Services**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of April 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: 2010-95

**APPROVING CONTRACT
ALEXIS LAMBROS**

BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Alexis Lambros, Esq., ending November 1, 2010.

Min Waban Dan

**Administrative
Office**

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Sault Ste. Marie
Michigan
49783

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**Government
Services**

**Membership
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CERTIFICATION

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

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



RESOLUTION NO: 3010-96

**ACCEPTANCE OF NORTHERN
KEWADIN CASINOS AUDIT**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2009 Audit of the Northern Kewadin Casinos Audit, as presented by Anderson, Tackman, & Company, PLC.

Min Waban Dan

**Administrative
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523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of April 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: 2010-97

COMMUNITY FITNESS CHALLENGE

Min Waban Dan

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

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

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WHEREAS, the Blue Cross Blue Shield of Michigan has funds available for community based physical fitness challenges, to partner with the Tribe's Strategic Alliance for Health project in Sault Ste. Marie, St. Ignace, Munising, and Manistique communities.

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635-4969

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the Blue Cross Blue Shield of Michigan grant funding, to reduce health disparities and improve health outcomes in our Strategic Alliance for Health communities.

Government Services

CERTIFICATION

Membership Services

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 27 day of April 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: 2010-98

NEWBERRY HOME SAFETY PROJECT

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**

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 Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

WHEREAS, the Tahquamenon Area Human Services Collaborative Body has mini-grants available for community-based projects in the Tahquamenon area that can promote a safe home environment for Native American families living in that community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the Tahquamenon Area Human Services Collaborative Body min-grant funding, to increase home safety for the Native American community.

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 27 day of April 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