

# ROLL CALL MATRIX

Meeting Date: 5-4-10

P	A	Res. Number	99	100	101	102				
		2010	99	100	101	102				
		Unanimous	Y	Y	Y					
✓		Cathy Abramson				Y				
✓		Joe Eitrem				N				
	✓	Bernard Bouschor	_____							
✓		DJ Hoffman	2			Y				
✓		Dennis McKelvie				N				
✓		Lana Causley		1		N				
✓		Bob LaPoint	_____							
✓		Keith Massaway	1	2		Y				
✓		Pat Rickley			1	Y				
✓		Denise Chase				Y				
✓		Tom Miller			2	Y				
✓		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: 2010-99

**CULTURAL CAMP  
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

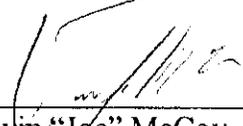
**Government  
Services**

**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 Cultural Camp, to reallocate budgeted expenses, change personnel sheet, and reduce Tribal Support \$4,948.76.

**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 4 day of May 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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



RESOLUTION NO: 2010-100

**STAY GRANT  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

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Michigan

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**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 the STAY Grant, to change the personnel sheet, increase the following items: Consulting, Space, Supplies, Travel, Utilities, Indirect Cost, Equipment, and increase Federal HHS monies \$359,222, 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of May 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



RESOLUTION NO: 2010-101

**TRIBAL GAMING COMMISSION  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
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**Government  
Services**

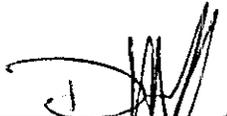
**Membership  
Services**

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 the Tribal Gaming Commission, to change the personnel sheet, increase Equipment cost, and decrease budgeted Tribal Support \$4,433.71.

**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 4 day of May 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



RESOLUTION NO: 2010-102

**APPROVING CONTRACT  
NATIVE AMERICAN LAW & ECONOMIC DEVELOPMENT CENTER**

**Min Waban Dan**

**Administrative  
Office**

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**Government  
Services**

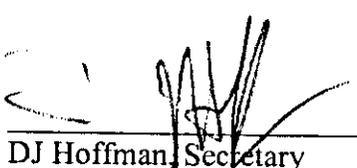
**Membership  
Services**

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Native American Law & Economic Development Center, ending October 31, 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of May 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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