

# ROLL CALL MATRIX

Meeting Date: 6-1-10

P	A	Res. Number	111	112	113	114	115				
		<i>2010</i>	<i>111</i>	<i>112</i>	<i>113</i>	<i>114</i>	<i>115</i>				
		Unanimous	<i>4</i>	<i>21</i>	<i>4</i>	<i>4</i>					
✓		Cathy Abramson					<i>Y</i>				
✓		Joe Eitrem					<i>Y</i>				
✓		Bernard Bouschor					<i>N</i>				
✓		DJ Hoffman				<i>2</i>	<i>Y</i>				
✓		Dennis McKelvie					<i>Y</i>				
✓		Lana Causley		<i>2</i>	<i>2</i>		<i>1Y</i>				
✓		Bob LaPoint		<i>Sister Sick</i>							
✓		Keith Massaway		<i>Attending funeral</i>							
✓		Pat Rickley	<i>2</i>				<i>Y</i>				
✓		Denise Chase			<i>1</i>		<i>Y</i>				
✓		Tom Miller	<i>1</i>	<i>1</i>		<i>1</i>	<i>2Y</i>				
✓		Shirley Petosky					<i>Y</i>				
✓		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: 2010-111

**U. S. DEPARTMENT OF AGRICULTURAL (USDA)  
RURAL DEVELOPMENT 306c GRANT  
CHAIRMAN SIGNATURE AUTHORITY**

**Min Waban Dan**

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**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 U.S. Department of Agriculture (USDA), Rural Development, has awarded the Sault Tribe of Chippewa Indians a 306C Grant in the amount of \$597,000 for the purpose of upgrading the water delivery system at the St. Ignace housing site; and

WHEREAS, the contract for the construction work at the St. Ignace housing site has been awarded to Maverick Construction, Inc.; and

WHEREAS, the contract for Engineering services at the St. Ignace housing site has been awarded to Coleman Engineering.; and

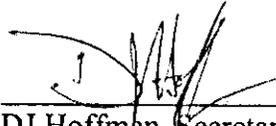
WHEREAS, U.S. Department of Agriculture (USDA), Rural Development has agreed to accept one resolution that authorizes the Tribal Chairman to process any and all pay applications and or invoices related to the USDA, RD-306c Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Tribal Chairman, Darwin "Joe" McCoy, to approve and submit the pay applications and invoices to USDA, Rural Development on behalf of the Sault Tribe of Chippewa Indians.

**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 1 day of June 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: 2010-112

**MUNISING RURAL HEALTH CLINIC  
FY 2010 BUDGET MODIFICATION**

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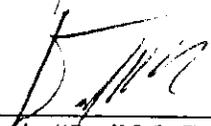
**Government  
Services**

**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 Munising Rural Health Clinic, to change the personnel sheet, reallocate funds decreasing space cost and increasing telephone cost, increase Federal IHS monies \$19,234.13 and decrease Tribal Support monies \$68,612.36.

**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 1 day of June 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: 2010-113

**IHS RENOVATIONS ARRA FUNDS  
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 establish a budget for IHS Renovations - ARRA Funds, with Federal IHS monies of \$215,000. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 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: 2010-114

**TRAP NET OPERATIONS  
FY 2010 BUDGET MODIFICATION**

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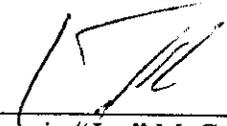
**Government  
Services**

**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 establish a budget for Trap Net Operations, with Other Revenue of \$126.28 for the purchase of small equipment.

**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 1 day of June 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 - 115

**LAW ENFORCEMENT  
FY 2010 BUDGET MODIFICATIONS**

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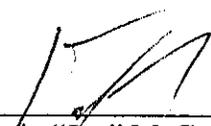
**Government  
Services**

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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 Modifications to Public Safety and Conservation Management to reduce Tribal Support \$40,373 and increase Other Revenue \$51,514. These budget modifications reflect actual expenditures to date, changes to the personnel page, and the adjustment of the indirect rate.

**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 1 day of June 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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