

ROLL CALL MATRIX

Meeting Date: 6-8-10

P	A	Res. Number	116	117	118					
		2010	116	117	118					
		Unanimous	U		U					
✓		Cathy Abramson		Y						
✓		Joe Eitrem		Y						
✓		Bernard Bouschor		Y						
✓		DJ Hoffman	2	N						
✓		Dennis McKelvie		Y						
✓		Lana Causley	_____							
✓		Bob LaPoint		Y						
✓		Keith Massaway	1	1Y						
✓		Pat Rickley		Y						
✓		Denise Chase		N	2					
✓		Tom Miller		2Y	1					
✓		Shirley Petosky		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: 2010-116

PROPOSAL TO SUBMIT AN APPLICATION TO ENTER INTO A COST SHARE CONTRACT WITH USDA-NRCS FOR CONSTRUCTION OF A WALLEYE AQUACULTURE POND ON TRIBAL LAND

Min Waban Dan

Administrative Office

523 Ashmun Street

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Government Services

Membership Services

WHEREAS, in December 2005, the Tribe, through its Inter-tribal Fisheries and Assessment Program (ITFAP), submitted an application to USDA-NRCS for the construction of a walleye rearing pond on tribal land near Barbeau, Michigan – the Tribe's cost share was estimated to be \$104,450 and was approved by the Board of Directors in Resolution 2006-60; and

WHEREAS, extended delays in finalizing the construction design plans, coupled with the substantial increase in expected cost to the Tribe, stimulated the Tribe to propose cancellation of its contract with USDA-NRCS, and seek to reapply for the same, or similar, project under the new (2008) "Farm Bill" (Resolution No: 2009-97); and

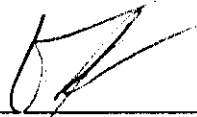
WHEREAS, consultation between ITFAP and USDA-NRCS continued and has recently resulted in a new pond construction project with a proposed cost share arrangement that greatly reduces, or eliminates, the expected cost to the Tribe for construction of a 5-acre aquaculture pond,

WHEREAS, under the new provisions, USDA will provide up to \$122,000 for construction of the walleye aquaculture pond designed by USDA engineers; based on recently received construction bids, the Tribe's cost share will be zero.


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors supports submitting an application for a new cost share contract with USDA-NRCS for construction of a 5-acre aquaculture pond on tribal land.

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 8 day of June 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: 2010-117

**CONTRACT LIABILITIES
FY 2010 BUDGET MODIFICATION**

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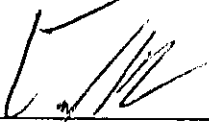
**Government
Services**

**Membership
Services**

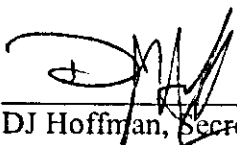
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Contract Liabilities, with Tribal Support of \$581,000 for the payment of contracts.

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 8 day of June 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
Chippewa Indians



RESOLUTION NO: 2010 - 118

NATIONAL CONGRESS OF AMERICAN INDIANS 2010

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all requirements for tribal membership in the National Congress of American Indians, pursuant to Article II, Section 2A of the Constitution and Bylaws of that organization; and

WHEREAS, based on the tribal citizenry of 39,300 individual persons, the Sault Tribe shall have 180 votes, in accordance with Article 22, Section 6C of the NCAI Constitution and Bylaws.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates to the National Congress of American Indians:

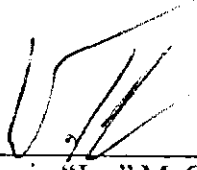
Delegate: Darwin "Joe" McCoy

Alternate: Keith Massaway

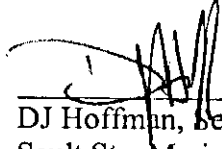
Alternate: Cathy Abramson

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 8 day of June 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
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