

# ROLL CALL MATRIX

Meeting Date: 6-22-10

P	A	Res. Number	119	120	121	122	123	124	125	126	127
		2010									
		Unanimous	U	U	U	U	U	U	U	U	U
✓		Cathy Abramson					1		2		
	✓	Joe Eitrem	Preparing for surgery							—	
✓		Bernard Bouschor				2					
✓		DJ Hoffman	1				2	2			
✓		Dennis McKelvie									2
✓		Lana Causley	Chaired mtg							—	
✓		Bob LaPoint									
	✓	Keith Massaway	NCA 1								
✓		Pat Rickley			1	1			1	2	1
✓		Denise Chase		1							
✓		Tom Miller	2	2	2			1		1	
✓		Shirley Petosky									
	✓	Joe McCoy	Personal								

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous
- S = Sponsored by Board Member

# ROLL CALL MATRIX

Meeting Date: 6-22-10

P	A	Res. Number	128	129	130	131	132	133				
		2010	128	129	130	131	132	133				
		Unanimous	U	U	U							
✓		Cathy Abramson		1		Y	Y	1Y				
	✓	Joe Eitrem	Preparing for surgery									
✓		Bernard Bouschor				2Y	Y	2Y				
✓		DJ Hoffman			1	1Y	Y	Y				
✓		Dennis McKelvie				Y	Y	N				
✓		Lana Causley	Chaired mtg.									
✓		Bob LaPoint				Y	Y	Y				
	✓	Keith Massaway	NCA1									
✓		Pat Rickley	2	2		N	2Y	Y				
✓		Denise Chase				Y	N	Y				
✓		Tom Miller	1		2	Y	1Y	Y				
✓		Shirley Petosky				N	Y	Y				
	✓	Joe McCoy	Personal									

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous
- S = Sponsored by Board Member



RESOLUTION NO: 2010-119

**LEASE CANCELLATION TO PATRICK SUGGITT  
BIA LEASE NO: DD-036(01)**

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

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**Government  
Services**

**Membership  
Services**

WHEREAS, Patrick Suggitt and Dorothy J. Suggitt Lessee, and the Sault Ste. Marie Tribe of Chippewa Indians, Lessor, entered into Residential Land Lease DD-036(01); and

WHEREAS, Patrick Suggitt, surviving Lessee has requested Lease NO: DD-036(01) be cancelled due to the death of Dorothy J. Suggitt and authorization for a new 50 year lease to be in conformity with HUD Conveyance procedures, and County recording standards be granted to Patrick Suggitt and Sheryl Suggitt.

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 Kincheloe, Michigan to Patrick and Sheryl Suggitt, husband and wife, and land being described as follows:

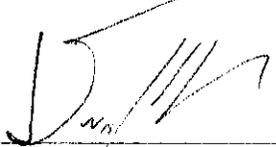
Township of Kinross, County of Chippewa, State of Michigan  
Lot 662, Cedar Grove Estates III

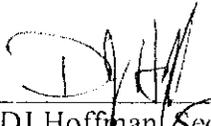
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer, to execute this lease cancellation.

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 DD-036(01) 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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 - 120

**GRANT APPLICATION APPROVAL  
UPPER PENINSULA AREA AGENCY ON AGING**

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

WHEREAS, the tribal elder population in the seven county service area numbers over 1,200 elderly individuals; and

WHEREAS, the Elder Service Division established an in-home service program in January 1996, in order to provide services directly to tribal elders in their homes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the to the Upper Peninsula Area Agency on Aging in order to secure funding to provide direct services to tribal elders.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, or his duly authorized designees are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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: 2010-121

### PROMISE NEIGHBORHOODS GRANT

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 Tribe recognizes that the future of our Tribe and the perpetuation of our way of life and the welfare and prosperity of our people calls for taking action now to ensure that our children are prepared today to meet the challenges of tomorrow; and

WHEREAS, President Obama has stated, "If poverty is a disease that infects an entire community in the form of unemployment and violence, failing schools and broken homes, then we can't just treat those symptoms in isolation. We have to heal that entire community. And we have to focus on what actually works"; and

WHEREAS, the U.S. Department of Education has called for proposals for Promise Neighborhoods, a new competitive grant program that will fund eligible entities to design comprehensive approaches for addressing the needs of children in distressed, high-poverty communities; and

WHEREAS, the Sault Tribe recognizes that, although our entire seven-county service area is in need of a complete continuum of cradle-through-college-to-career solutions, the community of St. Ignace is in dire need of focused planning efforts to improve child outcomes for both academic achievement and family/community supports.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Promise Neighborhoods grant application for a one-year planning project.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin Joe McCoy, Tribal Chairman, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the Promise Neighborhoods grant.

### 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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

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#### Government Services

#### Membership Services



RESOLUTION NO: 2010-122

**2010 ACF EARLY LEARNING MENTOR COACHES**

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**Government  
Services**

**Membership  
Services**

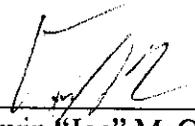
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq.; and

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 and Early Head Start services:

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application to the Administration for Children and Families, Office of Head Start, for the purpose of obtaining Early Learning Mentor Coaches for the Head Start and Early Head Start programs, enabling the Head Start and Early Head Start programs to provide support, guidance, professional development, and technical assistance for the teaching staff, and authorizes the Tribal Chairman, Joe McCoy, or his designee to sign, submit, negotiate, contract and or/ amend a grant with the Department of Health and Human Services, Administration of Children and Families, Office of Head Start.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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: 2010-123

**APPROVAL TO ACCEPT GRANT AWARD FROM USDA-APHIS FOR COSTS ASSOCIATED WITH TESTING AND MONITORING FOR THE VHS FISH VIRUS**

WHEREAS, the Animal and Plant Health Inspection Service of the U.S. Department of Agriculture (USDA-APHIS) has implemented regulations governing the inter-state transportation of certain live fish species due to the potential for spread of the a fish virus known as Viral Hemorrhagic Septicemia (VHS); and

WHEREAS, many Great Lakes states have implemented regulations restricting importation and stocking of certain fish species unless those fish have been tested and certified as being VHS-free; and

WHEREAS, walleye are susceptible to the VHS virus; and

WHEREAS, Sault Tribe's Inter-tribal Fishery and Assessment Program (ITFAP) operates a walleye culture operation for the purposes of stocking walleye in treaty-ceded waters, as well as selling surplus walleye fingerlings walleye are susceptible to the VHS virus; and

WHEREAS, ITFAP has been bearing the costs of laboratory testing of walleye adults, fry, and fingerlings for the past 2 years, resulting in all negative tests; and

WHEREAS, USDA-APHIS recently announced a program to help fishery agencies pay for VHS testing activities, and ITFAP submitted a work plan and request for financial assistance; and

WHEREAS, USDA-APHIS notified ITFAP that their work plan was accepted, and offered funding for VHS-related activities totaling \$14,917.33, which the Tribe must accept by July 2, 2010.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors supports acceptance of the Notice of Award (\$14,917.33) from USDA-APHIS for VHS-related activities.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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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**Government Services**

**Membership Services**



RESOLUTION NO: 2010-124

**HEALTH CENTER – AMERICAN INDIAN SUBSTANCE ABUSE AND  
IHS AFTERCARE  
FY 2010 BUDGET MODIFICATIONS**

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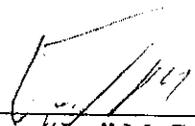
**Government  
Services**

**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 Modifications to American Indian Substance Abuse and IHS Aftercare to decrease Tribal Support \$28,669 and increase State Revenue \$11,000. These budget modifications reflect actual expenditures to date, reimbursement in salaries/fringe, a change 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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 - 125

**HEALTH CENTER – CONTRACT HEALTH  
FY 2010 BUDGET MODIFICATION**

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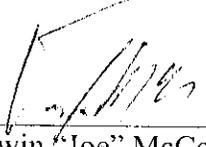
**Government  
Services**

**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 Health Center Contract Health for an increase in IHS Revenue of \$1,004,682.00. This budget modification reflects actual expenditures to date and the allocation of the IHS funding.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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: 2010-126

**HEALTH CENTER – MAINTENANCE/IMPROVEMENT/CAPITAL  
OUTLAY  
FY 2010 BUDGET MODIFICATION**

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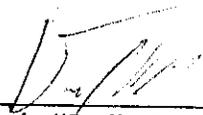
**Government  
Services**

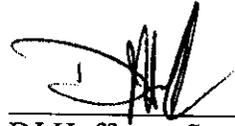
**Membership  
Services**

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 Health Center – Maintenance/Improvement/Capital Outlay budget for an increase in IHS Revenue of \$1,091,568.00. This budget modification reflects actual expenditures to date and the purchase of new 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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: 2010-127

**NUNNS CREEK FISHERIES – REHAB HATCHERY  
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 Nunns Creek Fisheries Rehab Hatchery, with BIA Revenue of \$55,198.00.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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: 2010-128

**WALLEYE POND  
FY 2011 BUDGET MODIFICATION**

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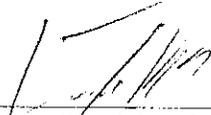
**Government  
Services**

**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Walleye Pond, with Federal USDA monies of \$81,361.40, 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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: 2010-129

**EFFICIENCY ENERGY AUDIT  
FY 2010 BUDGET MODIFICATION**

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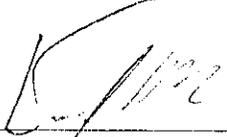
**Government  
Services**

**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 Efficiency Energy Audit, with DOE Revenue of \$55,700.02. This budget modification will allow for energy audits to be conducted on twenty tribal buildings.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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 Hoffmann, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-130

**LAW ENFORCEMENT  
FY 2010 BUDGET MODIFICATIONS**

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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 modifications to Conservation Management, Public Safety, and Juvenile Detention Ops for an increase in BIA Revenue of \$4,509.35 and Other Revenue \$2,158.37. These budget modifications reflect actual expenditures to date and a change to the personnel sheets. There is 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 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, 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: 2010-131

**HUMAN RESOURCES – ADMINISTRATION  
FY 2010 BUDGET MODIFICATION**

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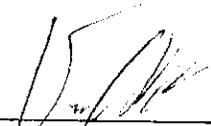
**Government  
Services**

**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 Human Resources Administration for an increase of Tribal Support of \$45,354.63 and Fund Balance \$317.84. This budget modification reflects actual expenditures to date and the reinstatement of the Human Resource Director position.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of June 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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: 2010-133

**AMENDING TRIBAL CODE CHAPTER 20:  
GREAT LAKES AND ST. MARY'S RIVER TREATY FISHING  
REGULATIONS-ACCESS TO VESSELS**

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Services**

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby amends Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations by establishing Section 20.106 to read as follows:

**"20.120      Access to Vessels.**

(1) Inter-Tribal Fisheries and Assessment Program, or any successor entity, employees, or a designee, are empowered to board and ride on any vessel used for commercial fishing during ongoing commercial fishing operations.

(2) Employees carrying out activities pursuant to this section are hereby prohibited from reporting any activity they witness upon a commercial fishing vessel that may violate this Chapter, C.O.R.A. Fishing Regulations or the 2000 Consent Decree.

(3) It shall be a violation of this Chapter for a Captain, Co-Captain or Helper to:

(a) Refuse an employee's request to board a commercial fishing vessel; or

(b) Intentionally through inaction or action cause an employee to be unable to board a commercial fishing vessel, including, but not limited to, violating any policies and procedures promulgated for the conduct of this section.

(4) Violations of this section shall be punishable by:

(a) \$100.00 for the first offense.

(b) \$200.00 for the second offense.

(c) Suspension of commercial fishing operations for a seven day period for the third offense.

(d) Suspension of a commercial fishing operations for a fourteen day period for all additional offenses beyond a third offense."

(5) A Captain penalized pursuant to subsection (4)(c) or (d) is prohibited from:

- (a) Obtaining a Co-Captain, or
- (b) Causing another individual to fish his or her commercial fishing nets.

(6) A Captain penalized pursuant to subsection (4)(c) or (d) shall be required to, as may be applicable, either:

- (a) Remove their gill nets from the water; or
- (b) Render their trap net pots incapable of holding fish.

BE IT FURTHER RESOLVED that the Tribal administration is hereby directed to immediately establish polices and procedures for the conduct of the above amendment.

#### CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of June 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



**APPROVAL TO FUND A MODIFIED GILL NET STUDY IN NORTHERN LAKE HURON**

WHEREAS, the 2000 Great Lakes Consent Decree requires the Parties to manage lake trout through the development and enforcement of Harvest Limits (quotas); and

WHEREAS, in management unit MH-1, northern Lake Huron, the tribes exceeded their 210,000 pound lake trout Harvest Limit by approximately 5%, Sault Tribe's fishery accounted for the vast majority (94%) of the harvest; and

WHEREAS, in an effort to reduce lake trout harvest in MH-1, Sault Tribe proposes to expand on preliminary but encouraging studies that showed significant reductions in lake trout bycatch using modified ("legged") gill nets; and

WHEREAS, ITFAP estimates that 200 legged nets must be constructed and fished in order to help reduce the tribe's lake trout catch to stay within the negotiated quota, and the cost to purchase materials and construct such nets to be approximately \$40,000; and

WHEREAS, pursuant to the 1985 and 2000 Consent Decree, the federal government and State of Michigan provided a total of \$2.0 million dollars to Sault Tribe for Great Lakes "fishery-related" purposes, the balance of which totals \$1,113,737 and is housed in cost center 4101; and

WHEREAS, these funds have been unofficially termed the "Fishery Trust"; and

WHEREAS, by previous motion (May 1, 2006), the Board of Directors restricted future use of these funds to fish marketing-related purposes.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors modifies the May 1, 2006 Board action, which restricted expenditure of the Trust funds to fish marketing purposes, to allow for the conduct of the modified gill net study.

BE IT RESOLVED, the Board of Directors authorizes the use of up to \$40,000 of the "Fishery Trust" fund (cost center 4101) to purchase materials and labor to construct the modified gill nets and conduct the study.

BE IT FURTHER RESOLVED, all remaining Fishery Trust funds will remain restricted.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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

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