

ROLL CALL MATRIX

Meeting Date: 7-27-10

P	A	Res. Number	144	145	146	147	148	149	150	151	152
		2010									
		Unanimous	U		U		U	U	U		
✓		Cathy Abramson		Y		N	1			Y	N
✓		Joe Eitrem		N		1Y		1		Y	2Y
✓		Bernard Bouschor	2	Y		Y				Y	N
✓		DJ Malloy		Y		N				Y	Y
✓		Deb Pine		Y		A				Y	Y
✓		Lana Causley	1	1Y		2Y	2			2Y	1
✓		Cath Hollowell		Y		Y				Y	N
✓		Keith Massaway		Y	1	Y				Y	Y
✓		Pat Rickley		Y		Y			1	Y	Y
✓		Denise Chase		Y	2	N				N	N
✓		Tom Miller		2Y		N		2	2'	1Y	N
✓		Joan Anderson		Y		N				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: 7-27-10

P	A	Res. Number	153	154	155	156	157	158			
		2010									
		Unanimous			U	U	U	U			
✓		Cathy Abramson	Y	Y		1		2			
✓		Joe Eitrem	N	N	2						
✓		Bernard Bouschor	N	Y							
✓		DJ Malloy	Y	Y							
✓		Deb Pine	Y	Y							
✓		Lana Causley	N	N							
✓		Cath Hollowell	Y	Y							
✓		Keith Massaway	2Y	Y		2	1				
✓		Pat Rickley	Y	N	1		2				
✓		Denise Chase	N	2Y				1			
✓		Tom Miller	Y	1Y							
✓		Joan Anderson	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



RESOLUTION NO: 2010-144
PARTIAL WAIVER OF CONVICTIONS FOR
MR. TIMOTHY PELTIER

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, Mr. Timothy Peltier, a tribal member who was convicted of:

1. Home Invasion, 2nd degree, pled guilty on 05/18/07.

WHEREAS, Mr. Timothy Peltier, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

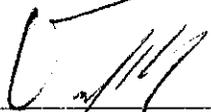
WHEREAS, the Board of Directors has determined that Mr. Timothy Peltier, is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Timothy Peltier, for the convictions of:

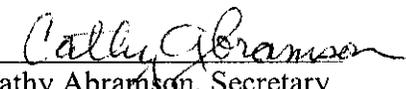
1. Home Invasion, 2nd Degree, pled guilty on 05/18/07.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, 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

**Government
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RESOLUTION NO: 2010-145
PARTIAL WAIVER OF CONVICTIONS FOR
MR. DEREK PIERSON

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 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, Mr. Derek Pierson, a tribal member who was convicted of:

1. Felony Controlled Substance -- Possession of Analogues, pled guilty 08/19/09.
2. Maintaining a Drug House; pled guilty on 08/19/09.

WHEREAS, Mr. Derek Pierson, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

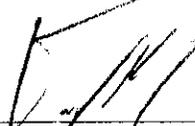
WHEREAS, the Board of Directors has determined that Mr. Derek Pierson, is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Derek Pierson, for the convictions of:

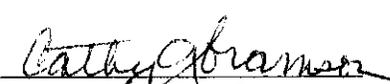
1. Felony Controlled Substance -- Possession of Analogues, pled guilty 08/19/09.
2. Maintaining a Drug House; pled guilty on 08/19/09.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010-146

**PATHWAY/NORTHCARE NETWORK COORDINATING AGENCY
PRIMARY PREVENTION PROGRAMMING GRANT APPLICATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of the Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); 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 of Chippewa Indians is committed to continuing its efforts of expanding and improving access to primary and prevention care services as outlined in the Health Strategic Plan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division is an integrated behavioral health and primary care service and we wish to continue use of the LifeSkills Training Program – a Substance Abuse and Mental Health Services Administration (SAMHSA) Model Program – for substance abuse prevention to be facilitated in elementary schools, one Teen Wellness Camp and the Tribal Youth Detention Facility; and,

WHEREAS, the Pathways-Northcare Network Coordinating Agency for the counties of Alger, Chippewa, Delta, Luce, Mackinac, Marquette, Menominee and Schoolcraft is accepting applications for fiscal year 2010-2011 Primary Substance Abuse Prevention Programming grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to Pathways-Northcare Network Coordinating Agency for Primary Substance Abuse Prevention Programming funding to support our substance abuse prevention to be facilitated in schools and other community settings.

BE IT FURTHER RESOLVED, that Darwin 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010-147

**BID AWARD TO U. P. ENGINEERS, INC.
FOR ARC PROJECT**

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 retain the services of U. P. Engineers, Inc. as the successful bidder on the Advocacy Resource Center project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin J. McCoy, Tribal Chairman, or his duly authorized representative, to sign, amend, negotiate and execute any agreement resulting thereof with U. P. Engineers, Inc. for the ARC project.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 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

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010-148

TASK FORCE NOMINATION

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 Office on Violence Against Women (OVW) is seeking nominations for membership on the Task Force on Research on Violence Against American Indian and Alaska Native Women, authorized by Section 904 of the Violence Against Women Act of 2005.

WHEREAS, Lori Jump, tribal member and employee, served a period of two years on the Task Force when originally established in 2008 and has 20 years experience working in the field of violence against women.

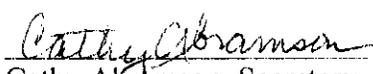
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin J. McCoy, Tribal Chairman, to submit a Letter nominating Ms. Jump for service on the Section 904 Task Force to the Office on Violence Against Women.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010-149

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER
OF TRIBAL COURT JURISDICTION
CREDIT AGREEMENT WITH HUNTINGTON BANK**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

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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Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe currently has a "Line of Credit" with Huntington Bank ("Bank") which was authorized by Resolution 2008-184, and re-authorized for six months by resolution 2010-37; and

1.3 The Tribe wishes to amend this Line of Credit to extend the interest only period for an additional twelve (12) months; and

1.4 Bank has refused to consent to such amendment without a waiver of sovereign immunity or Tribal Court jurisdiction.

1.5 In order to induce Bank to enter into the amended Line of Credit, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Bank that might arise from, or relate to, in any respect, the Line of Credit. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.6 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Bank only should an action be commenced under the Bank contract referenced above.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the Line of Credit or any subsequent extensions of the Line of Credit

ii) is granted solely to Bank;

iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and Bank and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Line of Credit.

iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and

v) shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the line of credit, note and other finance documents, including but not limited to any Tribal property or assets pledged under those finance documents; and

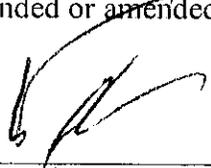
vi) the Note, line of credit, and other associated finance documents shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents. The Board authorizes the Tribe to consent to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or line of credit.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

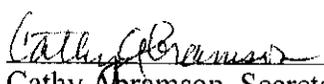
4.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Line of Credit.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010-150

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY -
BANK ACCOUNTS**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

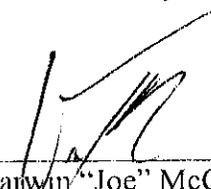
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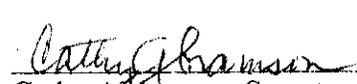
**Membership
Services**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

**SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
LISTING OF ALL BANK ACCOUNTS
As of July 14, 2010**

Reference Number	Bank Name	Account Name	Account Number	Account Type	Purpose	Current List of Signers	Proposed Signers
1	PNC	EDC Business General	4254505736	c	General Checking	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
2	PNC	EDC Business Payroll	4254505728	c	Payroll	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
3	PNC	Governmental Services General	4254505899	c	General Checking	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
4	PNC	Governmental Services Payroll	4254505701	c	Payroll	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
5	PNC	Direct Debit Account	4254508531	c	Automatic Withdrawals	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
6	PNC	Cafeteria Plan	4254508582	c		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
7	PNC	Midjirm Sault Petty Cash	4238378044	c	Petty Cash	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
8	PNC	Northern Hospitality Petty Cash	4254505541	c	Petty Cash	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
9	PNC	NGS	4251386065	c	Medical Payments	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
10	PNC	Sault Ste. Marie Tribe - Change to JKL Fiduciary Committee	983769286	c	General Checking	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly

**SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
LISTING OF ALL BANK ACCOUNTS
As of July 14, 2010**

Reference Number	Bank Name	Account Name	Account Number	Account Type	Purpose	Current List of Signers	Proposed Signers
11	PNC	Monroe Partners LLC	4252478543	c	Pay the Partners	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
12	PNC	Kewadin Greentown LLC	982221098	c	Pay the Partners	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
13	PNC	Community Center Project	4252478551	c	Project General Checking	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
14	Wells Fargo Bank to MI	KI Sawyer	1480268	c	Security Deposits	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
15	Wells Fargo Bank to MI	KI Sawyer/Eagle Ridge	4556148	s	Deposit Account	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
16	Huntington Bank	Business Ops	1181130647	c	Loan Pmt. Withdrawal	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
17	Huntington Bank	Biological Fisheries Program	1181103650	c	Petty Cash	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
18	Huntington Bank	I.H.S. ARRA	1182234340	c		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
19	Huntington Bank	BIA ARRA	1182234324	c		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.
20	Huntington Bank	BIE Title 1 ARRA	1182234337	c		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly.	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly.

**SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
LISTING OF ALL BANK ACCOUNTS
As of July 14, 2010**

Reference Number	Bank Name	Account Name	Account Number	Account Type	Purpose	Current List of Signers	Proposed Signers
21	Mbank	Sault Tribe Chippewa Indians Kewadin Casino - Change to Sault Tribe Health Center	15204895	s	Deposits	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
22	Soo Coop Credit Union	Sault Tribe	25300050	s		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
23	Central Savings Bank	Kinross Rentals - Sec. Account	1508668	c		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
24	Central Savings Bank	Kinross Rental - General	1508696	c		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
25	Central Savings Bank	Sault Tribe Home Program	154591	s		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
26	Central Savings Bank	Community Clinics	1510726	s		Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
27	Central Savings Bank	Midjim St. Ignace	182774	s	Deposits	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
28	Central Savings Bank	Health Center Savings	182808	s	Deposits	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly
29	Bank of Montreal	Sault Tribe	1035-224	c	Used to Process Can. Cks.	Darwin McCoy, Lana Causley, DJ Hoffman, Cathy Abramson, Victor Matson Jr, William Connolly	Darwin McCoy, Lana Causley, Cathy Abramson, Keith Massaway, Victor Matson Jr, William Connolly



RESOLUTION NO: 2010-151

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY -
TRUST ACCOUNTS**

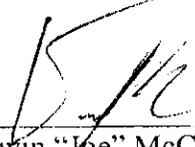
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of directors hereby authorize the signatures of the following attached Trust Accounts. Said accounts will require the signatures of two of the signatories.

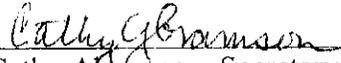
BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Trust Accounts.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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



Cathy Abramson, 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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SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
LISTING OF ALL TRUST ACCOUNTS
As of July 14, 2010

Reference Number	Bank Name	Account Name	Account Number	Account Type	Purpose	Current List of Signers	Proposed Signers
30	PNC	SSM Tribe Judgement (Secured)	4490114	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly
31	PNC	SSM Tribe Self -Suff. Trust (Secured)	4490122	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly
32	PNC	SSM Tribe Tribal Health/BIA	4490148	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly
33	PNC	SSM Bernard Bouschor Scholarship	4490156	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly
34	PNC	SSM Tribal Business Trust (Secured)	4491225	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly
35	PNC	SSM Tribe-Fisheries (Secured)	4492077	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly
36	PNC	SSM BIA Roads Fund	4492679	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly
37	PNC	JKL Fiduciary	3670000494	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly
38	Huntington Bank	SSM Land Claims	3335029950	I	Investment	Darwin McCoy, Victor Matson Jr., William Connolly	Darwin McCoy, Victor Matson Jr., William Connolly



RESOLUTION NO: 2010 - 152

**DEBT
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan
Administrative
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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 to Debt for an increase in Tribal Support of \$545,000.00.

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CERTIFICATION

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

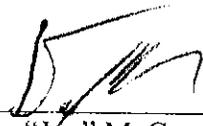
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906-635.4969

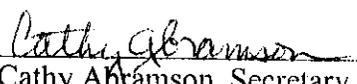
We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010 - 153

**HUMAN RESOURCE DEPARTMENT
FY 2010 BUDGET MODIFICATIONS**

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**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

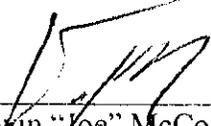
**Government
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**Membership
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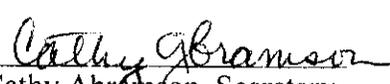
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications to Human Resource-Information Systems, Human Resource-Employment, and Human Resource-Employment Relations to reallocate funding with in and between the three budgets, change the personnel sheets, and reduce Tribal Support \$15,570.64.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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



Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



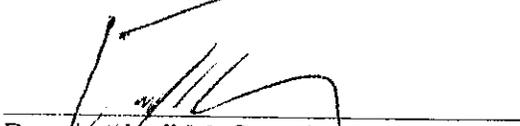
RESOLUTION NO: 2010-154

ACFS
FY 2010 BUDGET MODIFICATIONS

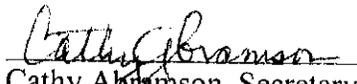
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modifications to ICWA, Binogii, and General Assistance for an increase in Tribal Support \$32,423.24, State Revenue \$4,350, and Other Revenue \$28,997.73, with a decrease in BIA Revenue of \$84,878. These budget modifications reflect actual expenditures to date and the reinstatement of the ACFS 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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



Cathy Abramson, 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: 2010-155

**GREAT LAKES RESTORATION INITIATIVE
FY 2010 BUDGET MODIFICATION**

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**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

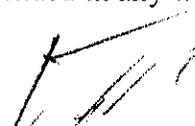
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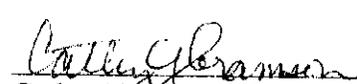
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Great Lakes Restoration Initiative with Federal BIA monies \$50,500. No effect on Tribal Support

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010 - 156

**GOVERNMENTAL FY 2010 CAPITAL PURCHASES BUDGET
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

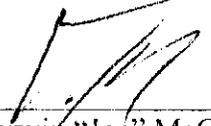
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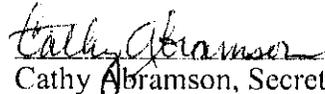
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$352,461 as the Governmental FY 2010 Capital Purchases Budget.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010-157

**LOW INCOME ENERGY ASSISTANCE
(LIHEAP)**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to participate in the "Low Income Energy Assistance Program" administered by the Department of Health and Human Services, Office of Community Service, Division of Energy Assistance; and

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WHEREAS, the DHHS, Office of Community Service, Division of Energy Assistance has announced the availability of funding for "Low Income Energy Assistance Program"; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians directs Anishnaabek Community and Family Services to prepare a program plan/application for implementation and continuation of LIHEAP funding, and

Phone

906.635.6050

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer the LIHEAP Program through FY 2015.

Fax

906-635.4969

**Government
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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, negotiate, and execute documents on behalf of the Tribe, to obtain a LIHEAP grant award for the purpose of developing, enhancing, and implementing energy assistance services for Tribal members, through FY 2015.

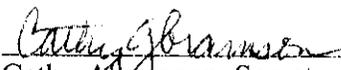
**Membership
Services**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010 - 158
COMMUNITY SERVICES BLOCK GRANT
(CSBG)

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 Sault Ste. Marie Tribe of Chippewa Indians desires to participate in the "Community Services Block Grant " administered by the Department of Health and Human Services, Office of Community Service; and

WHEREAS, the DHHS, Office of Community Service, has announced the availability of funding for "Community Service Block Grant Programs"; and

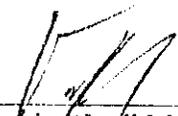
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians directs Anishnaabek Community and Family Services to prepare a program plan/application for implementation and continuation of Community Services Block Grant funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer the CSBG Program through FY 2015.

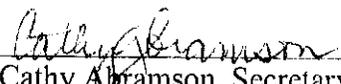
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman, Darwin "Joe" McCoy, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain a CSBG Block grant award for the purpose of developing, enhancing, and implementing the Community Services Block Grant Program for Tribal members, through FY 2015.

C E R T I F I C A T I O N

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of July 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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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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