

# ROLL CALL MATRIX

Meeting Date: 8-3-10

P	A	Res. Number							
		2010	159	160	161	162			
		Unanimous	U	U	U	U			
✓		Cathy Abramson	2						
✓		Joe Eitrem		2					
✓		Bernard Bouschor							
✓		DJ Malloy							
✓		Deb Pine							
✓		Lana Causley							
✓		Cath Hollowell							
✓		Keith Massaway	_____						
✓		Pat Rickley	1	1	1	1			
✓		Denise Chase							
✓		Tom Miller			2	2			
✓		Joan Anderson							
✓		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: 2010-159

**INTER TRIBAL FISHERIES AND INLAND FISH & WILDLIFE  
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 Inter Tribal Fisheries and Inland Fish & Wildlife for an increase in BIA Revenue of \$154,400 and Other Revenue \$8,616, with a decrease in Tribal Support of \$76,476. These budget modifications reflect additional money received from CORA and increased revenue received from registration/license fees associated with hunting and fishing.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

**Fax**

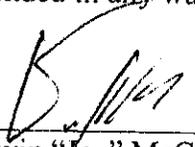
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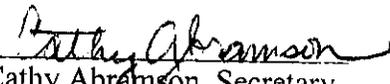
**Government  
Services**

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of August 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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

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



RESOLUTION NO: 2010-160

**HEALTH CENTER - ST. IGNACE CLINIC  
FY 2010 BUDGET MODIFICATION**

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 St. Ignace Clinic for a decrease in Tribal Support of \$28,500.97. This budget modification reflects changes to the personnel page.

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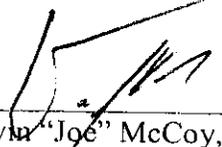
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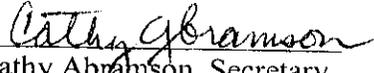
**Government  
Services**

**Membership  
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**CERTIFICATION**

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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: 2010-161

**INTERNAL SERVICES – BUILDING INTERNAL REPAIR AND  
MAINTENANCE  
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 Buildings Internal Repair and Maintenance for an increase in Other Revenue of \$20,704 and Net Loss decreased \$18,925.39. This budget modification reflects actual expenditures to date and changes to the personnel sheet.

**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 3 day of August 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

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



RESOLUTION NO: 2010-162

**BOARD OF DIRECTORS  
FY 2010 BUDGET MODIFICATION**

**Min Waban Dan**

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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 Board of Directors to add Consulting and Contributions, reallocate expenses, increase Other Revenue – ITC \$5003.00 and reduce Tribal Support \$65,531.63.

**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 3 day of August 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

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