

## ROLL CALL MATRIX

Meeting Date: 9-28-10

P	A	Res. Number	200	201	202	203	204	205	206	207	208	
		2010	200	201	202	203	204	205	206	207	208	
		Unanimous	U	U		U	U	U	U	U		
✓		Cathy Abramson		2	A				2	1	1Y	
✓		Joe Eitrem		1	Y						Y	
✓		Bernard Bouschor			Y						N	
✓		DJ Malloy			Y	2			1		2Y	
✓		Deb Pine			Y						Y	
✓		Lana Causley	<i>Chaired meeting</i>									
✓		Cath Hollowell			1Y						Y	
✓		Keith Massaway	1		N		2	2			Y	
✓		Pat Rickley			Y			1			Y	
✓		Denise Chase			Y						Y	
✓		Tom Miller	2		Y	1	1			2	Y	
✓		Joan Anderson			2Y						Y	
✓		Joe McCoy	<i>but</i>	S	1	C	K					

- 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: 9-28-10

P	A	Res. Number	209	210	211	212	213	214	215	216	217	218
		2010 -										
		Unanimous	U	U	U		U		U	U		U
✓		Cathy Abramson	2		1	A		Y	1	1	Y	2
✓		Joe Eitrem				Y	2	Y			1Y	
✓		Bernard Bouschor				Y		Y	2		Y	
✓		DJ Malloy	1	1		Y		2Y			Y	1
✓		Deb Pine				Y		Y			Y	
✓		Lana Causley	<i>Chaired meeting -</i>									
✓		Cath Hollowell				N		Y			Y	
✓		Keith Massaway	2			Y		Y			Y	
✓		Pat Rickley				2Y		1Y			2Y	
✓		Denise Chase				Y		N			N	
✓		Tom Miller			2	1Y	1	Y		2	Y	
✓		Joan Anderson				Y		Y			Y	
✓		Joe McCoy	<i>not</i>	<i>seek</i>								

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



**RESOLUTION NO: 2010-200**  
**SELF-SUFFICIENCY INCENTIVE AWARDS**  
**POLICY AND PROCEDURES**

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 Board of Directors has established a Land Claim Self-Sufficiency Fund from the Tribe's share of the distributions made under the Indian Land Claims Settlement Act, P.L. 105-143; and

WHEREAS, in addition to this Land Claims Fund, the Tribe had established a Tribal Self-Sufficiency Fund with money appropriated from its own revenues and is currently funding the programs that are needed to enhance tribal self sufficiency; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians strongly encourages and supports enhancement of employment and educational opportunities for its membership; and

WHEREAS, the Tribe had established two self sufficiency funds for the continual education of tribal members, titled Membership Education and Education Fund; and

WHEREAS, the funds, both being used for the same purpose, were combined into one fund, titled Education Self-Sufficiency Fund, to include all tribal membership regardless of age, level of income, choice or location of institution of higher education; and

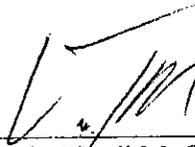
WHEREAS, the Board of Directors previously adopted policies and procedures which called for a window of opportunity for students to submit grades; and

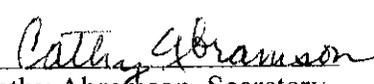
WHEREAS, the Higher Education Committee has requested the window of opportunity be modified to better serve students and reduce barriers for receiving program benefits.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves the attached revised Self-Sufficiency Incentive Awards Policy and Procedures.

**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 28 day of September 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

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

**Min Waban Dan**

**Administrative  
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523 Ashmun Street

Sault Ste. Marie

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**Government  
Services**

**Membership  
Services**



RESOLUTION NO: 2010-201

**AUTHORIZING TESTIMONY AT TRIBAL CONSULTATION**

WHEREAS, the Violence Against Women Act (VAWA) mandates the Office on Violence Against Women (OVW) to hold meaningful consultation with Tribes on the federal administration of tribal funds and programs established under VAWA; and

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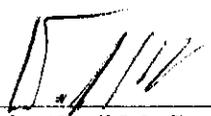
WHEREAS, the 2010 annual consultation will be held on October 4 – 5, 2010 in Spokane, Washington; and

WHEREAS, the opportunity to provide oral testimony at the consultation is restricted to Tribal Leaders who are members of the governing body of the Tribe, unless the Tribe specifically authorizes a staff member to provide testimony on behalf of the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Lori Jump, Program Manager of the Advocacy Resource Center, to present testimony on behalf of the Tribe.

**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 28 day of September 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.

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



RESOLUTION NO: 2010-202

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

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations are amended by deleting the following Section 102(8)(b), which is "No license renewed by a licensed fisherman shall authorize the size of a larger boat than licensed the previous year.

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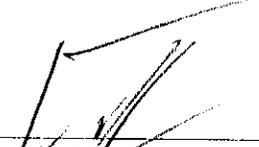
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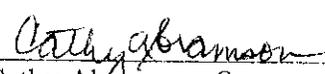
**Government Services**

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28 day of September 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 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  
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RESOLUTION NO: 2010-203

**HEALTH CENTER LABORATORY  
FY 2011 BUDGET MODIFICATION**

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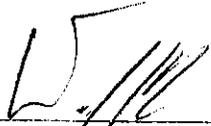
**Government  
Services**

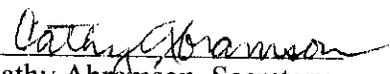
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Health Center Laboratory to change 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28 day of September 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.

  
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Darwin "Joe" McCoy, Chairman  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2010-204

**HC – MENTAL HEALTH COUNSELING AND IHS AFTERCARE  
FY 2010 BUDGET MODIFICATIONS**

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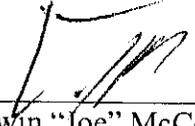
**Government  
Services**

**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 Mental Health Counseling and IHS Aftercare to decrease Tribal Support \$36,256.00 and Other Revenue \$37,541.80. These budget modifications are for the actual award amount and the reallocation of expenses.

**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 28 day of September 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.

  
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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: 2010-205

**ST. IGNACE CLINIC  
FY 2011 BUDGET MODIFICATION**

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 St. Ignace Clinic to change the personnel sheet and re-allocate expenses.

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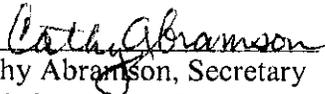
**Government  
Services**

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28 day of September 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.

  
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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: 2010-206

**ADULT LEARNING CENTER  
FY 2011 BUDGET MODIFICATION**

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 Adult Learning Center to decrease Other Revenue \$249.33. This budget modification represents changes to the personnel sheet.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28 day of September 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

Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 3010-207

INTERNAL SERVICES – MANAGEMENT INFORMATION SYSTEMS  
(MIS)  
FY 2010 BUDGET MODIFICATION

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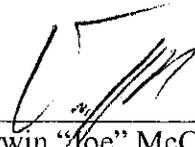
**Government  
Services**

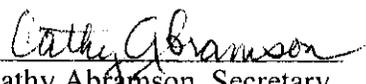
**Membership  
Services**

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 Management Information Systems to increase Tribal Support \$104,914.61 and Other Revenue \$41,600. This budget modification represents changes to the personnel sheet and other expenditures.

**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 28 day of September 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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2010-208

**ACFS – SOCIAL WORK AND USDA  
FY 2010 AND FY 2011 BUDGET MODIFICATIONS**

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**Government  
Services**

**Membership  
Services**

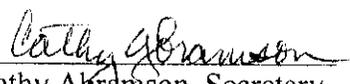
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to Social Work to decrease Federal Revenue BIA \$22,282.19. Actual expenditures were entered into date and there was a change to the personnel sheet. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors also approves the FY 2011 budget modification to USDA to reallocate expenses and change the personnel sheet. There was no change in revenue. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28 day of September 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2010-209

**ACFS – INDIAN CHILD WELFARE AND TITLE IV B  
FY 2010 AND FY 2011 BUDGET MODIFICATIONS**

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**Government  
Services**

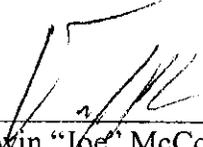
**Membership  
Services**

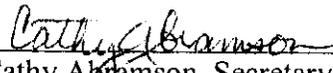
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to Indian Child Welfare. There is no change in revenue. This budget modification represents actual expenditures to date, the reallocation of expenses, and changes to the personnel sheet. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors also approves the FY 2011 budget modification to Title IV B for an increase in Federal Revenue - HHS of \$477.00 to match the actual award amount. This budget modification reallocates expenses and changes the personnel sheet. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28 day of September 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.

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



RESOLUTION NO: 2010-210

**ENERGY EFFICIENCY & CONSERVATION  
BLOCK GRANT PROGRAM  
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 establish a budget for Energy Efficiency & Conservation Block Grant with Federal Department of Energy monies \$95,833.25.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28 day of September 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

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



RESOLUTION NO: 3010-211

**WIA ADMINISTRATION, WIA ON THE JOB TRAINING,  
WIA WORK EXPERIENCE  
FY 2011 BUDGET MODIFICATIONS**

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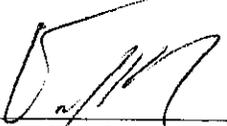
**Government  
Services**

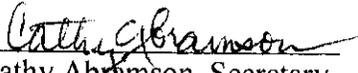
**Membership  
Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to WIA Administration, WIA On the Job Training, and WIA Work Experience to change the personnel sheet, reallocate expenses, and reduce Federal Department of Labor monies \$9,524.09.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28 day of September 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.

  
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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: 2010-212

**FY 2011 BUDGET DOCUMENT 003**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 Budget Document 003 totaling \$29,676,497 of which \$13,161,945 comes from Tribal Support

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 28<sup>th</sup> day of September 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 1 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: 2010-213

**FY 2011 BUDGET DOCUMENT 004  
ENTERPRISES**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 Budget Document 004 Enterprises.

**Min Waban Dan**

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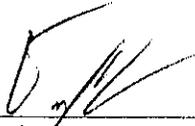
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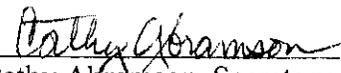
**Government  
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\_\_\_\_\_  
Darwin "Joe" McCoy, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2010-214

**AMENDING CHAPTER 21: HUNTING AND INLAND FISHING  
SHARP-TAIL GROUSE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to authorize the harvest of Sharp-tail Grouse; and

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WHEREAS, in order to authorize the harvest regulations need to be implemented by amending Tribal Code Chapter 21: Hunting and Inland Fishing.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 21: Hunting and Inland Fishing at Section 21.105(34) is amended by inserting the words "sharp-tail grouse."

BE IT FURTHER RESOLVED, that Tribal Code Chapter 21: Hunting and Inland Fishing at Section 21.701 is amended by adding a new subsection (3) which shall read:

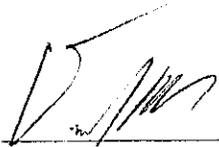
"(3) Sharp-tail grouse may be harvested under a Harvest License pursuant to the following regulations:

(a) Season shall be October 1 through November 31

(b) A limit of (4) four per day and (12) twelve per season and a possession limit and transport limit of no more than (2 ) two day's limit.

**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 28 day of September 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 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  
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Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2010-215

TRUST LAND LEASE -LOT(S) 652& 653  
ERICKSON  
KINROSS, MICHIGAN

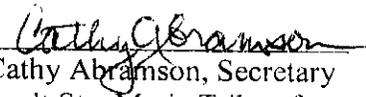
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Kinross, Michigan to, David F. Erickson, a single man, land being described as follows:

Lots 652 & 653, Cedar Grove Estates III

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 28 day of September 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.

  
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Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2010-316

TRUST LAND LEASE - LOT(S) 702 & 701  
QUINLAN  
KINROSS, MICHIGAN

WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute a lease to the land located at Kinross, Michigan to, Trevor J. Quinlan and Lena M. Quinlan, husband and wife, land being described as follows:

Lots 702 & 701, Cedar Grove Estates III

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 28 day of September 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.

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RESOLUTION NO: 2010-217

**LEGAL SPECIAL PROJECTS  
FY 2010 BUDGET MODIFICATION**

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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 Legal Special Projects for an increase of Tribal Support of \$41,737.00 for consulting.

**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 28 day of September 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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RESOLUTION NO: 2010-218

**FRAXINUS (BLACK ASH) SEED COLLECTION  
FY 2011 BUDGET MODIFICATION**

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 Fraxinus (Black Ash) Seed Collection with Federal USDA monies of \$23,268.10 and Other In-Kind Revenue \$9,792.60.

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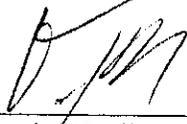
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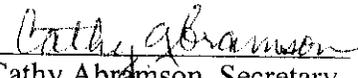
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**CERTIFICATION**

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