

## ROLL CALL MATRIX

Meeting Date: 10-5-10

P	A	Res. Number							
		2010	219	220	221				
		Unanimous	U		U				
✓		Cathy Abramson	1	N					
	✓	Joe Eitrem	<i>but sick</i>						
✓		Bernard Bouschor	2	Y					
✓		DJ Malloy		Y					
✓		Deb Pine		Y					
✓		Lana Causley		Y	1				
	✓	Cath Hollowell	<i>Husband in hospital</i>						
✓		Keith Massaway		Y	2				
✓		Pat Rickley		1Y					
✓		Denise Chase		N					
✓		Tom Miller		2Y					
✓		Joan Anderson		N					
✓		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: 2010-219**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
**FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES**

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

**Min Waban Dan**

WHEREAS, the Department of Housing and Urban Development is accepting applications for the 2010 Indian Community Development Block Grant; and

**Administrative Office**

WHEREAS, the purpose of the Indian Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low- and moderate-incomes; and

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**Government Services**

**Membership Services**

WHEREAS, Sault Tribe Housing is in need of funding to replace outdated flooring in 88 units of low-income rental housing to improve the living environment of tribal members; and

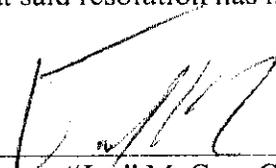
WHEREAS, Sault Tribe Housing Authority held the required community meeting on September 14, 2010 to discuss the rehabilitation project with tenants at the Kincheloe housing site.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman of the Tribe, or his designee, to make application for the Indian Community Development Block Grant, administered by HUD, in an amount not to exceed \$600,000.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

**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 5 day of October 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: 2010-220

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

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**Membership Services**

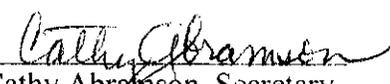
NOW, THEREFORE, BE IT RESOLVED, that on September 28, 2010, Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations was amended by deleting the following Section 102(8)(b), which reads "No license renewed by a licensed fisherman shall authorize the size of a larger boat than licensed the previous year. Section 102 (8) (b) will now read:

*No small boat license shall be increased to a large boat license unless in accordance with the 2000 Great Lakes Consent Decree. A small boat shall be defined as a boat with a total length of 25 feet or less; a large boat shall be defined as a boat with a total length greater than 25 feet.*

**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 5 day of October 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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



RESOLUTION NO: 2010-221

**ACCEPTANCE OF TRIBAL SHARE OF RESIDUAL INTEREST OF  
BIA ADMINISTERED TRUST FUNDS**

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

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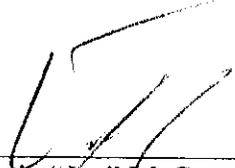
**Government  
Services**

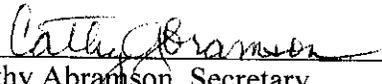
**Membership  
Services**

BE IT RESOLVED that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors agrees to the distribution of residual interest funds, in the Michigan Land Claim Settlement fund, agreeing and accepting \$13,512.00 as the Sault Ste. Marie Tribe's share of said funds.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of October 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