

# ROLL CALL MATRIX

Meeting Date: 10-26-10

P	A	Res. Number	222	223	224	225	226	227	228	229	230
		2010	U	U	U	U		Y	Y		U
✓		Cathy Abramson					Y	2		Y	
✓		Joe Eitrem			2		N			Y	
✓		Bernard Bouschor					Y		2	Y	
✓		DJ Malloy		1	1		Y			1Y	
✓		Deb Pine					Y			Y	
✓		Lana Causley	<del>absent</del>								
✓		Cath Hollowell					1Y			Y	
✓		Keith Massaway	2	2		2	N	1		2Y	1
✓		Pat Rickley				1	N		1	Y	2
✓		Denise Chase					N			N	
✓		Tom Miller	1				Y			Y	
✓		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

# ROLL CALL MATRIX

Meeting Date: 10-26-10

P	A	Res. Number	231	232	233	234	235	236			
		<i>2010</i>	<i>231</i>	<i>232</i>	<i>233</i>	<i>234</i>	<i>235</i>	<i>236</i>			
		Unanimous									
✓		Cathy Abramson	<i>S</i> <i>2</i>	<i>U</i>	<i>U</i>	<i>U</i>	<i>U</i>	<i>U</i>	<i>U</i>		
✓		Joe Eitrem		<i>1</i>							
✓		Bernard Bouschor					<i>1</i>				
✓		DJ Malloy			<i>1</i>			<i>2</i>			
✓		Deb Pine									
	✓	Lana Causley	<i>absent</i> <span style="font-size: 2em;">→</span>								
✓		Cath Hollowell									
✓		Keith Massaway			<i>2</i>						
✓		Pat Rickley	<i>1</i>	<i>2</i>		<i>1</i>	<i>2</i>	<i>1</i>			
✓		Denise Chase									
✓		Tom Miller				<i>2</i>					
✓		Joan Anderson									
✓		Joe McCoy									

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



RESOLUTION NO: 2010-222

### HOME DEPOT FOUNDATION

WHEREAS, Home Depot has established the Home Depot Foundation to support their charitable giving program; and

#### Min Waban Dan

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#### Fax

906-635.4969

#### Government Services

#### Membership Services

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY Home Depot Foundation grant; and

WHEREAS, the Advocacy Resource Center is proposing to apply for funding to support landscaping and privacy fencing for the shelter facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Home Depot Foundation.

BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to Home Depot Foundation, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

### 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 26 day of October 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: 2010-223

**SHAKOPEE CHARITABLE GIVING**

WHEREAS, the Shakopee Mdewakanton Sioux Community has established a charitable giving program; and

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to submit a donation request to the charitable giving program; and

**Administrative Office**

WHEREAS, the Advocacy Resource Center is proposing to apply for funding to cover funding shortfalls for the proposed ARC building.

523 Ashmun Street

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Shakopee Mdewakanton Sioux Community charitable giving program.

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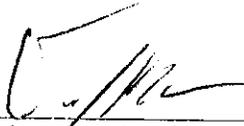
BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, is hereby authorized to submit said proposal to Shakopee Mdewakanton Sioux Community, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

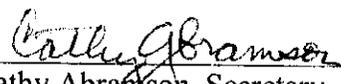
**CERTIFICATION**

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 26 day of October 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.

**Government Services**

**Membership Services**

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

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



RESOLUTION NO: 3010-224

**GRANT APPLICATION APPROVAL  
FOR OLDER AMERICANS ACT TITLE VI PART A  
GRANTS FOR NATIVE AMERICANS  
SUPPORTIVE AND NUTRITIONAL SERVICES**

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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 the Indian Reorganization Act of 1934; and

WHEREAS, the governing body of the Sault Ste. Marie Tribe of Chippewa Indians is elected from unity that encompass the following areas: the counties of Chippewa, Mackinac, Luce, Alger, Schoolcraft, Delta, and Marquette in the Upper Peninsula of Michigan; and

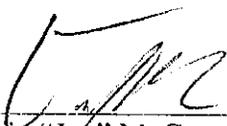
WHEREAS, the Tribe has defined "On or Near" to be inclusive of the Tribe's seven county service area listed above.

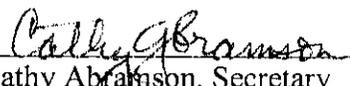
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its application pursuant to "Grants to Indian Tribal Organizations Services" under Title VI of the Older Americans Act, for April 1, 2011 through March 31, 2014.

BE IT FURTHER RESOLVED, that Tribal Chairman, Darwin "Joe" McCoy or his designee is authorized to review, negotiate, and execute project funds pursuant to this endeavor and any amendments 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 36 day of October 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: 2010-225**  
**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
**FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM –**  
**IMMINENT THREAT**  
**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

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

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

WHEREAS, Sault Tribe Housing Authority requires additional funding to replace existing exterior walls, insulation, house wrap and vinyl siding on the homes located on the Newberry housing site and has obligated all of the Indian Housing Block Grant for other projects; and

WHEREAS, the Sault Tribe Housing Authority has contacted the Bureau of Indian Affairs, as well as, the Indian Health Services and both agencies have indicated that they have no available funds to assist with this project; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians does not have funding available for this project.

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 – Imminent Threat, administered by HUD, in an amount not to exceed \$450,000.

**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 26 day of October 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 2 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

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**Government  
Services**

**Membership  
Services**



RESOLUTION NO: 2010-226

**EQUITY PURCHASE OF ENERGY DEVELOPMENT COMPANY  
INDIAN ENERGY LLC**

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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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the growing importance of solar and renewable energy sources which leadership believes will become an increasingly important part of the U.S. energy sector market; and

WHEREAS, the Tribe seeks to diversify its investment portfolio beyond gaming; and

WHEREAS, Indian Energy LLC is an energy development company whose mission is to provide renewable power plants on Indian Tribal lands in North America; and

WHEREAS, tribal leadership believes Indian Energy LLC has the professional and technical mechanisms in place to successfully grow and expand this venture and provide a future revenue source to the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman, Darwin J. McCoy, to negotiate and execute all such documents as may be necessary to effectuate this Board's desire to invest \$2,500,000, paid in installments over the next two years, to acquire a 15 % tribal ownership stake in Indian Energy LLC.

**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 31<sup>st</sup> day of October 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2010-227

**EARLY LEARNING MENTOR COACH  
FY 2010 AND FY 2011 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 and FY 2011 budget modifications to establish a budget for the Early Learning Mentor Coach, with Federal Health and Human Services monies of \$74,777.28.

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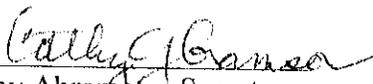
**Government  
Services**

**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 26 day of October 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: 2010-228

**HEALTH CENTER PHARMACY  
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 Health Center Pharmacy to change the personnel sheet and re-allocate expenses. No effect on Tribal Support.

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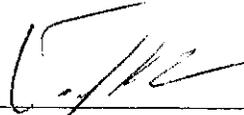
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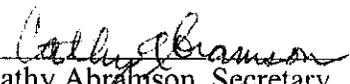
**Government  
Services**

**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 31 day of October 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: 2010-229

**HEALTH CENTER X-RAY  
FY 2011 BUDGET MODIFICATION**

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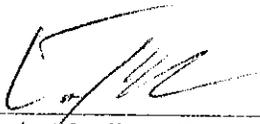
**Government  
Services**

**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 Health Center X-ray to change the personnel sheet and re-allocate expenses. 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 24 day of October 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 Abranson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-230

**EPA BUDGET MODIFICATIONS  
FY 2011 BUDGET MODIFICATIONS**

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**Government  
Services**

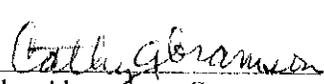
**Membership  
Services**

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 EPA Water Quality and EPA GAP to reduce Federal EPA funding to the remaining carry over and to establish budgets for EPA Water Quality 10-11, EPA GAP 10-12, and EPA Great Lakes Restoration Initiative, including personnel changes and an overall increase of budgeted Federal EPA monies of \$171,172.00 and Tribal Support of \$3,479.44.

**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 26 day of October 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: 2010-231

**HOME IMPROVEMENT  
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 Home Improvement for an additional \$180,000.00 in BIA monies. These funds will be used for consulting. No effect on Tribal Support.

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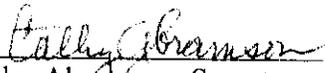
**Government  
Services**

**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 26 day of October 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 Abranson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-232

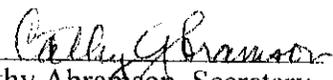
**HIP - WEATHERIZATION  
FY 2010 BUDGET MODIFICATION**

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 HIP - Weatherization for a reduction in Tribal Support of \$38,285.23. This budget modification reflects actual expenditures and a change 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27<sup>th</sup> day of October 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

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**Government  
Services**

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RESOLUTION NO: 2010-233

**ACFS - LIHEAP  
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 LIHEAP for an increase in Federal HHS monies of \$91,903.00. The additional funds received will be used for direct services. No effect on Tribal Support.

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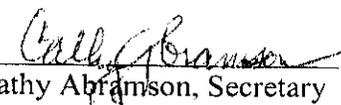
**Government  
Services**

**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 26 day of October 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: 2010-234

**FISHERIES – EPA CEM  
FY 2011 BUDGET MODIFICATIONS**

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**Government  
Services**

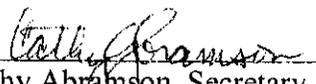
**Membership  
Services**

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 EPA CEM 2008-2011 and EPA CEM 2010-2013, with Federal EPA monies of \$45,000.00. These modifications represent the reallocation of revenues and expenses and establish a new budget. 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 26 day of October 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 Abranson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2010-235

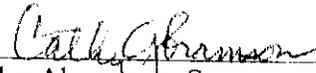
**FISHERIES – NUNN’S CREEK REHAB HATCHERY  
FY 2011 BUDGET MODIFICATION**

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 Fisheries Nunn’s Creek Rehab Hatchery, with BIA monies of \$51,454.00 for supplies. 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 26 day of October 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**

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**Membership  
Services**



RESOLUTION NO: 2010-236

### 2011 YOUTH GARDEN 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 National Gardening Association supports garden projects benefiting youth groups, community centers, and intergenerational groups throughout the country; and

WHEREAS, the Sault Tribe Youth Education & Activities Program in St. Ignace has operated a youth garden since 2004 on school grounds for all classrooms to incorporate hands-on lessons about health, nutrition, and fitness into school curriculum; and

WHEREAS, Sault Tribe members comprise sixty (60%) percent of the student body at St. Ignace Public Schools and the lessons include cultural teachings about traditional foods.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a 2011 Youth Garden Grant to the National Gardening Association to receive gift cards to support the youth garden in St. Ignace.

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 grant program.

### 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 26 day of October 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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