

ROLL CALL MATRIX

Meeting Date: 12-7-10

P	A	Res. Number	270	271	272	273	274	275	276	277	278
		2010									
		Unanimous	U	U	U			U		U	U
✓		Cathy Abramson			1	2N	Y		Y		
✓		Joe Eitrem				N	Y	1	N		
✓		Bernard Bouschor				N	A		2Y		
✓		DJ Malloy	1			1Y	1Y		N		
✓		Deb Pine				Y	Y		Y		
✓		Lana Causley		1		Y	Y		1Y		
✓		Cath Hollowell				Y	Y		N	2	
✓		Keith Massaway			2	Y	2Y		Y		2
✓		Pat Rickley				N	Y	2	Y	1	1
✓		Denise Chase	<i>Sick</i> _____								
✓		Tom Miller	2	2		Y	Y		Y		
✓		Joan Anderson				Y	Y		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

ROLL CALL MATRIX

Meeting Date: 12-7-10

P	A	Res. Number	279	280	281	282	283	284	285	286	287
		2010									
		Unanimous		U		U	U	U	U	U	U
✓		Cathy Abramson	Y	2	Y			2			
✓		Joe Eitrem	Y		Y						
✓		Bernard Bouschor	Y		Y						2
✓		DJ Malloy	2Y		Y				1	2	
✓		Deb Pine	Y		Y						
✓		Lana Causley	Y		Y		2				
✓		Cath Hollowell	N		N						
✓		Keith Massaway	Y	1	2Y						
✓		Pat Rickley	1Y		Y	1	1	1	2	1	1
✓		Denise Chase	→ SICK								
✓		Tom Miller	Y		1Y	2					
✓		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: 12-7-10

P	A	Res. Number	288	289	290	291				
		2010								
		Unanimous	U	U	U					
✓		Cathy Abramson								
✓		Joe Eitrem								
✓		Bernard Bouschor								
✓		DJ Malloy	1			2				
✓		Deb Pine								
✓		Lana Causley		1						
✓		Cath Hollowell								
✓		Keith Massaway			2					
✓		Pat Rickley	2	2						
✓		Denise Chase	SICK							
✓		Tom Miller			1	1				
✓		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: 2010-270

**LEASE CANCELLATION TO
EDMOND J. FORTIN
BIA LEASE NO: DD-0069(05)**

Min Waban Dan

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally Recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, et. seq; and

WHEREAS, Edmond J. Fortin, has requested Lease No. DD-0069(05) be cancelled.

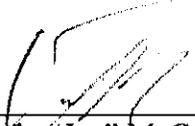
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Lot(s) 517 and 518, Cedar Grove Estates III

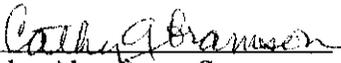
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

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 7 day of December 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: 2610-271

TRUST LAND LEASE -LOT(S) 517
FORTIN
KINROSS, MICHIGAN

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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, Edmond J. Fortin, a married man, land being described as follows:

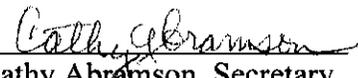
Lot 517, Cedar Grove Estates III

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 7 day of December 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: 2010-272

TRUST LAND LEASE -LOT(S) 518
COOK
KINROSS, MICHIGAN

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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, Rebecca L. Cook, a married woman, land being described as follows:

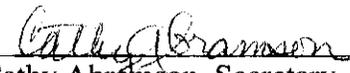
Lot 518, Cedar Grove Estates III

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 7 day of December 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: 3010-273

AUTHORIZATION TO ACQUIRE PREVIOUSLY CONVENED/TUSC PROPERTIES AT DEMAWATING DEVELOPMENT

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is the Lessor of certain real property held in trust by the federal government; and

WHEREAS, the Board of Directors desires to establish uniform policies and procedures for the reacquisition of certain properties previously conveyed to tribal members for the benefit of further economic development or use.

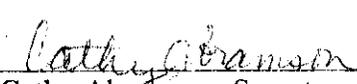
NOW, THEREFORE, BE IT RESOLVED, the Board of Directors adopts the TUSC Property Reacquisition Policies and Procedures, as attached.

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 7 day of December 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 "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
REAL ESTATE DEPARTMENT
DeMawating Development
TUSC Property Re-Acquisition Policy**

POLICY STATEMENT

It is policy of the Sault Tribe to acquire property or lands for purposes consistent with the tribal vision of self-sufficiency.

Authorization for acquiring property is vested with the Tribal Board of Directors as declared within the Tribal Constitution. Specifically, Article VII – Powers, Section 1.(k) "As authorized by law, to manage, lease, sell, acquire or otherwise deal with the tribal lands, interest in lands and water, or other tribal assets."

PURPOSES FOR ACQUIRING PREVIOUSLY CONVEYED TRUST UNITS

- ❖ Economic Development
 - Non-gaming business expansion and/or development
- ❖ Expansion of Land Base
 - Increase land holdings for future use
 - Investment purposes

PROPERTY PURCHASES

Properties are purchased primarily under the following three scenarios:

1. A need for the property for a specific purpose has been identified and/or made known to the Tribal Real Estate Department.
2. A property proposal is received that upon thorough investigation is recommended for re-acquisition by the Tribal Real Estate Department.
3. A property offering is discovered and pursued by the Tribal Real Estate Department.

ACQUISITION CRITERIA

1. The primary consideration in all acquisitions falling under this policy is the benefit to the company in re-acquiring the subject property.
2. If the property is still securing a Trust Unit Sales Contract, contract must be current and any outstanding balance on the contract satisfied at the time of closing.
3. Subject parcel must be free from any other financial encumbrances.
4. The acquisition price is not to exceed the original purchase price received for the property.

ACQUISITION DUE DILIGENCE

1. Is the property physically suitable for the intended use?
2. Is the property properly zoned for the intended use?
3. How will the acquisition be financed?
4. Has an appraisal or property assessment been conducted?
5. Does the property meet the special needs if the intended use, if applicable, as determined by the appropriate director/manager?

ACQUISITION PROCEDURE (see property acquisition checklist and forms)

1. Conduct property assessment or appraisal of the subject property
2. Consider business considerations, if applicable.
3. Research, negotiate, and prepare presentation to the Chief Financial Officer
4. Prepare purchase agreement for CFO's signature
5. Secure acquisition funds
6. Prepare Budget Modification if necessary.
7. If improved property, notify appropriate party responsible for future management.
8. Obtain property insurance.
9. Closing.
10. Cancel existing Land lease if applicable.
11. Record acquisition Tribal Land Register, added to files, and prepare summary sheet.
12. Prepare notification of acquisition to accounting, others as applicable.



RESOLUTION NO: 2010-274

LEASE CANCELLATION TO WENDY HOFFMAN

BIA LEASE NO: DD-0035(02)

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

WHEREAS, Wendy Hoffman, has requested Lease No. DD-0035(02) be cancelled.

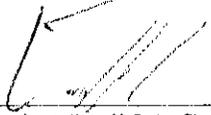
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer, to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Lots 612, Cedar Grove Estates III

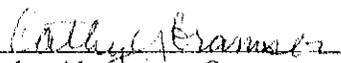
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

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 7 day of December 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 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: 2010-275

**AMENDING CHAPTER 20:
MODIFICATION TO THE FEE STRUCTURE FOR
COMMERCIAL FISHING LICENCES.**

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BE IT RESOLVED, the Board of Directors amends Chapter 20: 102 (4) (b) and (d) "...fees for the issuance of tribal commercial fishing licenses" as follows:

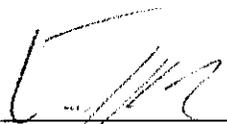
Captain "small boat" (25 feet or less) = \$50.00

Captain "large boat" (greater than 25 feet) = \$100.00

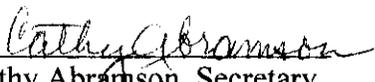
Section 102 (4) (c) "A fee of \$75.00 for a fisherman fishing with a boat twenty-five feet to forty feet in length" is hereby deleted.

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 7 day of December 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: 2010-276

**ESTABLISHING A GREAT LAKES AND INLAND
CONSERVATION COMMITTEE**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has promulgated Tribal Code Chapter 22: Conservation Committee and the purpose of said Chapter was to create a regulatory body to monitor the Tribe's treaty fishing, hunting and gathering activity and its effect upon the Tribe's natural resources; and to monitor all activity resulting from the exercise of the treaty fishing, hunting and gathering rights; and

WHEREAS, over time the Conservation Committee's responsibilities have evolved to include oversight of the Tribe's treaty commercial fishing activity as well as the Tribe's recreational, cultural and subsistence treaty hunting, fishing and gathering activity; and

WHEREAS, the Board of Directors acknowledges that the Tribe's treaty commercial fishing activity constitutes the livelihood of its treaty commercial fisherman; and

WHEREAS, the Board of Directors acknowledges that the Tribe's recreational, cultural and subsistence treaty hunting, fishing and gathering activity constitutes either a recreational, cultural or subsistence activity of its tribal members; and

WHEREAS, the Board of Directors acknowledges that the two user groups have different needs and are driven by different goals; and

WHEREAS, the Board of Directors has determined that it is in the best interest of these two user groups that their respective use of the Tribe's natural resources be regulated and oversaw by two committees, each respectively charged as such and being fully capable of giving each user group its full and studied attention with that attention being grounded upon an heightened understanding of the divergent needs and goals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby accomplishes the above as follows.

BE IT RESOLVED, that the existing Conservation Committee is hereby disbanded.

BE IT RESOLVED, that Tribal Code Chapter 22: Conservation Committee is hereby repealed in its entirety.

BE IT FURTHER RESOLVED, that Tribal Code Chapter 22: Great Lakes Conservation Committee is hereby re-promulgated as attached and the resulting new committee shall be vested in said Chapter with regulatory oversight of issues arising under the 2000 Consent Decree, or its predecessor document and litigation and all those issues which may from time to time arise that may impact the Tribe's natural resources upon the 1836 ceded Great Lakes waters.

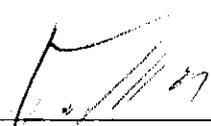
BE IT FURTHER RESOLVED, that Tribal Code Chapter 24: Inland Conservation Committee is hereby promulgated as attached and the new resulting committee shall be vested in said Chapter with regulatory oversight of issues arising under the 2007 Inland Consent Decree, or its predecessor documents and litigation, the Memorandum of Understanding with the United States Department of Agriculture, or its predecessor documents, and all those issues which may from time to time arise that may impact the Tribe's natural resources upon the 1836 ceded lands and inland waters.

BE IT RESOLVED, that the Board of Directors shall fulfill the duties of the Conservation Committee until such time as the newly established Great Lakes Conservation Committee and Inland Conservation Committee can be sat.

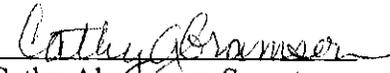
BE IT FINALLY RESOLVED, that the Board of Directors directs Tribal Administration to use it best efforts to facilitate the sitting of the newly established Great Lakes Conservation Committee and Inland Conservation Committee with all haste.

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 7 day of December 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 "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2010-277

**REQUEST TO EXPEND ADDITIONAL FUNDS FROM THE "FISHERY TRUST"
FOR THE MODIFIED ("LEGGED") GILL NET STUDY
IN LAKE HURON.**

WHEREAS, in 2009, the Tribes exceeded their lake trout quota in northern Lake Huron (MH-1), most (95%) of which was harvested by Sault Tribe fishers; and

WHEREAS, the Parties to the Great Lakes Consent Decree met in June 2010 to negotiate a lake trout quota for MH-1 in 2011, and to discuss ways to reduce lake trout bycatch; and

WHEREAS, previous preliminary fishery assessment work conducted by the Inter-tribal Fisheries and Assessment Program (ITFAP) showed reduced lake trout bycatch in modified ("legged") gill nets; and

WHEREAS, in June 2010, the Board of Directors waived a motion of May 1, 2006, and authorized an expenditure of \$40,000 from the "Fishery Trust" (cost center 4101), and directed ITFAP to conduct a study to determine whether use of modified gill nets would reduce lake trout bycatch in northern Lake Huron (Resolution #2010-133); and

WHEREAS, ITFAP purchased netting material and contracted with local fishers to construct the modified nets; the modified nets were distributed to Lake Huron fishers to conduct the study; and

WHEREAS, the quantities and cost of materials and labor were approximately \$10,000 in excess of the estimated and budgeted \$40,000; in addition, tribal fishers were pleased with the performance of the modified nets, and wanted to participate to a greater extent in the study.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes an additional \$10,000 from the "Fishery Trust", cost center 4101, to be applied to the modified gill net study.

BE IT FURTHER RESOLVED, that by this Resolution, the motion of May 1, 2006, which restricted expenditures from cost center 4101 to the Fish Marketing project, is hereby superseded for the stated purpose herein.

FINALLY, BE IT FURTHER RESOLVED, the remaining funds in the Fishery Trust will remain restricted as motioned in May 1, 2006.

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 7 day of December 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: 2010-278

APPROVING THE LONG-RANGE TRIBAL TRANSPORTATION PLAN

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

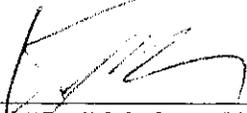
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has identified transportation and road construction/reconstruction priorities; and

WHEREAS, the Board of Directors agrees that the long-range transportation plan is an on-going project that will be reviewed, revised, and monitored on a routine basis.

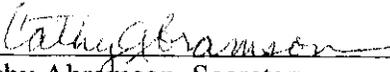
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy to coordinate the activities of the Transportation Committee, implementing, reviewing, and revising the transportation plan as necessary.

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 7 day of December 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: 2010-279

AMENDING AND RESTATING HEALTH PLAN AND PUBLICATION OF PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION

WHEREAS, the Patient Protection and Affordable Care Act of 2010, as amended ("PPACA") was enacted March 23, 2010, and amended March 30, 2010;

WHEREAS, certain provisions of PPACA are effective January 1, 2011, for the Sault Ste. Marie Tribe of Chippewa Indians Health Benefit Plan for Tribal Employees ("Health Benefit Plan") and the Sault Ste. Marie Tribe of Chippewa Indians Flexible Benefits Plan for Tribal Employees ("Flexible Benefits Plan"); and

WHEREAS, the attached Benefits-at-a-Glance summarizes the benefits provided under the Health Benefit Plan and the Flexible Benefits Plan, including those changes mandated by PPACA effective January 1, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby amend the Plan Document/Summary Plan Description of the Sault Ste. Marie Tribe of Chippewa Indians Health Benefit Plan for Tribal Employees ("Health Benefit Plan") to reflect the changes outlined in the attached Benefits-at-a-Glance and those changes mandated by PPACA.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby amend the Sault Ste. Marie Tribe of Chippewa Indians Flexible Benefits Plan for Tribal Employees ("Flexible Benefits Plan") to reflect any applicable changes outlined in the attached Benefits-at-a-Glance and any applicable changes mandated by PPACA.

BE IT FURTHER RESOLVED, that the Health Benefit Plan and the Flexible Benefits Plan are to be operated in compliance with PPACA, and notwithstanding any other provisions in the Health Benefit Plan or the Flexible Benefit Plan, shall be interpreted so as to be in compliance with PPACA.

BE IT FURTHER RESOLVED, that the Director of the Insurance Department and Tribal Counsel are hereby directed to incorporate such changes in the Plan Document/Summary Plan Description for the Health Benefit Plan and the Plan Document for the Flexible Benefits Plan, and to have these amended and restated documents effective January 1, 2011.

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 7 day of December 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
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Government
Services

Membership
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**Blue Vision
Benefits-at-a-Glance
Sault Ste. Marie Tribe of Chippewa Indians**

**Group: 71465
Sections: 1001;1002;1003;1101;1102
Package Code: 010**

In-Network

Out-of-Network

This is intended as an easy-to-read summary. It is not a contract. Additional limitations and exclusions may apply to covered services. For an official description of benefits, please see the applicable Blue Cross Blue Shield of Michigan certificate and riders. Payment amounts are based on the Blue Cross Blue Shield of Michigan approved amount, less any applicable deductible and/or copay amounts required by the plan. This coverage is provided pursuant to a contract entered into in the state of Michigan and shall be construed under the jurisdiction and according to the laws of the state of Michigan.

Blue Vision benefits are provided by Vision Service Plan (VSP), the largest provider of vision care in the nation. There are more than 1,100 VSP provider locations in Michigan and 24,000 locations nationwide. To find a VSP provider, call 1-800-877-7195 or visit VSP's Web site at www.vsp.com.

Eye Exams	VSP Provider	Out-of-Network Provider
Covers a complete eye exam by an ophthalmologist or optometrist. The exam includes refraction, glaucoma testing and other tests necessary to determine the overall visual health of the patient.	Covered – \$5 copay	Reimbursement up to \$27 less a \$5 copay
Once every 24 months		
Eyeglass Frames		
Covers standard eyeglass frames. A wide selection of quality frames is fully covered by VSP up to the frame allowance. Members should ask their doctor which frames are covered in full. Members may select a more expensive frame and pay a cost controlled price difference.	Covered – \$7.50 copay (one copay applies to both lenses and frames)	Reimbursement up to \$36 less the \$7.50 copay
One frame every 24 months		
Eyeglass Lenses		
Single vision, bifocal, trifocal, progressive or lenticular lenses in glass or plastic. Note: Additional pairs of prescription glasses and non-covered lens options are discounted when purchased from a VSP provider.	Covered – \$7.50 copay (one copay applies to both lenses and frames)	Reimbursement up to predetermined amount based on lense type after copay
One pair every 24 months		
Contact Lenses: Members may obtain either eyeglasses or contact lenses, but not both.		
Elective contact lenses (prescribed, but not medically necessary) may be chosen instead of spectacle lenses and a frame	Covered – \$65 allowance that is applied toward contact lenses (member responsible for any cost exceeding the allowance)	Covered – \$32 allowance that is applied toward the contact lenses (member responsible for any cost exceeding the allowance)
Once every 24 months		
Therapeutic contact lenses (medically necessary)	Covered – \$7.50 copay	Reimbursement up to \$105 after a \$7.50 copay (member responsible for difference)
Once every 24 months		
Copays		
• Eye exam	\$5 copay	\$5 copay applies to charge
• Frames and/or lenses <u>or</u> medically necessary contact lenses	A combined \$7.50 copay	Member responsible for difference between approved amount and provider's charge, less a \$7.50 copay



RESOLUTION NO: 2010-280

**GRANT APPLICATION APPROVAL
2011 HEALTHY, ACTIVE NATIVE COMMUNITIES MINI 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

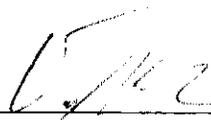
WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

WHEREAS, the Association of American Indian Physicians' (AAIP) has mini-grants available to support innovative, culturally sensitive environmental and policy approaches to improve nutrition and physical activity in American Indian communities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, negotiate, amend, and execute any agreements thereof for the 2011 Healthy, Active Communities funding, administered by the Association of American Indian Physicians'.

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 7 day of December 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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523 Ashmun Street
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**Government
Services**

**Membership
Services**



RESOLUTION NO: 2010-281

**APPROVAL AND AUTHORIZATION OF AMENDMENT
TO PNC BANK FINANCING CHANGING OF COVENANTS**

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

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Section 1 Findings

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

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe

1.3 The Authority is the borrower under a Loan Agreement ("Loan Agreement") among the Authority, the Tribe, PNC Bank, as Administrative Agent, and the Lenders party from time to time thereto (the "Lenders"), as amended (the "Financing").

1.4 The Tribe is a party to the Loan Agreement with respect to certain representations, warranties and covenants. The Tribe has entered into certain other documents in respect of the Financing (the Loan Agreement and other documents are the "Tribe Loan Documents") evidencing its obligations ("Tribe Obligations").

1.5 The Authority wishes to have the minimum tangible net worth covenant reduced from \$79 million to \$57.5 million, effective 12/31/10.

1.6 The Authority wishes to amend to allow for new casino expansion if necessary.

1.7 It is a condition to the Financing and the Amendment that the Tribe waive the jurisdiction of the Tribal Court in connection with the Financing, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended by the Amendment, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code, and the Board of Directors has determined that it is in the best interests of the Tribe that the Financing be amended on substantially the terms set forth in the engagement letter, dated October 29, 2010 and the Tribe waive the jurisdiction of the Tribal Court in connection therewith.

Section 2 Approvals and Authorization

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairman, on such conditions and terms as he deems fit, to enter into Amendment on such terms as he may agree upon, which approval will be conclusively presumed by execution and delivery of the Amendment by the Chairman, and to perform its obligations thereunder.

2.2 The Chairman is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the Amendment.

Section 3 Waiver of Sovereign Immunity and Consent to Jurisdiction

3.1 The Tribe hereby expressly confirms its waiver under the Tribe Loan Documents and waives its sovereign immunity from suit should an action be commenced on the Tribe Obligations, as amended by the Amendment.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Tribe Loan Documents, as amended by the Amendment;
- ii) is granted solely to the Administrative Agent and the Lenders;
- iii) shall extend to, inter alia, any judicial or non-judicial proceeding or action, including, but not limited to, any lawsuit, arbitration, judicial or non-judicial foreclosure proceeding, any judicial or non-judicial action to enforce the rights of the Administrative Agent as a secured creditor, and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations of the Tribe under the Tribe Loan Documents, as amended by the Amendment;
- iv) shall be enforceable against all assets and property of the Tribe, to the extent sufficient to satisfy the Tribe's obligations under the Tribe Loan Documents, as amended by the Amendment;
- v) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan, the Sault Ste. Marie Tribal Court, and the federal courts in Michigan (including the United States Bankruptcy Court), or any arbitrator or arbitration panel;
- vi) the governing law shall be as set forth in Section 3.2.

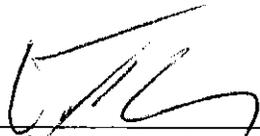
3.2 The Tribe Loan Documents, as amended by the Amendment, shall be construed in accordance with and governed by the internal law of the State of Michigan; except that matters concerning the validity and perfection of a security interest shall be governed by the conflict of law rules set forth in Michigan Uniform Commercial Code. The Tribe expressly submits to and consents to the jurisdiction of the courts of the State of Michigan and the federal courts of Michigan, including any courts to which decisions may be appealed, with respect to any dispute or controversy arising out of the Tribe Loan Documents and the Amendment, or to any transactions in connection therewith.

Section 4 Waiver of Tribal Court Jurisdiction

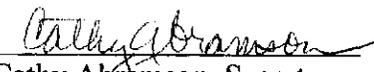
The Board of Directors expressly confirms its waiver under the Tribe Loan Documents and waives jurisdiction of the Tribal Court over any action arising under the Tribe Loan Documents and the Authority Loan Documents identified in Authority Resolution 2007-05, as amended by the Amendment, pursuant to the provision of Chapter 44.108, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended by the Amendment, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code.

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 7 day of December 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: 2010-282

**LAW ENFORCEMENT – 2009 COPS TRGP
FY 2011 BUDGET MODIFICATION**

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**Government
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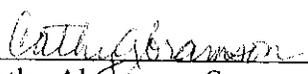
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to 2009 COPS TRGP for an increase in Department of Justice monies of \$90,000.00. This budget modification represents the carryover from FY 2010. These funds will be used to purchase equipment. 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 7 day of December 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: 2010-283

**ACFS – MEN'S EDUCATIONAL GROUP
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 the Men's Educational Group with Other Revenue of \$6,665.00. There is no effect on Tribal Support.

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**Government
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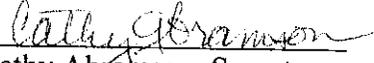
**Membership
Services**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of December 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: 2010-284

**ACFS COMMUNITY SERVICE BLOCK GRANT PROGRAMS
FY 2011 BUDGET MODIFICATIONS**

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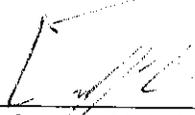
**Government
Services**

**Membership
Services**

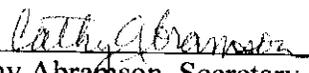
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Community Service Block Grant (2010 award) and Community Service Block Grant (2011 grant award) for a decrease in Health and Human Service monies of \$5,332.80. These budget modifications represent establishing a new budget and the grant carryover amount. 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 7 day of December 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: 2010-285

ACFS - USDA
FY 2011 BUDGET MODIFICATION

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**Government
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**Membership
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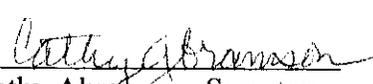
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for USDA with Federal Department of Agriculture monies of \$59,568.62 and Tribal Support monies of \$17,172.09. These funds represent obligated carry over from FY 2010.

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 7 day of December 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: 2010-286

**SMOKE FREE HOUSING
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 Smoke Free Housing with State of Michigan monies \$35,000.

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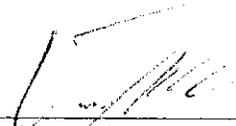
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**Government
Services**

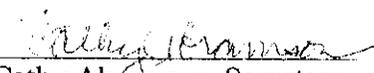
**Membership
Services**

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 7 day of December 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: 2010-287

**HEALTH EDUCATION – COMMUNITY HEALTH
FY 2011 BUDGET MODIFICATION**

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**Government
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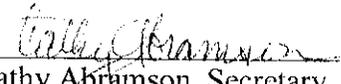
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to Health Education – Community Health to increase IHS \$16,625 and decrease Other Revenue \$5,748.

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 7 day of December 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: 2010-288

**HEALTH CENTER
FY 2011 BUDGET MODIFICATIONS**

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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 2011 budget modification to establish a budget for Healthy Heart Cooperative Agreement with Federal IHS monies \$337,646.44.

FUTHER, 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 Nutrition Services, IHS Special Diabetes Grant, Community Health Nurse, Health Center Medical Nursing, and Health Center Pharmacy to change the personnel sheets and add the additional staff position of Wellness Coach for a total increase in Federal IHS monies of \$401,021.44 and a decrease in Tribal Support of \$151,077.60.

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 7 day of December 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: 2010-289

**GOVERNMENTAL CAPITAL EXPENDITURES
SAULT TRIBE CONSTRUCTION
FY 2010 BUDGET MODIFICATION**

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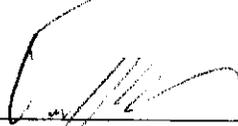
**Government
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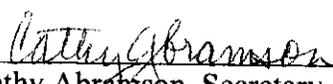
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to the Governmental Capital Expenditures for an additional \$62,685 being requested by Sault Tribe Construction.

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 7 day of December 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: 2010-290

**SPECIAL EVENTS
FY 2010 BUDGET MODIFICATION**

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**Government
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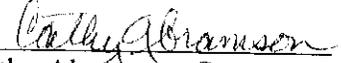
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to establish a budget for Special Events with Tribal Support monies of \$12,000.

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 7 day of December 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: 2010-291

**AUTHORIZATION TO OPEN TRUST ACCOUNT
WITH HUNTINGTON BANK FOR BIE EDU JOBS ARRA 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.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the CFO or his designee to open a checking account with Huntington Bank for the receipt and maintenance of the BIE Edu Jobs ARRA funds. Signatures of the following are required to transact any activity on said checking Account:

Darwin Joe McCoy, Chairman

Cathy Abramson, Secretary

Victor Matson, Jr. CFO

Lana Causley, Vice Chairwoman

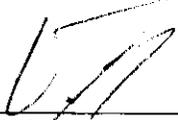
Keith Massaway, Treasurer

William P. Connolly, Comptroller

Said accounts will require the signatures of two of the above signatories.

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 7 day of December 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