

ROLL CALL MATRIX

Meeting Date: 3-22-11

P	A	Res. Number	51	52	53	54	55	56	57	58	59
		2011									
		Unanimous	U	U	U	U		U		U	
✓		Cathy Abramson		1			Y		Y		Y
✓		Joe Eitrem	1				1Y		Y		Y
✓		Bernard Bouschor					2Y		Y		Y
✓		DJ Malloy		<i>Sick</i>		_____					
✓		Deb Pine					Y		Y		Y
✓		Lana Causley		<i>Sick</i>		_____					
✓		Cath Hollowell			2		N		Y		Y
✓		Keith Massaway			1	2	Y	2	Y	2	2Y
✓		Pat Rickley		2		1	Y	1	2	1	1Y
✓		Denise Chase					Y		N		N
✓		Tom Miller	2				Y		Y		N
✓		Joan Anderson					Y		N		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: 3-22-11

P	A	Res. Number	60	61	62	63				
		2011	60	61	62	63				
		Unanimous	U	U	U	U				
✓		Cathy Abramson	2							
✓		Joe Eitrem			2					
✓		Bernard Bouschor								
✓		DJ Malloy								
✓		Deb Pine								
✓		Lana Causley								
✓		Cath Hollowell								
✓		Keith Massaway				1				
✓		Pat Rickley	1		1					
✓		Denise Chase		1						
✓		Tom Miller		2		2				
✓		Joan Anderson								
✓		Joe McCoy								

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



RESOLUTION NO: 2011-51

FY 2012 BUDGET DOCUMENT 001

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 Budget Document 001 totaling \$593,995 of which \$29,235 comes from Tribal Support.

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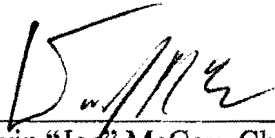
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**Government
Services**

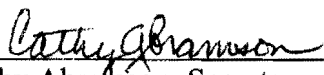
**Membership
Services**

CERTIFICATION

We, the undersigned, as Chairmar 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 22 day of March 2011; 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 Abranson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



NATIONAL INDIAN GAMING ASSOCIATION

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 Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the health, safety, welfare and education of the Indian people of the Sault Ste. Marie Tribe is the responsibility of the Board of Directors; and

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands, and Businesses engaged in gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purpose of NIGA are:


1. to promote, protect, and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country; and
2. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country; and
3. to preserve and protect the integrity of gaming in Indian Country; and
4. to maintain, protect and advocate Indian Tribal sovereignty.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the payment of dues for NIGA membership of \$15,000.

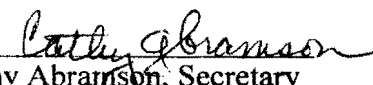
BE IT FURTHER RESOLVED, hat the Board of Directors hereby appoints the following as the Tribe's representative to NIGA: Darwin J. McCoy; as Alternates Kenneth J. Ermatinger; Tom Miller, Debra Pine.

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 22 day of March 2011; 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 Abranson, Secretary
 Sault Ste. Marie Tribe of
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Government Services

Membership Services



RESOLUTION NO: 2011-53

WEATHERIZATION PROGRAM PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

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Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes Sault Tribe Housing Authority to administer the Tribal Weatherization Program; and

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WHEREAS, the Weatherization Program Plan is necessary to detail the program purpose, eligibility criteria and scope of membership service provided to eligible owner-occupied homes in need of energy saving weatherization; and

WHEREAS, this plan will remain in effect until such time a new or revised plan is approved by resolution of the Tribal Board of Directors.

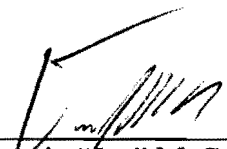
NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors adopts the Weatherization Program Plan as attached.

Government Services


Membership Services

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of March 2011; 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



SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS WEATHERIZATION PROGRAM

Administered by Sault Tribe Housing Authority

THE PLAN

PURPOSE

The purpose of the Weatherization Program is to provide energy conservation improvements targeting features of owner-occupied homes that require repair/replacement to make the home more energy efficient. This program provides assistance to Sault Tribe households to improve their quality of life.

The program plan as written will remain in effect until such time a new or revised plan is presented to and approved by resolution of the Tribal Board of Directors.

ADMINISTRATION

GOAL:

The goal of the Sault Tribe Weatherization Program shall be to provide weatherization service to those Tribal Member homeowners faced with costly repairs and/or replacement and to assist in obtaining self-sufficiency.

OBJECTIVE:

The objective of the Sault Tribe Weatherization Program shall be to serve tribal families with energy conservation weatherization.

The objective will be reached by:

- a) Insuring that all tribal members have access to the program.
- b) Insuring that all applications will be processed within ten (10) business days.
- c) Insuring that all applications are processed according to program requirements and services listed in description of services.

SERVICE AREA

The service area shall include counties within the tribal service area. Those counties are Chippewa, Mackinac, Luce, Schoolcraft, Alger, Delta and Marquette.

SERVICE POPULATION

The population to be served shall be enrolled members of the Sault Ste. Marie Tribe of Chippewa Indians.

TYPE OF ACTIVITIES SUPPORTED

To remove issues of substandard weatherization in the home;

- a) that is not due to the fault of the applicant;
- b) that impedes or threatens the safety of the household;
- c) in which the household is not able to resolve the substandard weatherization with their own funds;

DESCRIPTION OF SERVICES

Weatherization services include the following:

- ◆ Air-sealing measures, such as caulking and weather stripping
- ◆ Sealing of basement openings and foundations
- ◆ Insulating and air-sealing of the roof area/attic
- ◆ Insulation/wrapping of pipes
- ◆ Insulating mobile home skirting
- ◆ Repair and efficiency modifications to central heating systems
- ◆ Venting (bathroom fans, dryers, range hood exhaust fans)
- ◆ Replacing screens
- ◆ Energy efficient light fixtures and bulbs

EFFECTIVE DATE

April 1st – September 30th annually

STANDARD OF ASSISTANCE

Not to exceed \$4,000 per applicant/household; eligible applicants may receive assistance no more than every 3 years.

APPLICANT ELIGIBILITY REQUIREMENTS

1. The application shall be completed in the name of the head of the household.
2. The applicant or his/her minor children shall be an enrolled member of the Sault Ste. Marie Tribe of Chippewa Indians, or eligible for enrollment if less than 18 years of age.
3. Applicant/household must reside in the seven county service area of Chippewa, Mackinac, Luce, Schoolcraft, Delta, Alger or Marquette. Proof of residency is required.
4. Applicant/household must meet current income guidelines. Applicants must provide proof of income for the entire household.

PROGRAM REQUIREMENTS

1. The applicant must provide written documentation proving legal ownership of property to be served.
2. All other Human Service agencies shall be contacted for an application of which the applicant may be eligible for assistance. All other forms of assistance or resources,

such as insurance, savings or other means available are to be utilized for home weatherization first.

STANDARD OF PROMPTNESS

1. Each application shall be provided a determination of eligibility within ten (10) business days from the date their application is complete.

EXCEPTIONS

This program does not offer exceptions to the written guidelines.

APPEAL

All determinations of assistance are final. This program does not offer a process to appeal a decision.

SAULT TRIBE WEATHERIZATION PROGRAM

Income Eligibility Standards
200% of the 2011 HHS Poverty Guidelines for FY2011
Total Gross Income
Effective October 1, 2010 through September 30, 2011

WEATHERIZATION ASSISTANCE

April 1, 2011 through September 30, 2011
Or until funds are exhausted, whichever occurs first

Household Size	Gross Annual Income 200% of Poverty INCOME GUIDELINES	Gross Annual Income 100% of Poverty Use to determine % of Poverty Total
1	\$ 21,780.00	\$ 10,890.00
2	\$ 29,420.00	\$ 14,710.00
3	\$ 37,060.00	\$ 18,530.00
4	\$ 44,700.00	\$ 22,350.00
5	\$ 52,340.00	\$ 26,170.00
6	\$ 59,980.00	\$ 29,990.00
7	\$ 67,620.00	\$ 33,810.00
8	\$ 75,260.00	\$ 37,630.00
<i>For families with more than 8 persons, add \$7,640 for each additional person.</i>		<i>For families with more than 8 persons, add \$3,820 for each additional person.</i>

Annual income/Matrix=Percentage of Poverty

**All Weatherization services are provided as permitted by
available funding**



RESOLUTION NO: 2011-54

COORDINATED TRIBAL ASSISTANCE SOLICITATION

WHEREAS, the Department of Justice has finding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victims services in Tribal communities; and

WHEREAS, the Department of Justice has streamlined their grant making process by combining existing Tribal government-specific competitive funding from five components of the Department of Justice into one solicitation; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in eight different purpose areas as outlined in the solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Coordinated Tribal Assistance Solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve our ability to keep safe our tribal members, those working or living on tribal lands and the general public visiting tribal lands; and

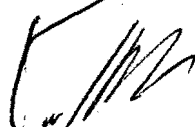
WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of our Tribal Community through accessing funding intended for Tribal governments.

NOW, THEREFOR, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2011.

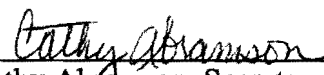
BE IT FURTHER, RESOLVED, that Darwin J. McCoy, Tribal Chairman, or designee is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting there from on the Tribe's behalf.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of March 2011; 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

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RESOLUTION NO: 2011-55

**SMART FY2011 SUPPORT FOR ADAM WALSH ACT
IMPLEMENTATION GRANT PROGRAM – APPLICATION**

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 U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART) has funding available to assist states, the District of Columbia, territories and certain federally recognized Indian tribes with implementation of requirements under the Adam Walsh Child Protection and Safety Act of 2006, specifically Subtitle A of Title I, the Sex Offender Registration and Notification Act (SORNA); and

WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe’s Law Enforcement Department; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, and Tribal housing; and keep safe our tribal members, tribal employees and the general public visiting tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for the Implementation Grant in an amount up to \$400,000, with no match required, for a grant period of 18 months to assist in the implementation of the SORNA;


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has elected through passage of Tribal Resolution Number 2007-108 to participate as a registration jurisdiction in the National Sex Offender Registry system as outlined in Section 127 of United States Public Law 109-248 (P.L. 109-248); and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes application to the SMART Office for the SMART FY 2011 Adam Walsh Act Implementation Grant Program; and

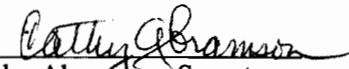
BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, or his designee is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting there from on the Tribe’s behalf.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of March 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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RESOLUTION NO: 2011-56

**GRANT APPLICATION APPROVAL
HEALTHY PEOPLE 2020 ACTION PROJECT**

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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 U.S. Department of Health and Human Services, Office of Disease Prevention and Health Promotion has funded Healthy People 2020 Action Projects to conduct innovative and participatory strategic health improvement activities that emphasize multi-sector collaboration and utilize the Healthy People 2020 goals and objectives to improve the health of their 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 Healthy People 2020 Action Project, administered by John Snow, Inc (JSI).

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 22 day of March 2011; 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: 2011-57
AUTHORIZATION TO PURCHASE LANDS
WITH SELF-SUFFICIENCY FUNDS
CLARK PROPERTY

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 Tribe is one of the Michigan Chippewa Tribes that settled certain Michigan Indian land claims against the United States, as evidenced by the Michigan Indian Land Claims Settlement Act, Pub. L. 105-143, 111 Stat. 2652 (Dec. 15, 1997); and

WHEREAS, pursuant to Section 108, subsection (b) (4) of the MILCSA mandates that any lands acquired using amounts from the principal of the Self-Sufficiency Fund shall be held as Indian lands are held; and

WHEREAS, the Board of Directors is authorized by Article VII, Section 1 (k) of the Constitution and Bylaws of the Tribe, as authorized by law, to manage, lease, sell, acquire or otherwise deal with Tribal lands, interest in lands and water or other Tribal assets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby determines that the use of principal from the Self-Sufficiency Fund to purchase the land described below is reasonably related to economic development beneficial to the Tribe, to the development of Tribal resources, is otherwise financially beneficial to the Tribe and its members, and will consolidate or enhance Tribal landholdings.


BE IT FURTHER RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa hereby authorizes the purchase of the below described land, using principal from the Self-Sufficiency Fund, which property is described as: Lot's 15, 16, 17 & 18 of Block 4, Ellis Addition & East 1/2 of vacant alley adj. to lot 18 & W 1/2 vacant alley adj. to lots 15, 16, & 17 See attached CERTIFICATE OF SURVEY.

The parcel consists of less than 1 acre of land, and includes a 5,216 square foot one story office building, constructed in 1985 and extensively remodeled in 2006. It also consists of a 24' x 24' insulated and heated two car detached garage. The total purchase price is Three Hundred Thirty-Five Thousand dollars (\$335,000.00). If there is any discrepancy between the legal description contained in this resolution and the attached CERTIFICATE OF SURVEY, the description contained in the CERTIFICATE OF SURVEY shall be designated as the correct description.

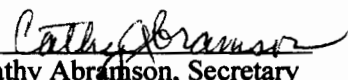
BE IT FURTHER FINALLY RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, amend, and execute any documents necessary to effectuate the purpose of this resolution, including any actions required to insure the resulting property is designated as reservation lands 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of March 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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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RESOLUTION NO: 2011-58

**ENACTMENT OF SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS'
SEX OFFENDER REGISTRATION
AND NOTIFICATION CODE
TRIBAL CODE CHAPTER 72**

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe" or "Sault Tribe") is a federally recognized Indian Tribe organized under a constitution adopted pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

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WHEREAS, the Tribe's Constitution was approved by the Acting Deputy Commissioner of Indian Affairs and became effective on November 13, 1975; and

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WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, Article VII, Section 1(b) of the Tribe's Constitution provides that a power of the BOD is "[t]o negotiate and consult with the Federal, State and local governments on behalf of the Tribe;" and

WHEREAS, Article VII, Section 1(g) of the Tribe's Constitution provides that a power of the BOD is "[t]o promulgate and enforce ordinances governing the conduct of persons within the jurisdiction of the tribe, to establish a reservation court and define its duties and powers;" and

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WHEREAS, the Tribe has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, and Tribal housing; and

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WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe's Law Enforcement Department; and

WHEREAS, violent crimes in Indian Country are more than twice the national average, with some reservations experiencing twenty times the national average; and statistics reporting that 30% of Indian and Alaskan Native women will be raped in their lifetime; and

WHEREAS, Tribal nations are disproportionately affected by violent crimes and sex offenses, in particular, from both native and non-native perpetrators; and

WHEREAS, as a result of these statistics, consequently, the conduct and presence of convicted sex offenders in Indian Country threatens the political integrity, economic security, health and welfare of tribal nations to the point of imperiling the subsistence of tribal communities; and

WHEREAS, the Federal Government has implemented Title 1 of Public Law 109-248, Sex Offender Registration and Notification Act ("SORNA") for purposes of identifying and monitoring individuals who have been criminally convicted of sex offenses defined under SORNA as a method of protecting the general public from these sexual predators; and

WHEREAS, the Tribe has elected through passage of Tribal Resolution Number 2007-108 to participate as a registration jurisdiction in the National Sex Offender Registry system ("NSOR system") as outlined in Section 127 of the United States Public Law 109-248; and

WHEREAS, the Tribe, in order to participate as a registration jurisdiction in the NSOR system, is required to adopt and enact a SORNA compliant code ("Code"); and

WHEREAS, the Michigan State Police ("MSP"), based on information provided by the Tribe, and as documented by a cooperative agreement between the MSP and the Tribe, shall maintain and operate a sex offender registry, pursuant to the provisions of an enacted Sault Tribe Sex Offender Registration and Notification code to be codified into Sault Tribe law.

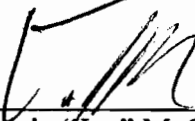
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby finds it is in the best interest of the Sault Tribe to add Chapter 72, the "Sault Ste. Marie Tribe of Chippewa Indians' Sex Offender Registration and Notification Code" to the Tribal Code.

BE IT FURTHER RESOLVED, that the Board of Directors has reviewed the Tribe's Sex Offender Registration and Notification Code for approval and enactment into the Tribal Code.


BE IT FURTHER RESOLVED, that the Board of Directors hereby adopts and enacts Chapter 72, the "Sault Ste. Marie Tribe of Chippewa Indians' Sex Offender Registration and Notification Code" as part 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of March 2011; 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: 2011-59

**APPROVAL OF SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS'
SEX OFFENDER REGISTRATION
POLICIES AND PROCEDURES MANUAL**

Min Waban Dan

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**Government
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**Membership
Services**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe" or "Sault Tribe") is a federally recognized Indian Tribe organized under a constitution adopted pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Tribe's Constitution was approved by the Acting Deputy Commissioner of Indian Affairs and became effective on November 13, 1975; and

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, Article VII, Section 1(b) of the Tribe's Constitution provides that a power of the BOD is "[t]o negotiate and consult with the Federal, State and local governments on behalf of the Tribe;" and

WHEREAS, Article VII, Section 1(g) of the Tribe's Constitution provides that a power of the BOD is "[t]o promulgate and enforce ordinances governing the conduct of persons within the jurisdiction of the tribe, to establish a reservation court and define its duties and powers;" and

WHEREAS, the Tribe has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, and Tribal housing; and

WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe's Law Enforcement Department; and

WHEREAS, the Federal Government has implemented Title 1 of Public Law 109-248, Sex Offender Registration and Notification Act ("SORNA") for purposes of identifying and monitoring individuals who have been criminally convicted of sex offenses defined under SORNA as a method of protecting the general public from these sexual predators; and

WHEREAS, the Tribe has elected through passage of Tribal Resolution Number 2007-108 to participate as a registration jurisdiction in the National Sex Offender Registry system ("NSOR system") as outlined in Section 127 of the United States Public Law 109-248; and

WHEREAS, the Tribe, in order to participate as a registration jurisdiction in the NSOR system, is required to adopt and enact a SORNA compliant code ("Code"); and

WHEREAS, a policies and procedures manual needs to accompany the Code in order to provide the Sault Tribe Law Enforcement with guidelines on how to implement the Code.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors has reviewed the Sex Offender Registration Policies and Procedures Manual, including any addenda, which provides the Sault Tribe Law Enforcement with guidelines on how to implement the Code.

BE IT FURTHER RESOLVED, that the Board of Directors hereby approves, adopts, and enacts the Sex Offender Registration Policies and Procedures Manual, including any addenda.

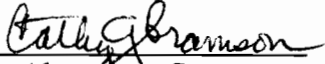
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Legal Department and/or the Sault Tribe Law Enforcement Department to revise and amend the Sex Offender Registration Policies and Procedures Manual (including any addenda), as necessary, from time to time, without further approval from the Board of Directors, in order to maintain compliance with SORNA.

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 22 day of March 2011; 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: 2011-60

**APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF STATE POLICE
AND
SAULT STE MARIE TRIBE OF CHIPPEWA INDIANS
FOR MAINTENANCE AND OPERATION OF SEX OFFENDER REGISTRY**

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WHEREAS, the Tribe has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, and Tribal housing; and

WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe's Law Enforcement Department; and

WHEREAS, the Federal Government has implemented Title 1 of Public Law 109-248, Sex Offender Registration and Notification Act ("SORNA") for purposes of identifying and monitoring individuals who have been criminally convicted of sex offenses defined under SORNA as a method of protecting the general public from these sexual predators; and

WHEREAS, the Tribe has elected through passage of Tribal Resolution Number 2007-108 to participate as a registration jurisdiction in the National Sex Offender Registry system ("NSOR system") as outlined in Section 127 of the United States Public Law 109-248; and

WHEREAS, the Tribe, in order to participate as a registration jurisdiction in the NSOR system, is required to adopt and enact a SORNA compliant code ("Code"); and

WHEREAS, in addition to the adoption of the Code and as part of being compliant with SORNA, the Tribe must maintain and operate a sex offender registry and such maintenance and operation can be provided by the Tribe on its own or through cooperative agreement (otherwise titled memorandum of agreement) with the Michigan State Police ("MSP"); and

WHEREAS, due to cost effectiveness and the resources and equipment already in use by the MSP, the Tribe finds it is in its best interest to enter into a memorandum of agreement with the MSP to maintain and operate a sex offender registry for the Tribe; more specifically, to delegate to the MSP the Tribe's SORNA responsibilities concerning the administration and maintenance of a sex offender database, public sex offender registry website, and community and law enforcement notification.

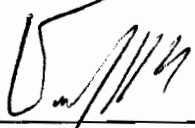
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors has reviewed the Memorandum of Agreement between the Tribe and the MSP for the purposes of maintaining and operating a sex offender registry for the Tribe.

BE IT FURTHER RESOLVED, that the Board of Directors hereby approves the Memorandum of Agreement between the Tribe and MSP for purposes of SORNA compliance.

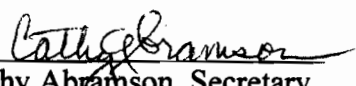
BE IT FURTHER RESOLVED, that the Board of Directors hereby approves and authorizes the Chairman to enter into and execute the Memorandum of Agreement on behalf of the Tribe.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of March 2011; 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: 2011-61

**LEGAL SPECIAL PROJECTS
FY 2011 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians here by approves the FY 2011 budget modification to Legal Special Projects for an increase in Tribal Support of \$25,000.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of March 2011; 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: 2011-62

**TRIBAL SOCIAL SERVICES DIRECTORS COALITION OF MICHIGAN
(TSSDM)**

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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 health and well-being of our children is our highest priority; and

WHEREAS, our children sometimes become subject to the jurisdiction and authority of the state child welfare system; and

WHEREAS, the Indian Child Welfare Act (ICWA) is a federal law which defines best interests of Indian children and places various legal requirements upon the states to protect Indian children and families; and

WHEREAS, other federal laws such as Title IV-E of the Social Security Act also provide mechanisms for the protection of the well-being of the children of the Tribe; and

WHEREAS, active collaboration and cooperation between the Tribe and the State of Michigan is essential if ICWA and Title IV-E are to be fully implemented and their intent realized; and

WHEREAS, the Social Services Directors for the Tribes in Michigan have created a coalition whose goal is to ensuring that ICWA and other child welfare laws are properly implemented and that the State fully consults with Tribes on a government-to-government basis; and

WHEREAS, this coalition has the expertise to effectively collaborate and negotiate with the State of Michigan regarding Indian Child Welfare Act and other child welfare issues to advance the best interests and well-being of our Tribal children; and

WHEREAS, this intertribal coalition, known as the Tribal Social Services Directors Coalition of Michigan, (hereinafter Coalition) is a membership organization whose Board is appointed by the member Tribes.

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

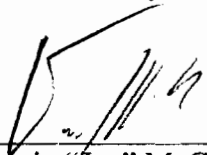
1. The Sault Ste. Marie Tribe of Chippewa Indians shall join the Coalition as a member; and

2. The Sault Ste. Marie Tribe of Chippewa Indians shall appoint the ACFS Division Director as its representative on the Board of Directors of the Coalition and ACFS Child Placement Program Staff as designated by ACFS Director as its alternative(s); and
3. The Sault Ste. Marie Tribe of Chippewa Indians authorizes the Coalition to collaborate, consult and negotiate with the State of Michigan on its behalf in regard to child welfare issues.

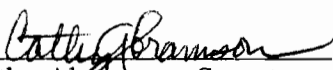
Provided that nothing in this resolution shall be interpreted to prevent the Tribe from exercising its own sovereign authority, including the right to interact with the State of Michigan on any issue and in any manner that it deems appropriate.

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 22 day of March 2011; 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: 2011-63

TRIBAL SUICIDE PREVENTION PLAN

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 Tribe has been funded to operate Sault Tribe Alive Youth (STAY) suicide prevention project under the auspices of the Garrett Lee Smith Memorial Act administered through the Substance Abuse and Mental Health Services Administration (SAMHSA) of the U.S. Department of Health and Human Services; and

WHEREAS, the purpose of the STAY Project is to keep our youth alive by reducing suicides across the Sault Tribe's seven-county service area; and

WHEREAS, tribes are not represented in Federal, State, or County suicide prevention plans and there are unique risk factors specific to our Native American youth; and

WHEREAS, the Seven Feathers Partnership Board – representing seven key stakeholder groups: elected leaders and policy makers, schools and higher education institutions, health care providers, community agencies and organizations, juvenile justice systems, foster care systems, and spiritual and faith-based helpers – has developed a Tribal Suicide Prevention Plan; and


WHEREAS, although implementation and sustainability of the Tribal Suicide Prevention Plan will be the primary responsibility of the STAY Project and the Seven Feathers Partnership Board, the future of grant-funded programs is often uncertain, and the ultimate responsibility rests with the Sault Tribe Board of Directors.

NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe Board of Directors adopts the Tribal Suicide Prevention Plan.

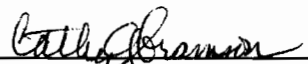
BE IT FURTHER RESOLVED, that should the Seven Feathers Partnership Board disband at some point in the future, the Sault Tribe Board of Directors will appoint a committee to oversee and maintain the Plan.

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 22 day of March 2011; 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.



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