

ROLL CALL MATRIX

Meeting Date: 5-10-11

P	A	Res. Number	87	88	89	90	91	92	93	94	95
		2011	U	U	U	U	U	U	U	U	U
✓		Unanimous	U	U	U	U	U	U	U	U	U
✓		Cathy Abramson									2
✓		Joe Eitrem			2						
✓		Bernard Bouschor		1							
✓		DJ Malloy							1	2	
✓		Deb Pine									
✓		Lana Causley									
✓		Cath Hollowell									
✓		Keith Massaway				2	1	1			
✓		Pat Rickley			1	1	2	2	2	1	1
✓		Denise Chase									
✓		Tom Miller	_____								
✓		Joan Anderson		2							
✓		Joe McCoy	_____								

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

ROLL CALL MATRIX

Meeting Date: 5-10-11

P	A	Res. Number	96	97	98	99	100				
		2011									
		Unanimous									
				U	U	U	U				
✓		Cathy Abramson	Y								
✓		Joe Eitrem	Y	1							
✓		Bernard Bouschor	Y		1		1				
✓		DJ Malloy	Y								
✓		Deb Pine	Y								
✓		Lana Causley	Y								
✓		Cath Hollowell	Y				2				
✓		Keith Massaway	N		2	2					
✓		Pat Rickley	2Y			1					
✓		Denise Chase	Y	2							
	✓	Tom Miller	_____								
✓		Joan Anderson	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



RESOLUTION NO: 2011-87

**JENNYLEE CHURCH OLESEK
IN CELEBRATION OF 105 YEARS YOUNG**

WHEREAS, Jennylee Church Olesek was the last family member born on Harbor Island, Michigan (Grandfather, J.Wells Church homestead) on May 20, 1906 to parents Margaret LeRoy and Hector Church; and

WHEREAS, Jennylee Church Olesek has resided for most of her 105 years in the Sault area, graduating from Sault High School in 1923, and marry John Olesek in 1926; and

WHEREAS, Jennylee Church Olesek celebrated over 50 years of marriage to John Olesek; and

WHEREAS, Jennylee Church Olesek cherishes her two living children, Margaret Ann and Fredric, and her two deceased children, Gerald and Sonny Boy; seven grandchildren - Debra, Michael, Cindy, Denise, Christy, Rick, and Gordon; ten great grandchildren - Jason, Kris, Nicole, Michael John, Kara, Brooks, Quinn, Gavin, Samuel, and Cecilia; and three great-great grandchildren - Brett, Kristina, and Shayla; and

WHEREAS, Jennylee Church Olesek continues to live independently, valuing the importance of education, travel, family, new and old friends, and still avidly pursues playing and winning at bridge, promoting her healthy mind; and

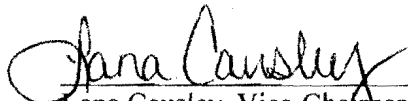
WHEREAS, Jennylee Church Olesek is the oldest recognized Red Hat Lady in the Sault area today; and

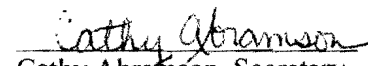
WHEREAS, Jennylee Church Olesek has witnessed one hundred and five years of scientific, technological, geographical, societal, and political changes in the United States and worldwide, her zest for life and ability to adapt to over a century of change has contributed to the vibrant, steadfast Tribal Elder she is today.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby recognizes Jennylee Church Olesek as the oldest living tribal member.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of May 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.


Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-88

FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM

WHEREAS, the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has funding available to provide emergency shelter and related services to victims of family violence; and

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

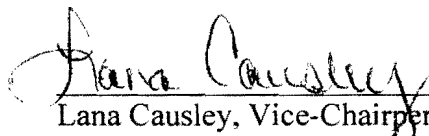
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide emergency shelter and related services to tribal members who reside in the Tribe's seven county service area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2011.

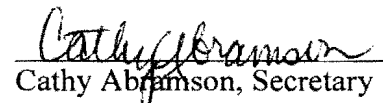
BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, or his designee, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of May 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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Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-89

VOCA GRANT PROGRAM

WHEREAS, the State of Michigan Crime Victim Services Commission provides funding to assist victims of crime in the State of Michigan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the VOCA Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been successfully administering a VOCA Program since 1988; and

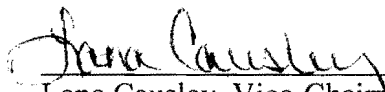
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide a VOCA Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2011.


BE IT FURTHER RESOLVED, that Darwin J. McCoy, Tribal Chairman, or his designee, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of May 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-90

**TRUST LAND STATUS
ARMSTRONG PROPERTY TOWNSHIP OF BRUCE,
CHIPPEWA COUNTY**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:

State of Michigan, County of Chippewa, Township of Bruce, more particularly described as follows:

T45N, R1E, Section 20, SE¼, E½ of SW¼; Section 29, E½ of NW ¼, NE¼ of SW ¼, together with full rights of ingress and egress to above property along existing Shunk Road right of way or extensions thereof running southerly from 15 Mile Rd, containing 360 acres more or less. Michigan Meridian Michigan.

BE IT FURTHER RESOLVED, that the land to be acquired is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, or his designee, and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

BE IT FURTHER RESOLVED, that this Resolution rescinds Resolution 2007-128.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of May 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.

Lana Causley
Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-91

**TRUST LAND LEASE
2334 LAKE SHORE DRIVE
ST. IGNACE, MICHIGAN**

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, or his designee, and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Bridgett A. Sorenson, a single woman, and land being described as follows:

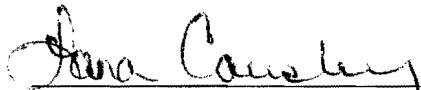
Parcel located in St. Ignace Township, Mackinac County, Michigan.

PARCEL 1: Lots 264, 265, 266, 269, 270, and 271, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur AND EXCEPT any part thereof lying in the relocated Mackinac Trail, as described in a document recorded in Liber 478, pages 477-479, Mackinac County Records.

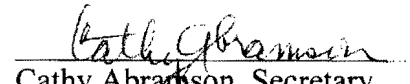
SURVEY FOR: Sault Ste. Marie Tribe of Chippewa Indians

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of May 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-92

**TRUST LAND LEASE
2372 LAKE SHORE DRIVE
ST. IGNACE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, or his designee, and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Jeremy B. and Leslie A. Werkheiser, husband and wife, and land being described as follows:


Parcel located in St. Ignace Township, Mackinac County, Michigan.

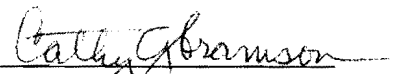
PARCEL 2: The North 10 feet of Lots 241, 242, 243, and 244 and all of Lots 252, 253 and 254, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur.

SURVEY FOR: Sault Ste. Marie Tribe of Chippewa Indians.

CERTIFICATION

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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-93

**LEASE CANCELLATION TO
NANCY L. HOWARD AND JAMES H. HOWARD**

**BIA LEASE NO: 469-23-00078-03
DD-55(03)**

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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 1934, 25 USC 467, et. seq; and

WHEREAS, NANCY L. HOWARD AND JAMES H. HOWARD, husband and wife request Lease No. 469-23-00078-03 [DD-55(03)] be cancelled.

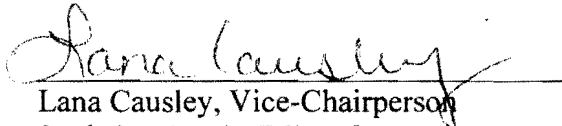
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, or his designee, and Treasurer, to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Lots 503 and 504, Cedar Grove Estates III

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

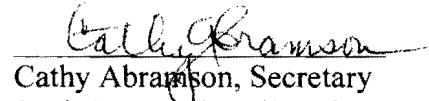
CERTIFICATION

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Lana Causley, Vice-Chairperson

Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary

Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-94

**TRUST LAND LEASE –LOT(S) 503 and 504
WILLIS/ISROW
KINROSS, MICHIGAN**

RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, or his designee, and Treasurer, to execute a lease to the land located at Kinross, Michigan to James W. Willis and Barbara A. Isrow, land being described as follows:

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Lots 503 and 504, Cedar Grove Estates III

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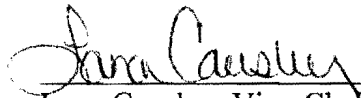
CERTIFICATION

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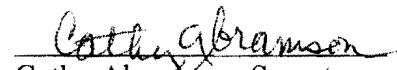
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Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-95

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. WARREN PEARCE**

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Warren Pearce, a tribal member who was convicted of:

1. Cheboygan County – Possession of Marijuana; 8/07.

WHEREAS, Mr. Warren Pearce, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Mr. Warren Pearce is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Warren Pearce for the convictions of:


1. Cheboygan County – Possession of Marijuana; 8/07.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of May 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 3011-96

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. KRISTY LYNN GASKIN**

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

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WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Kristy Lynn Gaskin, a tribal member who was convicted of:

1. Chippewa County – Malicious Destruction of Property: October 2010.

WHEREAS, Ms. Kristy Lynn Gaskin, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

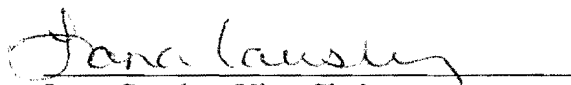
WHEREAS, the Board of Directors has determined that Ms. Kristy Lynn Gaskin is not likely to engage in any offensive or criminal course of conduct and the public good does not require that (s)he be denied a license as a key employee or primary management official.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Kristy Lynn Gaskin for the convictions of:

1. Chippewa County – Malicious Destruction of Property: October 2010.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of May 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.


Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-97

**HEALTH CENTER MANISTIQUE RURAL CLINIC
FY 2011 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification for Health Center Manistique Rural Clinic to change the personnel sheet and reallocate expenses with no effect on Tribal Support.

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Lana Causley, Vice-Chairman
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RESOLUTION NO: 2011-98

**ACFS – TRANSITIONAL HOUSING AND
2009 TRIBAL GOVERNMENTS
FY 2011 BUDGET MODIFICATIONS**

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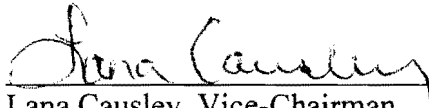
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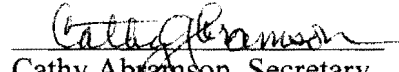
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Transitional Housing and 2009 Tribal Governments to change the personnel sheets. There is no change in the total budget amount or effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 10 day of May 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.



Lana Causley, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-100

**GREAT LAKES INTER-TRIBAL EPIDEMIOLOGY CENTER
COOPERATIVE AGREEMENT**

WHEREAS, it has come to the attention of the Board of Directors of the Sault Ste. Marie tribe of Chippewa Indians that American Indian and Alaska Native citizens have been inadequately represented in local, state and national public health data sets and continues to experience significant health disparities such as cancer, diabetes, childhood obesity, and adverse birth outcomes which are of concern to tribal governments and communities, as are environmental pollutants in food sources, being threats to the long-term health and welfare of on- and near-reservation communities; and

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**Membership
Services**

**Economic
Development
Commission**

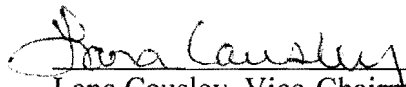
WHEREAS, Tribal Epidemiology Centers have been created to increase Tribal health program capacity to collect and use data for health planning and to improve data quality on the state and national levels and The Great Lakes Inter-Tribal Epidemiology Center has served Bemidji Area Tribes, Service Units and Urban Indian Health Programs since 1996; and

WHEREAS, the Great Lakes Inter-Tribal Epidemiology Center had dutifully executed data protection and security policies and procedures.

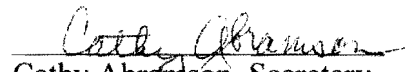
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Great Lakes Inter-Tribal Epidemiology Center to apply for the 2011 – 2016 Indian Health Service Cooperative Agreement and continue to serve Bemidji Area Tribes, Service Units and Urban Indian Health Programs.

CERTIFICATION

We, the undersigned, as Vice-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 10 day of May 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.



Lana Causley, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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