

ROLL CALL MATRIX

Meeting Date: 9-13-11

P	A	Res. Number	192	193	194	195	196	197	198	199	200
		2011									
		Unanimous	U	U	U	U	U	U	U	U	U
✓		Cathy Abramson	2		2						
N		Deb Pine								2	2
✓		Bernard Bouschor						2			
✓		DJ Malloy		1							
✓		Lana Causley					2		1		
✓		Cath Hollowell									
✓		Keith Massaway		2	1	2	1		2		
✓		Pat Rickley	1			1		1			1
✓		Denise Chase	<hr style="border: 1px solid blue;"/>								
✓		Tom Miller								1	
✓		Joan Anderson									
✓		Joe Eitrem									

- 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: 9-13-11

P	A	Res. Number	201	202						
		2011	201	202						
		Unanimous	U	U						
✓		Cathy Abramson		2						
✓		Deb Pine								
✓		Bernard Bouschor								
✓		DJ Malloy	1							
✓		Lana Causley	2	1						
✓		Cath Hollowell								
✓		Keith Massaway								
✓		Pat Rickley								
✓		Denise Chase								
✓		Tom Miller								
✓		Joan Anderson								
✓		Joe Eitrem								

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



RESOLUTION NO: 2011-192

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY -
BANK ACCOUNTS**


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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signatures of two of the signatories.

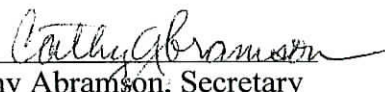
BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

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 13 day of September 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.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-193

**FAMILY MEAL TIME MAILED SURVEY
FOR THE TRIBAL TRADITIONAL HEALTHY ENVIRONMENTS
GRANT 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

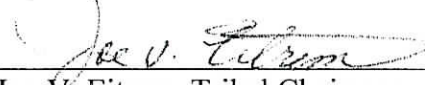
WHEREAS, the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention requires evaluation of the Tribe's "Traditional Foods and Sustainable Ecological Approaches for Health Promotion and Diabetes Prevention in American Indian/Alaska Native Communities" grant to support our intervention efforts and demonstrate outcomes for this grant project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program to conduct a mailed Family Meal Time survey to Tribal households in the 7 county service area, using labels generated from Tribal enrollment or by electronic data base shared by Tribal enrollment, with the mailing to be completed by Direct Mail Advantage, Inc.

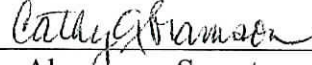
BE IT FURTHER RESOLVED that the MIS and Enrollment Departments are authorized and directed to cooperate with the Health Division in generating the mailing lists and labels for this project.

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 13 day of September, 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 for, and 0 against, and 0 abstaining; and the said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-194

APPROVAL TO CONSTRUCT SEPTIC LAGOON ON TRIBAL LAND AT THE BARBEAU FISH HATCHERY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) administers a biological fisheries program, the Inter-tribal Fisheries and Assessment Program (ITFAP), which operates a walleye culture and stocking activity; and

WHEREAS, the Tribe owns a fish hatchery and fish culture ponds on 360 acres located at 15464 S. Shunk Road near Barbeau, Michigan; and

WHEREAS, the Tribe received funding (\$15,000) in 2011 pursuant to BIA's Hatchery Maintenance Program to install a septic system and bathroom facility at the Barbeau Hatchery; and

WHEREAS, a lagoon system would be much less expensive than a "mound" septic system, and the Chippewa County Health Department (CCHD) has determined that a lagoon system would be allowable at this location; and

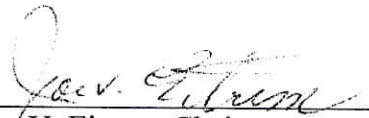
WHEREAS, installation of a lagoon requires that the property deed be modified in a manner that would prohibit future division of the property in the immediate area of the lagoon (i.e. minimum of 10 acres), and prohibit the establishment of a dwelling within 200 feet from the lagoon (see attached affidavit from CCHD); and

WHEREAS, such deed restrictions will not impact current fish culture operations, or foreseeable development of the property within the restricted portion.

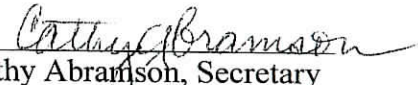
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes installation of a lagoon system at the Barbeau Hatchery, and associated restrictions regarding land use or future development within the restricted area as defined in the CCHD affidavit, "Restrictions on Real Estate".

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 13 day of September 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.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-195

**PURCHASE OF RELEASE-SWITCHES FOR EPIRBs PREVIOUSLY PURCHASED FOR
LARGE BOAT LICENSED COMMERCIAL FISHERS**

WHEREAS, U.S. Coast Guard regulations require that vessels greater than 36', which travel 12 or more miles from shore, must have on-board a Class I Emergency Position Indicating Radio Beacon (EPIRB); and

WHEREAS, the Board of Directors previously authorized the purchase of Class I EPIRBs for "large boat" (>25') licensed commercial fishers in 2008 using funds from the Fishery Trust (cost center 4101); and

WHEREAS, these Class I EPIRBs have a "release switch" that expires at the end of 2011 and must be replaced to ensure proper function of the EPIRB, and to be in compliance with Coast Guard regulations; and

WHEREAS, at their August 15, 2011 meeting, the Sault Tribe Great Lakes Conservation Committee voted to request to Board of Directors to approve the purchase of replacement Release Switches for the EPIRBs purchased by the Tribe in 2008 for the large boat commercial fishers; and

WHEREAS, the cost for a Release Switch for a Class I EPIRB is estimated at \$95, and twenty fishers were provided a tribally-purchased EPIRB in 2008.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes the expenditure of up to \$2,500 from the Fishery Trust (cost center 4101) for the purchase of Release Switches for the Class I EPIRBs previously purchased by the Tribe.

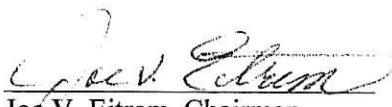
BE IT FURTHER RESOLVED, a budget modification to cost center 4101 may be required.

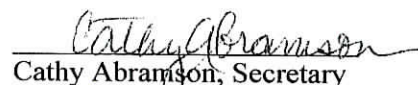
BE IT FURTHER RESOLVED, that by this Resolution, the motion of May 1, 2006, which restricted expenditures from cost center 4101 to the Fish Marketing project, is hereby superseded for the stated purpose herein.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 13 day of September 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.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-196

**PURCHASE OF EPIRBs FOR SMALL BOAT
LICENSED COMMERCIAL FISHERS**

WHEREAS, U.S. Coast Guard regulations require that vessels less than 36', which travel three or more miles from shore, must have on-board either a Class I or Class II EPIRB; and

WHEREAS, the Board of Directors previously authorized the purchase of Class I EPIRBs for "large boat" (>25') licensed commercial fishers in 2008 using funds from the Fishery Trust (cost center 4101); and

WHEREAS, at their August 15, 2011 meeting, the Sault Tribe Great Lakes Conservation Committee voted to request to Board of Directors to approve the purchase of Class II EPIRBs for small boat (<25') licensed commercial fishers that fish 20 or more days per year; and

WHEREAS, the cost for a Class II EPIRB is estimated at \$500, and there are approximately 15 licensees that qualify.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes the expenditure of up to \$9,000 for the purchase of Class II EPIRBs for small boat licensed commercial fishers that meet the minimum criterion of 20 days per year, pro-rated in 2011 (e.g. 11 days fished through July 31).

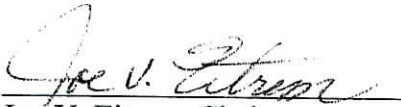
BE IT FURTHER RESOLVED, a budget modification to cost center 4101 may be required.

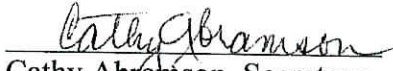
BE IT FURTHER RESOLVED, that by this Resolution, the motion of May 1, 2006, which restricted expenditures from cost center 4101 to the Fish Marketing project, is hereby superseded for the stated purpose herein.

FINALLY, BE IT 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 13 day of September 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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RESOLUTION NO: 2011-197

**ALLOCATION OF BIA RIGHTS PROTECTION FUNDING AMONG
SAULT TRIBE NATURAL RESOURCES PROGRAMS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) administers natural resource management programs related to Great Lakes fisheries, Inland fisheries and wildlife, and conservation enforcement; and

WHEREAS, the Tribe is a member of the five-member Chippewa/Ottawa Resource Authority (CORA); and

WHEREAS, CORA annually submits a federal appropriations request to maintain and enhance funding levels to operate its treaty-based natural resource programs; and

WHEREAS, in June 2011, CORA received a one-time federal award that provided \$133,000 per tribe for conduct of said natural resource programs; and

WHEREAS, in August 2011, CORA received notification that additional year-end (2010) BIA funding of \$50,000 per tribe appeared promising upon submission of a detailed budget from each tribe; CORA submitted a collective budget to BIA on September 2, 2011; and

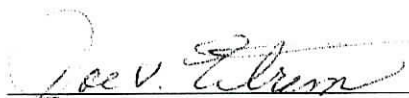
WHEREAS, CORA staff have indicated that these funds should be spent or obligated in 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the allocation and expenditure of one-time 2011 BIA Rights Protection appropriations among its Great Lakes, Inland, and Conservation Enforcement natural resource programs as shown in the attached table.

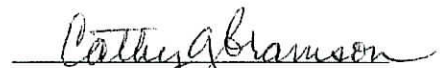
BE IT FURTHER RESOLVED, following notification of whether the additional year-end BIA funds (\$50,000) are awarded, each program shall submit a budget modification to incorporate the amounts shown on the attached table.

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 13 day of September 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.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-198

**ACFS – SANITATION BE-11-G50
FY 2012 BUDGET MODIFICATION**

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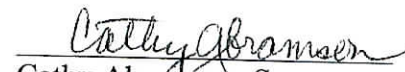
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Sanitation BE-11-G50, with Federal IHS monies of \$310,000.00. These funds will be used specifically for sanitation projects. There is 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 13 day of September 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.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2011-199

**EMPLOYMENT – WIA WORK EXPERIENCE, ON THE JOB
TRAINING, AND ADMINISTRATION
FY 2012 BUDGET MODIFICATION**

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**Government
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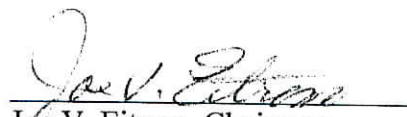
**Membership
Services**

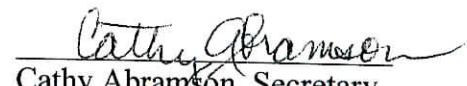
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to WIA Work Experience, On the Job Training, and Administration for an increase in Federal DOL monies of \$3,690.10. These budget modifications will change the personnel sheets and reallocate expenses. There is 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 13 day of September 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.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2011-200

FISCAL YEAR 2012 BUDGET DOCUMENT 002

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

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**Government
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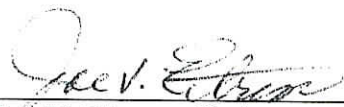
**Membership
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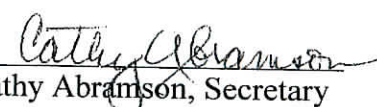
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2012 Budget Document 002 totaling \$50,463,640 of which \$7,408,539 comes from Tribal Support.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 13 day of September 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.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-201

**URGING IMPLEMENTATION OF
A SINGLE DEFINITION FOR THE TERM "INDIAN"
UNDER THE PATIENT PROTECTION AND AFFORDABLE CARE ACT**

WHEREAS, the Patient Protection and Affordable Care Act (Affordable Care Act) (Public law 111-148) was enacted on March 23, 2010; and

WHEREAS, the Affordable Care Act contains many favorable procedural rules, cost-sharing protections and mandatory enrollment exemptions specific to individual American Indians/Alaska Natives, referred to generally as "Indian"; and

WHEREAS, the references to "Indian" in the Affordable Care Act is not uniformly defined or lacks a reference to a definition of "Indian"; and

WHEREAS, the NIHB Medicaid and Medicare Policy Committee (MMPC) drafted a position paper titled "The Definition of Indian" under the Affordable Care Act on the issues regarding the definitions of Indian; and

WHEREAS, in the MMPC paper, the recommendation was made that the definition of Indian, adopted by the Centers of Medicare and Medicaid Services (CMS) that is found at 42 C.F.R. Section 447.50 and is consistent with the Indian Health Services (IHS) regulations on eligibility for IHS services, should be adopted uniformly in implementing the Affordable Care Act, including for the Exchange Plans, Medicaid Expansion, and the specific AI/AN provisions; and

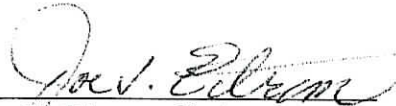
WHEREAS, this Board of Directors wishes to express its approval of this proposed definition.

THEREFORE BE IT RESOLVED, in order to ensure to avoid confusion in the implementation of the Affordable Care Act and to ensure that AI/ANs receive the benefits and special protection intended for them in the law, one definition of "Indian" must be utilized; and

BE IT FURTHER RESOLVED, that the definition of Indian that was adopted by the Centers of Medicaid and Medicare Services in its implementation of the Medicaid cost sharing protections, found at 42 C.F.R 447.50 should be adopted uniformly in implementing the Affordable Care Act.

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 13 day of September 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.


Joe V. Eitrem, Chairman
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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-262

**AUTHORIZATION OF FULL SETTLEMENT
GREEKTOWN HOLDINGS, L.L.C., ET AL.
ADMINISTRATIVE EXPENSE LITIGATION
CASE NO. 08-53104**

**RELATING SOLELY TO COMPUTER AND MIS EXPENSES AND
SUPPORT**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been in ongoing litigation regarding the costs and expenses of computer and MIS services provided to the Greektown Casino during the period of bankruptcy; and

WHEREAS, the attorney litigating the case has recommended that the Tribe enter into a settlement agreement to resolve this matter; and

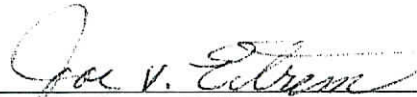
WHEREAS, all parties to this Administrative Expense litigation intend to fully and completely release each other for any and all claims for any expenses for computer or MIS related services or fees arising prior to the date of the finalized settlement; and

WHEREAS, pursuant to the agreement, Greektown will reimburse the Tribe \$125,000.00 for the Computer and MIS expenses since the date of the Greektown Bankruptcy, due offsets having been given for any claims against each party by any other party.

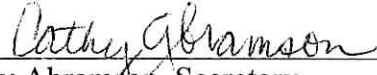
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs Chairman Joe Eitrem to proceed with the settlement of these claims on the terms outlined above, provided that a full and complete release of any and all related computer or MIS claims is signed and executed by all parties.

CERTIFICATION

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



Joe V. Eitrem, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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