

ROLL CALL MATRIX

Meeting Date: 6-26-12

P	A	Res. Number	138	139	130	131	132	133	134	135	136
		2012									
		Unanimous	U	U		U	U		U	U	U
✓		Cathy Abramson						Y			
✓		Deb Pine						Y			
✓		Bernard Bouschor					2	Y			
✓		DJ Malloy		1			1	Y		2	
✓		Lana Causley						Y2			
✓		Cath Hollowell						A			
✓		Keith Massaway		2	2			Y			
✓		Pat Rickley	2		1	1		1Y	2	1	
✓		Denise Chase						Y			1
✓		Tom Miller	1			2		Y	1		2
✓		Joan Anderson						Y			
✓		Joe Eitrem									

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



RESOLUTION NO: 2012-128

**COMMUNITY TRANSFORMATION GRANT SURVEILLANCE STUDY
FOR THE SAULT TRIBE
COMMUNITY TRANSFORMATION GRANT PROJECT**

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

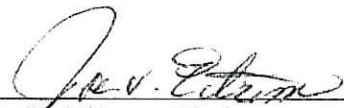
WHEREAS, the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention requires evaluation of the Sault Tribe's Community Transformation Grant to support our intervention efforts and demonstrate outcomes for this grant project.


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 Community Transformation Grant Surveillance Study, by mail, to randomly selected Tribal households in the 7 county service area, using labels generated from Tribal enrollment or by electronic data base shared by Tribal enrollment with Michigan Public Health Institute, with the mailing to be completed by ASAP Printing, Inc.

BE IT FURTHER RESOLVED, that the MIS and Enrollment Departments are authorized and directed to cooperate with the Health Division in generating the database, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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: 2012-129

SUPPORT FOR COLLABORATION WITH THE GREAT LAKES INTER-TRIBAL COUNCIL ON A GRANT APPLICATION THROUGH THE NATIVE AMERICAN RESEARCH CENTERS FOR HEALTH (NARCH)

WHEREAS, the Inter-Tribal Fisheries and Assessment Program is administered by the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Inter-Tribal Fisheries and Assessment Program has shown that contaminants in tribal commercial fish harvest from the Great Lakes have been greatly reduced over the past 20 years; and

WHEREAS, there is an uncertain impact upon the demand and perception by consumers regarding the risks versus the benefits of consuming Great Lakes fish that may be affecting the livelihood of tribal fishers and the nutritional choices made by tribal members; and

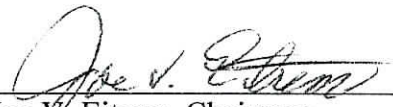
WHEREAS, the Great Lakes Inter-Tribal Council has proposed to collaborate with the Inter-Tribal Fisheries and Assessment Program to apply for a grant through NARCH that would investigate the factors that influence fish consumption such as risk perceptions of fish contaminants and fish consumption advisories; and

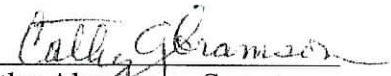
WHEREAS, if the Great Lakes Inter-Tribal Council is successful in procuring the grant, it will administer the grant and reimburse the Inter-Tribal Fisheries and Assessment Program for expenses related to the analysis of fish for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the Great Lakes Inter-Tribal Council in its application to NARCH for the project "Social Determinants and Health in the Tribal Fisheries of the Upper Great Lakes".

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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RESOLUTION NO: 2012-130

AMENDING THE POLICY AND PROCEDURE OF THE ELDER HEALTH FUND

WHEREAS, the Elder Service Division has recommended that this Board of Directors modify the attached Elder Health Fund Policy to implement the cost savings strategies mandated by the budget.

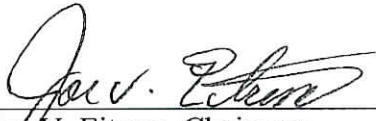
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes implementation of said revision of the Elder Health Fund Policies and Procedures, increase up to 150 % Poverty Guidelines (below), effective July 1, 2012

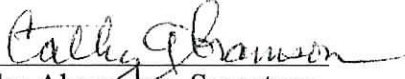
Family Size	Annual Guidelines	Percentage Elder Health Fund Pays
1	\$16,755.00	95%
2	\$22,695.00	80%
3	\$28,635.00	60%
4	\$34,575.00	40%
5	\$40,515.00	20%
6	\$46,455.00	10%

BE IF FURTHER RESOLVED, that the Elder Division, will recommend future changes to these Policies and Procedures, as may be required, to operate this program within the yearly budgets, which the Board of Directors shall review and approve.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
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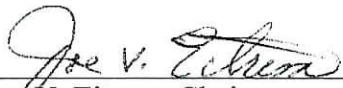
RESOLUTION NO: 2012-131

**ACFS – TRIBAL FOSTER CARE
FY 2012 BUDGET MODIFICATION**


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 Tribal Foster Care to increase Other Revenue \$68,859.38. This budget modification represents actual expenditures for the first four months and will allow for the construction of a wall and fire door to be installed. The ACFS building sign will also be removed from the building and placed in the front yard. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
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RESOLUTION NO: 2012-132

**SUMMER YOUTH EMPLOYMENT
FY 2012 BUDGET MODIFICATION**

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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 2012 budget modification to establish a budget for Summer Youth Employment with Tribal Corporate Tax monies of \$12,180.59.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-133

**TRIBAL COURT – JUDICIAL SERVICES
FY 2012 BUDGET MODIFICATION**

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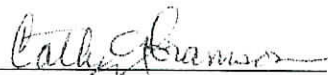
**Economic
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Judicial Services to decrease Tribal Support Corporate Tax \$907.22 and increase Other Revenue \$6,153.32 by reducing the transfer amount to the cost center Juvenile Probation Officer. This budget modification will change the personnel sheet and reallocate expenses.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
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Cathy Abramson, Secretary
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RESOLUTION NO: 2012-134

**HEALTH CENTER MAINTENANCE/IMPROVEMENTS/
CAPITAL OUTLAYS
FY 2012 BUDGET MODIFICATION**

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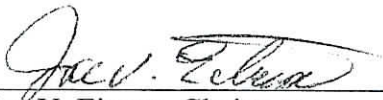
**Membership
Services**


**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 modification to Health Center Maintenance/Improvements/Capital Outlays for an increase in Federal IHS monies of \$27,300. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-135

**HEALTH CENTER - LABORATORY
FY 2012 BUDGET MODIFICATION**

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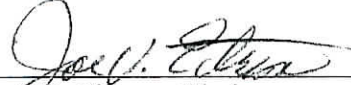
**Membership
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Health Center Laboratory for an increase in Federal IHS monies of \$35,000. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-136

**HEALTH CENTER – MANISTIQUE CLINIC
FY 2012 BUDGET MODIFICATION**

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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 2012 budget modification to Health Center Manistique Clinic to reallocate expenses and increase Third Party Revenue \$283,753.45. No change in Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of June 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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