

ROLL CALL MATRIX

Meeting Date: 7-10-12

P	A	Res. Number											
		2012	140	141	142	143	144	145					
		Unanimous	U	U	U	U	U	U					
✓		Cathy Abramson					2	1					
✓		Deb Pine											
✓		Denny McKelvie											
✓		DJ Malloy	2	1	1	1	1	2					
✓		Jennifer McLeod											
✓		Lana Causley	1	2	2								
✓		Cath Hollowell				2							
✓		Bridgett Sorenson											
✓		Keith Massaway											
✓		Denise Chase											
✓		Darcy Morrow											
✓		Joan Anderson											
✓		Aaron Payment											

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



RESOLUTION NO: 2012-140

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. ALICIA ST. ANDREW**

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, Ms. Alicia St. Andrew, a tribal member who was convicted of:

1. Possession of Marijuana – 2/2008

WHEREAS, Ms. Alicia St. Andrew, 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. Alicia St. Andrew is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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. Alicia St. Andrew for the convictions of:

1. Possession of Marijuana – 2/2008

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of July 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-141

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. JENNIFER RAJANIEMI**

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, Ms. Jennifer Rajaniemi, a tribal member who was convicted of:

1. Misdemeanor Retail Fraud, 3rd degree – 8/2011

WHEREAS, Ms. Jennifer Rajaniemi, 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. Jennifer Rajaniemi is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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. Jennifer Rajaniemi for the convictions of:


1. Misdemeanor Retail Fraud, 3rd degree – 8/2011

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of July 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-142

**MICHIGAN INDIAN ELDERS ASSOCIATION
TRIBAL ELDER DELEGATE**

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 ("Tribe"); and

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan. They provide a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Mr. Gary (Tom) Derwin of Munising, Michigan as a delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. He will exercise the duties of the delegates as outlined in the MIEA by-laws.

BE IF FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designee, is authorized to sign, negotiate, amend, and/or rescind any agreement thereto.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of July 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012 - 143

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY
TRUST 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 Trust 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 Trust Accounts.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of July 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-144

**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 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of July 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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RESOLUTION NO: 2012-145

**PROFESSIONAL SERVICES AGREEMENT
ASSOCIATE PROSECUTOR**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians was awarded a 2011 Grants to Indian Tribal Governments grant, which including funding for contracting with a licensed attorney to provide prosecution services in specific cases; and

WHEREAS, the contractual position of Associate Prosecutor has been advertised and applications received; and


WHEREAS, interested applicants were interviewed and a recommendation for selection has been made.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, or his duly authorized representative, to sign, amend, negotiate and execute any agreement necessary to engage Catherine M. Castagne for prosecution services.

BE IT FURTHER RESOLVED, that Catherine M. Castagne will resign her appointment as Appellate Judge (Attorney Position).

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of July 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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Cathy Abramson, Secretary
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