

## ROLL CALL MATRIX

Meeting Date:     12-18-2012    

P	A	Res. Number 2012	255	256	257	258	259	260	261	262	263	264	265
		Unanimous	U	U	U		U	U	U	U	U	U	U
x		Cathy Abramson	1	1	1	Y							1
x		Deb Pine				Y							
x		Denny McKelvie		2		Y							
x		DJ Malloy	2			2Y		2	1	1	1	1	
x		Jennifer McLeod				Y			2		2	2	
	x	Lana Causley											
x		Cath Hollowell			2	N							2
x		Bridgett Sorenson				N	1	1					
	x	Keith Massaway											
x		Denise Chase				1Y							
x		Darcy Morrow				N	2			2			
	x	Joan Anderson											
x		Aaron Payment											

- 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: 12-18-2012

P	A	Res. Number 2012	266	267	268	269	270	271	272	273	274	275	
		Unanimous	U	U	U	U	U	U	U		U		
x		Cathy Abramson			2			1		2Y		Y	
x		Deb Pine								Y		Y	
x		Denny McKelvie			1					Y		2Y	
x		DJ Malloy		1		1		2	2	1Y		1Y	
x		Jennifer McLeod							1	Y	2	Y	
	x	Lana Causley											
x		Cath Hollowell	2							N		Y	
x		Bridgett Sorenson	1							Y		Y	
	x	Keith Massaway											
x		Denise Chase					1			Y		N	
x		Darcy Morrow		2		2	2			Y	1	N	
	x	Joan Anderson											
x		Aaron Payment											

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



RESOLUTION NO: 2012-255

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. JAMES PERRY**

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. James Perry, a tribal member who was convicted of:

1. Disorderly Conduct, Chippewa Tribal Court – 2/2011

WHEREAS, Mr. James Perry, 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. James Perry 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 Mr. James Perry for the convictions of:

1. Disorderly Conduct, Chippewa Tribal Court – 2/2011

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians

**Min Waban Dan**  
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**Commission**





RESOLUTION NO: 2012-256

**PARTIAL WAIVER OF CONVICTIONS FOR  
MS. KRISTIN KRULL**

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. Kristin Krull, a tribal member who was convicted of:

1. Misdemeanor Retail Fraud, Third Degree, 91<sup>st</sup> District Court – 7/2011

WHEREAS, Ms. Kristin Krull, 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. Kristin Krull 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.

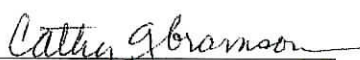
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Kristin Krull for the convictions of:

1. Misdemeanor Retail Fraud, Third Degree, 91<sup>st</sup> District Court – 7/2011

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2012-257

**PARTIAL WAIVER OF CONVICTIONS FOR  
MS. KRISTINA SUGGITT**

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. Kristina Suggitt, a tribal member who was convicted of:

1. Misdemeanor Destruction of Building, \$200 or more but less than \$1000, 91<sup>st</sup> District Court – 7/2009

WHEREAS, Ms. Kristina Suggitt, 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. Kristina Suggitt 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. Kristina Suggitt for the convictions of:

1. Misdemeanor Destruction of Building, \$200 or more but less than \$1000, 91<sup>st</sup> District Court – 7/2009

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2012-258  
PARTIAL WAIVER OF CONVICTIONS FOR  
MR. BRANDON KINNEY

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. Brandon Kinney, a tribal member who was convicted of:

1. Felony Controlled Substance-Creation/Delivery, 50<sup>th</sup> Circuit Court – 5/2011
2. Misdemeanor Malicious Destruction of Personal Property- less than \$200, 50<sup>th</sup> Circuit Court – 3/2012
3. Felony Assault with Dangerous Weapon, 50<sup>th</sup> Circuit Court – 3/2012

WHEREAS, Mr. Brandon Kinney, 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. Brandon Kinney 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.

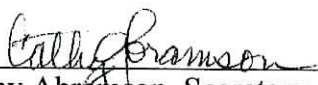
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Brandon Kinney for the convictions of:

1. Felony Controlled Substance-Creation/Delivery, 50<sup>th</sup> Circuit Court – 5/2011
2. Misdemeanor Malicious Destruction of Personal Property- less than \$200, 50<sup>th</sup> Circuit Court – 3/2012
3. Felony Assault with Dangerous Weapon, 50<sup>th</sup> Circuit Court – 3/2012

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 3 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  
Chippewa Indians

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RESOLUTION NO: 2012-259

**CONTRACT APPROVAL  
4D PHARMACY MANAGEMENT SYSTEMS, INC.  
AND  
DIRECTION TO TERMINATE CONTRACT  
CVS CAREMARK**

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Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides pharmacy insurance to its employees, which insurance is administered by CVS Caremark; and

WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to transition the current employee pharmacy from being administered by CVS Caremark to being administered by 4D Pharmacy Management Systems, Inc.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe, or his designee, to execute the necessary contracts with 4D Pharmacy Management Systems, with an effective date of January 1, 2013, or as soon thereafter as may be managed, and to further take such actions as may be required or needed pursuant to the terms of this direction.

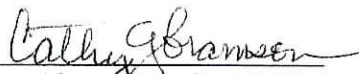
BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe notifies CVS Caremark of the Tribe's intent to end our ongoing relationship with that company effective January 1, 2013, or at such time as is necessary as to ensure that there is no break in insurance coverage for any employee due to this transition.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe hereby authorizes the Chairperson of the Tribe, or his designee, to negotiate, and execute such contracts as may be necessary to ensure that run-out administration of lingering pharmacy claims are handled appropriately during the transition and through calendar year 2013.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians





RESOLUTION NO: 2012-260

## MACKINAC COUNTY COOPERATIVE AGREEMENT

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 said Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Sault Ste. Marie Tribe of Chippewa Indians; and the Board of Directors has the authority under the Constitution and Bylaws to promulgate resolutions, institute regulations, and consider various legal matters that fall within the authority of a federally recognized Indian Tribe; and

WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promote the general welfare of the Members by regulating the conduct of trade and the use and disposition of property upon the Reservation; and the Board of Directors believes that the transportation system affecting the Reservation will be enhanced by the maintenance of these roads; and

WHEREAS, the Board of Directors has identified roads in Mackinac County named Mackinac Trail and 3 Mile Road serving the residents of the Tribe and the County, and Tribal Business patrons, which are important to the general health and welfare of the Members and the residents of the Reservation; and, the Bureau of Indian Affairs (hereinafter BIA) has the responsibility to insure roads and bridges serving Indian lands are adequate for the safety of the traveling public and the social and economic development of Indian communities; and

WHEREAS, the Tribe has BIA Tribal Transportation Program (TTP) maintenance funds for Mackinac Trail and 3 Mile Road which were approved by the Bureau of Indian Affairs Department of Transportation to be added to the Tribe's TTP inventory; and

WHEREAS, the Road Commission is responsible for maintenance of Mackinac Trails and 3 Mile Road, and the Road Commission is not financially able, without the assistance of the Tribe and the Bureau, to apply pure salt to the roads and thoroughfares within its jurisdiction during the 2012–2013 winter season; and

WHEREAS, the Tribe is desirous to contract with the County to provide on certain sections of Mackinac Trail and 3 Mile Road a measure of snow and ice removal during the winter season which the County would not otherwise be financially able to support.

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#### Government Services

#### Membership Services

#### Economic Development Commission




NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Cooperative Agreement between Mackinac County Road Commission and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$39,078.00 from the Transportation Maintenance fund, cost center 2931. Mackinac County Road Commission is completely responsible for the project.

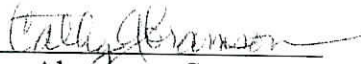
BE IT FURTHER RESOLVED, this agreement is made and entered into by the Mackinac County Road Commission, a duly organized County Government and the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Cooperative Agreement attached to this resolution as Exhibit A.

#### 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians



RESOLUTION NO: 2012-261

**TRUST LAND LEASE -LOT 638  
ERICKSON  
KINROSS, MICHIGAN**

RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute a lease to the land located at Kinross, Michigan to, Dwight N. Erickson, land being described as follows:

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Services**


**Membership  
Services**

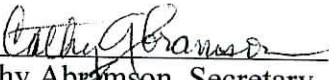
**Economic  
Development  
Commission**

Lot 638 Cedar Grove Estates III

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians





RESOLUTION NO: 2012-262

**TRUST LAND LEASE  
BOISSONEAU  
1936 J.K. LUMSDEN WAY  
SAULT STE. MARIE, MICHIGAN**

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**Government  
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Development  
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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson or Board Appointed Designee, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Marjorie L. Boissoneau, a single woman, land being described as follows:

Part of the Southwest  $\frac{1}{4}$  of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 987.79 feet along the West line of said Section 16; thence S88°32'1951"E 808.50 feet to the POINT OF BEGINNING; thence continuing S88°32'51"E 118.25 feet; thence N02°15'21"W 131.76 feet to the North of right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'22"W 131.75 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 98 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians



RESOLUTION NO: 2012 - 263

### TRUST LAND LEASE TO NEW PAR d/b/a VERIZON WIRELESS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, et. seq; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Constitution Article VII, Section 1(k) authorized the Board of Directors to lease Tribal lands; and


WHEREAS, a Business Lease and rental rate has been negotiated with NEW PAR d/b/a Verizon Wireless and the appraisal requirement under 25 CFR 162.604 is being waived.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") hereby authorizes the Tribal Chairman and Treasurer to execute a lease of Tribal Trust Lands described in Exhibit A, to NEW PAR d/b/a Verizon Wireless, upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary to complete the lease transactions.

### 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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#### Membership Services

#### Economic Development Commission



Exhibit "A"  
Premises Description

Land in the City of Sault Ste. Marie, Chippewa County, Michigan, described as follows:

Commencing at the Northeast Corner of Section 17, T47N, R1E, City of Sault Ste. Marie, Chippewa County, Michigan; thence N 89°34'50" W 1227.77 feet along the North line of said Section 17; thence S 00°25'10" W 208.20 feet to the POINT OF BEGINNING; thence S57°15'36" E 73.00 feet; thence S 32°44'24" W 100.00 feet; thence N 57°15'36" W 100.00 feet; thence N 32°44'24" E 100.00 feet; thence S 57°15'36" E 27.00 feet to the POINT OF BEGINNING; being a part of the Northeast 1/4 of Section 17, T47N, R1E, City of Sault Ste. Marie, Chippewa County, Michigan; containing 10,000 square feet or 0.230 acres of land, more or less; and subject to easements and restrictions of record, if any;

Together with a 20 foot wide easement for ingress, egress and public utilities, the centerline of easement is described as follows:

Commencing at the Northeast Corner of Section 17, T47N, R1E, City of Sault Ste. Marie, Chippewa County, Michigan; thence N 89°34'50" W 1227.77 feet along the North line of said Section 17; thence S 00°25'10" W 208.20 feet to the POINT OF BEGINNING; thence N32°44'24" E 100.00 feet to the POINT OF ENDING; being a part of the Northeast 1/4 of Section 17, T47N, R1E, City of Sault Ste. Marie, Chippewa County, Michigan; and subject to easements and restrictions of record, if any.

Together with a 50 foot wide easement for ingress, egress and public utilities, the centerline of

easement is described as follows:

Commencing at the Northeast Corner of Section 17, T47N, R1E, City of Sault Ste. Marie, Chippewa County, Michigan; thence N 89°34'50" W 1227.77 feet along the North line of said Section 17; thence S 00°25'10" W 208.20 feet; thence N 32°44'24" E 100.00 feet to the POINT OF BEGINNING; thence N 32°44'24" E 40.00 feet; thence N 57°15'36" W 155.00 feet; thence 198.66 feet along the arc of a curve to the right, radius of 195.00 feet, central angle 58°22'15" and chord bearing N 28°04'28" W 190.18 feet; thence N 01°06'39" E 3.96 feet to the POINT OF ENDING; being a part of the Northeast 1/4 of Sections 8 and 17, T47N, R1E, City of Sault Ste. Marie, Chippewa County, Michigan; except any part taken, deeded or used for public road purposes; and subject to easements and restrictions of record, if any.



RESOLUTION NO: 2012-244

**RELATING TO THE SALE OF PROPERTY  
KINROSS COMMUNITY CARE CLINIC  
302 WATER TOWER DRIVE  
KINCHELOE, MI 49788**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (hereinafter referred to as "the Tribe") is a federally recognized Indian Tribal government organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467, et. Seq., as amended; and

WHEREAS, the Tribe holds title to certain real property located at 302 Water Tower Drive (commonly known as the Kinross Community Care Clinic ), in the Township of Kinross, Chippewa County, Michigan, (hereinafter referred to as "the Property"), legally described as follows:


Lot Thirty-nine (39), Kinross Commercial Plat No. One (1), according to the recorded plat thereof, as recorded in Liber 11 of Plats, Pages 16 through 17, inclusive, Chippewa County Records.


WHEREAS, the Tribe, wishes to sell the Property for the total sales price of (\$80,000.00) Eighty thousand dollars; in cash. This real estate transaction is referred to as the "Sale of Property".

NOW, THEREFORE, BE IT RESOLVED, that the Tribe through its Board of Directors specifically authorizes and directs its Tribal Chairperson and Treasurer to perform the Sale of Real Property. The Chairperson and Treasurer are specifically authorized to execute all agreements, certificates, instruments, or other documents as may be required, and to take any and all action necessary or convenient to complete the Sale of Real Property, Kinross Community Care Clinic, 302 Water Tower Drive, Kincheloe, Michigan.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians





RESOLUTION NO: 2012-265

**AUTHORIZATION TO LIST PROPERTY**

**THE "SOMES BUILDING"  
SAULT STE. MARIE, MI 49783  
REAL PROPERTY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to enter into a listing agreement with Smith and Company Real Estate for the Sale of the Somes Building, 1022 E. Portage Avenue, Sault Ste. Marie, MI 49783.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, or his designee, and Treasurer to negotiate and execute any documents necessary to effectuate the listing of the described property:

Land Situated in the City of Sault Ste. Marie, Chippewa County, Michigan.

Parcel A: Lot 1, Bock 1, Wm. Greenough's Addition according to the recorded plat thereof as recorded in Liber 1 of Plats, Page 28, Chippewa County Records.

Parcel B: Lot 209, Assessor's Subdivision #5 according to the recorded plat thereof as recorded in Liber 4 of Plats, Page 24, Chippewa County Records.

Parcel C: Lots 212 and 213, Assessor's Subdivision #5 according to the recorded plat thereof as recorded in Liber 4 of Plats, Page 24, Chippewa County Records.

Parcel D: West 40 feet of Lot 211, Assessor's Subdivision #5 according to the recorded plat thereof as recorded in Liber 4 of Plats, Page 24, Chippewa County Records.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2012-266

**APPROVING SPECIAL COUNSEL CONTRACT  
BRUCE R. GREENE & ASSOCIATES, LLC**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bruce R. Greene & Associates, LLC., ending December 31, 2013, for the purpose of providing legal services to the Tribe.

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**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians





RESOLUTION NO: 2013-267

**FISCAL YEAR 2012 EQUITY TRANSFERS**

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 2012 financial plan has been presented to the Board of Directors; and

WHEREAS, equity transfers from individual enterprise funds are needed to help with the funding of the 2012 financial plan including repayment of various outstanding internal loans.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves such equity transfers into the Tax and Appropriations cost centers, per the schedule below.

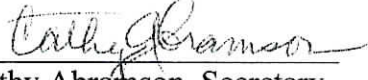
BE IT FURTHER RESOLVED, that such transfers will take effect before the end of December 2012.

1. MidJim Stores	\$600,000
2. Northern Hospitality	\$100,000
3. DeMawating Development	\$600,000
4. Sawyer Village	<u>\$300,000</u>
<b>Total</b>	<b>\$1,600,000</b>

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
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RESOLUTION NO: 2012-248

**AMENDING RESOLUTION 2006-87 – APPROVING PLAN FOR TRIBAL LOAN FROM THE SELF-SUFFICIENCY FUND FOR THE ST. IGNACE CASINO REBUILD**

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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**Economic Development Commission**

WHEREAS, on July 11, 2006 the Board of Directors adopted Resolution 2006-87 – Approving Plan for Tribal Loan from the Self-Sufficiency Fund for the St. Ignace Casino Rebuild, which authorized \$11 million in loans from the Education, Funeral and Elder/Health Self-Sufficiency funds; and

WHEREAS, the terms of Resolution 2006-87 called for a 10 year repayment with minimum principal payments made on an annual basis; and

WHEREAS, due to financial constraints of the past few years, said principal payments have not been made in accordance with the terms and conditions of Resolution 2006-87 and, further, it seems unlikely that, given financial projections and immediate capital expenditure needs, repayment of the outstanding balances can be made by the year 2016; and

WHEREAS, interest payments have been made on a timely basis since the inception of these loans and will continue as such; and

WHEREAS, the current balance due to the Self-Sufficiency funds is \$9.635 million.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes Resolution 2006-87 be amended to remove the requirement that annual principal payments be required but that principal payments will be made as cash flow permits.

BE IT FURTHER RESOLVED, the maturity date for Resolution 2006-87 be extended five years to 2021 to allow for current fiscal needs to be addressed and any available funds be used to repay said loans to the extent possible.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians





RESOLUTION NO: 2012-269

**LOAN FROM LAND CLAIMS TRUST FUND TO TRIBE  
2008 ADVANCES TO AND INVESTMENT ON BEHALF OF  
GREEKTOWN CASINO**

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, in early May 2008, the Land Claims Trust Fund advanced Greektown Casino \$800,000 and made a financial investment in Kewadin Greektown Casino, LLC of \$1,500,000 for its investment in Greektown Casino for use in the construction of the hotel at the Greektown Casino; and

WHEREAS, as a result of the 2008 subsequent bankruptcy of Greektown Casino and Kewadin Greektown Casino, LLC, this advance will not be repaid not will the investment see any type of financial return; and

WHEREAS, it is now the intention of the Sault Tribe to make the Land Claims Trust Fund whole so that no losses accrue to the Fund for this advance and investment; and

WHEREAS, similar transactions occurred in 2008 with repayment terms at 12 percent interest, which was appropriately reasonable at the date of those loans.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the issuance of loan documents for repayment of the advance of \$800,000 and investment of \$1,500,000, for a total of \$2,300,000.

BE IT FURTHER RESOLVED, that such terms shall apply on said loan: 12 percent annualized rate of interest effective 1/1/13, payable monthly to the Fund, until such loan is paid and with principal payments payable at a term of no longer than 15 years.

BE IT FINALLY RESOLVED, that the Board of Directors hereby approves this Tribal Loan and authorizes the Tribal Chairperson to execute such documents to effectuate this action.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2012-270

ALLOCATION OF THE GRID ADJUSTMENT LINE ITEM IN FY 2013

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

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

WHEREAS, the Tribe recognizes that though the contributions of all team members are noticed and appreciated, a special emphasis for the distribution of the grid adjustments in FY 2013 must be made to move those under the minimum rate of pay up to the minimum rate of pay of those ranges in order for the market based compensation plan to be successful.

NOW, THEREFORE, BE IT RESOLVED, the Tribe recognizes that in order to move forward with the market based compensation plan the distribution of the grid adjustments in FY 2013 will occur in such a manner as to bring team members identified as being compensated below the minimum rate of pay for the position that they occupy up to the minimum rate of pay for the position and these adjustments will be effective for the pay period including January 1, 2013.

BE IT FURTHER RESOLVED, that the BOD directs the Budget Department to make adjustments to the respective departmental budgets as needed in order to accomplish these objectives.

BE IT FURTHER RESOLVED, that the BOD recognizes that those positions covered under the Prevailing Wage Ordinance and those health professional positions identified in the Sault Ste. Marie Tribe of Chippewa Indians Sault Tribe Health Program Compensation Plan prepared by Horne CPAs & Business Advisors are covered by other compensation plans and team members employed under the elder work program and student work program or in a tipped position will not be eligible for the distribution of the grid adjustments in FY 2013.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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Membership Services

Economic Development Commission





RESOLUTION NO: 2012-271

**PUBLIC HEALTH NURSE (PHN) GRANT  
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to the Public Health Nurse (PHN) Grant for a change to the personnel sheet. No effect on Tribal Support.

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**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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 Abranson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2012-272

**AVON GRANT  
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to the Avon Grant to reduce Other Revenue – Avon Grant monies \$5,000. No effect on Tribal Support.

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**Government  
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**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2012-273

**MENTAL HEALTH  
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Mental Health for changes to the personnel sheet and direct services. No effect on Tribal Support.

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Services**


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**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 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: 2013-274

**CULTURAL – INSTITUTE OF MUSEUM AND LIBRARY SERVICES  
(IMLS)  
FY 2013 BUDGET MODIFICATIONS**

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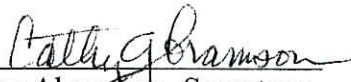
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves two FY 2013 budget modifications to IMLS. The fiscal date pattern changed from October through September to July through June. The October through September budget will close and the July through June budget will be established with Federal Revenue of \$7,000.00. There is no effect on tribal support.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians





RESOLUTION NO: 2012-275

**APPROVING SPECIAL COUNSEL CONTRACT  
ALEXIS LAMBROS**

RESOLVED, that the Board of Directors hereby approves the special counsel contract for legal services between the Sault Ste. Marie Tribe of Chippewa Indians and attorney Alexis Lambros, ending December 31, 2013.

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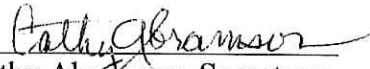
**Membership  
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**Economic  
Development  
Commission**

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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