

## ROLL CALL MATRIX

Meeting Date:   1-15-2013  

P	A	Res. Number 2013	14	15	16	17	18	19	20	21	22		
		Unanimous	U	U		U	U	U	U	U	U		
X		Cathy Abramson	2		Y								
X		Deb Pine											
X		Denny McKelvie			Y						1		
X		DJ Malloy	1	2	1Y			1	2				
X		Jennifer McLeod			Y		2	2		2	2		
X		Lana Causley			N	1	1						
X		Cath Hollowell			Y								
X		Bridgett Sorenson			Y	2				1			
X		Keith Massaway		1	2Y				1				
X		Denise Chase			Y								
X		Darcy Morrow			Y								
X		Joan Anderson			Y								
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: 2013-14

**SUPPORT FOR THE FIRST NATIONS OF CANADA AND  
THE "IDLE NO MORE" MOVEMENT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a sovereign Nation whose Board of Director's is authorized to enact legislation under the authority of our Constitution; and

WHEREAS, the Board of Directors is empowered to Act by Resolution to declare support for or in opposition of other entities, as well as to voice the position of the Tribe regarding various public welfare matters, including support for the inherent rights of other Native Nations, both in the United States or abroad; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is comprised of members who descend from Anishinaabeg who have occupied this land since time immemorial and have relations where the only thing that separates us is a narrow body of water known as Baawiting. And have ourselves entered into a Water Accord Treaty and a Treaty of our four familial Nations through the Anishinaabeg Joint Commission comprised of Garden River First Nation, Batchewana First Nation, Bay Mills Indian Community, and the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Tribe and its members find the enactment of Bill C-45 by the Canadian government diminishes the sovereign authority of First Nations by diminishing protection for sacred lands, water and other resources in and around First Nations' lands; those lands and waterways that we share with the our Clan Relatives and First Nations; and

WHEREAS, leaders and citizens of First Nations have inspired Indigenous People around the world to have joined this social movement commonly referred to the "Idle No More", seeking to have the Canadian government and the Crown honor treaty relations with First Nations and recognized their sovereign authority; and

WHEREAS, citizens of the Sault Ste. Marie Tribe of Chippewa Indians as well as other Tribes have participated in the "Idle No More" movement and have expressed solidarity with First Nations; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians supports the full exercise of all Indigenous Nations to their sovereign rights for development of their own natural resources for the benefit of their own national interests as opposed to the National Interest of the Recognized Governments of the United Nations.

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**Membership  
Services**

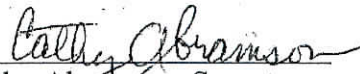
**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians declare support for Idle No More and call for a meeting with Canadian Prime Minister Stephan Harper and the Honorable Chief Spence as well as other First Nations Leaders in support of the efforts of First Nations, and their Citizens, as they seek a restoration of their sovereign rights and a strengthening of their nation-to-nation relationship with all Indigenous Nations throughout Turtle Island and with the Nation of Canada.

### 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of January 2013; 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.

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

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



RESOLUTION NO: 2013-15

**OMB AND INDIRECT COSTS  
FY 2013 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modifications to Indirect Costs and to OMB to change the personnel sheet, increase Other Revenue \$16,105.82 and increase Tribal Support \$40,057.60.

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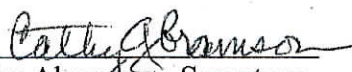
**Membership  
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Cathy Abramson, Secretary  
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RESOLUTION NO: 2013-16

**ST. IGNACE CLINIC  
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 St. Ignace Clinic for changes to the personnel sheet and reallocation of expenses. No effect on Tribal Support.

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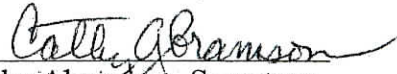
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RESOLUTION NO: 2013-17

**EDUCATION – EARLY HEAD START BIA  
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 Early Head Start BIA to reduce Federal BIA Revenue monies \$9,172.10 to the actual award amount. No effect on Tribal Support.

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RESOLUTION NO: 2013-18

**RE-APPOINTMENT OF DONELDA HARPER  
AS APPELLATE COURT JUDGE (COMMUNITY MEMBER POSITION)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.104 Term, "[t]he term of office for each appellate judge shall be four (4) years, with no limit on the number of terms which can be served...Subsequent terms for each seat on the Court of Appeals shall be for the regular term."; and

WHEREAS, Resolution No. 2009-11, dated January 6, 2009, appointed Donelda Harper as Appellate Judge for a term of four (4) years, making her appointment expire on January 6, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Donelda Harper to act as an Appellate Judge –Community Member position for the Sault Ste. Marie Tribe of Chippewa Indian Appellate Court, for a subsequent term of four (4) years beginning January 14, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of January 2013; 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: 2013-19

**APPOINTMENT OF WILLIAM DYKE JUSTIN AS A RESERVE APPELLATE JUDGE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq: and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states in Section 82.103 Judges of Court of Appeals, “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit” and


WHEREAS, William Dyke Justin applied for a Reserve Appellate Judge position and the selection committee interviewed and determined William Dyke Justin has the experience necessary to serve as an Appellate Judge (reserve position).

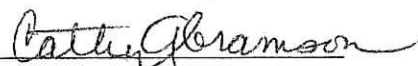
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints William Dyke Justin to serve as a Reserve Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a three (3) year term beginning January 14, 2013.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairperson or his designee to contract with Attorney William Dyke Justin for the position of Reserve Appellate Judge.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of January 2013; 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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**Membership Services**

**Economic Development Commission**





RESOLUTION NO: 2013-20

**APPOINTMENT OF CHAD DEPETRO AS A RESERVE APPELLATE JUDGE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states in Section 82.103 Judges of Court of Appeals, "[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit"; and

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WHEREAS, Chad DePetro applied for a Reserve Appellate Judge position and the selection committee interviewed and determined Chad DePetro has the experience necessary to serve as an Appellate Judge (reserve position).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Chad DePetro to serve as a Reserve Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a three (3) year term beginning January 14, 2013.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairperson or his designee to contract with Attorney Chad DePetro for the position of Reserve Appellate Judge.

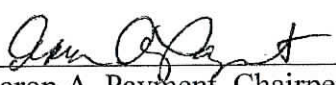
**Government Services**

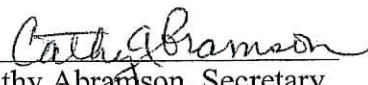
**Membership Services**

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**CERTIFICATION**

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RESOLUTION NO: 2013-21

**TRUST LAND LEASE  
ST. IGNACE, MICHIGAN  
HOUSING AUTHORITY (T.D.H.E.)**

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson and Treasurer, to execute a lease to the land located in the County of Mackinac, Township of St. Ignace to the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority (T.D.H.E.) land being legally described as:

Part of the Southwest 1/4, Section 19, Town 41 North, Range 3 West, described as BEGINNING at the intersection of the West line of said Section 19 with the Northeasterly right-of-way line of former Highway US-2 (a.k.a. Mackinac Trail) and assuming said West line as bearing S00°09'33"W; thence southeasterly 343.16 feet along a curve to the right in said Northeasterly right-of-way line, having a radius of 1117.14 feet, a central angle of 17°36'00" and a long chord bearing S32°50'06"E 341.82 feet; thence N58°13'57"E 637.81 feet; thence N31°46'03"W 201.58 feet; thence N89°50'27"W 620.86 feet to said West line of Section 19; thence S00°09'33"W 221.69 feet along said West line to the POINT OF BEGINNING.

**CERTIFICATION**

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RESOLUTION NO: 2013-22

AMENDING CHAPTER 30: THE CHILD WELFARE CODE  
SECTIONS 30.1201 AND 30.1204

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and of its children to increase the membership of the Child Welfare Committee created under Chapter 30 of the Tribal Code.

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NOW, THEREFORE, BE IT RESOLVED that the Child Welfare Code, Chapter XII, Committees and Workers, sections 30.1201 and 30.1204, are hereby amended to read as follows:

30.1201 Child Welfare Committee.

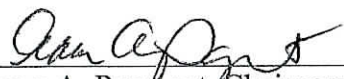
There is hereby established a Sault Ste. Marie Tribe of Chippewa Indians Child Welfare Committee (hereinafter called the Committee) consisting of ten (10) members appointed by the Tribal Chairman with the advice and consent of the Tribal Board of Directors.

30.1204 Meetings.

- (1) The Committee shall hold at least one meeting each month and such additional meetings as necessary.
- (2) Any member of the Committee who has three (3) absences within any twelve month period shall forfeit membership with the Committee.
- (3) A quorum shall consist of a majority of those members appointed and serving on the Committee.
- (4) No later than the 10th day of each month, the Chairperson of the Committee shall submit a report to the Board of Directors listing the attendance record of the committee members at all meetings held during the preceding month.

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