

## ROLL CALL MATRIX

Meeting Date: 4-2-2013

P	A	Res. Number 2013	66	67	68	69	70	71	72	73	74	75	76
		Unanimous		U		U	U	U	U	U	U	U	U
x		Cathy Abramson	Y	1	2Y	1							
x		Deb Pine	Y		Y								
x		Denny McKelvie	1Y		1Y								2
x		DJ Malloy	2Y		Y	2	1			2		1	
x		Jennifer McLeod	Y		Y		2		2			2	
x		Lana Causley	N	2	N					1			
x		Cath Hollowell	N		Y								
x		Bridgett Sorenson	Y		Y								1
x		Keith Massaway	Y		Y			1	1				
x		Denise Chase	N		Y						1		
x		Darcy Morrow	N		Y			2			2		
x		Joan Anderson	N		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

## ROLL CALL MATRIX

Meeting Date: 4-2-2013

P	A	Res. Number 2013	77	78	79	80	81						
		Unanimous	U										
x		Cathy Abramson	2	Y	Y	Y	Y						
x		Deb Pine		Y	Y	Y	Y						
x		Denny McKelvie		Y	Y	N	N						
x		DJ Malloy		1Y	1Y	2Y	2Y						
x		Jennifer McLeod		2Y	2Y	1Y	1Y						
x		Lana Causley		N	N	N	N						
x		Cath Hollowell		N	N	N	N						
x		Bridgett Sorenson	1	Y	Y	Y	Y						
x		Keith Massaway		Y	Y	Y	Y						
x		Denise Chase		N	N	N	N						
x		Darcy Morrow		Y	N	N	N						
x		Joan Anderson		Y	N	N	N						
x		Aaron Payment				Y	Y						

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



RESOLUTION NO: 2013-66

**RESTRICTIONS ON ISSUANCE OF CO-CAPTAIN LICENSES AND  
LICENSE TRANSFERS FOR FISHING IN  
MANAGEMENT UNIT MH-1, LAKE HURON**

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 Tribe exercises off-reservation treaty fishing rights in the Great Lakes under the provision of the Treaty of Washington, March 28, 1836; and

WHEREAS, the Tribe regulates its own members consistent with the 2000 Consent Decree, the Chippewa Ottawa Resource Authority (CORA) Regulations, and the Tribal Code Chapter 20; and

WHEREAS, the 2000 Consent Decree requires CORA member tribes to manage and regulate their fisheries in accordance with specified whitefish and lake trout harvest limitations; and

WHEREAS, in 2009, CORA tribes exceeded their lake trout Harvest Limit in Lake Huron management unit MH-1, increasing the risk of a Consent Decree mandated penalty; and

WHEREAS, in an effort to prevent over-harvest of lake trout in 2010, and avoid penalties required under the 2000 Consent Decree, Sault Tribe enacted Resolution #2010-41 which prohibits any new co-captains or license transfer from fishing in MH-1 until there is adequate lake trout to support additional fishing effort; and

WHEREAS, since 2011, the lake trout Harvest Limit in MH-1 has increased, but the whitefish Harvest Regulation Guideline (HRG) has declined to a level where the Tribes' current fishing effort will exceed the whitefish HRG; and

WHEREAS, the level of fishing effort in MH-1 remains a serious management concern due to recent declines in whitefish abundance.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors prohibits any new co-captain licenses or new license transfers from fishing in MH-1 until the whitefish and lake trout populations are deemed, by the Tribe, capable of supporting additional fishing effort.

BE IT FURTHER RESOLVED, a "new" co-captain license shall be defined as one where a licensed commercial Captain, either directly or by means of an authorized co-captain, did not fish in MH-1 during 2011 or 2012.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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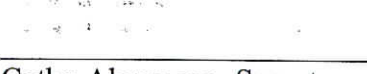
BE IT FURTHER RESOLVED, an exception to this prohibition shall be granted to new co-captains for the purpose of fishing salmon in the St. Martin Bay Salmon Zone as defined by the 2000 Consent Decree and the Chippewa/Ottawa Resource Authority Fishing Regulations, and as provided in Resolution #2012-187.

FINALLY, BE IT RESOLVED, the Board of Directors recognizes that additional restrictions might be necessary in the future for protection and management of whitefish stocks in MH-1.

### 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 2 day of April 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 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: 2013-67

**2013 CIRCLE OF LIFE SUMMER PROGRAM  
CBSA GRANT**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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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 Youth Education & Activities Program is committed to promoting culture and education through its Circle of Life Summer Program; and

WHEREAS, the Center of American Indian and Minority Health University of Minnesota Indians into Medicine (UM INMED) Community-Based Science Program is accepting proposals to provide programming for American Indian students in Kindergarten through the Eighth Grade to encourage an interest in health careers and provide enriching cultural summer activities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes an application to be submitted to the CAIMH IN MED office for the 2013 Circle of Life Summer Program.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, 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 2 day of April 2013; 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  
Chippewa Indians



RESOLUTION NO: 2013-68

**FY 2013 GOVERNMENTAL CAPITAL PURCHASES BUDGET**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by appropriates a total of \$995,750 for the FY 2013 Governmental Capital Purchases Budget, of which \$ 500,000 will come from Bank Financing and \$ 495,750 will come from Other Revenue/Fund Balance.

**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 2 day of April 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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  
Chippewa Indians



RESOLUTION NO: 2013-69

**EPA WATER QUALITY 10 - 11  
FY 2013 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
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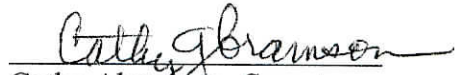
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to EPA Water Quality 10 - 11 to change the personnel sheet and reallocate expenses. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 2013; 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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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: 2013-70

**EPA GREAT LAKES RESTORATION INITIATIVE  
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 EPA Great Lakes Restoration Initiative to increase the Federal Revenue \$8,876.57 to change the personnel sheet. No effect on Tribal Support.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969


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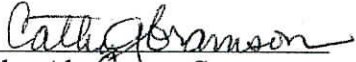
**Membership  
Services**

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Development  
Commission**

**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 2 day of April 2013; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2013-71

**ENERGY AUDITS  
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 Energy Audits with an increase in Federal Revenue of \$49,291.30. This increase represents actual carry over from FY 2012. There is no effect on tribal support.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969


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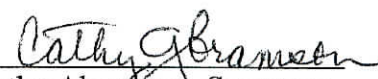
**Membership  
Services**

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Development  
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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 2013; 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  
Chippewa Indians



RESOLUTION NO: 2013-72

**ENERGY EFFICIENCY AUDITS  
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 Energy Efficiency Audits with a decrease in Federal Revenue of \$58,390.63. This decrease represents actual carry over from FY 2012. There is no effect on tribal support.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969


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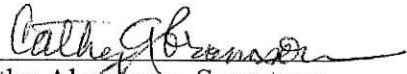
**Membership  
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We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 2013; 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  
Chippewa Indians



RESOLUTION NO: 2013-73

**ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT  
ESTABLISHMENT OF A FY 2013 BUDGET**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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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 establishment of a FY 2013 budget for EECBG Energy with Federal Revenue of \$10,913.94 and Other Revenue of \$15,311.50. These funds are carry over from FY 2012 and rebates received. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 2013; 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  
Chippewa Indians



RESOLUTION NO: 2013-74

**ACFS TRIBAL FOSTER CARE  
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 ACFS Tribal Foster Care for an increase in State of Michigan Revenue of \$177,063.00 and a decrease in Other Revenue of \$93,791.87. This budget modification will change the personnel sheet and add in some additional expenses. There is no effect on tribal support.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969


**Government  
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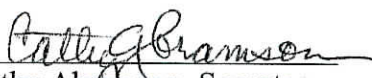
**Membership  
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**CERTIFICATION**

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

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



RESOLUTION NO: 2013 - 75

**NATIONAL PARK SERVICE GRANT  
ESTABLISHMENT OF A FY 2013 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget for National Park Service Grant with Federal Revenue of \$10,579.61. These funds are carry over from FY 2012. There is no effect on tribal support.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 2013; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2013-76

**MIDJIM – SAULT STE. MARIE  
FY 2013 CAPITAL PURCHASES BUDGET MODIFICATION**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 Enterprise Capital Purchases budget modification to Midjim Sault Ste. Marie for an increase of \$47,350.15 to finish the tank project. No effect on Tribal Support.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

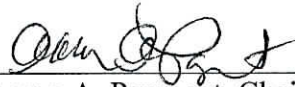
**Government  
Services**

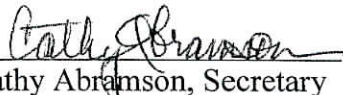
**Membership  
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**CERTIFICATION**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 2013; 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  
Chippewa Indians



RESOLUTION NO: 2013-77

**BUILDINGS – 3 MILE PROPERTY  
ESTABLISHMENT OF A FY 2013 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget for the 3 Mile Property with Other Revenue of \$33,750.00. There is no effect on tribal support.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969


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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 2013; 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  
Chippewa Indians



RESOLUTION NO: 2013-78

**AMERICAN INDIAN SUBSTANCE ABUSE, MENTAL HEALTH,  
AND IHS AFTERCARE  
FY 2013 BUDGET AND FY 2013 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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Services**

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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 request to establish a FY 2013 budget for American Indian Substance Abuse with State of Michigan – Northcare Network monies of \$44,917.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modifications for Mental Health and IHS Aftercare, to change the personnel sheet and reallocate expenses, resulting in a decrease in Federal IHS funds of \$953.41 and a decrease in Tribal Support of \$6,532.54.

**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 2 day of April 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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





RESOLUTION NO: 2013-79

**COMMUNITY CARE CLINIC AND  
HEALTH CENTER MEDICAL NURSING  
FY 2013 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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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 2013 budget modifications to Community Care Clinic and to Health Center Medical/Nursing, to change the personnel sheet, reallocate expenses, increase Federal IHS \$953.41, increase Other Revenue \$4,916.23 and reduce Tribal Support \$4,149.40.

**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 2 day of April 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2013 - 80

**HEALTH CENTER PHARMACY  
FY 2013 BUDGET**

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 Health Center Pharmacy, to reduce expenses and reduce Federal IHS monies \$33,254.26. No effect on Tribal Support.

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**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969


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Commission**

**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 2 day of April 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 6 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 - 81

**HEALTH CENTER PAY FOR PERFORMANCE  
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 for Health Center Pay for Performance to increase Federal IHS monies \$33,254.26 and increase Tribal Support monies \$8,504.25.

**Min Waban Dan  
Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

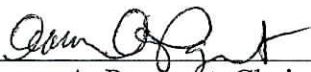
**Government  
Services**


**Membership  
Services**

**Economic  
Development  
Commission**

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

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