

ROLL CALL MATRIX

Meeting Date: June 25, 2013

P	A	Res. Number 2013	149	150	151	152							
		Unanimous	U	U	U	U							
x		Cathy Abramson				2							
x		Deb Pine											
x		Denny McKelvie											
x		DJ Malloy	1		2								
x		Jennifer McLeod	2										
x		Lana Causley				1							
x		Cath Hollowell											
x		Bridgett Sorenson											
x		Keith Massaway		1	1								
x		Denise Chase		2									
x		Darcy Morrow											
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: 2013-149

**ITC AND MDCH 4X4 FUNDING
APPROVE MEMORANDUM OF AGREEMENT
ESTABLISH FY 2013 BUDGET**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Memorandum of Agreement with Inter-Tribal Council of Michigan, under the MDCH Cardiovascular Health, Nutrition and Physical Activity Section Contract #475 for FY 2013 funding of \$10,000 with an In-Kind match of 25%.

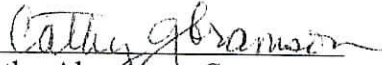
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the budget for the ITC and MDCH 4X4 Funding of \$10,000, with a 25% In-Kind match. No effect on Tribal Support.

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 25 day of June 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 203-150

**KELLOGG GRANT
ESTABLISHMENT OF A FY 2014 BUDGET**

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**


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 2014 budget for the Kellogg Grant, with Other Revenue monies of \$5,100.00. 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 35 day of June 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: 2013-151

**APPROVING CONTRACT
IRREVOCABLE STANDBY LETTER OF CREDIT NO. 1**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chief Financial Officer of the Tribe or his designee is authorized and directed to execute and deliver the Irrevocable Standby Letter of Credit, in the amount of \$134,827.25, as may be further modified by change order in the future, to guaranty and act as assurances for the performance of a flooring installation project by Northern Hospitality for the Sault Tribe Housing Authority.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

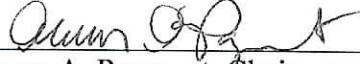
**Government
Services**

**Membership
Services**


**Economic
Development
Commission**

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 25 day of June 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: 2013-152

**AMENDING RESOLUTION 2013-24
CITY OF SAULT STE. MARIE
WATER OPERATIONS AND MAINTENANCE AGREEMENT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Tribe has secured USDA, EPA and Indian Community Development Block grant funding to construct water main infrastructure to connect the Odenaang community to city water service; and

WHEREAS, a Water Operations and Maintenance Agreement is required by USDA and EPA and is necessary to identify roles and responsibilities of both the Tribe and the City of Sault Ste. Marie; and

WHEREAS, after this Board approved Resolution 2013-24, and the Tribe executed the agreement, the USDA modified certain requirements and assumptions under which the previous agreement was negotiated; and

WHEREAS, the Tribe and the City of Sault Ste. Marie recently re-negotiated the specific provisions and financial obligations under the a new Water Operations and Maintenance Agreement form, as specified by the revised USDA guidance and such provisions and amounts have been found acceptable to this Board.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe, or his designee, is hereby authorized to complete the negotiations for a new set of agreements with the City of Sault Ste. Marie for the purposes of providing Water service to the Odenaang Subdivision, and to execute such Agreements, within his sound discretion, as may be necessary to finalize this project on behalf of the Tribe.

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 25 day of June 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
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

**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**