

ROLL CALL MATRIX

Meeting Date: 9-3-2013

| P | A | Res. Number 2013 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 | 197 | 198 | 199 | 200 |
|---|---|---------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | Unanimous | U | U | U | U | | U | U | U | U | U | U | |
| x | | Cathy Abramson | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| x | | Deb Pine | | | | | N | | | | | | | Y |
| x | | Denny McKelvie | | 1 | | | Y | | | | | | 1 | N |
| x | | DJ Malloy | | | 2 | 1 | Y | | | | | | 2 | Y |
| x | | Jennifer McLeod | | | | 2 | 2Y | | | | 2 | 2 | | Y |
| x | | Lana Causley | 2 | | | | N | | 1 | 1 | | 1 | | 1Y |
| x | | Cath Hollowell | | | | | Y | 2 | | | | | | 2Y |
| x | | Bridgett Sorenson | 1 | 2 | | | Y | | | | | | | Y |
| x | | Keith Massaway | | | 1 | | 1Y | 1 | | | 1 | | | Y |
| x | | Denise Chase | | | | | Y | | 2 | 2 | | | | Y |
| x | | Darcy Morrow | | | | | Y | | | | | | | Y |
| x | | Joan Anderson | | | | | Y | | | | | | | Y |
| x | | Aaron Payment | | | | | | | | | | | | |

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



RESOLUTION NO: 2013-189

**TRUST LAND LEASE
1856 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN**

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**

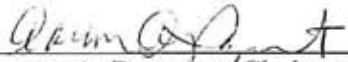
**Economic
Development
Commission**

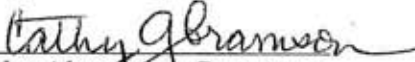
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Colleen R. St. Onge, a single woman, land being described as follows:

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°32'51"E 269.50 feet to the POINT OF BEGINNING; thence continuing S88°32'51"E 118.25 feet; thence N02°15'23"E 131.69 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence S02°15'23"W 131.67 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 90 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of September 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: 2013-190

**HOME IMPROVEMENT
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

**Government
Services**


**Membership
Services**

**Economic
Development
Commission**

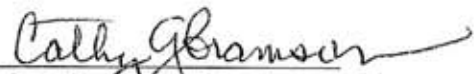
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget for Home Improvement with Other Revenue of \$2,200.00. There is no effect on tribal support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of September 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: 2013-191

**AUTHORIZE THE CHAIRPERSON TO ENTER INTO CONTRACT
WITH NORRIS CONTRACTING OF MICHIGAN AS
GENERAL CONTRACTOR FOR
EAST STREETS PROJECT**

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

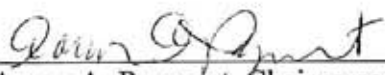
WHEREAS, the Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, 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.

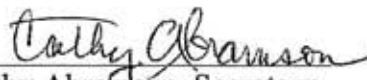
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson or his designee, to enter into a contract between Norris Contracting and the Sault Ste. Marie Tribe of Chippewa Indians, and authorizes an expenditure of up to \$237,188.97, from the Transportation Construction Fund, cost center 2932, to provide construction services as General Contractor for the East Streets Project.

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 3 day of September 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

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**

RESOLUTION NO: 2013-192



**AUTHORIZE THE CHAIRPERSON TO ENTER INTO CONTRACT
WITH NORRIS CONTRACTING OF MICHIGAN AS
GENERAL CONTRACTOR FOR
TRIBAL DRIVEWAYS PROJECT**

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

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**

WHEREAS, the 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


WHEREAS, 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

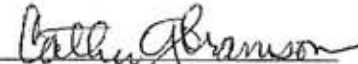
WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promote the general welfare of the Members by regulating the conduct of trade and the use and disposition of property upon the Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson or his designee, to enter into a contract between Norris Contracting and Sault Ste. Marie Tribe of Chippewa Indians and authorizes an expenditure of up to \$98,861.50 from the Transportation Maintenance Fund, cost center 2931, to provide construction services as General Contractor for Tribal Driveways Project.

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 3 day of September 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: 2013-193

**REQUESTING APPROVAL TO CHARGE-OFF AS UNCOLLECTIBLE
CONSTRUCTION ADVANCES TO 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, during the months of February and March 2008, the Sault Tribe General Fund made advances totaling \$10,000,000 to Greektown Casino for vendor payments on the new casino construction. These advance were made with the understanding that the funds would be repaid by at some point by Greektown; and


WHEREAS, in May 2008, Greektown Casino declared bankruptcy, putting the likelihood of repayment in doubt as the bankruptcy process eventually would not allow for the treatment of said advances to be considered as that of an outside liability of Greektown; and

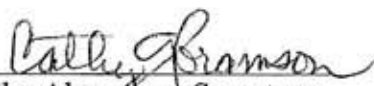
WHEREAS, it is now time to recognize the uncollectibility of those recorded advances from the General Fund and absorb the loss of the \$10,000,000 advance, which, while it will show as a financial loss, does not affect current Tribal cash flow.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Accounting to make the necessary entries on the books and records of the General Fund to charge-off the advances made to Greektown Casino and approves the FY 2013 budget modification to the Tribal Operations budget for the \$10,000,000 in uncollectible debt.

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 3 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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

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**



RESOLUTION NO: 2013-194

AMENDING RESOLUTION #2013-183
CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2014 SEPTEMBER TO AUGUST

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**

WHEREAS, Resolution #2013-183 approved continued funding authority for the following cost centers for fiscal year 2014 at their 2013 spending levels for a period not to exceed 30 days:

CC#4560 – PHN Case Management CC#2230 – Early Head Start
CC#2233 – Early Head Start BIA CC#3070 – Head Start
CC#3071 – Head Start BIA CC#11181 – Technical Training Bld
CC#2254 – COPS TRGP 201 CC#11161 – Tribal Homeland Security


WHEREAS, the Board of Directors on August 20, 2013 approved changing the September 17, 2013 Board meeting to September 24, 2013; and

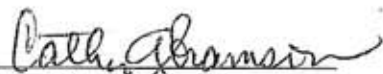
WHEREAS, there will be no opportunity for the Board of Directors to meet to review these budgets prior to the 30 day deadline expiration date.

NOW, THEREFORE, BE IT RESOLVED, Resolution 2013-183 is hereby amended and the Board of Directors hereby approves continuing funding authority for the above noted cost centers for fiscal year 2014 at their 2013 spending levels for a period to end no later than September 30, 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 3 day of September 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: 2013-195

**GOVERNMENTAL – IRR ROAD MAINTENANCE
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
Services**


**Membership
Services**

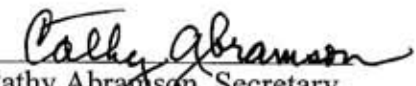
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to IRR Road Maintenance for an increase in Federal BIA Revenue of \$150,000. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of September 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: 2013-196

**HEALTH- STRATEGIC ALLIANCE FOR HEALTH
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
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 FY 2013 budget modification to Strategic Alliance for Health for an increase in Federal Center for Disease Control Revenue of \$23,744.29. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of September 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: 2013-197

**MENTAL HEALTH COUNCIL AND MENTAL HEALTH
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

**Government
Services**

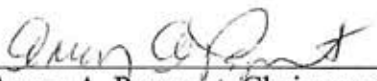
**Membership
Services**

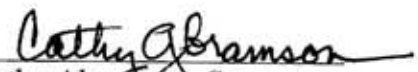
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications to the FY 2013 budgets for Mental Health Council and Mental Health to change the personnel sheets, reallocate expenses, and reduce Other Revenue-ITC monies \$3,507.86. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of September 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: 2013-198

**ITC AND MDCH 4X4 FUNDING
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
Services**

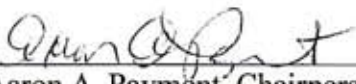
**Membership
Services**

**Economic
Development
Commission**

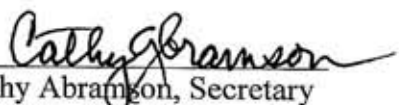
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 budget for ITC and MDCH 4X4 Funding to increase Other Revenue – Inter Tribal monies \$10,000. No effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of September 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: 2013-199

**ACFS – TRIBAL FOSTER CARE
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
Services**

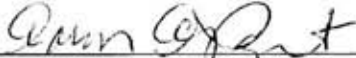
**Membership
Services**

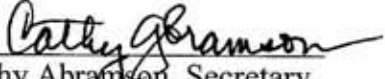
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Tribal Foster Care for an increase in Other Revenue of \$38,851.00 and Net Income of \$2,598.65. This budget modification reflects 6 months of actual expenditures, 6 months of projected expenditures, and changes to the personnel page. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of September 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: 2013-200

GAMING AUTHORITY WORKSHOPS

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Gaming Authority has determined that our casinos were a priority to audit and review for an objective to implement solid management plans to increase revenue and improve operations.

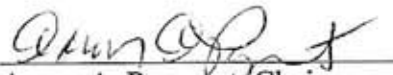
WHEREAS, the Tribe contracted with an outside auditing firm "Innovative Gaming Solutions" to audit our operations and delivered a detailed report with recommendations of our objectives.

WHEREAS, it is in the best interest of our gaming operations and our Gaming Authority responsibilities to hold regular scheduled workshops to commit to this plan to improve.

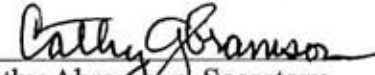
THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Gaming Authority will call and regularly schedule Gaming Authority workshops twice monthly with the Chief Operating Officer for the purpose of oversight, review and implementation of recommendations provided by IGS.

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 3 day of September 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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