

## ROLL CALL MATRIX

Meeting Date:   11-2013  

P	A	Res. Number 2013	240	241	242	243	244	245					
		Unanimous		U	U	U	U	U					
x		Cathy Abramson	Y	1	1		1						
x		Deb Pine	Y										
x		Denny McKelvie	2Y	2									
x		DJ Malloy	1Y					1					
x		Jennifer McLeod	Y		2								
x		Lana Causley	N				2						
x		Cath Hollowell	Y										
x		Bridgett Sorenson	Y			1		2					
x		Keith Massaway	N			2							
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: 2013-240

### AUTHORIZING SWIM TEAM FOR SAULT TRIBE YOUTH


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 Tribe recognizes the problem of childhood obesity and the critical need for our tribal youth to develop healthy lifestyles including regular physical activity.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby agrees with the development of a Swim Team for Sault Tribe Youth sponsored by private donations for the well being and healthy lifestyle for our tribal youth.

### 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 5 day of November 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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  
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#### Min Waban Dan

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#### Government Services

#### Membership Services

#### Economic Development Commission



RESOLUTION NO: 2013-241

**PROCEDURES FOR APPROVING A  
SMALL MESH GILL NET APPLICATION**

BE IT RESOLVED, an individual wishing to apply for a small mesh gill net permit shall do so pursuant to these procedures:

1. Applications must be made in writing to the office of the Executive Secretary to the Board of Directors. The Executive Secretary shall contact Law Enforcement who shall determine whether the applicant has on record: (a) a major infraction; or (b) has never received a small mesh permit before.

2. If neither (a) or (b) apply then the Executive Secretary shall place the application before the Board of Directors at their next regular or special meeting.

3. If either (a) or (b) apply then the Executive Secretary shall place the application before the Great Lakes Conservation Committee and:

(a) The GLCC shall vote on an application pursuant to its rules of procedure.

(b) The GLCC may not approve an application per a phone vote.

(c) If the applicant is not present the GLCC shall not vote on the application.

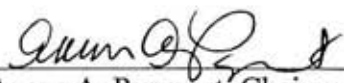
(d) Before voting on an application Law Enforcement shall provide the GLCC documentation of event underlying the infraction.

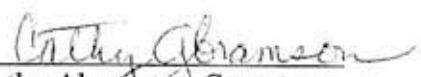
(e) The Executive Secretary shall place the GLCC recommendation on the application before the Board at their next regular or special meeting.

4. Any application approved contrary to these procedures shall be deemed void.

**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 5 day of November 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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RESOLUTION NO: 2013-242

**OPPOSING WASHINGTON REDSKINS MASCOT**

WHEREAS, we, this Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians are bound to endeavor to enlighten and educate the public toward a better understanding of Indian people, preserving our cultural values and traditions and promoting the health, safety and welfare of the Tribe and all Native Americans; and

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WHEREAS, other Native American and civil rights organizations have called for eliminating the use of Native American mascots, including the National Congress of American Indians, the National Indian Education Association, Oregon Indian Education Association, the Society of Indian Psychologists, the Affiliated Tribes of Northwest Indians, and the US Commission of Civil Rights; and

WHEREAS, the findings of the American Psychological Association and the American Sociological Association that the use of Native American mascots and symbols and the use of stereotyped images of Native Americans within public schools to be offensive and harmful to all students; and

WHEREAS, the Oregon State Board of Education has enacted a prohibition preventing Oregon public schools from using Native American names, symbols, or images as school mascots; and

WHEREAS, the National College Athletic Association's has a record of encouraging educational institutions to refrain from using hostile and abusive mascots and prohibiting those institutions which insist on using such harmful and offensive images from appearing in NCAA tournament events; and

WHEREAS, the National Football League has historically had a commitment to challenging itself to improve and to be guided by values of integrity, performance and teamwork, tradition and innovation, diversity, and learning; and the NFL has a demonstrated commitment to honesty, support and celebration of cultural diversity; and a recognition of the individual responsibility required to learn, grow and develop both as individuals and as an organization; and

WHEREAS, the actions of the United States, in supporting the United Nations Declaration on the Rights of Indigenous Peoples, recognizes the dignity and diversity of the cultures, traditions, histories and aspirations of indigenous peoples and calls for effective measures to combat prejudice, eliminate discrimination, and to promote tolerance, understanding and good relations between indigenous peoples and all other segments of society; and

WHEREAS, the National Museum of the American Indian has worked tirelessly to educate the public on the problems of racist imagery and cultural appropriation in American sports; and

WHEREAS, stereotyped imagery, caricatures, cultural appropriation, perpetuating the myth of the savage whether noble or otherwise, and physically objectifying Native people regardless of gender is offensive, culturally insensitive, demeaning and damaging to not only our youth, our history and our culture but also that of the United States.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, respectfully call on the National Football Commissioner Roger Goodell, the owners, coaches and players of the National Football League to:

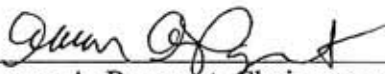
Require, that the Washington D.C. N.F.L. franchise shall change the name, logo and imagery associated with the current name and prohibit the sale or use of said name, logo and imagery in future N.F.L. games and events; and

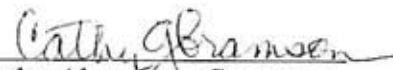
Educate, N.F.L. fans, particularly in the Washington D.C. metropolitan region, as to the history, culture and current conditions of indigenous peoples in the United States and around the globe; and

Partner with, Native American tribes, scholars, athletes and educators to raise cultural awareness of Native Americans, increase understanding and tolerance and to work towards ending discrimination in all its forms.

#### 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 5<sup>th</sup> day of November 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  
Chippewa Indians

  
\_\_\_\_\_  
Cathy Abranson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2013-243

**THREE MILE PROJECT  
FY 2014 ESTABLISHMENT OF A BUDGET**

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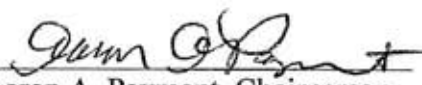
**Membership  
Services**

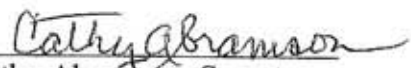
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2014 budget for the Three Mile Project with State of Michigan monies of \$75,000.00. 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 5 day of November 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  
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Cathy Abramson, Secretary  
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RESOLUTION NO: 2013 - 244

**SCENIC BYWAYS  
FY 2014 ESTABLISHMENT OF A BUDGET**

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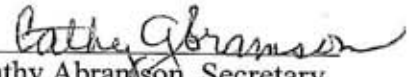
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2014 budget for the Scenic Byways with State of Michigan monies of \$24,500.00. 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 5 day of November 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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RESOLUTION NO: 2013-245

**NSIP GRANT AND TITLE VI ELDER DIVISION  
FY 2014 BUDGET MODIFICATIONS**

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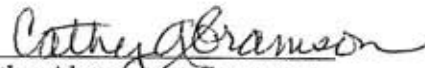
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2014 budget modification to Title VI – Elderly decreasing federal HHS revenues \$6,840.00 and decrease tribal support \$10,116.89 to reflect the actual amount of the grant award and reduction for an unfilled position.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to the NSIP Grant decreasing Federal USDA revenues \$4,002 to reflect the actual amount of the grant award. No effect on Tribal Support

**CERTIFICATION**

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