

ROLL CALL MATRIX

Meeting Date: 11-19-2013

P	A	Res. Number 2013	246	247	248	249	250	251	252				
		Unanimous	U	U	U		U	U	U				
x		Cathy Abramson				N							
x		Deb Pine				Y							
x		Denny McKelvie				Y							
x		DJ Malloy				N		1					
x		Jennifer McLeod		2		Y							
x		Lana Causley	1			Y	2	2					
x		Cath Hollowell				Y							
x		Bridgett Sorenson	2		1	1Y	1		2				
x		Keith Massaway		1		Y							
x		Denise Chase				Y							
x		Darcy Morrow			2	2Y			1				
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: 2013-246

MACKINAC COUNTY COOPERATIVE AGREEMENT

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 Board of Directors has identified roads in Mackinac County, named Mackinac Trail and 3 Mile Road, serving the residents of the Tribe and the County, and Tribal Business patrons, which are important to the general health and welfare of the Members and the residents of the Reservation; and

WHEREAS, the Tribe has BIA Tribal Transportation Program (TTP) maintenance funds for Mackinac Trail and 3 Mile Road, which were approved by the Bureau of Indian Affairs' Department of Transportation to be added to the Tribe's TTP inventory; and

WHEREAS, the Road Commission is responsible for maintenance of Mackinac Trails and 3 Mile Road, the Road Commission is not financially able, without the assistance of the Tribe and the Bureau, to apply pure salt to the roads and thoroughfares within its jurisdiction during the 2013-2014 winter season; and

WHEREAS, the Mackinac County Road Commission is completely responsible for the project; and

WHEREAS, the Tribe is desirous to contract with the County to provide on certain sections of Mackinac Trail and 3 Mile Road, a measure of snow and ice removal during the winter season which the County would not otherwise be financially able to support.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Cooperative Agreement between Mackinac County Road Commission and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$38,275.50 from the Transportation Maintenance Fund, cost center 2931. Mackinac County Road Commission is completely responsible for the project.

BE IT FURTHER RESOLVED, this agreement made and entered into by and between the Mackinac County Road Commission, a duly organized County Government and the Sault Ste. Marie Tribe of Chippewa Indians

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Cooperative Agreement attached to this resolution as Exhibit A.

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 19 day of November 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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
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Government Services

Membership Services

Economic Development Commission

RESOLUTION NO: 2013-247

FY 2014-2017 SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
TRIBAL TRANSPORTATION IMPROVEMENT PLAN (TIP)

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 Board of Directors has worked to develop the 2014-2017 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program-Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Transportation Improvement Plan as a required step for the Tribe to receive our "Tribal Shares" funding; and


WHEREAS, the Board of Directors agrees with the needs and priorities presented in the 2014-2017 Transportation Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports and adopts the 2014-2017 Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between the Tribe and the BIA for the Tribal Shares funding.


BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the forgoing and update the Tribal Long Range Transportation Plan approved by Resolution No: _____.

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 19 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
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-248

FISCAL YEAR 2014 BUDGET DOCUMENT 004
ENTERPRISES

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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, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

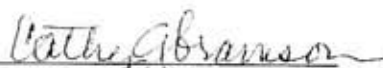
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Fiscal Year 2014 Budget Document 004 Enterprises for revenue of \$13,394,926 and expenses of \$13,090,558.

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 19 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
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-249

VIDEOTAPING BOARD OF DIRECTORS MEETINGS

WHEREAS, it is in the best interest of the Sault Ste. Marie Tribe of Chippewa Indians to establish a video record of its Regular and Special Meetings subject to certain restrictions embodied in Tribal Code Chapter 14: Rules of Procedure; and


WHEREAS, it is in the best interest of the Tribe to control the production of, retention of, and ownership, of the video record.

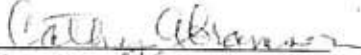
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, directs the Entertainment Department, Communications Department, and the MIS Department, to develop a plan to facilitate the video recording of regular and special meetings of the Board of Directors and to establish a video archive, to house, in perpetuity, the video records and shall present the plan to the Board of Directors within thirty days of this Resolution being adopted. This will include uploading the videos to the Sault Ste. Marie Tribe of Chippewa Indians official website, with member only access.

BE IT FURTHER RESOLVED that the above assigned staff shall prepare and present any necessary budget modifications.

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 19 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
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RESOLUTION NO: 2013 - 250

2014 TRIBAL CLIMATE CHANGE PROGRAM

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 Inland Fish and Wildlife Department is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, projected changes in the climate of the Great Lakes Region result in increased vulnerability to many species of plants and animals; and


WHEREAS, the American Marten is an important cultural, spiritual, and subsistence resource for the Tribal membership; and

WHEREAS, the Bureau of Indian Affairs provides funding for vulnerability assessment and action planning for wildlife through the Tribal Climate Change Program.

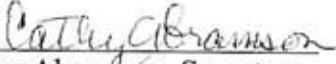
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2014 Tribal Climate Change Program administered by the Bureau of Indian Affairs

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 19 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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RESOLUTION NO: 2013-251



**ADMINISTRATION FOR COMMUNITY LIVING (ACL)
ADMINISTRATION ON AGING (AOA) APPLICATION**

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 ("Tribe"); and

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, Elder Service Division was made aware that Administration for Community Living (ACL)/Administration on Aging (AoA) grant money is available for help in providing services to Native American Elders and such money may be obtained by submitting a grant application to Administration for Community Living (ACL)/Administration on Aging (AoA) and qualifying for said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Elder Service Division to apply for Administration for Community Living (ACL)/Administration on Aging (AoA) funding from the Health and Human Services order to secure funding to provide direct services to Native American Elders with a funding cycle of April 1, 2014 through March 31, 2017.

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 19 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: 2013-252

**SPECIAL EVENTS
FY 2013 BUDGET MODIFICATION**

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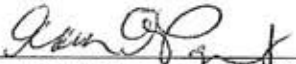
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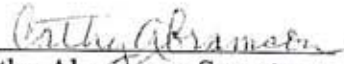
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 budget for Special Events - Children's Christmas Parties, to increase Other Revenues \$7,062. No effect on Tribal Support.

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