

ROLL CALL MATRIX

Meeting Date: 5-20-2014

P	A	Res. Number 2014	84	85	86	87	88	89	90	91	92		
		Unanimous	U	U		U	U	U	U	U	U		
x		Cathy Abramson			1Y	1							
x		Deb Pine			A								
x		Denny McKelvie			Y								
x		DJ Malloy	1		Y		1	1		1			
x		Jennifer McLeod			Y								
x		Lana Causley		1	Y	2					1		
x		Cath Hollowell			Y								
x		Bridgett Sorenson			Y		2	2					
x		Keith Massaway		2	2Y				2				
x		Denise Chase			Y				1				
x		Darcy Morrow	2		Y					2	2		
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: 2014-84

APPROVAL FOR PARTICIPATION IN MICHIGAN PUBLIC HEALTH INSTITUTE CASE STUDY INVESTIGATING CHARACTERISTICS OF TRIBAL PUBLIC HEALTH SYSTEM ORGANIZATION AND PERFORMANCE

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Government Services

Membership Services

Economic Development Commission

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 has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

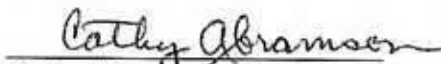
WHEREAS, the Michigan Public Health Institute has selected the Sault Tribe Community Health Department as a community research partner for the Public Health Services and Systems Research program.

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, to sign, negotiate, amend, and execute any agreements thereof for the community research partner case study conducted by the Michigan Public Health Institute.

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 20 day of May 2014; 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: 2014-85

FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM

WHEREAS, the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has funding to assist Tribes in efforts to provide immediate shelter and supportive services for victims of family violence, domestic violence, or dating violence, and their dependents; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for funding; and

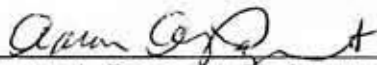
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide immediate shelter and related supportive services to tribal members who reside in the Tribe's seven county service area.

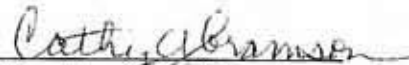
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2014.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 20 day of May 2014; 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
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RESOLUTION NO: 2014-86

**ESTABLISHING NEGOTIATION COMMITTEE
SAULT TRIBE V. BLUE CROSS BLUE SHIELD**

WHEREAS, the Tribe has engaged in litigation with regard to the Case of Sault Tribe v. Blue Cross Blue Shield of Michigan, for the last year; and

WHEREAS, this lawsuit has been the subject of a number of previous resolutions of the Board of Directors of the Tribe; and

WHEREAS, at the court ordered settlement and mediation conference held in May, 2014, the parties have agreed to further explore settlement at a facilitation conference in June, 2014; and

WHEREAS, during the facilitation the Tribe should have available and in attendance, persons with full authority to settle or otherwise negotiate this case; and

WHEREAS, the Board, in enacting this resolution, intends to create a committee of Board members who may act as a settlement and negotiation committee, empowered with full and complete authority to speak on behalf of the Tribe and to settle, mediate, compromise or otherwise resolve this case, in their sole and complete discretion, without further action of this Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, does hereby create and empower a settlement and mediation committee of the following named persons: Aaron Payment- Chairperson, Dennis McKelvie- Treasurer, and Debra Pine-Director.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby empower this committee to act with the full authority of the Tribe, at its discretion, and without further review, to settle, mediate, compromise or otherwise dispose of the above mentioned litigation.

BE IT FURTHER RESOLVED, that this committee shall act through a majority of its members, and shall be empowered from the date of this Resolution up to and including July 8, 2014, and no longer.

BE IT FINALLY RESOLVED all previous Resolutions of this Board contradicting or otherwise inconsistent with this Resolution are hereby amended to as to allow for the creation of this committee.

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 20 day of May 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 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
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2014-87

**MS. CHARLENE BRISSETTE REQUEST FOR TRIBAL ASSISTANCE
(RESEARCH)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to protecting its members' personal information from being released without approval from the Board of Directors; and

WHEREAS, this Board of Directors wishes to support the educational opportunities of our Members; and

WHEREAS, Charlene Brissette, a member of the Tribe, has requested access to Tribal enrollment data and addresses in order to conduct survey research, individual personal interviews, and focus groups to complete her Master's Degree in Kinesiology and Health Education; and

WHEREAS, Ms. Brissette's research is being undertaken under the guidance of the University of Texas which has an Institutional Research Board trained in assessing risk and harm associated with human subject research and mitigating the potential risk and harm to participants in her research; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby grants conditional support for participating in Ms. Brissette's research and directs the Enrollment Department with the assistance of the MIS Department, to prepare a list of names and addresses of adult members of the Tribe in order to result in 300 participants who are randomly distributed throughout the seven county service area. The names of Sault Tribe Members shall be masked with a *unique identifying number* and shall read "Sault Tribe Member" in order to provide for complete anonymity. For the qualitative follow up option of the study, those surveyed will be invited to disclose their name and unique identifying number to the researcher. At no point shall the identities of the study participants be published or identified outside of the researcher and thesis study advisor.

BE IT FURTHER RESOLVED, that the Tribal Registrar shall retain control of this data, and will not release it until certification has been provided from the University of Texas Institutional Review Board (after having consulted with and gained concurrence with the Sault Tribe's Institutional Researcher and/or Executive designee) advising that all potential risks and potential harms have been addressed and adequate safeguards put in place, and further certifying adequate liability insurance is in place through the University of Texas to cover any potential harms resulting to our Members from this research.

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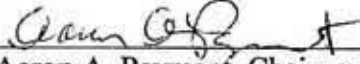
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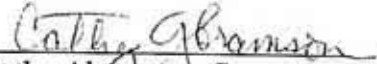
BE IT FINALLY RESOLVED, that the information so provided shall be used for the sole purpose as required for Ms. Brissette to conduct her research. All addresses, voice recordings, and other records shall be destroyed after the research is concluded and the terms of the IRB approval at the student's higher education institution have been fulfilled.

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 30 day of May 2014; 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: 2014-88

**HEALTH EDUCATION-COMMUNITY HEALTH AND MPH
COMMUNITY RESEARCH PARTNER
FY 2014 BUDGET MODIFICATION AND
ESTABLISHMENT OF A FY 2014 BUDGET**

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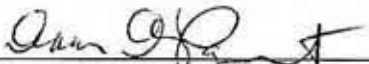
**Economic
Development
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Heath Education – Community Health to change the Personnel Sheet and reallocate expenses. No effect on Tribal Support.

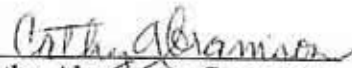
BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for MPH Community Research Partner with Other Revenue – Michigan Public Health Institute monies \$3,758.92. No effect on Tribal Support.

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 20 day of May 2014; 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: 2014-89

**GOVERNMENTAL – GLRI WILDLIFE PROJECTS
ESTABLISH FY 2014 BUDGET**

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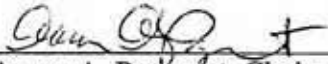
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**Economic
Development
Commission**

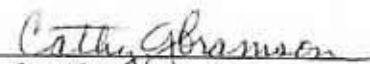
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2014 budget for GLRI Wildlife Projects with Federal BIA Revenues of \$63,500.00. No effect on Tribal Support.

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 20 day of May 2014; 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: 2014-90

TRANSPORTATION PLANNING, IRR ROAD MAINTENANCE,
AND IRR ROADS
FY 2014 BUDGET MODIFICATION

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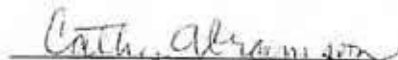
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to Transportation Planning, IRR Road Maintenance, and IRR Roads increasing carry-over federal BIA revenues \$1,248,344.31. 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 20 day of May 2014; 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: 2014-91

**LAW ENFORCEMENT – TRIBAL HOMELAND SECURITY
GRANT PROGRAM
FY 2014 BUDGET MODIFICATION**

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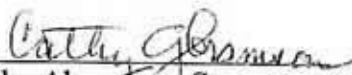
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Tribal Homeland Security Grant Program for an increase in Federal Department of Homeland Security Revenue of \$316,383.76. No effect on Tribal Support.

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 20 day of May 2014; 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: 2014-92

**TRIBAL COURT – TRIBAL YOUTH PROGRAM
FY 2014 BUDGET MODIFICATION**

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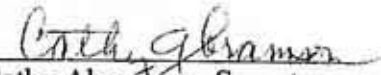
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modification to Tribal Youth Program for a decrease in Federal DOJ Revenue of \$10,778.04. This is decreasing due to a position vacancy. No effect on Tribal Support.

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 20 day of May 2014; 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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