

## ROLL CALL MATRIX

Meeting Date: 6-3-2014

P	A	Res. Number 2014	93	94	95	96	97						
		Unanimous	U		U	U	U						
x		Cathy Abramson	---	---	---	---	---						
x		Deb Pine		Y									
x		Denny McKelvie	2	Y									
x		DJ Malloy		Y	1								
x		Jennifer McLeod		Y									
x		Lana Causley		N		1							
x		Cath Hollowell	2	1Y			2						
x		Bridgett Sorenson		N									
x		Keith Massaway		Y			1						
x		Denise Chase		2Y	2								
x		Darcy Morrow		Y		2							
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: 2014-93

**CITY OF SAULT STE. MARIE  
SEWER PURCHASE AGREEMENT  
SEWER 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, and Indian Community Development Block grant funding to construct sewer infrastructure to connect the Odenaang community to city sewer service; and

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


WHEREAS, the Tribe wishes to enter into agreements with the City of Sault Ste. Marie for the purposes of governing the sewer service arrangements for the Odenaang Development; and

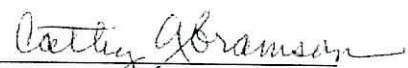
WHEREAS, the Tribe and the City of Sault Ste. Marie recently negotiated the specific provisions and financial obligations under the Sewer Operations and Maintenance Agreement and the Sewer Purchase Agreement, as specified by USDA guidance and such provisions and amounts have been found acceptable to 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 set of agreements with the City of Sault Ste. Marie for the purposes of providing Sewer 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of June 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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 Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

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RESOLUTION NO: 2014-94

**HEALTH DIVISION FY 2014 BUDGET MODIFICATIONS  
ELIMINATION OF TRIBAL SUPPORT AND DISTRUBUTION OF  
UNALLOCATED FEDERAL IHS FUNDS**

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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 modifications to the following Health Division Programs: Contract Health, Mental Health, IHS After Care, Community Health Technician, Health Center Administration, Health Center Optical, Health Center Medical/Nursing, Health Center Dental, Health Center X-Ray, Health Center Maintenance Improvements Cap Outlay, St. Ignace Clinic, Manistique Clinic, Munising Clinic, Traditional Medicine, and Newberry Clinic, to reduce Tribal Support \$520,747.48 and allocate an additional \$1,611,059.04 Federal IHS funds.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of June 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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RESOLUTION NO: 2014-95

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. MICHAEL KRULL**

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 enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Michael Krull, a tribal member who was convicted of:

1. Trespass – 7/2013
2. Disorderly Conduct – 7/2013

WHEREAS, Mr. Michael Krull, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Mr. Michael Krull is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

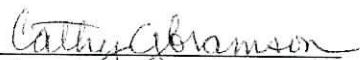
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Michael Krull for the convictions of:

1. Trespass – 7/2013
2. Disorderly Conduct – 7/2013

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the .3 day of June 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2014-96

## NATIVE CONNECTIONS GRANT

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 Mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our Constitution and Bylaws; and

WHEREAS, there is no greater resource than the lives of our youth, for there can be no perpetuation of our way of life without those to carry on; and

WHEREAS, Native American populations have been underrepresented, if included at all, in Federal, State, and County suicide prevention plans and, due to the unique risk factors specific to Native American youth, our youth remain at critical risk; and

WHEREAS, the Seven Feathers Partnership, a community collaborative board of Tribal and non-Tribal partners, developed a Tribal Suicide Prevention Plan which was formally adopted on March 22, 2011 (Resolution 2011-63); and

WHEREAS, the Substance Abuse and Mental Health Services Administration, a federal agency of the U.S. Department of Health and Human Services, is offering grants for up to five years to eligible tribes and tribal organizations for the purpose of preventing and reducing suicidal behavior and substance abuse and promote mental health among Native youth up to and including age 24.

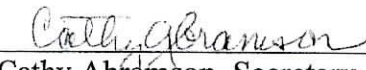
NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the submission of a proposal to the Substance Abuse and Mental Health Services Administration for the federal funding opportunity, "Native Connections / 2014 Cooperative Agreements for Tribal Behavioral Health."

BE IF FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or his duly authorized designees, is authorized to sign, negotiate, amend, and/or rescind any agreement thereto.

### 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of June 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2014-97

**ADOPTION OF THE NATIONAL INDIAN GAMING COMMISSION (NIGC) MINIMUM INTERNAL CONTROL STANDARDS (MICS) FOR CLASS II GAMING FOR USE IN ALL TRIBALLY OWNED CASINOS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) 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 is authorized under Article VII, Section 1 (g) of the Tribal Constitution to promulgate and enforce ordinances governing the conduct of persons, and Article VII, Section 1 (m) to manage any and all economic affairs and enterprises of the Tribe; and


WHEREAS, the Board of Directors desires to be in compliance with the National Indian Gaming Commission's Minimum Internal Control Standards for Class II Gaming; and


WHEREAS, the Board of Directors wishes to establish by regulation and implement Tribal Minimum Internal Control Standards for Class II Gaming that are at least as stringent as those set forth in 25 CFR Part 543, Minimum Internal Control Standards for Class II Gaming by the National Indian Gaming Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the regulation: The National Indian Gaming Commission's Minimum Internal Control Standards for Class II Gaming and hereby requires the management of Kewadin Casinos to adopt and implement Minimum Internal Control Standards for use in all tribally owned and regulated casinos that complies with the National Gaming Commission's Minimum Internal Control Standards for Class II Gaming, as of June 3, 2014.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of June 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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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