

## ROLL CALL MATRIX

Meeting Date: 6-17-2014

P	A	Res. Number	98	99	100	101	102	103	104	105	106	107	108
		Unanimous	U	U	U	U	U	U	U	U			U
x		Cathy Abramson	---	---	---	---	---	---	---	---	---	---	---
x		Deb Pine									Y	N	
x		Denny McKelvie									Y	Y	2
x		DJ Malloy			1	1	2	1	2		N	Y	
x		Jennifer McLeod									Y	Y	
x		Lana Causley							1		1Y	Y	
x		Cath Hollowell		2							Y	2Y	
x		Bridgett Sorenson						2			2Y	Y	
x		Keith Massaway	1	1						1	Y	Y	
x		Denise Chase									Y	Y	
x		Darcy Morrow	2		2	2	1			2	Y	1Y	1
x		Joan Anderson									Y	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

## ROLL CALL MATRIX

Meeting Date: 6-17-2014

A	Res. Number	109	110	111	112							
	Unanimous	U	U		U							
x	Cathy Abramson	---	---	---	---							
x	Deb Pine			Y								
x	Denny McKelvie			Y	1							
x	DJ Malloy		1	Y								
x	Jennifer McLeod			Y								
x	Lana Causley			N								
x	Cath Hollowell			Y								
x	Bridgett Sorenson			1Y								
x	Keith Massaway			2Y								
x	Denise Chase			N	2							
x	Darcy Morrow	2	2	N								
x	Joan Anderson	1		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: 2014-98

ACCEPTANCE OF THE 2013 GOVERNMENTAL AUDIT  
SAULT STE. MARIE TRIBE  
OF CHIPPEWA INDIANS

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2013 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as presented by Anderson, Tackman & Company, PLC.

**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 17 day of June 2014; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2014-99

**ACCEPTANCE OF THE 2013 HOUSING AUTHORITY AUDIT**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2013 Housing Authority Audit, as presented by Anderson, Tackman & Company, PLC.

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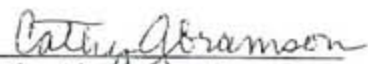
**Membership  
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**CERTIFICATION**

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 17 day of June 2014; 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: 2014-100

TITLE IV-B SUBPART I CHILD WELFARE SERVICES

TITLE IV-B SUBPART II PROMOTING SAFE AND STABLE FAMILIES

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

WHEREAS, Section 477 of the Social Security Act allows for direct funding to Indian Tribal Organizations for the strengthening of Tribal Child Welfare services; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians plans to continue and expand on the existing Child Welfare Services and Programs; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians is requesting from the United States Department of Health and Human Services Administration of Children and Families Child Care Bureau, continued funding for Tribal Child Welfare Services under Title IV-B of the Social Security Act for FY 2015-2019; and


WHEREAS, Anishnaabek Community and Family Services has prepared a five year Child and Family Services Plan (CFSP) for Child Welfare Services and Promoting Safe and Stable Families Programs which meets the requirements of Section 477 of the Act; 45 CFR 1357; and the Indian Child Welfare Act.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes submission of a five year Child and Family Services Plan (CFSP) for Child Welfare Services and Promoting Safe and Stable Families to the United States Department of Health and Human Services Administration.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the United States Department of Health and Human Services Administration for Children and Families Child Care Bureau to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf for the Title IV-B FY 2015-2019 Child and Family Services Plan.

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 17 day of June 2014; 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  
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RESOLUTION NO: 2014-101

**FY2011 TRIBAL HOMELAND SECURITY GRANT PROGRAM (THSGP)  
CONTRACTOR APPROVAL FOR EMERGENCY SHELTER GENERATORS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, Sault Tribe has been awarded the Tribal Homeland Security Grant Program (THSGP) 2011, which is providing funding for the installation of Emergency Shelter Generators; and

WHEREAS, the Sault Tribe Purchasing Department has conducted procurement of a qualified electrical contracting firm to perform the grant-funded generator installation and associated equipment at designated sheltering locations; and


WHEREAS, Sault Tribe Purchasing reviewed all bids received and based on their review, has recommended that J. Ranck Electric provided the most comprehensive bid.

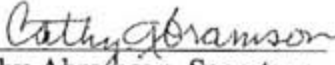
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Purchasing Department to award the contract for the Emergency Shelter Generator Project to J. Ranck Electric.

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or his designee, is authorized to execute, amend, and negotiate all documents relating to the Emergency Shelter Generator Project installation contract award.

**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 17 day of June 2014; 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  
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RESOLUTION NO: 2014-102

**EDUCATION – COMMUNITY BASED SCIENCE ACTIVITIES  
ESTABLISH FY 2014 BUDGET**

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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 establishment of a FY 2014 budget for Community Based Science Activities with Other Revenue of \$18,997.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of June 2014; 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  
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RESOLUTION NO: 2014-103

**ESTABLISH FY 2014 BUDGETS**

**TRANSPORTATION USRAP SAFETY INVESTMENT PLAN, SAFETY PLAN DEVELOPMENT**

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**Membership Services**

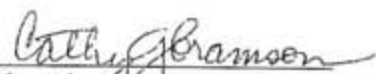
**Economic Development Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves establishing the FY 2014 budgets for usRAP Safety Investment Plan with federal BIA revenues \$35,000 and Safety Plan Development with federal BIA revenues \$12,500. 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 17 day of June 2014; 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  
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Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2014-104

## HOOP HOUSE AND VENDOR AREA

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to providing for its needy and its elders and for seeding promising enterprise efforts; and

WHEREAS, the Tribal USDA, the IHS Community Health, Health Educator and Traditional Foods, and the Transportation Program wish to collaborate to cultivate activities that underwrite the Tribes' capacity to construct a new hoop house and Tribal vendor area on Parcel CC-046 which is held in trust and a portion of which also contains a rental property which will remain on the parcel; and

WHEREAS, the Tribe's Land and Space Utilization Work Group supports this use of this parcel for the purposes stated above; and

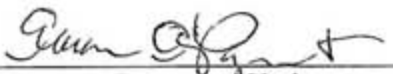
WHEREAS, USDA-AMS-LFPP-2014 provides an opportunity to apply for a planning grant through its Local Food Promotion Plan to develop local and regional food business enterprise supply chain activities; and

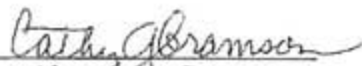
WHEREAS, the Tribe's Transportation Program has funds available to support this effort.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby approves this Hoop House and Vendor Area Resolution to apply for a USDA-AMS-LFPP-2014 Planning Grant to pursue this effort, as well as the utilization of 2015 Transportation Funds for this 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 17 day of June 2014; 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  
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Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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#### Government Services

#### Membership Services

#### Economic Development Commission



RESOLUTION NO: 2014-105

**DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR  
MEDICARE AND MEDICAID SERVICES, CONNECTING KIDS TO  
COVERAGE: OUTREACH AND ENROLLMENT GRANTS FOCUSED ON  
INCREASING ENROLLMENT OF AMERICAN INDIAN/ALASKA NATIVE  
CHILDREN -FINANCED SOLELY BY  
THE DEPARTMENT OF HEALTH AND HUMAN SERVICES,  
CENTERS FOR MEDICARE AND MEDICAID SERVICES**

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**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

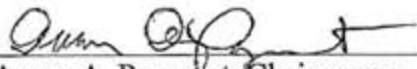
WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

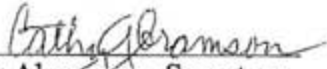
WHEREAS, the Department of Health and Human Services, Centers for Medicare and Medicaid Services, has grant funds available Connecting Kids to Coverage: Outreach and Enrollment Grants Focused on Increasing Enrollment of American Indian/Alaska Native Children -Financed solely by the Department of Health and Human Services. Centers for Medicare and Medicaid Services - for a 2-year grant project.

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 Connecting Kids to Coverage: Outreach and Enrollment Grants Focused on Increasing Enrollment of American Indian, Alaska Native Children-financed solely by the Department of Health and Human Services, Centers for Medicare and Medicaid Services.

**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 17 day of June 2014; 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: 2014-106

### HESSEL CEREMONIAL GROUNDS RESTROOM

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 Indian Health Services has special project funding available that requires no tribal match; and

WHEREAS, special project funding can be used to build a permanent restroom facility at the existing Hessel ceremonial grounds; and

WHEREAS, the Mukkwa Giizhik Community Committee is dedicated to improving the existing ceremonial grounds; and

WHEREAS, the Mukkwa Giizhik Community Committee requires funding to build a permanent restroom to better serve Tribal members; and

WHEREAS, the Mukkwa Giizhik Community Committee requires a tribal department to oversee the grant; and

WHEREAS, the Sault Tribe Housing Authority is familiar with the Indian Health Services sanitation program and would be willing to provide this service if directed to do such.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Chairperson or his duly authorized representative, to submit an application requesting \$15,000 for a Special Projects Grant, administered by the Indian Health Services, to build a restroom facility at the Hessel Ceremonial Grounds and directs the Sault Tribe Housing Authority, to administer the grant on the Tribe's behalf.

BE IT FURTHER RESOLVED, that Chairperson Payment will create a committee of his choosing, for additional sanitation projects and prioritize the communities for consideration for the grants.

### 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 17 day of June 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ 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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#### Government Services

#### Membership Services

#### Economic Development Commission





RESOLUTION NO: 2014-107

### AMENDING ADHOC HEALTH ACCESS EXPLORATORY GROUP

WHEREAS, health access for Tribal Members is of critical importance and has been consistently rated as one of the top three priorities for the Tribe; and

WHEREAS, the health division team has been phenomenally successful in virtually eliminating the need for "tribal support" revenues by accessing grants and increasing "third party" revenues, thereby demonstrating the self-sufficiency of operations; and

WHEREAS, the *United States Affordable Care Act of 2010*, provides many new opportunities for Tribes to expand health access through innovative and entrepreneurial efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the creation of an *Adhoc Health Access Exploratory Group* to analyze, determine feasibility, and recommend opportunities for health access revitalization and/or expansion in the geographic areas of: Escanaba, Marquette, Kinross, Detour, Drummond Island, Newberry, and after hour clinic access in partnerships in St. Ignace, Marquette, and additional areas to be identified.

BE IT FURTHER RESOLVED, that the following individuals from the Tribe's governing board are hereby appointed to the Adhoc Health Access Exploratory Group:

- Tribal Chairperson: Aaron A. Payment
- Unit 1: Cathy Abramson
- Unit 1: Debra Pine
- Unit 2: Lana Causley, Catherine Hollowell
- Unit 3: Keith Massaway
- Unit 4: Denise Chase
- Unit 5: Unit Five Representative

...and the following health division team members are also appointed: Bonnie Culfa, Health Division Director; Tony Abramson, STHC Clinic Manager; Marlene Glaesmann, Rural Health Clinic Manager; and Christine McPherson, Executive Director of the Sault Tribe.

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BE IT FINALLY RESOLVED, the *Adhoc Health Access Exploratory Group* shall also evaluate and bring back a recommendation for the creation of an autonomous *Tribally Designated Health Entity* patterned after the Tribal Housing Commission.

### 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 17 day of June 2014; 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  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2014-108

**NATIONAL CENTER FOR CHRONIC DISEASE PREVENTION  
AND HEALTH PROMOTION  
PPHF 2014: DIABETES PREVENTION AND HEART DISEASE &  
STROKE PREVENTION PROGRAM- A COMPREHENSIVE APPROACH  
TO GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY –  
FINANCED SOLELY BY 2014 PREVENTION  
AND PUBLIC HEALTH FUNDS**

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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, 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

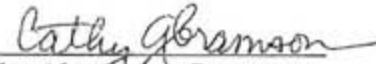
WHEREAS, the Prevention and Public Health Fund, National Center for Chronic Disease Prevention and Health Promotion, has grant funds available for PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program- A Comprehensive Approach to Good Health and Wellness in Indian Country – Financed solely by 2014 Prevention and Public Health Funds for a 5-year grant project.

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 PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program- A Comprehensive Approach to Good Health and Wellness in Indian Country – Financed solely by 2014 Prevention and Public Health 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of June 2014; 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: 2014-109

**NATIONAL CENTER FOR CHRONIC DISEASE PREVENTION  
AND HEALTH PROMOTION  
FEDERAL CENTERS FOR DISEASE CONTROL AND PREVENTION  
PARTNERSHIPS TO IMPROVE COMMUNITY HEALTH**

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WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

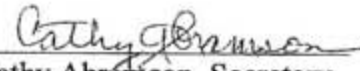
WHEREAS, the National Center for Chronic Disease Prevention and Health Promotion, Centers for Disease Control and Prevention has grant funds available for Partnerships to Improve Community Health grant programs for fiscal year 2014 for a 3-year grant project.

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 Partnerships to Improve Community Health Grant administered by the National Center for Chronic Disease Prevention and Health Promotion, Centers for Disease Control and Prevention.

**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 17 day of June 2014; 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.

  
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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2014-110

**AUTHORIZE THE CHAIRPERSON TO ENTER INTO CONTRACT WITH  
PAYNE & DOLAN OF MICHIGAN AS GENERAL CONTRACTOR FOR  
SHAWANO DRIVE & ICE CIRCLE SIDEWALK 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 said 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 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 Tribal Transportation Program requests authorization to award Payne & Dolan of Michigan the Contract for Reconstruction of Shawano Drive & Ice Circle Sidewalk; and

WHEREAS, the Sault Tribe has Tribal Transportation Program funding available for the above project; and


WHEREAS, bids were solicited for this work and Payne & Dolan of Michigan has been determined to be the lowest bidder and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson, of the Tribe to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Payne & Dolan of Michigan, Inc., for General Contracting Services for Shawano & Ice Circle Sidewalk Project, and authorizes expenditures from the Transportation Fund, cost center 2932.

**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 17 day of June 2014; 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

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**





RESOLUTION NO: 2014-111

**RESTRICTIONS ON ISSUANCE OF CO-CAPTAIN LICENSES AND  
LICENSE TRANSFERS FOR FISHING IN MANAGEMENT UNIT MH-1,  
LAKE HURON**

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**Government  
Services**

**Membership  
Services**

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 Tribe exercises off-reservation treaty fishing rights in the Great Lakes under the provision of the Treaty of Washington, March 28, 1836; and

WHEREAS, the Tribe regulates its own members consistent with the 2000 Consent Decree, the Chippewa Ottawa Resource Authority (CORA) Regulations, and the Tribal Code Chapter 20; and

WHEREAS, the 2000 Consent Decree requires CORA member tribes to manage and regulate their fisheries in accordance with specified whitefish and lake trout harvest limitations; and

WHEREAS, in 2009, CORA tribes exceeded their lake trout Harvest Limit in Lake Huron management unit MH-1, increasing the risk of a Consent Decree mandated penalty; and

WHEREAS, in an effort to prevent over-harvest of lake trout in 2010, and avoid penalties required under the 2000 Consent Decree, Sault Tribe enacted Resolution #2010-41 which prohibits any new co-captains or license transfer from fishing in MH-1 until there is adequate lake trout to support additional fishing effort; and

WHEREAS, since 2011, the lake trout Harvest Limit in MH-1 has increased, but the whitefish Harvest Regulation Guideline (HRG) has declined to a level where the Tribes' current fishing effort will exceed the whitefish HRG; and

WHEREAS, the level of fishing effort in MH-1 remains a serious management concern due to recent declines in whitefish abundance.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors prohibits any new co-captain licenses or new license transfers from fishing in MH-1 until the whitefish and lake trout populations are deemed, by the Tribe, capable of supporting additional fishing effort.



BE IT FURTHER RESOLVED, a "new" co-captain license shall be defined as one where a licensed commercial Captain, either directly or by means of an authorized co-captain, did not fish in MH-1 during 2011 or 2012.


BE IT FURTHER RESOLVED, an exception to this prohibition shall be granted to new co-captains and new license transfers for the purpose of fishing salmon in the St. Martin Bay Salmon Zone as defined by the 2000 Consent Decree and the Chippewa /Ottawa Resource Authority Fishing Regulations, and as provided in Resolution No. 2012-187.

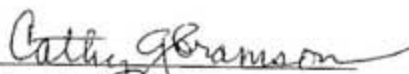
BE IT FURTHER RESOLVED, that this Resolution repeals Resolution No. 2013-66.

FINALLY, BE IT RESOLVED, the Board of Directors recognizes that additional restrictions might be necessary in the future for protection and management of whitefish stocks in MH-1.

#### 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 17 day of June 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 3 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



RESOLUTION NO: 2014-112

## REQUESTING MANDATORY TRUST DETERMINATION

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians settled certain land claims against the United States as evidence and implemented by the State of Michigan Indian Land Claims Settlement Act (the "Act"), PL 105-143, 111 Stat 2652 (Dec 15, 1997); and

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WHEREAS, in section 108 of that Act, Congress mandates that settlement funds provided to the Tribe under the Act were to be deposited into a trust fund created by Act for the benefit of the Tribe, to be known as the "Self-Sufficiency Fund," and further provided that the Board of Directors of the Tribe shall be the trustee of and shall administer that Fund in accordance with the provisions of the Act; and

WHEREAS, section 108, subsection (c) of the Act specifies the purposes for which interest and income of the Fund and expressly includes, among those authorized purposes, that acquisition of land to consolidate or enhance tribal lands; and

WHEREAS, section 108, subsection (f) expressly provides that any lands acquired using interest income or other income of the Fund "shall be held in trust" by the Secretary of the Interior for the benefit of the Tribe; and

WHEREAS, the provisions of the Act create a valuable and unique opportunity for the Tribe to engage in economic development opportunities that will be of substantial benefit to the Tribe and to the tribal community; and

WHEREAS, the Board of Directors has previously adopted Resolutions 2012-11 and 2012-223 authorizing the acquisition of certain lands in Lansing, Michigan (the "Corner" Parcel and the "Showcase" Parcel) using interest of income from the Fund for the specific purpose of establishing trust status for the lands so acquired; and

WHEREAS, the Board of Directors also adopted Resolutions 2012-250 and 2013-138 authorizing the acquisition of certain lands in Huron Charter Township, Wayne County, Michigan, (the "Sibley" Parcel) also using interest or income from the Fund for the specific purpose of establishing trust status for the land so acquired; and

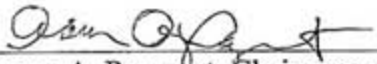
WHEREAS, the Board of Directors directed its General Counsel to make formal submission to the Bureau of Indian Affairs Regional Director Diane Rosen seeking a determination of trust status for those parcels, which submission occurred on June 10, 2014; and

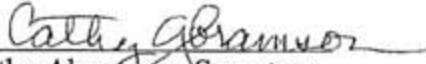
WHEREAS, Regional Director Rosen, by letter dated June 12, 2014, has requested that the Board of Directors adopt a resolution formally requesting that the Bureau of Indian Affairs begin the mandatory trust determination process for these parcels;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs begin processing the mandatory trust determination submitted by the Tribe on June 10, 2014, for the properties identified in that submission all of which have been or are being acquired by the Sault Ste. Marie Tribe of Chippewa Indians using interest or other income generated by the Tribe's Self-Sufficiency Fund established pursuant to section 108 of the Michigan Indian Land Claims Settlement Act.

### 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 17 day of June 2014; 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  
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