

ROLL CALL MATRIX

Meeting Date: August 4, 2015

P	A	Res. Number 2015	161	162	163	164	165	166	167	168	169	170	171	172
		Unanimous	U	U	U	U	U	U	U	U	U		U	
X		Cathy Abramson	---	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle							Y		2	Y		Y
X		Denny McKelvie	2		2				Y	1	1	1Y	1	1Y
X		DJ Hoffman							Y			N		2Y
X		Jennifer McLeod		1			1		1Y			Y		Y
X		Lana Causley	---	---	---	---	---	---	---	---	---	---	---	---
X		Cath Hollowell							Y			Y		Y
X		Bridgett Sorenson				1	2	1	Y			Y		Y
X		Keith Massaway	1	2	1	2		2	2Y	2		2Y	2	Y
X		Denise Chase							Y			Y		N
X		Darcy Morrow	---	---	---	---	---	---	---	---	---	---	---	---
X		Rita Glyptis	---	---	---	---	---	---	---	---	---	---	---	---
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: 2015-161

**EDUCATION – YOUTH EDUCATION & ACTIVITIES
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Youth Education & Activities for an increase in Federal BIA monies of \$16,803.55. No effect on Tribal Support.

Min Waban Dan

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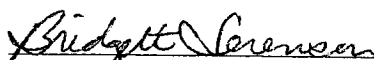
**Economic
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Commission**

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-162

**EDUCATION – COMMUNITY BASED SCIENCE ACTIVITIES
ESTABLISHMENT OF A FY 2015 BUDGET**

**Min Waban Dan
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for Community Based Science Activities with Other Revenue monies of \$15,500.00. No effect on Tribal Support.

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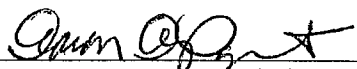
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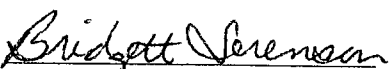
**Economic
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2015 - 163

**INDIRECT COST AND
INDIRECT COST – MEMBERSHIP SERVICES
FY 2015 BUDGET MODIFICATIONS**

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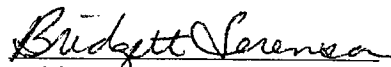
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modifications to Indirect Cost and Indirect Cost – Membership Services for an increase in Tribal Support monies of \$17,578.57.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-164

**SANITATION BE 12 G80
FY 2016 BUDGET MODIFICATION**

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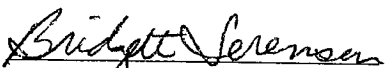
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Sanitation BE 12 G80 for a decrease in IHS monies of \$8,200.01. No effect on Tribal Support.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-165

**SANITATION BE 13 J11
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Sanitation BE 13 J11 for an increase in IHS monies of \$18,912.60. No effect on Tribal Support.

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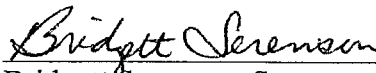
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CERTIFICATION

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-166

**IRR ROADS PLANNING
ESTABLISHMENT OF FY 2015 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2015 budget for IRR Roads Planning with Federal BIA monies \$20,265.28. No effect on Tribal Support.

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CERTIFICATION

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Aaron A. Payment, Chairperson
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-167

**IRR ROADS SUGAR ISLAND ROADS
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to IRR Roads – Sugar Island Roads for a decrease in BIA monies of \$675,456.39. No effect on Tribal Support.

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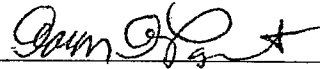
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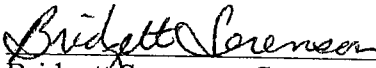
**Economic
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CERTIFICATION

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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-168

**UPDATING TRIBAL PURCHASING BID POLICY FOR
THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS**

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WHEREAS, the Board of Directors' approved Tribal Purchasing Bid Policy has not been updated since 2008; and

WHEREAS, the Audit Committee found it necessary to update the Tribal Purchasing Bid Policy in order to ensure that the policy is current and meeting the expectations of the Sault Tribe.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors approves the attached Tribal Purchasing Bid Policy.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-169

REAFFIRMING AND RESTATING 401(K) PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") has adopted and maintains the Sault Tribe 401(k) Plan, originally effective as of January 1, 1998, as most recently amended and restated effective as of May 1, 2009, and as thereafter amended from time to time (the "Plan"); and

WHEREAS, 401(k) Plans must be updated from time-to-time to conform to changes in the federal tax laws made by Congress or to reflect official guidance issued by the IRS; and

WHEREAS, Revenue Procedure 2007-44 requires 401(k) Plans to be amended and restated every five years for individually designed Plans or six years for pre-approved Plans; and

WHEREAS, the Sault Tribe 401(k) Plan is a pre-approved Plan maintained by Fidelity; and

WHEREAS, the Tribe desires to amend, reaffirm and restate the Plan, in conformance with Internal Revenue Procedure 2007-44; and

WHEREAS, there has been presented to the Board of Directors a Plan Document which makes no substantial changes to the operation of functioning of the Plan, and which complies with all revisions to federal tax laws as implemented in the last several years; and

WHEREAS, the Plan Document is deemed appropriate for implementation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the amended and restated Plan Document, in the manner and form presented to the Board of Directors, effective on date first possible with implementation processes complete.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes execution of the Plan Document in the name of and on behalf of the Tribe by any officer of the Tribe, and authorizes them to take such other actions as they may deem appropriate to implement the purposes of this Resolution; and

BE IT FINALLY RESOLVED that the Chairperson, and Chief Financial Officer, and their designees are hereby authorized to execute and sign such other documents as may be necessary to operate and maintain the 401(k) 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

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RESOLUTION NO: 2015-170

ACCEPTANCE OF GOVERNMENTAL AUDIT PROPOSAL

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints Dennis, Gartland, Niergarth to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians, for an amount not to exceed a total of \$ 174,000.00.

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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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-171

ACCEPTANCE OF 401K AUDIT PROPOSAL

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints Anderson Tackman to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians 401k Plan, for an amount not to exceed a total of \$ 26,085.00.

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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-172

AMENDING TRIBAL CODE CHAPTER 20: GREAT LAKES AND ST. MARY'S
RIVER TREATY FISHING REGULATIONS

BI-MONTHLY CATCH REPORTING FOR MM 123

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians conducts a treaty commercial fishery upon the ceded waters of the Great Lakes pursuant to the 2000 *Consent Decree*; and

WHEREAS, MM 1-2-3 is a fishery management unit comprising northern Lake Michigan; and

WHEREAS, the fishery harvests lake trout in MM 1-2-3 subject to a lake trout harvest limit and for the 2015 season there is a concern that the fishery may exceed the lake trout harvest limit and incur a penalty which would result in a reduced lake trout harvest limit for the 2016 season; and

WHEREAS, the fishery monitors its harvest through a monthly catch reporting system that is codified in the Chippewa Ottawa Resource Authority fishing regulations; and

WHEREAS, the Great Lakes Conservation Committee believes it is in the fishery's best interest to install a twice a month catch reporting system, being stricter than that required by Chippewa Ottawa Resource Authority fishing regulations, upon the Tribe's fishers operating in MM 1-2-3 so that the fishery has a more up to date understanding of how many pounds of lake trout have been harvested at any given time; and

WHEREAS, the twice a month catch reporting system will not be imposed on trap net fishermen fishing in MM 1-2-3 because they are prohibited from retaining lake trout; and

WHEREAS, the amendment herein is considered temporary in nature as the Chippewa Ottawa Resource Authority will at a future date impose a similar twice a month catch reporting system upon the entire 1836 treaty commercial fishery; and

WHEREAS, the Great Lakes Conservation Committee has approved an amendment to Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations and requests the Board of Directors to amend said Chapter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations by adding a new section which shall read:

20.102(14) Bi-Monthly Catch Reporting for MM 1-2-3 (Temporary Regulation)

- (a) Each Captain who fishes gill nets in MM 1-2-3 at any given time in any given season must submit to I.T.F.A.P. two accurate reports of their harvest for each approximate two week period within a given month.

(b) The first report shall be due the 10th of each month and the second shall be due the 25th of the same month.

(c) This section shall not apply to Captains fishing trap nets or to Captains who hold a conversion license.

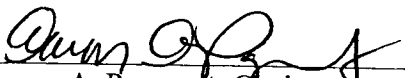
(d) C.O.R.A. fishing regulations at Section XIX shall remain in effect except where stricter provisions are found herein.


BE IT FURTHER RESOLVED, that this amendment shall become effective immediately.

BE IT FINALLY RESOLVED, that this amendment shall automatically terminate on December 1, 2015.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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
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Bridgett Sorenson, Secretary
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