

ROLL CALL MATRIX

Meeting Date: 4-25-2017

P	A	Res. Number 2017	72																	
		Unanimous																		
X		Michael McKerchie	2Y																	
X		Kim Gravelle	Y																	
X		Denny McKelvie	Y																	
X		DJ Hoffman	1Y																	
	X	Jennifer McLeod	---																	
X		Lana Causley	N																	
X		Cath Hollowell	Y																	
X		Bridgett Sorenson	N																	
X		Keith Massaway	Y																	
X		Denise Chase	N																	
X		Darcy Morrow	N																	
	X	Anita Nelson	---																	
X		Aaron Payment																		

- | | |
|---|--|
| <ul style="list-style-type: none"> • 1 = Made Motion • Y = Voted Yes • A = Abstained | <ul style="list-style-type: none"> 2 = Second/Support Motion N = Voted No U = Unanimous |
|---|--|



RESOLUTION NO: 2017-72

CORA BIOLOGICAL SERVICES DIVISION FUNDING

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enjoys a court-affirmed treaty right to fish upon the ceded waters of the Great Lakes and is fully committed to the protection and full exercise of that precious right; and

**Min Waban Dan
Administrative
Office**

WHEREAS, the exercise of that right by the Tribe and by its members is governed by a 2000 Consent Decree in the case of *United States v Michigan*, WD Mich, File No 2: 73 CV 26, that allocates the rights and duties of various parties within the Great Lakes fishery including the Sault Tribe, four sister tribes, the federal government, and the state of Michigan; and

523 Ashmun Street
Sault Ste. Marie
Michigan

WHEREAS, pursuant to the 2000 Consent Decree, the Sault Tribe is a member of the five-tribe Chippewa Ottawa Resource Authority (CORA) and is, through CORA, committed to the establishment of a joint biological program to be administered by CORA known as the Biological Services Division (BSD); and

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Phone

WHEREAS, following the recent break-up of the existing inter-tribal biological program, CORA voted affirmatively on April 7, 2017 to establish the BSD and to request an annual budget of \$46,400 from each tribe (to be pro-rated for 2017).

906.635.6050

Fax

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe supports of the establishment and operation of the BSD as described in the 2000 Consent Decree.

906.635.4969

**Government
Services**

BE IT FURTHER RESOLVED, Sault Tribe commits to provide funding to support the BSD at CORA's recommended level of \$46,400 annually, which shall be prorated by month (or week) for the remainder of 2017 based upon the start-up date of the BSD.

**Membership
Services**

BE IT FURTHER RESOLVED, the Chairperson and Executive Director are authorized to execute any and all documents and contracts necessary to effectuate the establishment and funding of the BSD under the administration of CORA at that recommended level, with the FY 2017 contribution to be paid out of the existing budget for cost center 1024 (Conservation) (no effect on tribal support).

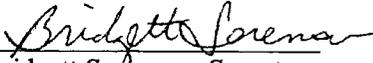
**Economic
Development
Commission**

BE IT FINALLY RESOLVED, that the current ITFAP program budget shall be renamed STNRD (Sault Tribe Natural Resources Department).

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 25 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 4 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