

Fes.

Head Start 55
2005-

2005-56

Lignon Leane

2005-57
Mc. Band

Abused session

Res. 2005-58

2005-59

- Unanimous
- A. Payne
- C. Abram
- T. Gravelle
- J. Eitrem
- P. McKelvey
- P. Shager
- L. Casale
- B. Lakin
- R. Lambert
- F. Paguir
- D. Chase
- T. Miller
- V. Matse

X

2

1

N

1

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

2

X

1

2

X

absent

absent

absent

Bob Chained the Meeting



RESOLUTION NO: 2005-55

**2005 HEAD START AND EARLY HEAD START GRANT APPLICATION
HEAD START BUREAU, AMERICAN INDIANS
ALASKAN NATIVE PROGRAMS BRANCH**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq., and;

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians mission is to improve the health, welfare, and education of its members and has determined there is a need for the Head Start and Early Head Start Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby supports and recommends the submission of an application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Head Start and Early Head Start Services for the children and families residing in Chippewa, Mackinac, and Luce Counties, and authorizes the Tribal Chairman, Aaron Payment, or his designee to sign, submit, negotiate, contract and/or amend a grant with the Department of Health and Human Services, Head Start Bureau, American Indians Alaskan Native Programs Branch for the aforementioned purpose.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of April 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2005-56

**AUTHORIZATION FOR SIGNATURE AUTHORITY
MICHIGAN LIQUOR LICENSE/S**

NOW THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes its Chairperson Aaron A. Payment, to execute any and all documents required by the Michigan Liquor Control Commission and to receive the license/s in lieu of being mailed for the following entities:

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523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050


Fax

906.635.4969

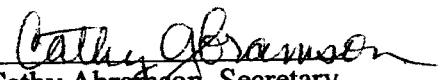
Midjim Convenience Store, Sault Ste. Marie
Midjim, Convenience Store, St. Ignace
Kewadin Casino Hotel and Convention Center
Kewadin Shores Casino
Kewadin Casino Manistique
Kewadin Casino Hessel
Kewadin Casino Christmas
Kewadin Inn Manistique
Lakefront Kewadin Inn, St. Ignace

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of April 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2005-57
MACKINAC BAND OPINION LETTER

WHEREAS, Board Members request, from time to time, legal opinions from the General Counsel and outside counsel; and

WHEREAS, all such legal opinions are protected by the "attorney client" privilege as recognized in the Michigan Rules of Professional Conduct, governing the activities of all licensed attorneys in the State; and

WHEREAS, at the request of the Board of Directors, Mr. Bruce Greene, was asked by the General Counsel to opine on the various legal aspects of the Mackinac Band's application for federal recognition and the impact of that application on the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, Mr. Greene wrote a thorough, well reasoned, and thoughtful opinion as requested; and

WHEREAS, the General Counsel has indicated that the Board may waive attorney client privilege on behalf of the Tribe and release this legal opinion with no adverse legal impact.


NOW THEREFORE, BE IT RESOLVED, that the Board hereby waives the Tribe's attorney client privilege in the Mackinac Band Legal Opinion written by Mr. Bruce Greene.

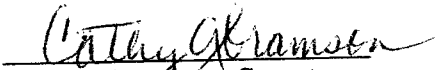
FURTHER, BE IT RESOLVED, that legal opinion is made available to Tribal members for their review by posting it on the Tribe's website.

BE IT FURTHER RESOLVED, that the Board recognizes that in the future the membership may have a desire to review legal opinions and on a case by cases basis the Board may waive the Tribe Attorney Client privilege.

C E R T I F I C A T I O N

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of April 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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