



**RESOLUTION NO:** 2005-60

**RECONCILIATION OF REMOVAL AND ELECTION  
ELIGIBILITY TRIBAL CODE SECTIONS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. 476 et seq.

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WHEREAS, Article VI of the Tribal Constitution generally prescribes the procedure and grounds upon which a member of the Board of Directors may be removed from office; and

WHEREAS, Tribal Code Chapter 10: Election Ordinance, Section 10.109, currently defines the eligibility requirements to run for election to the Board of Directors and for Tribal Chairperson; and

WHEREAS, in August 2004, the Board of Directors made comprehensive revisions to Tribal Code Chapter 16: Removal from Office, and adopted standards that must be met before a Board member may be removed from office; and

WHEREAS, the eligibility standard by which Board members previously removed from office may conform with the election eligibility standards now in place; and

WHEREAS, the Tribe desires to eliminate of any discrepancy between the effect of the previous removal code and the current removal code by not denying anyone eligibility to run for office under an old standard that does not now comport with the current standard in the removal code and make other eligibility changes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 10: Election Ordinance, as follows:

- (1) The present Subsection (5) of Section 10.109, Candidates for Election, is repealed; and
- (2) The new Subsection (5) of Section 10.109, Candidates for Election, is as follows:


(5) No individual who has been previously removed from office as a member of the Board of Directors, pursuant to Article VI of the Tribal Constitution, shall be eligible for election to office if the grounds for the previous removal satisfies the grounds for removal of Tribal Code Chapter 16: Removal from Office, enacted August 3, 2004.

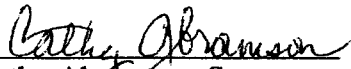
Res. No: 2005-60  
Page 2

BE IT FURTHER RESOLVED, that any previous member of the Board of Directors removed from the Board of Directors prior to the enactment of the current Tribal Code Chapter 16: Removal from Office, enacted August 3, 2004, shall not be denied eligibility to run for and be elected to the Sault Tribe of Chippewa Indian's Board of Directors, provided, that the Board member would not have been removed under the current standards contained within the present Tribal Code Chapter 16.

### 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of May 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 1 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: 2005-61

**BRADY PARK ANCESTRAL BURIAL SITE PRESERVATION PROJECT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of historic preservation and all related issues and supports the Cultural Division and its efforts; and

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WHEREAS, the Repatriation Department of the Cultural Division is currently collaborating with the City of Sault Ste. Marie, Bay Mills Indian Community and the U.S. Army Corps of Engineers to protect the Ancient Tribal Burial site located at Brady Park, Sault Ste. Marie, Michigan, by installing a fence around the perimeter of the Burial site; and

WHEREAS, the Sault Tribe Construction Company will remove all sidewalks and paved parking lots from within the fence boundaries as an in-kind cost match valued at \$8,500.00.


WHEREAS, the M.D. Hydroseeding Company will grass seed all areas needed for \$840.00.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians agrees with and will financially support this effort with a donation of \$9340.00.

BE IT FURTHER RESOLVED, that Tribal Chairperson, Aaron A. Payment, is authorized to sign, negotiate, amend, and execute any agreements thereof.

**CERTIFICATION**

We, the undersigned, as Chairman 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of May 2005 that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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  
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RESOLUTION NO: 2005-62

**2005 – 2006 HEALTH INSURANCE INCREASE  
AUTHORIZATION**

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WHEREAS, the Sault Ste. Marie Tribe Insurance Department has presented the Board of Directors with financial information to justify the necessity to increase the health insurance premiums by 10%; and

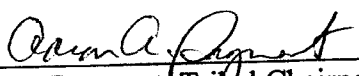
WHEREAS, in 2002, the health insurance premiums were increased by 21.75%, in 2003 they were increased by 15%, and in 2004 they were increased by 15%.

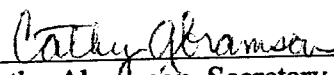
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Insurance Department to increase the health insurance premiums by 10% for the years 2005 and 2006.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the increase of the health insurance premiums by 10% effective June 1, 2005 and an additional 10% effective June 1, 2006, with notice being given to the employee's immediately.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of May 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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  
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\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



**RESOLUTION NO: 2005-63**  
**RURAL HOUSING AND ECONOMIC DEVELOPMENT PROGRAM**  
**CAPACITY BUILDING GRANT APPLICATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

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WHEREAS, the Sault Ste. Marie Tribe Of Chippewa Indians is committed to expanding housing opportunities by increasing the capacity to support innovative housing activities in an effort to satisfy the unmet housing needs,; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority is a Tribally Designated Housing Entity authorized by the Sault Ste. Marie Tribe of Chippewa Indians to provide housing and related services to the Tribal membership; and

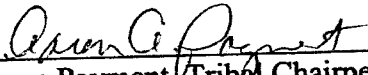
WHEREAS, the Department of Housing and Urban Development is requesting proposals for the 2005 Rural Housing and Economic Development Program.

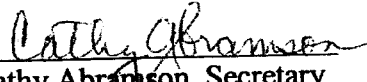
NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to the Department of Housing and Urban Development for the 2005 Rural Housing and Economic Development Program for the amount of \$150,000.00.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of May 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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 Payment, Tribal Chairperson  
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RESOLUTION NO: 2005-64

**2005 CAPITAL OUTLAYS FOR MIDJIM  
SAULT STE. MARIE AND ST. IGNACE**

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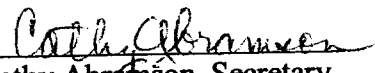
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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2005 Capital Outlay increases for Midjim Sault Ste. Marie of \$49,415.00 and St. Ignace of \$49,415.00 for a Gas Pump Point of Sale Interface to come from Reserve/Fund Balance.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of May 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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Cathy Abramson, Secretary  
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RESOLUTION NO: 2005-65

**RESCINDING RESOLUTION 2005-53**



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

WHEREAS, the Board of Directors approved resolution 2005-53, dated April 5, 2005, which provides for financial reporting of certain checks written by the Tribe in amounts in excess of \$500.00; and

WHEREAS, the Tribe has directed its attorneys to object to such discovery request as being over broad, vague, and irrelevant; and

WHEREAS, many other confidences and proprietary information of the Tribe can be compromised in the event any such written reports are acquired wrongfully by persons who have no right to them; and

WHEREAS, medical treatment information and public assistance client information may all be compromised by complying with this resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby rescinds and revokes said Resolution 2005-53 and directs the Tribal Chairperson, to instead, ensure that said report shall be maintained on file by the Chief Financial Officer, granting Tribal Board Members full access after such information requests have been reviewed and cleared by the General Counsel to safeguard information that may be used to weaken the Tribe's legal position on any litigation.

BE IT FURTHER RESOLVED, that the Tribal Board of Directors shall approve, on a case by case basis any such requests for information not administratively approved by the General Counsel to avoid inadvertently or purposely releasing any such information that would weaken the Tribe's legal position in any litigation.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of May 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron Payment, Tribal Chairperson  
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**RESOLUTION NO: 2005-66**  
**LOW INCOME HOME ENERGY ASSISTANCE PROGRAM**

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, the Sault Ste Marie Tribe of Chippewa Indians desires to participate in the "Low Income Home Energy Assistance Program" administered by the Department of Health and Human Services, Office of Community Service, Division of Energy Assistance; and

WHEREAS, the DHHS, Office of Community Service, Division of Energy Assistance has announced the availability of funding for "Low Income Home Energy Assistance Program", including Leveraging Funds; and


WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians directs Anishnabek Community and Family Services to prepare a program plan/application for implementation and continuation of LIHEAP funding, and

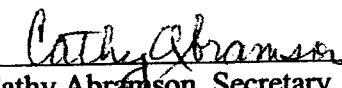
WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians hereby directs Anishnabek Community and Family Services to reapply for LIHEAP funding through FY 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain a LIHEAP grant award for the purpose developing, enhancing, and implementing energy assistance services for Tribal members, through FY 2010.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of May 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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