

BOARD OF DIRECTORS MEETING  
meeting date 10-21-05  
Board Voting Matrix

Resolution #	2005	95	96	97	98	99	100	101	102	103								
Cathy Abramson		Y	Y	Y														
made/supported motion		4	2	2			2	4	2	NO								
Lana Causley		Y	Y															
made/supported motion		4	4					4	4	NO								
Denise Chase		Y	Y		2													
made/supported motion		4	4		2			NO	4	4								
Joe Eitrem		Y	Y															
made/supported motion		4	4					4	4	NO								
Todd Gravelle																		
made/supported motion		NO	NO	1			1	1	NO	1								
Robert Lambert		Y	Y															
made/supported motion		2	4					4	4	4								
Robert LaPoint		Y	Y			2												
made/supported motion		4	4			2		4	4	4								
Vic Matson Sr.		Y	Y															
made/supported motion		4	4					4	4	4								
Dennis McKelvie		Y	Y															
made/supported motion		4	4					NO	4	4								
Tom Miller		Y	Y															
made/supported motion		4	4		1	1		4	4	4								
Fred Paquin		Y	Y															
made/supported motion		1	4					4	4	4								
Aaron Payment		Y	Y															
chairperson		4	4					4	4	4								
Paul Shagen		Y	Y															
made/supported motion		4	4					4	4	4								

- Resolution 95 - Trust Land Lease - O'Crotty
- Resolution 96 - Trust Land Lease
- Resolution 97 - Child Abuse + Family Services Subpart 1+2 unanimous
- Resolution 98 - Community Based Child Abuse - unanimous
- Resolution 99 - Council Committee - unanimous
- Resolution 100 - 2005 Special Events - unanimous
- Resolution 101 - Chapter 60: Land Use
- Resolution 102 - Auth to purchase property County of Mackinac
- Resolution 103 - Employment Contracts
- Resolution \_\_\_\_\_
- Resolution \_\_\_\_\_

1 = Made Motion  
 2 = Supported Motion  
 Y = Yes  
 N = No  
 N/A = Not in attendance  
 A = Abstained



RESOLUTION NO: 2005-95

TRUST LAND LEASE – LOT 508  
O’CROTTY  
KINROSS, MICHIGAN

WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment , and Treasurer, Todd K. Gravelle, to execute a lease to the land located at Kinross, Michigan to, Sherri L. O’Crotty, a single woman, and land being described as follows:

Lot 508, Cedar Grove Estates III

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 21 day of June 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 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 Abranson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**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**



RESOLUTION NO: 2005-96

**TRUST LAND LEASE – LOT 751  
HARPER/KINNEAR  
KINROSS, MICHIGAN**

**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**

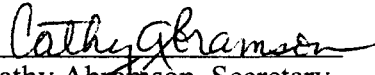
WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Todd K. Gravelle, to execute a lease to the land located at Kinross, Michigan to, Joseph D. Harper, a single man, and Tammy L. Kinnear, a single woman, and land being described as follows:

Lot 751, Cedar Grove Estates III

**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 21 day of June 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 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: 2005-97

**CHILD ABUSE AND FAMILY SERVICES TITLE IV-B SUBPART 1  
CHILD WELFARE SERVICES AND SUBPART 2 PROMOTING SAFE  
AND STABLE FAMILIES**

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

**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, 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 with the provision of child welfare services and programs; and

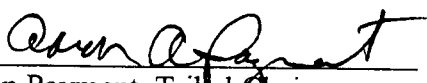
WHEREAS, Anishnebek Community and Family Services has an approved five year Child and Family Services Plan (CFSP) for Child Welfare Services and Promoting Safe and Stable Families Programs which meets the requirements of Section 477 of the Act; 45 CFR 1357; and the Indian Child Welfare Act; and

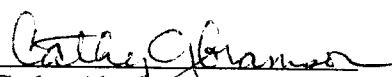
WHEREAS, Anishnebek Community and Family Services has prepared a FY 2005 Annual Progress and Services Report, and a FY 2006 annual budget request for submission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairman, or his duly authorized designee, to sign, negotiate, amend, and execute any agreements thereof on behalf of the Tribe for the Title IV-B FY 2006 Subpart I Child Welfare Services and Subpart II Promoting Safe and Stable Families Programs.

**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 21 day of June 2005; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2005-98

**COMMUNITY BASED CHILD ABUSE PREVENTION PROGRAMS  
ADMINISTRATION ON CHILDREN, YOUTH, AND FAMILIES,  
CHILDRENS' BUREAU**

**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 the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to implement collaborative cross-agency strategies and prevention activities for effectively reducing child abuse and neglect; and

WHEREAS, the Administration on Children, Youth and Families, Children's Bureau, is soliciting for application submissions for the Community-Based Child Abuse Prevention Programs; and

WHEREAS, the Administration on Children, Youth and Families, Children's Bureau reported, in 2003, that 906,000 children were victims of abuse or neglect; and

WHEREAS, the Administration on Children, Youth and Families, Children's Bureau states, in 2003, that 2.9 million referrals concerning the welfare of approximately 5.5 million children were made to Child Protective Services agencies throughout the United States; and

WHEREAS, the Administration on Children, Youth and Families, Children's Bureau, reports in 2003, that Pacific Islanders, American Indian or Alaska Native children, and African American had the highest rates of victimization compared to other races; and

WHEREAS, this project's target population shall be all Tribal children, youth, and adults within the seven county service area of Chippewa, Mackinaw, Delta, Luce, Schoolcraft, Alger, and Marquette counties; and


WHEREAS, the project shall provide Family Services by means of augmenting Parenting programs and conducting Child Abuse Prevention activities that will enhance the lives and ensure safety and well-being of our Tribal families; and

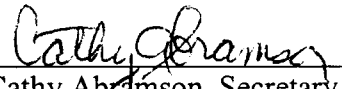
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians, Anishnabek Community and Family Services (ACFS) share these goals; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman, Aaron Payment, to sign, negotiate and execute documents on behalf of the Tribe, with the Administration on Children, Youth and Families, Children's Bureau, to obtain a Community-Based Child Abuse Prevention Program award for FY 2005 for the purpose of providing effective Community-Based Child Abuse and Neglect services and prevention activities.

### 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 21 day of June 2005; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



**RESOLUTION NO: 2005-99**  
**COUNSEL COMMITTEE**  
**SAULT STE. MARIE CHIPPEWA INDIAN TRIBAL COURT**

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Board of Directors has established the Sault Ste. Marie Chippewa Tribal Court pursuant to Chapter 80 of the Tribal Code; and

WHEREAS, the Board of Directors recognizes the jurisdiction of the cases being heard before the Court as well as the complexity and the types of cases; and

WHEREAS, the caseload has grown to the point that it is necessary to have a Counsel Committee; and

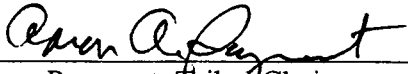
WHEREAS, the Board of Directors recognizes that it is necessary for the Tribal Court to have a contract with a local attorney licensed by the Michigan State Bar Association; and

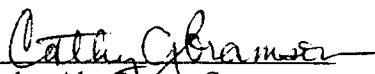
WHEREAS, said Counsel Committee will solicit and accept bids for contract legal services, for a Public Defender and Guardian Ad Litem, with Tribal Court.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the Tribal Chairman or his authorized designee to establish a Counsel Committee for the FY 2005 and shall authorize, on a case by case basis, approval to provide defense counsel to juveniles and adults for a period not to exceed 8 weeks.

**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 21 day of June 2005; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2005-100

**2005 SPECIAL EVENTS**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2005 Tribal Support Budget Modification of \$4,000.00 for Special Events.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

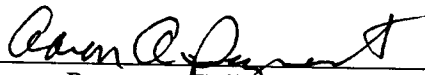
**Government  
Services**

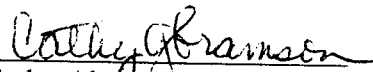
**Membership  
Services**

**Economic  
Development  
Commission**

**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 21 day of June 2005; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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





**RESOLUTION NO: 2005-101**  
**AMENDING TRIBAL CODE**  
**CHAPTER 60: LAND USE ORDINANCE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

**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 Board of Directors has enacted Tribal Code Chapter 60: Land Use Ordinance; and

WHEREAS, the Tribe is the Lessor of certain real property held in trust by the federal government known as the Odenaang Housing Development ("Odenaang"); and

WHEREAS, the Odenaang Plat reserves specific areas for residential use, common area use, and public works; and

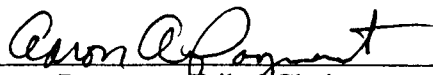
WHEREAS, the Tribe desires to provide for the preservation and enhancement of the property values and amenities in Odenaang and for the maintenance of the Common Area, and to this end desires to subject Odenaang to the additional restrictions set forth in this Subchapter, each and all of which is and are for the benefit of Odenaang and each Lessee of parcels therein; and

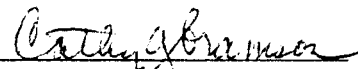
WHEREAS, the Tribe has deemed it desirable, for the efficient preservation of the values and amenities in Odenaang, to direct the Housing Authority to maintain and administer the common areas, including facilities that may be constructed thereon and the entrances to Odenaang, to collect and disburse the assessments and charges hereinafter created, and to undertake efforts intended to promote the recreation, health, safety and welfare of the Lessees and other Occupants.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 60: Land Use Ordinance to add Subchapter IX: Odenaang Housing Development Restrictions as attached:

**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 21 day of June 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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: 2005-102

**AUTHORIZATION TO PURCHASE PROPERTY  
COUNTY OF MACKINAC**

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

**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 lack an adequate land base to provide for the needs of its members; and

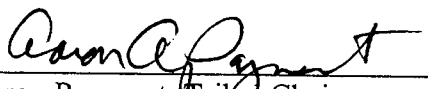
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to purchase approximately 32.7 acres of land adjacent to Hessel Housing, Casino, and Community Center site.

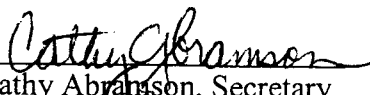
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of the following described property for a purchase price not to exceed Eighty Thousand Dollars, (\$80,000.00):

The East half of the East half of the Northwest quarter (E 1/2 of E 1/2 of NW 1/4), Section 9, Township 42 North, Range 1 West, Except Beginning 66 feet West from the North quarter corner of said Section 9; thence West 174 feet; thence South 1320 feet; thence East 420 feet; thence North 990 feet; thence West 66 feet; thence North 330 feet to the point of beginning, and Except the East 66 feet of the North 330 feet of the Northeast quarter of the Northwest quarter (NE 1/4 OF NW 1/4) of said Section 9.

**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 21 day of June 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 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: 2005-103

**APPROVAL OF PROFESSIONAL SERVICES  
EMPLOYMENT CONTRACTS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Tribe routinely seeks legal counsel and advice regarding its various activities and enterprises; and

WHEREAS, the Tribe relies on the professional judgment of other staff members; and

WHEREAS, the Tribe has identified certain individuals it wishes to retain as tribal attorneys and other tribal staff members; and


WHEREAS, the Board of Directors desires to approve a contractual relationship between the Tribe and these individuals.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors grants approval to enter into contractual relationships between the Tribe and the individuals identified on the attached list.

BE IT FURTHER RESOLVED, that the Chairman, or his designee, is authorized and directed to execute and deliver such agreements, certificates, documents, or instruments, as may be required or take any and all such action which may be necessary to execute the foregoing.

**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 21 day of June 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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  
Chippewa Indians

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

**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**