

ROLL CALL MATRIX

Meeting Date: 5-16-06

P	A	Res. Number	53	54	55	56	57	58	59
		2006 -	53	54	55	56	57	58	59
		Unanimous	U	U		U	U	U	U
	A	Cathy Abramson							
P		Joe Eitrem	0		Y				
P		Todd Gravelle	1	1	1	Y		1	
P		Dennis McKelvie			Y				
	A	Paul Shagen							
P		Lana Causley			Y	2		2	
P		Bob LaPoint			Y				
P		Fred Paquin		2	A	1	1		2
P		Rob Lambert			2	Y			
P		Denise Chase			Y				
P		Tom Miller	2		Y		2		
P		Vic Matson			Y			0	1
P		Aaron Payment							

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2006-53

**TRIBAL COMMUNITY HEALTH PROGRAM
GRANT APPLICATION**

Min Waban Dan

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**Membership
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**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, as amended; and

WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members, and

WHEREAS, the Inter-Tribal Council of MI has initiated a grant application for grant funds available for Health Promotion and Disease Prevention in FY 2006-2009. The initiative would integrate with the Department of Health and Human Services (HHS) Initiatives "Healthy People 2010" and "Steps to a Healthier Anishnabe".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to sign, negotiate, amend, and execute any agreements thereof for the Community Health Services by the Inter-Tribal Council of Michigan, Inc. "Health Promotion and Disease Prevention Grant".

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 16 day of May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2006-54

**2007 HEAD START AND EARLY HEAD START
CONTINUATION APPLICATION
HEAD START BUREAU, AMERICAN INDIANS ALASKAN NATIVE
PROGRAMS BRANCH**

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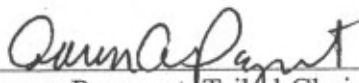
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq.; and

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 Programs.

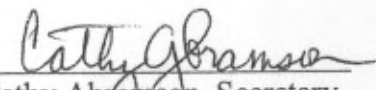
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby supports and recommends the submission of a continuation application enabling the Sault Ste. Marie Tribe of Chippewa Indians to provide Head Start and Early Head Start services for the children and families residing in Chippewa, Mackinac, and Luce Counties, and authorizes the Tribal Chairperson 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2006-55

COPS TRIBAL RESOURCE GRANT PROGRAM

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is exercising full powers of self governance including comprehensive law enforcement programs; and

WHEREAS, the Sault Ste. Marie of Chippewa Indians is eligible to apply for grant funds for FY2006 of the Community Oriented Policing Services, Tribal Resource Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to implement a community policing program. This program is designed to increase police presence and help reduce crime in our communities. Community policing is a proactive, solution based, community oriented approach to law enforcement.

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, to submit said proposal to the U.S. Department of Justice, Office of Community Oriented Policing Services and to negotiate, execute, and amend any agreement resulting therefrom on the Tribe's behalf.

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 16 day of May 2006; 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
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: 2006-56
THE HISTORY CHANNEL
SAVE OUR HISTORY GRANT PROGRAM - FY 2006-2007

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

WHEREAS, the History Channel, Save Our History Grant Program provides funds for historical organizations, schools and Indian tribes for hands-on, experiential educational projects that teach students about their local history and actively engage them in its preservation; and

WHEREAS, the Sault Ste. Marie Tribe has affirmed the need to preserve and retain its cultural and historic traditions when it created the Mary Murray Culture Camp for this purpose; and

WHEREAS, the Culture Camp, through extensive research, curriculum and program development has prioritized the need for the construction of an interpretive living village to preserve, maintain, and share our Tribe's unique culture with the community; and

WHEREAS, the Culture Camp has expert staff that can team with tribal consultants to build lodges and the material products that existed in a traditional village, and develop corresponding cultural curriculum to increase the variety of camps offered; and

WHEREAS, the Culture Camp has formed many partnerships with local tribal and public school systems that will assist in the construction of lodges and the materials that were part of the daily home life of our ancestors; and


WHEREAS, the students will learn to understand the importance of the material culture to our ancestors, along with the physical, mental, emotional and spiritual wellness these lodges can continue to provide Anishinaabek today; and

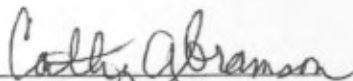
WHEREAS, the Save Our History Grant Program has available funds that promotes educational efforts to demonstrate and share unique local history to create more understanding and cooperation within the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend, and execute any agreement for the 2006-2007 The History Channel, Save Our History Grant Program.

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 16 day of May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-57

**COST SHARE (GRANT) WITH USDA
FOR CONSTRUCTION OF WALLEYE REARING POND
ON SAULT TRIBE PROPERTY.**

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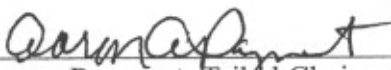
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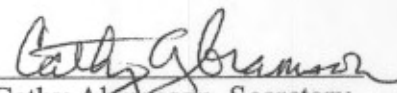
BE IT RESOLVED, that the Board of Directors authorizes entering into a cost sharing agreement with U.S. Department of Agriculture (USDA) for construction of a walleye rearing pond on Sault Tribe property near Shunk and 15 Mile Roads, Chippewa County, whereby USDA will contribute approximately 75% of project funding (depending on final pond size), and Sault Tribe approximately 25%. The Tribe's match requirement will not exceed \$50,000.

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 16 day of May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2006-58

**APPROVING ENTERING INTO
INTERGOVERNMENTAL ACCORD WITH STATE OF MICHIGAN
TO EXPAND JOINT ECONOMIC DEVELOPMENT ACTIVITIES**

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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

WHEREAS, the State of Michigan and the Tribe have proposed entering into an Intergovernmental Accord to Expand Joint Economic Development Activities; and

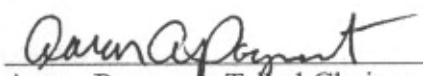
WHEREAS, the several other tribes located within the State of Michigan also intend to enter into this accord; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to enter in such accord, in a form substantially similar to the form attached.

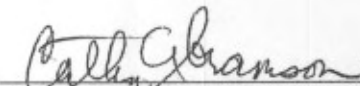
NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to take all necessary steps to finalize the execution of the Intergovernmental Accord between the Tribal Leaders of the Federally Recognized Indian Tribes in Michigan and the Governor of the State of Michigan to Expand Joint Economic Development Activities, in a form substantially similar to the form attached hereto.

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 16 day of May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2006-59
FY 2006 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES (ICDBG)

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

WHEREAS, the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG) has funds available for acquisition, construction, reconstruction, rehabilitation or installation of public facilities and improvements, including equipment used in the provision of services; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is currently rehabilitating a historic, three-story school building (Munising, MI) for purposes of offering health care, social services, wellness services, and space for community events and gatherings; and has committed to renovations of the first two floors and other infrastructure of the facility; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has held community involvement forums that invited participation, involvement and commentary by the members of the Tribe residing in this community and those views have guided the planning and development of the community center; and

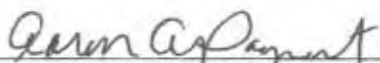
WHEREAS, a copy of the full 2006-2007 ICDBG grant application will be available for viewing and copying at the Munising Tribal Health Center, E10442 M-28 East, Wetmore, Michigan 49859 no later than five (5) days following the submission of the 2006-2007 ICDBG grant; and

WHEREAS, it is recommended that a grant be submitted by the Tribe's Administrative Office to procure \$600,000 to complete third floor renovations.

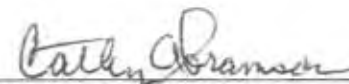
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative, to sign, negotiate, amend and execute any agreements thereof for the FY2006 Community Development Block Grant for Indian Tribes and Alaska Native Villages (ICDBG), administered by the U.S. Department of Housing and Urban Development (HUD).

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 16 day of May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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Cathy Abramson, Secretary
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