



**RESOLUTION NO: 2006-60**  
**AMENDMENT TO THE COST SHARE (GRANT) WITH USDA FOR**  
**CONSTRUCTION OF WALLEYE REARING POND ON**  
**SAULT TRIBE PROPERTY.**

WHEREAS, on May 16, 2005, the Board of Directors authorized the Tribal Chairperson to enter into a cost-share agreement with the USDA that would fund the construction of a walleye rearing pond on Sault Tribe property, Resolution 2006-57; and

WHEREAS, this Resolution limited the Tribe's matching funds to \$50,000, half of which would be provided from revenue generated by sales of surplus walleye fingerlings in 2005; and

WHEREAS, Inter-tribal Fisheries Program (ITFAP) staff have been negotiating with USDA engineers regarding the design and associated costs for the project; and

WHEREAS, USDA engineers provided ITFAP with a final "preliminary" project outline and estimated costs on May 22, which showed an increase in the potential Tribe match to \$104,450; and

WHEREAS, this increased potential Tribe match was a result of; 1) a USDA policy that implements a funding "cap" of \$12,500 per acre of pond, and funds 75% of the cap, and 2) inclusion of an estimated 20% Contingency and Mobilization cost; and

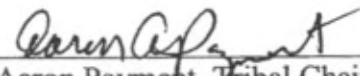
WHEREAS, USDA will complete final design and budget estimates if the cost-share contract is signed with the contract term being through 2008; and

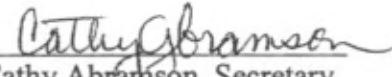
WHEREAS, if the project can be completed at a cost less than estimated by USDA, the Tribe's match will be reduced accordingly; in-kind contributions are applicable toward the Tribe's match, and the Tribe may utilize any contractor including its own construction company.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes entering into a cost-sharing agreement with the U. S. Department of Agriculture (USDA) for construction of a walleye rearing pond on Sault Tribe property. The Tribe's match will not exceed \$104,450, which will include both direct expenses and in-kind contributions.

**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 6 day of June 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

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**RESOLUTION NO:** 2006-61

**ENTERPRISE COMMUNITIES, INC.  
FY 2006 GREEN AFFORDABLE HOUSING DEVELOPMENT GRANT**

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

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WHEREAS, Enterprise Communities, Inc. has solicited a funding opportunity (Green Grants 2006) for the Green Affordable Housing Development Grant; and

WHEREAS, the purpose of the Green Affordable Housing Development Grant is to provide funds to 501 (c) 3 nonprofits, public housing authorities, tribally designated housing entities, for-profit entities; and for-profit entities participating through joint ventures with qualified organizations; and

WHEREAS, the Green Affordable Housing Development Grant funds may be used for planning expenses related to the integrated design process including the additional costs of architectural work, charrette, engineering, site surveys, analysis of energy use, and environmental reviews; green construction items; costs of architect's certification that Green Communities Criteria have been met, as well as costs of any other third-party assistance in certifying a development; costs of tracking the incremental cost (not to exceed \$3,000) of implementing individual items in the Criteria; and third-party costs of establishing systems and tools for property management and resident education, to maximize the benefits of the green measures once the property is operating; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians seeks to provide for the prosperity and well-being of its membership through services & continuous quality improvement efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority's mission is to provide and preserve affordable, safe and unique housing opportunities for the members of the Sault Ste. Marie Tribe of Chippewa Indians. Promoting self-sufficiency and self-determination; and

WHEREAS, the Green Affordable Housing Development Grant has funds available for moderate rehabilitation projects including the purchase of energy efficiency appliances & equipment; and

WHEREAS, the Housing Authority is currently addressing priority rehabilitation items for 20+ year old housing units at Project MI 149006 (St. Ignace); and

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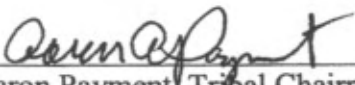
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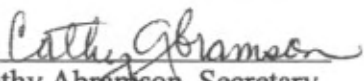
WHEREAS, the Housing Authority requires funds to replace outdated furnaces, it is recommended that a grant be submitted by the Housing Authority to procure \$50,000 to purchase high efficiency furnaces for 16 units located in Project MI 149006 (St. Ignace).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Housing Commission or its duly authorized representative, to sign, negotiate, amend, and execute any agreements thereof for the FY 2006 Green Affordable Housing Development Grant, administered by Enterprise Communities, Inc.

### 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 6 day of June 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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  
Sault Ste. Marie Tribe of  
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Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2006-62

### HEALTHY HOMES DEMONSTRATION PROGRAM

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

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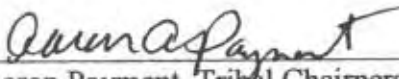
WHEREAS, the Healthy Homes Demonstration Program funds available for addressing housing related problems affecting the health of children; developing cost-effective methods for identifying and controlling housing health hazards; operating sustainable programs that will prevent and control housing-based health hazards and further fair housing and environmental justice; and

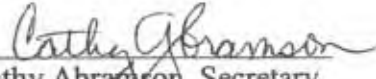
WHEREAS, it is recommended that a grant be submitted on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to provide direct remediation for affected tribal members, provide education and outreach to protect children from environmentally induced illness; and build capacities within the community to assure that tribal members continue to have health homes.

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 Healthy Homes Demonstration Program, 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of June 2006; 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  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2006-63

**GRANTING FORGIVENESS TO AMANDA M. TOBIAS**

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 Board of Directors has enacted Tribal Code Chapter 76: Gaween-Nji-Da that allows for the granting of forgiveness to tribal members who have been convicted of a crime and who would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Amanda M. Tobias, is a tribal member who has been convicted of: Harassment, Tribal Code §71.602, on February 13, 2006; and

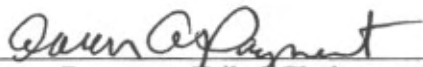
WHEREAS, Amanda M. Tobias would be denied a license for employment as a key employee or primary management official because of the criminal convictions; and

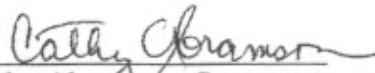
WHEREAS, the Board of Directors has determined that Amanda M. Tobias is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Amanda M. Tobias, for the conviction of: Harassment, Tribal Code §71.602, on February 13, 2006.

**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 6 day of June 2006; 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  
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RESOLUTION NO: 2006-64

### GRANTING FORGIVENESS TO CAROL A. BENNER

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

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WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Gaween-Nji-Da that allows for the granting of forgiveness to tribal members who have been convicted of a crime and who would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Carol A. Benner, is a tribal member who has been convicted of: Possession of Marijuana, Tribal Code §71.1603, on January 12, 2004; and

WHEREAS, Carol A. Benner would be denied a license for employment as a key employee or primary management official because of the criminal convictions; and

WHEREAS, the Board of Directors has determined that Carol A. Benner is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Carol A. Benner, for the conviction of: Possession of Marijuana, Tribal Code §71.1603, on January 12, 2004.

### 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 6 day of June 2006; 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  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2006-65

**APPROVING MODIFICATION OF THE TERMS AND  
CONDITIONS OF EMPLOYMENT FOR THE  
SUMMER YOUTH WORKER PROGRAM**

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WHEREAS, the Sault Ste. Marie Tribe employs tribal youth through the Summer Youth Worker Program and the WIA Summer Youth Program; and

WHEREAS, in order to employ all the qualified youths who have applied to the Summer Youth Worker Program and the WIA Summer Youth Program, it is necessary to change the number of hours and total budget allocation for the Summer Youth Worker Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Human Resources Department is authorized and directed to put all qualified applicants from both the Summer Youth Program and the WIA Summer Youth Program to work.

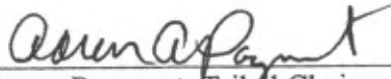
BE IT FURTHER RESOLVED, that all persons that have applied for the WIA Program, in excess of the number that can be funded using WIA dollars, shall be put to work for 30 hours per week under the Tribally funded program.

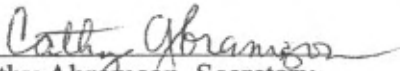
BE IT FURTHER RESOLVED, that all qualified applicants for the Tribally funded Summer Youth Worker Program shall be put to work but for 20, rather than 30, hours per week.

BE IT FURTHER RESOLVED, that the budget allocation for the Summer Youth Worker Program is increased from \$90,434.00 to \$158,000.00.

**CERTIFICATION**

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Cathy Abranson, Secretary  
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## ROLL CALL MATRIX

Meeting Date: 6-6-06

P	A	Res. Number	60	61	62	63	64	65		
		2004								
		Unanimous								
					21	21	21	21		
✓		Cathy Abramson	21	Y			1			
✓		Joe Eitrem	Y	Y						
✓		Todd Gravelle	Y	1Y	1	2		1		
✓		Dennis McKelvie	Y	Y						
✓		Paul Shagen	Y	Y		1		2		
✓		Lana Causley	Y	Y						
✓		Bob LaPoint	Y	N						
✓		Fred Paquin	1Y	Y						
✓		Rob Lambert	Y	Y						
✓		Denise Chase	N	Y						
✓		Tom Miller	Y	2Y	2		2			
✓		Vic Matson	Y	Y			2			
✓		Aaron Payment	—							

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

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