

ROLL CALL MATRIX

Meeting Date: 9-5-06

P	A	Res. Number	102	103	104	105
		2006	U		U	
✓		Cathy Abramson		Y		2Y
✓		Joe Eitrem		Y		Y
✓		Todd Gravelle		Y	1	A
✓		DJ Hoffman		2Y		Y
✓		Dennis McKelvie		N		N
✓		Lana Causley	1	Y	2	Y
✓		Bob LaPoint	2	N		Y
✓		Keith Massaway		Y		Y
✓		Fred Paquin		N		1 Y
✓		Denise Chase		Y		Y
✓		Tom Miller		1Y		Y
✓		Shirley Petosky		N		Y
✓		Aaron Payment				

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

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



RESOLUTION NO: 2006-102

**ADOPTING NAUBINWAY UNIT TWO ELDERLY ADVISORY
SUBCOMMITTEE BYLAWS**

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 would like to create a committee consisting of elders from the Naubinway Area of Unit Two to enable the Board of Directors to better meet the needs of the Tribal Elders residing in Unit Two.

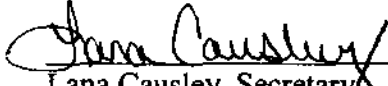
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors adopts the attached Sault Ste. Marie Tribe of Chippewa Indians Naubinway - Land of Echoes Unit Two Elderly Advisory Subcommittee Bylaws.

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 5 day of September 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

BYLAWS
of the
SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
NAUBINWAY LAND OF ECHOES
UNIT 2 ELDERLY ADVISORY SUBCOMMITTEE
Naubinway Area

ARTICLE I

The name of the organization shall be the Naubinway "Land of Echoes" Unit 2 Elderly Advisory Subcommittee, herein called the Subcommittee. It is a Subcommittee of the Sault Ste. Marie Tribe of Chippewa Indians Elderly Advisory Committee. It is adopted pursuant to the authority of the Elderly Advisory Committee's Bylaws Section 7.2.

ARTICLE II

This Subcommittee and its members are appointed to serve at the discretion of the Board of Directors. The Board of Directors may abolish this Subcommittee at any time. The Board of Directors may remove any Subcommittee member for any reason.

ARTICLE III

Headquarters of the organization will be in, Naubinway, Michigan 49762, at a location to be determined at a later date.

ARTICLE IV

Section 4.1: Purpose

Each Elderly Advisory Subcommittee shall endeavor to serve the Tribal elderly population as well as the entire Tribal community by providing a forum for elders in their area to get together to discuss needs and concerns and to provide a formal means by which those needs and concerns along with recommended action can be conveyed to the Tribal governing Board of Directors.

Section 4.2: Funds of the Subcommittee

The Subcommittee shall maintain an account of all funds obtained by its own activities. The Subcommittee Secretary/Treasurer shall report on the status of funds. The Subcommittee shall not apply for any grants.

Section 4.3: Method of Amendment

These Bylaws may be altered, amended or repealed and new and other Bylaws may be made and adopted at any regular meeting of the Elderly Advisory Committee or at a special meeting. After adoption by the Elderly Advisory Committee, the amended Bylaws are to be submitted to the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors for approval-adoption.

ARTICLE V

Section 5.1: Membership

Membership may be open to any individual, age 60 or over, residing in the Naubinway Area and who is a member of the Sault Ste. Marie Tribe of Chippewa Indians or the spouse of a Tribal elder.

Section 5.2: Composition

The subcommittee shall have seven (7) regular and two (2) alternate members. No more than two (2) members may be a non-native spouse.

Section 5.3: Appointment

Any Sault Ste. Marie Tribe of Chippewa Indians elder who resides in the Naubinway Area may be appointed to the Subcommittee by the Sault Ste. Marie Tribe of Chippewa Indians Elderly Advisory Committee upon approval of the Board of Directors. They must first present a letter of interest and three separate letters of recommendation by Sault Ste. Marie Tribe of Chippewa Indians members to the Elderly Advisory Committee.

Section 5.4: Meetings

- a.) Meetings of members may be held at such place as may be designated by the Subcommittee or by the officers calling such a meeting.
- b.) The date and hour of the meeting shall be determined not less than three (3) not more than forty (40) days before the date of the meeting, except for special meetings.
- c.) The Subcommittee shall meet as often as necessary.
- d.) Special meetings may be held at any time on the call of the Chairperson or at the request of two (2) Subcommittee members.
- e.) All meetings shall be open to any member of the community.
- f.) The Subcommittee shall meet at least quarterly with the Unit 2 Naubinway Area Elders Advisory Subcommittee, Board Members from Unit 2 and the Representatives to the Elder Advisory Committee. This meeting shall not be on a Tuesday to allow the Board Members to attend.

Section 5.5: Voting

The Chairperson does not vote unless there is a tie. The voting of a majority of the members present shall be necessary for the adoption of any matter. Each member shall be entitled to one vote. Occasionally, phone votes are necessary to accommodate immediate action without the ability to call a special meeting. The results of the phone vote shall be permanent but must be reaffirmed at the next regular meeting. Alternate members may only vote in the event that the regular member is not present at a meeting or in the case of a phone vote, when the regular member is not available.

Section 5.6: Quorum

A majority of members of the subcommittee (regular members and in the case when regular members are absent, alternate members) shall constitute a quorum for the transaction of business at any meeting of the subcommittee.

Section 5.7: Terms of Office

The term of office shall be four (4) years and staggered. For the initial appointments three (3) shall be for two (2) year terms. In the case of an appointment to fill a vacancy, the appointment shall only be for the length of the unexpired term. Each member of the Subcommittee shall hold office until his/her successor has been appointed and has qualified.

Section 5.8: Removal of Subcommittee Members

Any Subcommittee member may be removed by majority of the Subcommittee whenever, in their judgement, the best interest of the Subcommittee will be served thereby, including, but not limited to, three (3) consecutive meetings without being excused.

ARTICLE VI

Section 6.1: Officers

The officers of the subcommittee shall consist of a Chairperson, Vice-Chairperson and a Secretary/Treasurer. The officers shall be elected annually at a regular or special meeting called for that purpose from the regular members by the subcommittee.

Section 6.2: Chairperson

The Chairperson shall preside at all meetings of the members of the Subcommittee. He/she will have power to accept and receive donations, gifts and bequests made to the Subcommittee and agree to any conditions or limitations thereto that miscellaneous properties bequested remain tribal property and to give receipts therefore. The Chairperson shall see that all orders and resolutions of the Subcommittee are carried into effect.

Section 6.3: Vice-Chairperson

The Vice-Chairperson shall have all powers and perform all duties in the absence or incapacity of the Chairperson. He/she will perform also such other duties as may be assigned from time to time by the Subcommittee.

Section 6.4: Secretary/Treasurer

The Secretary and/or Recording Secretary will keep full minutes of all meetings of the members and Subcommittee and shall act as clerk thereof and record all the acts and votes and the minutes of all proceedings in a book to be kept for that purpose. Copies of the executed minutes of meetings are to be provided to the Sault Ste. Marie Tribe of Chippewa Indians Elderly Advisory Committee and the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors. He/she will give or cause to be given notice of all meetings of members, unless notice thereof be waived, and will perform such other duties as may be assigned from time to time. The Treasurer shall be responsible for maintaining the account to the Subcommittee for any funds that the Subcommittee shall obtain through their own activities. The Treasurer shall report at each meeting on the status of the account.

ARTICLE VIII

All property received by the Subcommittee by bequest, devise, and gift or otherwise shall be the property of the Sault Ste. Marie Tribe of Chippewa Indians for the benefit of the Subcommittee. It may only be disposed of with the consent of the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors.

ARTICLE IX

Information received by Subcommittee members in connection with their duties as Subcommittee members is confidential and shall be used only to perform the duties of the Subcommittee as defined by the Elderly Advisory Committee and the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors. All such confidential information and documents including all copies thereof, and any other information not specifically designated by the Tribe for release to the public that may come into the possession of the Subcommittee members in the course of the Subcommittee's work shall be maintained confidentially and shall be delivered to the Tribe when requested to do so without making or retaining copies or excerpts of such information.



RESOLUTION NO: 2006-103

**AMENDING THE BYLAWS OF
THE ELDERLY ADVISORY COMMITTEE**

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 create the Elderly Advisory Committee; and

WHEREAS, the Board of Directors has determined to amend the Bylaws of the Elderly Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie hereby amends the Elderly Advisory Committee Bylaws, as shown in the attached pages.

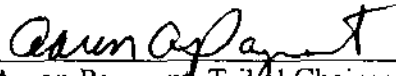
CERTIFICATION

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 5 day of September, 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

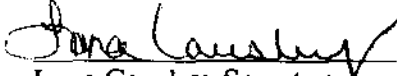
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

**BYLAWS
of the
SAULT STE MARIE TRIBE OF CHIPPEWA INDIANS
ELDERLY ADVISORY COMMITTEE**

ARTICLE I

The name of the organization shall be the Sault Ste. Marie Tribe of Chippewa Indians Elderly Advisory Committee, herein called the Elderly Advisory Committee.

ARTICLE II

This Elderly Advisory Committee and its members are appointed to serve at the discretion of the Board of Directors. The Board of Directors may abolish this Elderly Advisory Committee at any time. The Board of Directors may remove any Elderly Advisory Committee member for any reason.

ARTICLE III

Headquarters of the Elderly Advisory Committee will be The Administration Building, 523 Ashmun Street, Sault Ste Marie, MI. 49783

ARTICLE IV

Section 4.1: Purpose

The Elderly Advisory Committee shall serve to make recommendations to the Board of Directors regarding the needs of the Elderly population of the Sault Ste. Marie Tribe of Chippewa Indians.

Section 4.2: Authority

This Committee shall be responsible for making recommendations to the Tribe Board of Directors regarding elderly programs. This shall include prioritizing the elderly need from the perspective of the Elders and making that recommendation to the Board of Directors. The Elderly Advisory Committee shall be responsible for the oversight of each area subcommittee. This is the only Elder Committee that is capable of applying for any grants on behalf of the Sault Ste. Marie Tribe of Chippewa Indians and their elder members.

Section 4.3: Funds of the Elderly Advisory Committee

The Elderly Advisory Committee funds shall be maintained by the Sault Ste. Marie Tribe of Chippewa Indians Accounting Department.

Section 4.4: Method of Amendment

These Bylaws may be altered amended or repeated and new or other bylaws may be made and adopted at any regular meeting of the Elderly Advisory Committee or at a special meeting for the purpose of the affirmative vote of a majority of the Elderly Advisory Committee present and to do all such further work as may be beneficial to the Sault Ste. Marie Tribe of Chippewa Indians elderly tribal population. After adoption by the Elderly Advisory Committee the amended Bylaws are to be submitted to the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors for approval-adoption.

ARTICLE V

Section 5.1: Membership

Membership may be open to any individual, age 60 or over, residing in the Tribal Service Area who is a member of the Sault Ste. Marie Tribe of Chippewa Indians.

Section 5.2: Appointment

Any Sault Ste. Marie Tribe of Chippewa Indians elder may be appointed to the Elderly Advisory Board by the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors upon recommendation from an area Subcommittee.

Section 5.3: Composition

The Elderly Advisory Committee shall be made up of two (2) members and two (2) alternate members from each of the five units of the Sault Ste. Marie Tribe of Chippewa Indians for a total membership of ten (10) elder members and ten (10) alternate members. For the units with one area subcommittee, the subcommittee will recommend two (2) members and two (2) alternate members from their membership to the Board of Directors for appointment to the Elderly Advisory Committee. For the units with two area subcommittees, each subcommittee will recommend one (1) member and one (1) alternate member from their membership to the Board of Directors for appointment to the Elderly Advisory Committee.

Section 5.4: Ex Officio Members

The Elderly Advisory Committee may have the assistance of individuals with special expertise as Ex Officio members. There will be two (2) types of Ex Officio members. The first type will consist of Non-Tribal employees. The second type will be employees of the Tribe. The Elderly Advisory Committee must request the Board of Directors to appoint Non-Tribal employee Ex Officio members to participate in Elderly Advisory Committee activities. The Committee may request Tribal employee Ex Officio members to participate in Committee activities without appointment by the Board of Directors. An Ex Officio member will not be entitled to vote.

Section 5.5: Meetings

- a.) Meetings of members may be held at such place as may be designated by the Elderly Advisory Committee or by the officers calling such a meeting.
- b.) The date and hour of the meeting shall be determined not less than three (3) nor more than forty (40) days before the date of the meeting, except for special meetings.
- c.) The Elderly Advisory Committee will meet monthly.
- d.) Special meetings may be held at any time on the call of the Chairperson or at the request of two (2) Elderly Advisory Committee Members.

Section 5.6: Voting

- a) The voting of a majority of the members present shall be necessary for the adoption of any matter. Each member, including the Chairperson, shall be entitled to one vote. Alternate members may only vote in the event that the regular member is not present at a meeting or in the case of a phone vote as defined in subparagraph (b).
- b) Occasionally, phone votes are necessary to accommodate immediate action without the ability to call a special meeting. The results of the phone vote shall be permanent but must be reaffirmed at the next regular meeting. Alternate members may vote in the case of a regular member being unavailable for a phone vote.

Section 5.7: Quorum

A majority of members of the Elderly Advisory Committee (regular members and in the case when regular members are absent, alternate members) shall constitute a quorum for the transaction of business at any meeting of the Elderly Advisory Committee.

Section 5.8: Terms of Office

The term of office shall be four (4) years and staggered. For the initial appoints three (3) shall be for two (2) year terms. In the case of an appointment to fill a vacancy, the appointment shall only be for the length of the unexpired term. Each member of the Committee shall hold office until his successor has been appointed and has qualified.

Section 5.9: Removal of Elderly Advisory Committee Members

Any Elderly Advisory Committee member may be removed by majority of the Elderly Advisory Committee whenever, in their judge, the best interest of the Elderly Advisory Committee will be served thereby, including, but not limited to, three (3) consecutive meetings without being excused.

ARTICLE VI

Section 6.1: Officers

The officers of the Elderly Advisory Committee shall consist of a Chairperson, Vice-Chairperson and a Secretary. The officers shall be elected from the regular members by the Elderly Advisory Committee.

Section 6.2: Chairperson

The Chairperson shall preside at all meetings of the members of the Elderly Advisory Committee. He/she shall have active management of the business of the Elderly Advisory Committee will have power to accept and receive donations, gifts and bequests made to the Elderly Advisory Committee. The Chairperson shall see that all orders and resolutions of the Elderly Advisory Committee are carried into effect.

Section 6.3: Vice-Chairperson

The Vice-Chairperson shall have all powers and perform all duties in the absence or incapacity of the Chairperson. He will perform also such other duties as may be assigned from time to time by the Elderly Advisory Committee.

Section 6.4: Secretary

The Secretary will keep full minutes of all meetings of the members and Elderly Advisory Committee and shall act as clerk thereof and record all the acts and votes and the minutes of all proceedings in a book to be kept for that purpose. A copy of the executed minutes of meetings is to be provided to the Sault Ste. Marie Tribe Chippewa Indians Board of Directors. He/she will give or cause to be given notice of all meetings of members unless notice thereof be waived, and will perform such other duties as may be assigned from time to time.

ARTICLE VII

Section 7.1: Subcommittees

The Elderly Advisory Committee by resolution duly adopted may appoint special committee not having and exercising the authority of the Elderly Advisory committee, but created to aid and assist the Elderly advisory Committee for a duration established by resolution of the Elderly Advisory.

Section 7.2: Area Subcommittees

The Elderly Advisory Committee shall appoint area subcommittees for any geographical area within the seven county service area that it deems necessary upon approval by the Board of Directors. The area subcommittees may meet as often as necessary. Each area subcommittee will be limited to seven (7) members. Each area subcommittee within each of the five units will meet quarterly as a unit. This meeting must include the Unit representatives to the Board of Directors and the Unit representatives to the Elderly advisory Committee. Therefore, the quarterly meetings shall not be on a Tuesday.

Section 7.3: Notice of Subcommittee

The Board of Directors shall receive notice of the membership and the purpose of all subcommittees.

ARTICLE VIII

All property received by the Elderly Advisory Committee by bequest, devise, and gift or otherwise shall be the property of the Sault Ste. Marie Tribe of Chippewa Indians for the benefit of the Elderly Advisory Committee. It may only be disposed of with the consent of the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors.

ARTICLE IX

Information received by Elderly Advisory Committee members in connection with their duties as Elderly Advisory Committee members is confidential and shall be used only to perform the duties of the Elderly Advisory Committee as defined by the Elderly advisory Committee and the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors. All such confidential information and documents including all copies thereof, and any other information not specifically designated by the Tribe for release to the public that may come into the possession of the Elderly Advisory Committee members in the course of the Elderly Advisory Committee's work shall be maintained confidentially and shall be

delivered to the Tribe when requested to do so without making or retaining copies or excerpts of such information.



RESOLUTION NO: 2006-104

VOLUNTEER INCOME TAX ASSISTANCE CENTER

WHEREAS, the Community Capacity Development Office provides equipment and technical assistance to eligible sites for the establishment of Volunteer Income Tax Assistance (VITA) Centers; and

WHEREAS, the Community Capacity Development Office is making VITA slots available to Indian Tribes; and

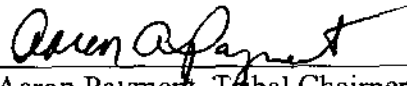
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to establish a Volunteer Income Tax Assistance Center to provide income tax preparation assistance to low income tribal members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Community Capacity Development Office for funding of a Volunteer Income Tax Assistance Center.

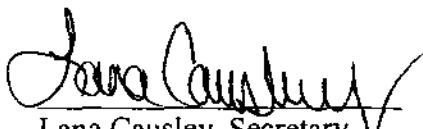
BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Community Capacity Development Office, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of September 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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-105

UNITED WAY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been participating in United Way fundraising since 1988 and the Board of Directors has approved matching funds for the past 10 campaigns; and


WHEREAS, 95% of the United Way contributions support local programs and agencies, many of which assist Tribal members; and

WHEREAS, tribal employees will make contributions to the 2006/07 United Way campaign.

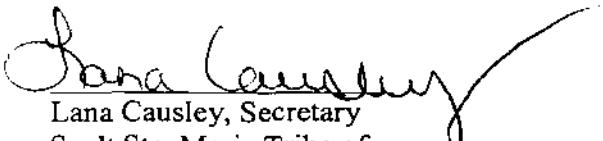
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approve a contribution by the Sault Ste. Marie Tribe of Chippewa Indians for the 2006/07 United Way campaign for a minimum of \$10,000 and a maximum of \$20,000 for Chippewa County and a minimum of \$1,000 and a maximum of \$2,000 for Delta County. The total match will be dependent on the final tribal board budget appropriation for FY 2007.

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 5 day of September 2006; 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.



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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
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