

ROLL CALL MATRIX

Meeting Date: 6-28-11

P	A	Res. Number	136	137	138	139	140	141	142	143	144	145	146
		2011	U		U	U	U	U	U	U	U	U	U
✓		Cathy Abramson		Y								2	
✓		Joe Eitrem	2	N									
✓		Bernard Bouschor		2Y		2							
✓		DJ Malloy		Y									
✓		Deb Pine		Y			2						
✓		Cath Hollowell		Y	2								
✓		Keith Massaway		Y				1	1	2	1	1	1
✓		Pat Rickley	1	1Y	1	1	1	2	2		2		
✓		Denise Chase		Y									
✓		Tom Miller		Y						1			2
✓		Joan Anderson	<hr/>										
✓		Lana Causley											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 6-28-11

P	A	Res. Number	147	148	149	150	151	152	153	154	155	156	157
		2011											
		Unanimous	U	U	U	U	U	U	U	U	U		U
✓		Cathy Abramson										A	
✓		Joe Eitrem										N	
✓		Bernard Bouschor	2									Y	
✓		DJ Malloy										Y	
✓		Deb Pine					2					Y	
✓		Cath Hollowell										Y	
✓		Keith Massaway		2	1	1	1	2	2	2	2	Y	3
✓		Pat Rickley	1			2			1	1		1Y	1
✓		Denise Chase		1								Y	
✓		Tom Miller			2			1			1	2Y	
✓		Joan Anderson	<hr style="border: 1px solid black;"/>										
✓		Lana Causley											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2011-136

**GRANT APPLICATION APPROVAL COMPETITIVE GRANT
U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
FEDERAL CENTERS FOR DISEASE CONTROL AND PREVENTION
COMMUNITY TRANSFORMATION GRANTS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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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, as amended; and

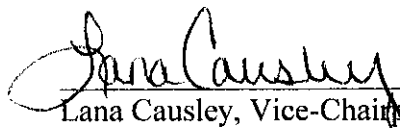
WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

WHEREAS, the U. S. Department of Health and Human Services has grant funds available for Public Prevention Health Fund; Community Transformation Grants for fiscal year 2011 for 5-year grant projects.

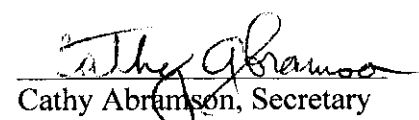
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Lana Causley, Vice-Chairperson, to sign, negotiate, amend, and execute any agreements thereof for the Public Prevention Health Fund: Community Transformation Grant administered by the U.S. Department of Health and Human Services.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-137

FUNDING TO THE NATIONAL INDIAN HEALTH BOARD

WHEREAS, the National Indian Health Board was founded by the Tribes in 1972, during the era of Tribal self-determination and empowerment. The Tribes knew that through standing up for their People and working together, all Tribes could be best served by Tribally-informed, directed and cohesive efforts. Since that time, NIHB has served Tribes through one voice for Indian Health. The Tribe created NIHB for the purpose of improving the health care of all Indian people; and

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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WHEREAS, the mission statement of NIHB is as follows: The National Indian Health Board advocates on behalf of all Tribal Governments and American Indians/Alaska Native in their efforts to provide quality health care; and

WHEREAS, NIHB works diligently to ensure that Tribal advocacy, outreach and education efforts advance your top health care priorities. The organization works to ensure Tribal governments, national organizations, and the federal government address funding, access and service inequities experienced by AI/ANs and Tribes; and

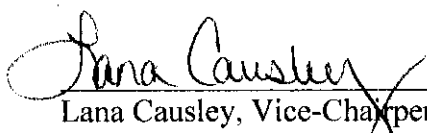
WHEREAS, examples of the work NIHB does for all Tribes include: Achieved the Permanent Reauthorization of the Indian Health Care Improvement Act (IHCIA); achieved 2-Year Extension of Special Diabetes Program for Indians (SDPI) Funding and achieved the largest requested IHS increase in a President's Budget – 14.1% in FY 2012; and

WHEREAS, NIHB future initiatives include: Full funding for Indian Health Service; a future without suicide for Indian Children and an NIHB Center for Tribal health Care Consultation.

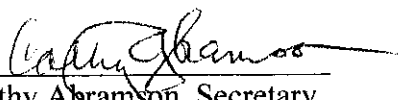
NOW, THEREFORE, BE IT RESOLVED, the Tribal Board of Directors recognizes the value and commitment of the National Indian Health Board to all Tribes and hereby approves funding in the amount of \$20,000. Of which \$10,000 paid out in 2011 and \$10,000 to be paid out in 2012. The funding will be paid out of the Lansing office and this resolution modifies the budget accordingly.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-138

AMENDING TRIBAL CODE CHAPTER 70: CRIMINAL PROCEDURE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services program; and

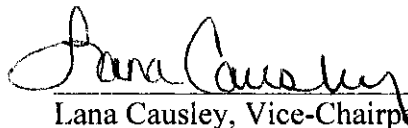
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes that jury duty is an integral part of our Tribal justice system and is vital in protecting members' rights, and that jurors should be compensated accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 70: Criminal Procedure by amending Section 70.126(6) to read:

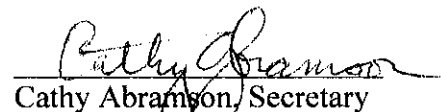
“Each juror shall be paid out of Tribal funds a stipend for each day of service at a rate set by the Chief Judge on an annual basis, not to exceed \$25 per day, and shall be reimbursed for mileage from the juror’s residence to and from the court at the current government rate, and for ferry expenses actually incurred.”

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-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

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RESOLUTION NO: 2011-139

**TRUST LAND LEASE
SHAGEN- 2290 SHAWANO DRIVE
SAULT STE. MARIE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Vice-Chairperson and Treasurer to execute a lease to the land located at Sault Ste. Marie, Michigan to, Delmar W. Shagen and Sherry L. Shagen, husband and wife, land being described as follows:

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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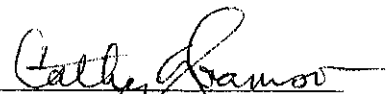
Economic Development Commission

Part of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Northwest corner of said Section 16; thence S02°07'00"W 425.00 feet along the West line of said Section 16; thence S87°53'00"E 33.00 feet to the East right-of-way line of Shunk Road; thence S87°53'00"E 100.00 feet along the Southerly right-of-way line of Shawano Drive; thence Easterly 276.54 feet along a curve to the right in said right-of-way line, having a radius of 770.00 feet, a central angle of 20°34'39" and a long chord bearing S77°35'40" E 275.06 feet; thence Southeasterly 281.28 feet along a curve to the right in the Southerly and Westerly right-of-way line of Shawano Drive, having a radius of 230.00 feet, a central angle of 70°04'13" and a long chord bearing S32°16'14"E 264.08 feet; thence S02°45'52"W 100.00 feet along said Westerly right-of-way line; thence Southerly 195.78 feet along a curve to the right in said right-of-way line, having a radius of 891.23 feet, a central angle of 12°35'12" and a long chord bearing S09°03'25"W 195.39 feet to the POINT OF BEGINNING; thence Southerly 112.29 feet along a curve to the right in said right-of-way line, having a radius of 891.23 feet, a central angle of 07°13'18" and a long chord bearing S18°57'36" W 112.22 feet; thence N67°25'50"W 148.65 feet; thence N09°33'10" E 93.79 feet; thence S74°38'58"E 164.01 feet to the POINT OF BEGINNING.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.


Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2011-140

**TRUST LAND LEASE
ALSTROM/LIBBY
LOT(S) 916 and 917
KINROSS, MICHIGAN**

**Min Waban Dan
Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Vice-Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan to Heather Alstrom and Joshua Libby, land being described as follows:

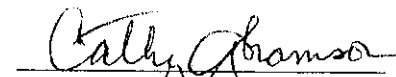
Lots 916 and 917, Cedar Grove Estates III

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-141

**TRUST LAND LEASE – SORENSON
2334 SHORE DRIVE
ST. IGNACE, MICHIGAN**

**Min Waban Dan
Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Vice-Chairperson, and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Bridgett A. Sorenson, a single woman, and land being described as follows:

Parcel located in St. Ignace Township, Mackinac County, Michigan.

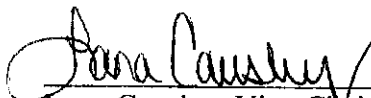
PARCEL 2: The North 10 feet of Lots 241, 242, 243, and 244 and all of Lots 252, 253 and 254, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents to cancel the Residential land Lease of Tribal Owned Land Transaction No. 469-23-00030-11.

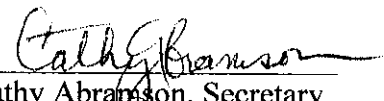
Resolution 2011-91 is hereby rescinded.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-142

**TRUST LAND LEASE – WERKHEISER
2372 SHORE DRIVE
ST. IGNACE, MICHIGAN**

**Min Waban Dan
Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Vice-Chairperson and Treasurer, to execute a lease to the land located at St. Ignace, Michigan to, Jeremy B. and Leslie A. Werkheiser, husband and wife, and land being described as follows:

Parcel located in St. Ignace Township, Mackinac County, Michigan.

PARCEL 1: Lots 264, 265, 266, 269, 270, and 271, Plat of Evergreen Shores No. 1, as recorded in Liber 2 of Plats, page 33, Mackinac County Records, EXCEPT any part thereof lying in the I-75 Business Spur AND EXCEPT any part thereof lying in the relocated Mackinac Trail, as described in a document recorded in Liber 478, pages 477-479, Mackinac County Records.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents to cancel the Residential land Lease of Tribal Owned Land Transaction No. 469-23-00029-11.

Resolution 2011-92 is hereby rescinded.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.

Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2011-143

**TRUST LAND LEASE
MAHMUD
1829 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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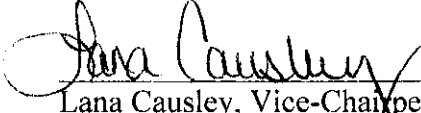
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Vice-Chairperson and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Janice Mahmud, a single woman, land being described as follows:

Part of the Southwest ¼ of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 151.25 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North of right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 87 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.


Resolution 2010-171 is hereby rescinded.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-144

**LEASE CANCELLATION TO DAWN L. VIZINAU-MOSER
BIA LEASE NO: DD-0061(03) AND EXECUTE
NEW LEASE TO MICHAEL A. ROJA**

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 USC 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

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WHEREAS, Dawn L. Vizinau-Moser, Lessee, and the Sault Ste. Marie Tribe of Chippewa Indians, Lessor, entered into Residential Land Leases DD-0061(03).

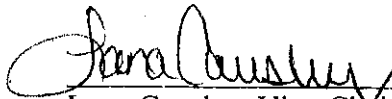
WHEREAS, Michael A. Roja, Personal Representative and Court appointed Administrator of the decedent's estate, requests Lease(s) DD-0061(03) be cancelled due to the death of Dawn L. Vizinau-Moser and authorization for a new 50 year lease to be in conformity with HUD Conveyance procedures, and County recording standards be granted to Michael A. Roja, for land being described as: Township of Kinross, County of Chippewa, State of Michigan, Lot 524, Cedar Grove Estates III, as instructed by Dawn L. Vizinau-Moser in a document dated and witnessed on June 4, 2005.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease(s) DD-0061(03) pursuant to applicable law and regulations.


BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Vice-Chairman and Treasurer, to execute a new lease to Michael A. Roja, the lands located in Kincheloe and land being described as follows: Township of Kinross, County of Chippewa, State of Michigan, Lots 524, Cedar Grove Estates III.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-145

**LEASE CANCELLATION TO DAWN L. VIZINAU-MOSER
BIA LEASE NO: DD-0062(03) AND EXECUTE
NEW LEASE TO GREG BENNETT**

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 USC 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

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WHEREAS, Dawn L. Vizinau-Moser, Lessee, and the Sault Ste. Marie Tribe of Chippewa Indians, Lessor, entered into Residential Land Leases DD-0062(03).

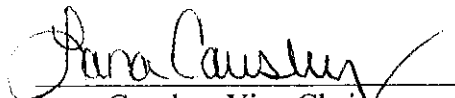
WHEREAS, Michael A. Roja, Personal Representative and Court appointed Administrator of the decedent's estate, requests Lease(s) DD-0062(03) be cancelled due to the death of Dawn L. Vizinau-Moser and authorization for a new 50 year lease to be in conformity with HUD Conveyance procedures, and County recording standards be granted to Greg Bennett, for land being described as: Township of Kinross, County of Chippewa, State of Michigan, Lot 523, Cedar Grove Estates III, as instructed by Dawn L. Vizinau-Moser in a document dated and witnessed on June 4, 2005

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease(s) DD-0062(03) and any modification on record, pursuant to applicable law and regulations.

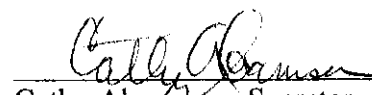
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Vice-Chairperson and Treasurer, to execute a new lease to Greg Bennett, the lands located in Kincheloe and land being described as follows: Township of Kinross, County of Chippewa, State of Michigan, Lots 523, Cedar Grove Estates III.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-146

**CHILD CARE CENTER
FY 2011 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

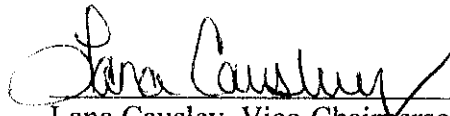
**Government
Services**

**Membership
Services**

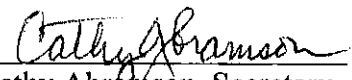
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to Child Care Center to change the personnel sheet, reallocate expenses, increase Other Revenue (Child Care Fees) \$165.84, and increase Tribal Support monies \$6,174.47.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-147

**TRIBAL COURT – JUDICIAL SERVICES
FY 2011 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to Judicial Services for a decrease in Tribal Support monies of \$20,755.73. This budget modification reflects actual expenditures and changes to the personnel sheet.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.

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Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

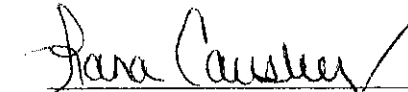
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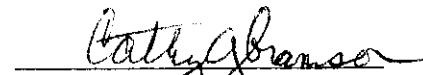
**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-148

**ACFS – LIHEAP
FY 2011 BUDGET MODIFICATION**

**Min Waban Dan
Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to LIHEAP for a decrease in Federal HHS monies of \$81,759.00. This budget modification will reflect the actual grant award amount. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.

Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2011-149

**ACFS – LIHEAP CONTINGENCY
FY 2011 BUDGET MODIFICATION**

**Min Waban Dan
Administrative
Office**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for LIHEAP Contingency, with Federal HHS monies of \$29,654.00 for direct services. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

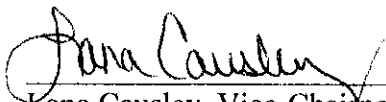
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**Government
Services**

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Development
Commission**



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



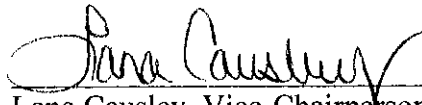
RESOLUTION NO: 2011-150

**FISHERIES – GREAT LAKES RESTORATION INITIATIVE
FY 2011 BUDGET MODIFICATION**

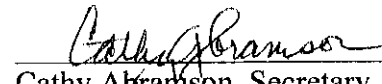
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Great Lakes Restoration Initiative, with Federal BIA monies of \$17,472.43 for equipment. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-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

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Services**

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Development
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RESOLUTION NO: 2011-151

**FISHERIES – USFWS GLRI
FY 2012 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

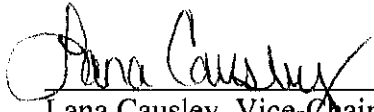
**Government
Services**

**Membership
Services**

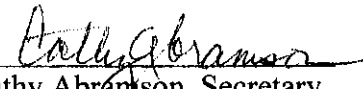
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for USFWS – Great Lakes Restoration Initiative, with Federal monies of \$53,983.00 for supplies and contracting. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-152

**ARRA JKL TITLE I
FY 2011 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

**Government
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Services**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for ARRA Grants JKL Title I, with Federal BIA monies of \$232,281.81 for school library updates and other expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.

Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2011-153

**HEALTHY PEOPLE 2020 ACTION PROJECT
FY 2012 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

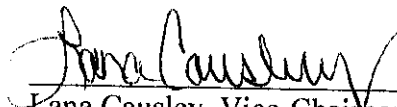
**Government
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Services**

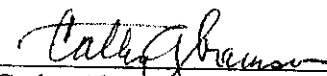
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Healthy People 2020 Action Project with Federal Health and Human Services monies of \$35,000.00. No effect on Tribal Support

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-154

**COPS TRGP 2009
FY 2012 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
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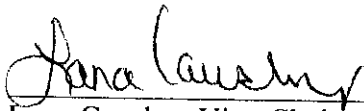
**Membership
Services**

**Economic
Development
Commission**

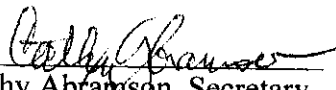
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification for COPS TRGP 2009 to establish a budget with Federal Department of Justice monies \$87,706.71. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-155

**ADULT CORRECTIONS PLANNING
FY 2012 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

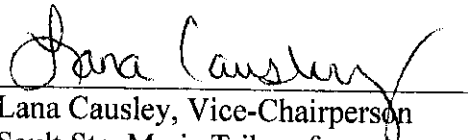
**Membership
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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification for Adult Corrections Planning to establish a budget with Federal Department of Justice monies \$150,000. No effect on Tribal Support.

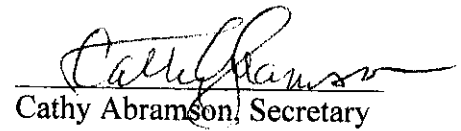
CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson

Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2011-156

RE-APPOINTMENT OF APPELLATE COURT JUDGE: LORI JUMP

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

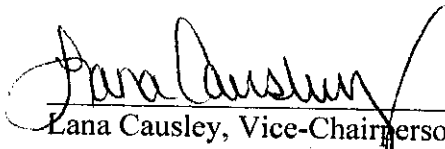
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.104 Term,"[t]he term of office for each appellate judge shall be four (4) years, with no limit on the number of terms which can be served...Subsequent terms for each seat on the Court of Appeals shall be for the regular term."; and

WHEREAS, Resolution No. 2009-96, dated May 5, 2009, appointed Lori Jump as Appellate Judge for a term of two (2) years, thus making her appointment expired as of May 5, 2011.

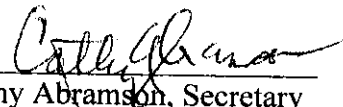
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Lori Jump to act as an Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indian Appellate Court, for a subsequent term of four (4) years from the date hereof.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



Lana Causley, Vice-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

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RESOLUTION NO: 2011-157

**RE-APPOINTMENT OF ALTERNATE APPELLATE COURT JUDGE:
ANITA MCKERCHIE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.104 Term,"[t]he term of office for each appellate judge shall be four (4) years, with no limit on the number of terms which can be served...Subsequent terms for each seat on the Court of Appeals shall be for the regular term."; and

WHEREAS, the Board of Directors Minutes dated September 4, 2001, appointed Anita McKerchie as Alternate Appellate Judge, without a term limit.

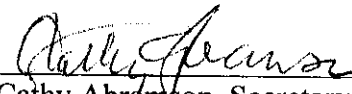
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Anita McKerchie to act as an Alternate Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indian Appellate Court, for a subsequent term of four (4) years from the date hereof.

CERTIFICATION

We, the undersigned, as Vice-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 28 day of June 2011; 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.



Lana Causley, Vice-Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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