

## ROLL CALL MATRIX

Meeting Date: 8-19-2014

P	A	Res. Number	2014	144	145	146	147	148	149	150	151
		Unanimous			U	U	U	U	U		U
X		Cathy Abramson	Y							1	
X		Kim Gravelle	Y								
X		Dennis McKelvie	Y		2						
X		DJ Hoffman	Y		1	1	2	1			2
	X	Jennifer McLeod									
X		Lana Causley	1Y					1	2	2	
X		Catherine Hollowell	Y			2					
X		Bridgett Sorenson	Y								
X		Keith Massaway	2Y	1							1
X		Denise Chase	Y								
X		Darcy Morrow	Y	2							
X		Rita Glyptis	Y								
X		Aaron Payment									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote

## ROLL CALL MATRIX

Meeting Date: 8-19-2014

P	A	Res. Number								
		2014	152	153	154					
		Unanimous								
X		Cathy Abramson	Y	Y	Y					
X		Kim Gravelle	Y	Y	Y					
X		Dennis McKelvie	Y	Y	Y					
X		DJ Hoffman	Y	1N	Y					
	X	Jennifer McLeod								
X		Lana Causley	Y	N	N					
X		Catherine Hollowell	Y	Y	Y					
X		Bridgett Sorenson	Y	Y	Y					
X		Keith Massaway	Y	Y	Y					
X		Denise Chase	1Y	Y	Y					
X		Darcy Morrow	2Y	2Y	1Y					
X		Rita Glyptis	Y	Y	2Y					
X		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote



RESOLUTION NO: 2014-144

### 2014 COASTAL PROGRAM

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 Inland Fish and Wildlife Department is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, migratory birds and their habitats are an important resource for Sault Tribe members; and

WHEREAS, the Inland Fish and Wildlife Department has undertaken a long-term habitat restoration effort on the Upper St. Mary's River; and

WHEREAS, the United State Fish and Wildlife Service provides funding through the Coastal Program.

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 2014 Coastal Program administered by the United States Fish and Wildlife Service.

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of 2014 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

#### Min Waban Dan

#### Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

#### Phone

906.635.6050

#### Fax

906.635.4969

#### Government Services

#### Membership Services

#### Economic Development Commission



RESOLUTION NO: 2014-145

U. S. DEPARTMENT OF AGRICULTURAL (USDA)  
RURAL DEVELOPMENT 306c GRANT  
CHAIRPERSON SIGNATURE AUTHORITY

**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**

**Economic  
Development  
Commission**

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

WHEREAS, the U.S. Department of Agriculture (USDA), Rural Development, has awarded the Sault Tribe of Chippewa Indians a 306C Grant in the amount of \$619,000 for the purpose of providing city water to the Odenaang Subdivision; and

WHEREAS, the contract for the construction work has been awarded to Hebert Construction, Inc.; and

WHEREAS, the contract for Engineering services has been awarded to UPEA.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Tribal Chairperson, Aaron Payment, to sign and submit the pay applications and invoices to USDA, Rural Development on behalf of the Sault Tribe of Chippewa Indians in relation to the USDA, RD-306c Grant.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2014-146

**VOCA GRANT PROGRAM**

**VICTIM OF CRIME ACT**

WHEREAS, the State of Michigan Crime Victim Services Commission provides funding to assist victims of crime in the State of Michigan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been successfully administering a VOCA Program since 1988; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide a VOCA Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.

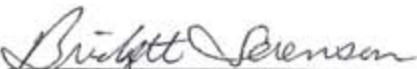
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2015.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

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Development  
Commission**



RESOLUTION NO: 2014-147

**AUTHORIZATION TO PURCHASE PROPERTY  
CHIPPEWA COUNTY  
LAND AUCTION**

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base to provide for the needs of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman, Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate the purchase of the following properties not to exceed the price of \$5,000 in total :

State Of Michigan, County of Chippewa, more particularly described as:

CHARLES CITY IOWA ADD LOTS 4 TO 30 INCL BLK 4 (Tax ID No. 012-303-001-00, totaling approximately 3.14+/- acres)

CHARLES CITY IOWA ADD LOTS 1 TO 25 INCL BLK 3 (Tax ID No. 012-304-004-00, totaling approximately 3.71 +/- acres)

Township of Soo.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2014-148

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY -  
BANK ACCOUNTS**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of directors hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

**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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Development  
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**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS  
 LISTING OF ALL BANK ACCOUNTS  
 As of July 23, 2014

Reference Number	Bank Name	Account Name	Account Number	Account Type	Purpose	Current List of Signers	Proposed Signers
1	Huntington Bank	Business Ops	1181130647	c	Loan Pmt Withdrawal	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
2	Huntington Bank	NGS	1182269522	c	Medical Payments	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
3	Huntington Bank	JKL Fiduciary Committee	1182269535	c	General Checking	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
4	Huntington Bank	Governmental Services General	1182269548	c	General Checking	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
5	Huntington Bank	Governmental Services Payroll	1182269551	c	Payroll	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
6	Huntington Bank	EDC Business General	1882269564	c	General Checking	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
7	Huntington Bank	EDC Business Payroll	1182269577	c	Payroll	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
8	Huntington Bank	Direct Debit Account	1182269580	c	Automatic Withdrawals	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
9	Huntington Bank	Cafeteria Plan	1182269593	c		Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
10	Huntington Bank	Midjim	1182269603	c	Petty Cash	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.



SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS  
 LISTING OF ALL BANK ACCOUNTS  
 As of July 23, 2014

Reference Number	Bank Name	Account Name	Account Number	Account Type	Purpose	Current List of Signers	Proposed Signers
11	Huntington Bank	Land Claims	1182252306			Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
12	Wells Fargo Bank fo MI	KI Sawyer	1480288	c	Security Deposits	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
13	Wells Fargo Bank fo MI	KI Sawyer/Eagle Ridge	4556148	s	Deposit Account	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
14	Mbank	Sault Tribe Chippewa Indians Kewadin Casino - Change to Sault Tribe Health Center	15204895	s	Deposits	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
15	Soo Coop Credit Union	Sault Tribe	2530050	s	Deposits	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
16	Central Savings Bank	Kinross Rentals - Sec. Account	1508688	c		Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
17	Central Savings Bank	Kinross Rental - General	1508696	c		Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
18	Central Savings Bank	Sault Tribe Home Program	154591	s		Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
19	Central Savings Bank	Midjim St. Ignace	182774	s	Deposits	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
20	Central Savings Bank	Health Center Savings	182808	s	Deposits	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, Victor Matson, Jr., William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.

SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS  
 LISTING OF ALL BANK ACCOUNTS  
 As of July 23, 2014

Reference Number	Bank Name	Account Name	Account Number	Account Type	Purpose	Current List of Signers	Proposed Signers
21	PNC	Governmental Services General	4254505699	c	General Checking	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.
22	PNC	Community Center Project	4252478551	c	Project General Checking	Aaron Payment, Denise Chase, Cathy Abramson, Dennis McKelvie, William Connolly.	Aaron Payment, Denise Chase, Bridgett Sorenson, Dennis McKelvie, William Connolly.



RESOLUTION NO: 2014-149

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY -  
TRUST ACCOUNTS**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of directors hereby authorize the signatures of the following attached Trust Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Trust Accounts.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969


**Government  
Services**

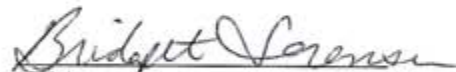
**Membership  
Services**

**Economic  
Development  
Commission**

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS**  
**LISTING OF ALL TRUST ACCOUNTS**  
 As of July 23, 2014

Reference Number	Bank Name	Account Name	Account Number	Account Type	Purpose	Current List of Signers	Proposed Signers
24	Huntington	SSM Tribe Judgement (Secured)	1092006803	I	Investment	Aaron Payment, Victor Matson Jr., William Connolly	Aaron Payment, Denise Chase, Christine McPherson, William Connolly
25	Huntington	SSM Tribe Elder	1092006812	I	Investment	Aaron Payment, Christine McPherson, William Connolly	Aaron Payment, Denise Chase, Christine McPherson, William Connolly
26	Huntington	SSM Tribe Tribal Health/BIA	1092006778	I	Investment	Aaron Payment, Christine McPherson, William Connolly	Aaron Payment, Denise Chase, Christine McPherson, William Connolly
27	Huntington	SSM Bernard Bouschor Scholarship	1092006796	I	Investment	Aaron Payment, Christine McPherson, William Connolly	Aaron Payment, Denise Chase, Christine McPherson, William Connolly
28	Huntington	SSM Tribal Business Trust (Secured)	1092006821	I	Investment	Aaron Payment, Christine McPherson, William Connolly	Aaron Payment, Denise Chase, Christine McPherson, William Connolly
32	Huntington	SSM Tribe-Fisheries (Secured)	1092006787	I	Investment	Aaron Payment, Christine McPherson, William Connolly	Aaron Payment, Denise Chase, Christine McPherson, William Connolly
33	Huntington	SSM Tribe-JKL Fiduciary	1092006769	I	Investment	Aaron Payment, Christine McPherson, William Connolly	Aaron Payment, Denise Chase, Christine McPherson, William Connolly



RESOLUTION NO: 2014-150

### APPOINTING TAX COMMISSION MEMBERS

WHEREAS, the Tribe has enacted Tribal Code Chapter 43: the Tribal Tax Code; and

WHEREAS, administration of the Tribal Tax Code is the responsibility of a Tax Commissioner and a three person Tax Commission, organized under the Tax Code and governed by the bylaws adopted pursuant to Resolution 97-63; and


WHEREAS, the three year terms of Catherine Hollowell, Keith Massaway, and Dennis McKelvie have expired.

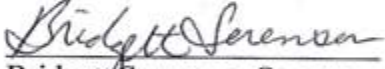
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors appoints the following persons to the Tax Commission in accordance with Section 43.1001 of the Tribal Tax Code: Dennis McKelvie, Catherine Hollowell, and Keith Massaway.

BE IT FURTHER RESOLVED, that the Board of Directors re-appoints (3 year term) and retains James Halvorsen as the Tax Commissioner, as provided in Section 43.1005 of the Tribal Tax Code.

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

#### Min Waban Dan

#### Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

#### Phone

906.635.6050

#### Fax

906.635.4969

#### Government Services

#### Membership Services

#### Economic Development Commission



RESOLUTION NO: 2014-151

### APPOINTING AUDIT COMMITTEE MEMBERS

WHEREAS, the Tribe has established an Audit Committee; and

WHEREAS, administration of the Audit Committee is governed by bylaws adopted pursuant to Resolution 2003-36; and

WHEREAS, the terms of Catherine Hollowell, Keith Massaway and Dennis McKelvie have expired.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors appoints Dennis McKelvie to serve as the Audit Committee Chairman, to serve until the expiration of his current term as Tribal Treasurer.

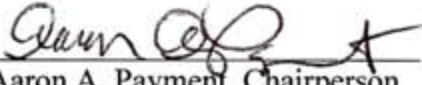
BE IT FURTHER RESOLVED, that the following Directors are named to the Audit Committee to serve on the Audit Committee to serve until the expiration of their current term on the Board of Directors: DJ Hoffman, Catherine Hollowell, Keith Massaway, Rita Glyptis, and with the Chairperson serving as an Alternate, when needed for a quorum.

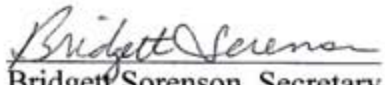
BE IT FURTHER RESOLVED, this will amend the Audit Committee Bylaws to reflect the change in Section 5.1. Membership.

BE IT FURTHER RESOLVED, that the Board of Directors re-appoints and retains James Halvorsen to serve for a period of 4 years from the date of this resolution.

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

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#### Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

#### Phone

906.635.6050

#### Fax

906.635.4969

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#### Membership Services

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RESOLUTION NO: 2014-152

**MANISTIQUE HEALTH CENTER AND THIRD PARTY  
FY 2014 BUDGET MODIFICATIONS**

**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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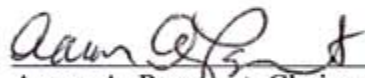
**Membership  
Services**

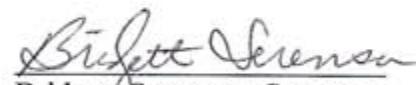
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to Manistique Health Center and Third Party for changes to the Personnel Sheet and an increase in Other Revenue – Third Party monies of \$65,373.73. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2014-153

**IHS SPECIAL DIABETES AND COMMUNITY TRANSFORMATION  
FY 2014 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**


**Membership  
Services**

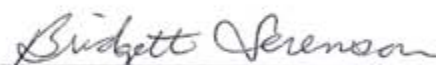
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to IHS Special Diabetes and Community Transformation for changes to the Personnel Sheet, reallocation of expenses and an increase in Federal CDC monies \$3,307.90. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2014-154

**INTER-TRIBAL FISHERIES, INLAND FISH & WILDLIFE AND  
CONSERVATION MANAGEMENT  
FY 2014 BUDGET MODIFICATIONS**

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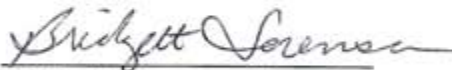
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 budget modifications to the Inter-Tribal Fisheries, Inland Fish & Wildlife, and Conservation Management for a decrease in Tribal Support of \$193,363.66 and Other Revenue of \$17,414.00 and an increase in Federal BIA Revenue of \$348,507.10.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of August 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians