

ROLL CALL MATRIX

Meeting Date: 2-17-2015 _____

P	A	Res. Number 2015	44	45	46	47	48	49	50	51	52		
		Unanimous	U	U	U	U	U	U		U	U		
x		Cathy Abramson	---	---	---	---	---	---	---	---	---		
x		Kim Gravelle							2Y		2		
x		Denny McKelvie					1		Y				
x		DJ Hoffman							Y		1		
x		Jennifer McLeod							Y				
x		Lana Causley	1	2				2	N				
x		Cath Hollowell		1	1				N				
x		Bridgett Sorenson	2		2				Y				
x		Keith Massaway					2	1	1Y				
x		Denise Chase				1			Y				
x		Darcy Morrow				2			Y	1			
x		Rita Glyptis							Y	2			
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



RESOLUTION NO: 2015-44

ELDER RAMP PROGRAM POLICY

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 ("Tribe"); and

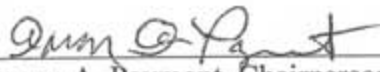
WHEREAS, the Board of Directors approved Resolution 2015-29 which appropriated funding for acquiring temporary wheelchair ramps for loan to eligible elders; and

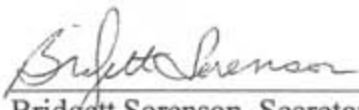
WHEREAS, the resolution did not include policies for the implementation of an Elder Ramp Program.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the attached Elder Ramp Program policy.

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 17 day of February 2015; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2015-45

**RESOLUTION IN SUPPORT OF DECOMMISSIONING OF
THE ENBRIDGE LINE 5 OIL PIPELINE AT THE STRAITS OF MACKINAC**

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, Enbridge Pipelines, Inc. operates Line 5, a 645-mile, 30-inch-diameter pipeline built in 1953 that extends a distance of 4.6 miles beneath the Straits of Mackinac and transports a variety of petroleum products; and

WHEREAS, Line 5 runs across the northern portions of Wisconsin and Michigan, and as it reaches the Straits of Mackinac, the line splits into two, 20-inch-diameter, parallel pipelines buried onshore and tapering off deep underwater, crossing the Straits of Mackinac west of the Mackinac Bridge for a distance of 4.6 miles; and

WHEREAS, the waters that would be impacted by any spilled petroleum from Line 5 in the Straits of Mackinac would include the shoaling, spawning and nursery areas of Northern Lake Michigan and Northern Lake Huron that encompass the most productive fishing areas of the 1836 Treaty area; and

WHEREAS, it is estimated that more than half of all fishing efforts and harvest occur in the waters likely to be impacted; and

WHEREAS, a catastrophic oil spill in the Straits of Mackinac would devastate the tribal fishing industry; and

WHEREAS, the Sault Tribe is investing staff time and financial resources as well as a \$610,000 grant from the Great Lakes Fishery Trust to redevelop a commercial and subsistence fishing access point at Epoufette Bay, Michigan, which is immediately west of the Straits of Mackinac and will serve fishers relying on the excellent fishing grounds in Lake Michigan waters which would be severely affected by any oil spill at the Straits; and

WHEREAS, Enbridge Line 5 was designed for a 50 year life, and is now twelve years beyond its design life, and numerous small ruptures have already occurred on land portions of this line; and

WHEREAS, this pipeline at any given time contains nearly one million gallons of crude oil beneath the waters of the Straits of Mackinac; and

WHEREAS, the State of Michigan, owing to public concerns arising from this pipeline and the Enbridge pipeline disaster at Talmadge Creek Michigan in 2010 leading to the contamination of 40 miles of the Kalamazoo river, has established the Michigan Petroleum Pipelines Task Force; and

WHEREAS, the Michigan Petroleum Pipelines Task Force is charged with examining issues and making recommendations to the Government of the State of Michigan regarding petroleum pipelines in Michigan, with particular emphasis on Enbridge Line 5 at the Straits; and



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**

WHEREAS, it is our considered opinion that no corporation would be successful in any proposal to site and construct a new pipeline at this location under the 2015 regulatory regime, due to the catastrophic impacts of a failure, and further it is our belief that Enbridge, Inc. knows this and is aware that it would not be permitted to simply replace the aging pipeline with new technology at the Straits; and

WHEREAS, it is our belief based on Enbridge public statements, that given these constraints and the value of Line 5 to the Enbridge system, Enbridge intends to continue to operate this pipeline and has no intention of voluntarily taking it out of service; and

WHEREAS, in our judgment there are only two possible outcomes for the Enbridge Line 5 pipeline at the Straits of Mackinac, and one of these two things will eventually occur, and these are 1) the pipeline will rupture and cause catastrophic damage to the Great Lakes system, or 2) a regulatory agency will succeed in requiring decommissioning of the Straits segment before a catastrophe occurs.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby entreats any regulatory authority be it Federal, State, or other, to take all action toward requiring decommissioning of the Enbridge Line 5 pipeline at the Straits of Mackinac.


BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians specifically requests the Michigan Petroleum Pipelines Task Force to include in its recommendations the decommissioning of the Enbridge Line 5 pipeline at the Straits of Mackinac.

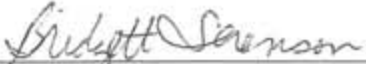
BE IT FURTHER RESOLVED, that time is of the essence in this entreaty.

BE IT FURTHER RESOLVED that the Chairperson of the Tribe, or his designee, is authorized to execute or amend all documents relating to.

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 17 day of February 2015; 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



OVW FISCAL YEAR 2015 RURAL SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE AND STALKING 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 United States Department of Justice, Office On Violence Against Women provides funding for the provision of services to victims of sexual assault, domestic violence, dating violence and stalking in rural communities; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a FY 2015 Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide services to tribal members who reside in the Tribe's seven county service area and who are the victim of sexual assault, domestic violence, dating violence and / or stalking.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program.

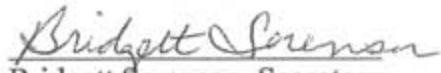
BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 17 day of February 2015; 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: 2015-47

FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM

WHEREAS, the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has funding to assist tribes in efforts to provide immediate shelter and supportive services for victims of family violence, domestic violence, or dating violence, and their dependents; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide immediate shelter and related supportive services to tribal members 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 Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2015.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, 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 17 day of February 2015; 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: 2015-48

**REAFFIRM AND REAPPROVE
LOAN FROM SELF SUFFICIENCY FUND TO TRIBE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") on March 16, 2004, borrowed \$10,000,000.00 from the Self Sufficiency Fund established pursuant to Public Law 105-14 ("Fund"); and

WHEREAS, since the date of the inception of this loan, the Tribe has made all required interest payments on time and without delay; and

WHEREAS, on the expiration of the Promissory Note, the Tribe has continued to pay, and the Fund has continued to accept the interest payments on the terms and conditions set forth in that Note; and

WHEREAS, the Tribe and the Fund wish to extend the Promissory Note on substantially the same terms, with a new expiration and due date of March 15, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby re-affirms and re-approves the \$10,000,000.00 loan from the Fund to the Tribe.

BE IT FURTHER RESOLVED, that such terms shall apply on said loan:

12 percent annualized rate of interest payable to the Fund, until such loan is paid.


Interest only payments.

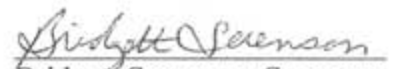
Final balloon payment of all accrued interest and principle on March 15, 2020.

BE IT FINALLY RESOLVED, that the Board of Directors hereby approves this Tribal Loan and authorizes the Tribal Chairperson to execute such documents to effectuate this action.

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 17 day of February 2015; 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: 2015-49

**GLRI FOREST SERVICES
ESTABLISHMENT OF FY 2016 BUDGET**

**Min Waban Dan
Administrative
Office**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 Budget for GLRI Forest Services with Federal USDA Forest Service monies of \$45,576.52. No effect on Tribal Support.

523 Ashmun Street

CERTIFICATION

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax


906.635.4969

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 17 day of February 2015; 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.


**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



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



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



RESOLUTION NO: 2015-50

**HEALTH CENTER FY 2015 BUDGET MODIFCIATONS
HEALTH EDUCATION, IHS SPECIAL DIABETES,
DIABETES CARDIO-IHS HEALTHY HEART, AND
COMMUNITY TRANSFORMATION GRANT**

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 hereby approves the FY 2015 Budget Modifications for the following Health Center programs; Health Education, IHS Special Diabetes, Diabetes Cardio-IHS Healthy Heart, and Community Transformation Grant for an increase in Federal IHS monies of \$256,595.23 and Federal CDC monies of \$3,072.86 and changes to the Personnel Sheets. 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 17 day of February 2015; 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: 2015-51

**WIA – WORK EXPERIENCE
FY 2015 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**


**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification for WIA – Work Experience to change the Personnel Sheet and reallocate expenses. 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 17 day of February 2015; 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: 2015-52

**AUTHORIZATION TO PURCHASE REAL ESTATE PARCELS
ADJACENT TO JKL SCHOOL**

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

906.635.4969

WHEREAS, it appears that several parcels of land located adjacent to JKL Bahweting Anishnabe School in the City of Sault Sainte Marie, Michigan, may be available for purchase from the School at the cost paid by the School, plus any closing costs and fees incurred by the School; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to acquire those parcels.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, 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 parcels of land adjacent to JKL Bahweting School at the price paid by the School, plus any closing costs and fees incurred by the School, but not to exceed a combined total of \$80,000 for the four parcels:

**Government
Services**

Parcel ID: 0510773-010-00

**Membership
Services**

Parcel ID: 0510773-012-00

**Economic
Development
Commission**


Parcel ID: 0510773-013-00


Parcel ID: 0510354-011-00

Funds utilized for the purchase shall be from the building fund.

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 17 day of February 2015; 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