

ROLL CALL MATRIX

Meeting Date: 5-19-2015

P	A	Res. Number 2015	109	110	111	112	113						
		Unanimous		U	U		U						
x		Cathy Abramson		1		2Y							
x		Kim Gravelle				Y							
x		Denny McKelvie				N							
x		DJ Hoffman			1	1Y							
x		Jennifer McLeod				A							
x		Lana Causley	1		2	N	1						
x		Cath Hollowell				A							
x		Bridgett Sorenson				A							
x		Keith Massaway	2			Y	2						
x		Denise Chase				Y							
x		Darcy Morrow	N	2		Y							
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



RESOLUTION NO: 2015-109

**PURCHASING
FY 2015 BUDGET MODIFICATION**

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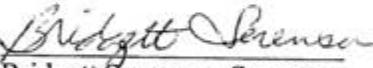
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification for Sault Ste. Marie Tribe Purchasing, for a change in the Personnel Sheet, reallocation of expenses, and a decrease in Internal Services monies of \$18,922.26.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2015-110

**TRIBAL TRANSPORTATION PROGRAM FOR U.S. DOT TIGER GRANT
ODENAANG RECONSTRUCTION**

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. 461 et seq; and

WHEREAS, the U.S. Department of Transportation (DOT), Transportation Investment Generating Economic Recovery (TIGER) competitive grant program provides funds for capital investments in surface transportation infrastructure; and the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a grant for FY 2015 -FY 2017 TIGER Grant; and

WHEREAS, Board of Directors fully supports and endorses the Tribal Transportation Program application for Transportation Investment Generating Economic Recovery (TIGER) competitive grant for the Transportation Program to implement reconstruction of Odenaang Development.

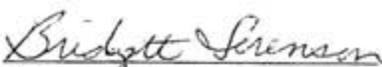
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the U. S. Department of Transportation, Transportation Investment Generating Economic Recovery (TIGER) competitive grant-Odenaang Development Reconstruction for FY 2015 through FY 2017.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson or his designee, is hereby authorized to submit said proposal to the U. S. Department of Transportation, Transportation Investment Generating Economic Recovery (TIGER) competitive grant, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015 - 111

**AMENDING RESOLUTION 2009-87
MINIMUM WAGE**

WHEREAS, Resolution No: 2009-87 required that the starting wage within the wage structure for non-tipped positions be increased to match the then newly increased federal minimum wage: and

WHEREAS, the state of Michigan's minimum wage is currently higher than the federal minimum wage and the state minimum wage is projected to increase yet again in January of 2016; and

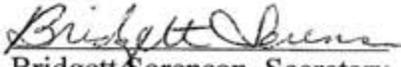
WHEREAS, the Board of Directors thinks it is in the best interest of the Tribe and its wholly owned governmental instrumentalities to ensure that its starting wage within its wage structure for non-tipped positions is the higher of the state minimum wage or the federal minimum wage for a variety of policy reasons including, but not limited to, compliance with Federal funding requirements.

NOW, THEREFORE, BE IT RESOLVED, that effective June 19, 2015, the minimum wage for all non-tipped positions shall be increased to the higher of the state minimum wage or the federal minimum wage. This change does not affect any other positions within the wage structure. Current employees, occupying an affected position, but earning more than the minimum wage are not affected by this resolution. The administration is authorized and directed to effectuate this directive within existing budgets provided that, where this is not possible, the administration shall bring forward appropriate budget modifications.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-112

APPROVING LEASE JKL SCHOOL

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run the J.K.L. School in Sault Ste. Marie; and

WHEREAS, the J.K.L. School lease is in need of renegotiation and an extended lease needs to be approved.

BE IT FURTHER RESOLVED, that the Chairman and the Treasurer of the Tribe are authorized and directed to execute the lease for the property located at 1301 Marquette Avenue, in the form attached; and

BE IT FURTHER RESOLVED, that the Tribe does hereby grant a limited waiver of sovereign immunity for declaratory and equitable relief only should an action be commenced under this Lease; and

BE IT FURTHER RESOLVED, that by granting this limited waiver of sovereign immunity the Tribe does explicitly state that no monetary damages may be awarded against the Tribe in any court or dispute resolution process, and the Tribe will not be ordered to pay any money whatsoever, be it in damages, recoupment, equity, as a sanction, or in any other manner and this limited waiver will terminate upon performance by the Tribe of all its obligations under this Lease; and

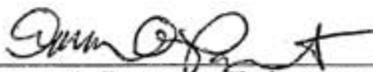
BE IT FURTHER RESOLVED, that this limited waiver is granted solely to the JKL School Board, its successors and assigns; and

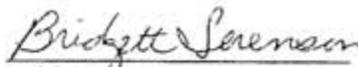
BE IT FURTHER RESOLVED, that this limited waiver will apply only to judicial action, limited to lawsuits for equitable or declaratory relief, in the Tribal Court of the Sault Ste. Marie Tribe of Chippewa Indians, and that the Tribe shall not and does not consent to suit in any other court or any other jurisdiction; and

BE IT FINALLY RESOLVED, that this Lease shall be construed in accordance with and governed by the internal laws of the State of Michigan. The Board of Directors does hereby authorize the Tribe, as Lessor to consent to the jurisdiction of the Tribal Court solely for equitable and declaratory relief, and no other, and this Lease shall not be construed so as to permit monetary damages or judgments against the Sault Ste. Marie Tribe of Chippewa Indians.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 3 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2015-113

FY15 RURAL OPIOID OVERDOSE REVERSAL GRANT PROGRAM - APPLICATION

WHEREAS, the Department of Health and Human Services has funding to assist Tribes and their communities in reducing the rate of mortality and morbidity related to opioid overdoses; and

WHEREAS, the Department of Health and Human Services encourages the development and/or strengthening of community partnerships in this grant solicitation; and

WHEREAS, the Department of Health and Human Services Solicitation will provide funding to purchase opioid overdose reversal medication kits and training for applicable staff to administer them; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Rural Opioid Overdose Reversal Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve our ability to keep safe our communities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Rural Opioid Overdose Reversal Grant Program for FY 2015.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee is hereby authorized to submit said proposal to the Department of Health and Human Services, to negotiate, execute, and amend any documents resulting there from on the on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
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