

ROLL CALL MATRIX

Meeting Date: 7-21-2015

P	A	Res. Number 2015	149	150	151	152	153	154	155	156	157	158	159	160
		Unanimous	U	U	U	U	U					U	U	
X		Cathy Abramson		1			1	1	2Y	---	N			Y
X		Kim Gravelle							Y	Y			2	Y
X		Denny McKelvie			1				A	Y	2			1Y
X		DJ Hoffman							Y	Y	N		1	Y
X		Jennifer McLeod		2	2		2		Y	Y	N			2Y
X		Lana Causley	---					2	1Y	2Y		1		N
X		Cath Hollowell							Y	Y				N
X		Bridgett Sorenson	1			1			Y	1Y	1	2		N
X		Keith Massaway	2			2			Y	Y				Y
X		Denise Chase							Y	Y				N
X		Darcy Morrow						N	Y	---				N
X		Rita Glyptis	---	---				---	---	---				N
X		Aaron Payment												Y

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

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



RESOLUTION NO: 2015-149
AUTHORIZATION OF RIGHT-OF-WAY ACROSS TRIBAL TRUST LAND
BAHWETING SCHOOL LOOP

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 of America holds land located in the City of Sault Ste. Marie in trust for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Tribe Tribal Transportation Program has requested an easement, without tenure, for the purpose of completing the Bureau of Indian Affairs (BIA) Road Project #F60-46938 Bahweting School Loop.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the granting of a right-of-way to the United States, Bureau of Indian Affairs for no monetary consideration due to the overall benefits to the Tribe and its members derived from the road improvement; across the property held in trust for benefit of the Tribe by the United States of America, described as:

A 50 foot wide right-of-way which crosses a part of the grantor's premises lying 25 feet on each side of the following described centerline across part of Block 2, Dubuque Addition being part of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 8, T47N-RO1E, City of Sault Ste. Marie, Chippewa County, Michigan described as: *See Attachment*

BE IT FURTHER RESOLVED, that a condition of this consent is that should the United States Bureau of Indian Affairs decide to abandon the right-of-way, the right-of-way will automatically be abolished and terminated and title to the land shall remain in the name of the United States, in trust of the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FURTHER RESOLVED that the Chairperson and Treasurer are authorized to execute any documentation necessary to facilitate the granting of this right-of-way and expressing the Tribe's support for the conveyance, for and on behalf of 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 2015; 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.



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

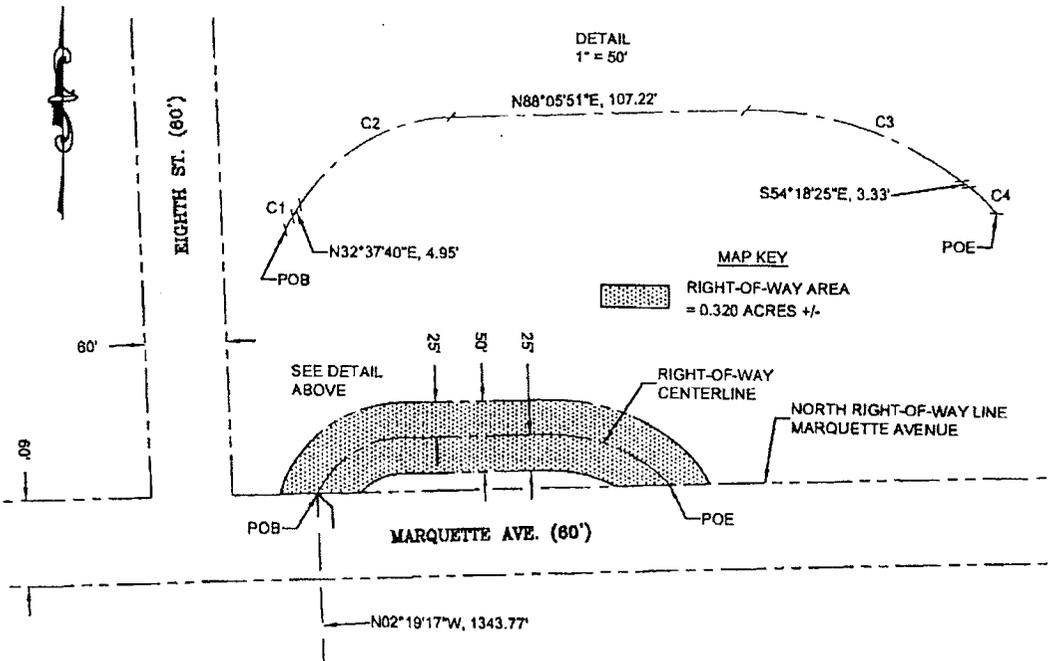
Membership Services

Economic Development Commission

RIGHT-OF-WAY DESCRIPTION MAP

A 50 foot wide right-of-way which crosses a part of the grantor's premises lying 25 feet on each side of the following described centerline across part of Block 2, Dubuque Addition being part of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 8, T47N-R01E, City of Sault Ste. Marie, Chippewa County, Michigan described as:

Commencing at the South Quarter (S 1/4) corner of Section 8; thence N87°40'43"E, 93.72' along the South line of Section 8; thence N02°19'17"W, 1343.77' to a curve, a point on the centerline of this right-of-way, the North right-of-way line of Marquette Avenue and the **Point of Beginning**; thence 5.59' along the right-of-way centerline on a curve to the right having a delta angle of 09°44'20", a radius of 32.90' and a chord bearing N28°14'24"E, 5.58'; thence 4.95' along the right-of-way centerline to a curve; thence 64.70' along the right-of-way centerline on a curve to the right having a delta angle of 55°08'31", a radius of 67.23' and a chord bearing N60°25'11"E, 62.23'; thence N88°05'51"E, 107.22' along the right-of-way centerline to a curve; thence 81.73' along the right-of-way centerline on a curve to the right having a delta angle of 37°30'22", a radius of 124.85' and a chord bearing S73°06'57"E, 80.28'; thence S54°18'25"E, 3.33' along the right-of-way centerline to a curve; thence 13.24' along the right-of-way centerline on a curve to the right having a delta angle of 15°12'21", a radius of 49.88' and a chord bearing S47°06'26"E, 13.20' along the right-of-way centerline to the North right-of-way line of Marquette Avenue and **Point of Ending** and being more particularly described as shown on sheet 1 containing 0.320 Acres +/- and subject to restrictions, reservations, rights of way, and easements of record.



CURVE TABLE						
CURVE No.	DIRECTION	LENGTH	RADIUS	DELTA	CHORD	CH. BEARING
C1	RIGHT	5.59'	32.90'	09°44'20"	5.58'	N28°14'24"E
C2	RIGHT	64.70'	67.23'	55°08'31"	62.23'	N60°25'11"E
C3	RIGHT	81.73'	124.85'	37°30'22"	80.28'	S73°06'57"E
C4	RIGHT	13.24'	49.88'	15°12'21"	13.20'	S47°06'26"E



BEARINGS BASED ON MICHIGAN STATE PLANE COORDINATE SYSTEM NAD83/94

S:\SSM\60179212_BN\METING RW DESCRIPTION\CIVIL_3D\60179212_Behaving RW Description.dwg, 6/1/2018, 3:45:03 PM, ROSS, STEVE

	ORDERED BY: SAULT TRIBE OF CHIPPEWA INDIANS 523 ASHMUN STREET SAULT STE. MARIE, MI 49783	LEGEND ● - Found Iron ○ - Set 5/8" Iron ■ - Found Concrete Monument □ - Set Concrete Monument R - RECORDED M - MEASURED	Drawn: SDK Date: 06/01/2015 Scale: 1" = 100' PROJECT NUMBER: 60179212 SHEET NUMBER: 1 OF 1
	REVISIONS		

1230 Wilson Street
 Marquette, MI 49855
 906.228.2333
 www.aecom.com
 Copyright © 2015 by AECOM USA Inc.



RESOLUTION NO: 2015-150

AUTHORIZATION TO ENTER INTO A LOAN TO FINANCE CONSTRUCTION OF A GYMNASIUM AT THE 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

WHEREAS, the Tribe owns real property located at 1301 Marquette Avenue, Sault Sainte Marie, Michigan, which it has leased to the Joseph K. Lumsden Bahweting Public School Academy; and

WHEREAS, the Joseph K. Lumsden Bahweting Public School Academy is in need of expansion to accommodate the needs of its respective students; and

WHEREAS, the Tribe is currently working towards expanding the gymnasium and cafeteria areas within the Joseph K. Lumsden Bahweting PSA and has previously taken action by resolution to purchase of the parcels adjacent to the Joseph K. Lumsden Bahweting PSA for future expansion purposes; and

WHEREAS, the Tribal Board of Directors is committed to the future growth of the Joseph K. Lumsden Bahweting PSA and all of our community's children.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson is hereby authorized to negotiate and enter into a suitable loan, not to exceed \$1,200,000.00 to finance the construction of a new gymnasium and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, to be repaid from the proceeds received by the Tribe from the School under the lease of the school property.

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 21 day of July 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: 2015-151

**SYEP PROGRAM
FY 2016 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 2016 budget modification to SYEP Program for changes to the personnel sheet and an increase in Federal Department of Labor monies \$370.29. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 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
Chippewa Indians



RESOLUTION NO: 2015-152

**ACFS – VICTIM'S ASSISTANCE
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Victim's Assistance for an increase in monies received from the Michigan Department of Community Health of \$3,959.00, with an increase in Tribal Support of \$208.00. This budget modification will bring the budget to the actual award amount.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 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
Chippewa Indians



RESOLUTION NO: 2015-153

**CULTURAL REPATRIATION
FY 2015 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Cultural Repatriation for an increase in Other Revenue of \$2,400.00. This budget modification reflects new revenue coming in and changes to the personnel sheet. No effect on Tribal Support.

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**

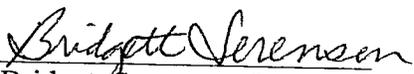
**Economic
Development
Commission**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 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
Chippewa Indians



RESOLUTION NO: 2015-154

**HESSEL POW WOW GROUNDS BATHROOM
ESTABLISHMENT OF FY 2016 BUDGET**

**Min Waban Dan
Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

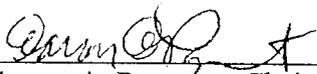
**Membership
Services**

**Economic
Development
Commission**

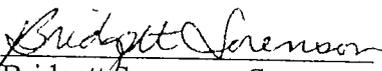
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for Hessel PowWow Grounds Bathroom for \$16,835.00, with IHS monies \$10,000.00 and Tribal Support monies \$6,835.00.

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 21 day of July 2015; 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



RESOLUTION NO: 2015-155

**TRIBAL OPERATIONS
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 to Tribal Operations for an increase in Tribal Support monies of \$4,718.00.

BE IT FURTHER RESOLVED, that the Board of Directors approves an additional \$5,000 in Tribal Support monies for the Wetmore Site, for a total of an increase of \$9,718.00 in Tribal Support monies.

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 21 day of July 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 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: 2015-156

**WEQUAYOC WELL
ESTABLISHMENT OF FY 2016 BUDGET**

**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**

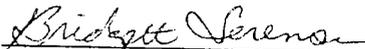
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for Wequayoc Well for \$13,000.00, with IHS monies \$10,000.00 and Tribal Support monies \$3,000.00.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2015-157

**MEDICAL INSURANCE
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 to Medical Insurance for an increase in Tribal Support of \$33,000.00. This budget modification is for consulting.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 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: 2015-158

**EMPLOYMENT – WIA SPECIAL FUNDING
ESTABLISHMENT OF FY 2016 BUDGET**

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 WIA Special Funding with Department of Labor monies of \$3,761.00. No effect on tribal support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 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
Chippewa Indians



RESOLUTION NO: 2015-159

AUTHORIZATION TO ENTER INTO A CONSTRUCTION CONTRACT FOR A GYMNASIUM AT THE 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

WHEREAS, the Tribe owns real property located at 1301 Marquette Avenue, Sault Sainte Marie, Michigan, which it has leased to the Joseph K. Lumsden Bahweting Public School Academy; and

WHEREAS, the Joseph K. Lumsden Bahweting Public School Academy is in need of expansion to accommodate the needs of its respective students; and

WHEREAS, the Tribe is currently working towards expanding the gymnasium and cafeteria areas within the Joseph K. Lumsden Bahweting PSA and has previously taken action by resolution to purchase of the parcels adjacent to the Joseph K. Lumsden Bahweting PSA for future expansion purposes; and

WHEREAS, the Tribal Board of Directors is committed to the future growth of the Joseph K. Lumsden Bahweting PSA and all of our community's children.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson or his design is hereby authorized to sign a letter of intent to enter a contract for the construction of a new gymnasium and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, in accordance with the funding authorized for this purpose.

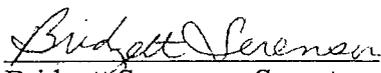
BE IT FURTHER RESOLVED, that subject to prior approval of the scope of work by the JKL Fiduciary Committee and subject to review by the Legal Department, the Chairperson or his designee, is hereby authorized to enter into a contract for the construction of a new gymnasium and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, in accordance with the funding authorized for this purpose.

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 21 day of July 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
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: 2015-160

**HEALTH CENTER ADMINISTRATION
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**

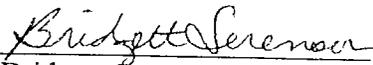
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification to Health Center Administration for changes to the personnel sheet and reallocation of expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, this position will be considered a Key Employee, thus amending the Key Employee Resolution 2005-199.

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 21 day of July 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 6 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