

ROLL CALL MATRIX

Meeting Date: 3-17-2020

P	A	Res. Number 2020	72	73	74	75	76	77	78	79	80	81	82
		Unanimous	U										
X		Michael McKerchie			Y								
X		Kim Gravelle			Y								
X		Betty Freiheit			Y								
X		DJ Hoffman	1	2	Y								
X		Jennifer McLeod	2		Y								
X		Lana Causley		1	Y								
X		Cath Hollowell			N								
X		Bridgett Sorenson			Y								
X		Keith Massaway			Y								
X		Denise Chase			N								
X		Darcy Morrow			N								
	X	Charles Matson	---		---								
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

DECLARATION OF STATE OF EMERGENCY



WHEREAS, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, COVID-19 has been identified as the cause of an outbreak of respiratory illness first detected in Wuhan City, China. Person-to-person spread of the virus has occurred in the United States, with some of those occurring in people with no travel history and no known source of exposure. On January 31, the United States Department of Health and Human Services declared a public health emergency and on March 11, Governor Gretchen Whitmer declared a state of emergency in the State of Michigan; and

WHEREAS, this Board of Directors has determined that a state of emergency exists on the Tribal reservation as well, and this Board of Director wishes to take all steps necessary to stem the spread of COVID-19.

NOW, THEREFORE, BE IT RESOLVED, that a state of emergency is declared throughout the reservation lands of the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FURTHER RESOLVED, that the administration of the Casinos, the Tribal Government, the Health Division and the Law Enforcement Department, must coordinate and maximize all Tribal efforts that may be activated to resist the spread and injuries caused by the spread of COVID-19.

BE IT FURTHER RESOLVED, that during the state of emergency, the Executive Director of the Tribe, the Interim CEO of the Casinos, the Executive Director of EDC, shall have such authority as they deem necessary, to temporarily modify policies or procedures, order closures, cancel or schedule events, implement programs, and take all other appropriate steps, that they deem essential to the protection of the public.

BE IT FURTHER RESOLVED, that the state of emergency shall be terminated when emergency conditions no longer exist and appropriate programs have been implemented to recover from any effects of the emergency conditions, as determined by the Executive Director of the Tribe, and the termination of this State of Emergency shall be reported to this Board of Directors at the next meeting following termination, for review.

BE IT FURTHER RESOLVED, that the Executive Director shall make daily updates to the Board of Directors.

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 March 2020; 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

Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2020-73

**AMENDING CHAPTER 14:
RULES OF PARLIAMENTARY PROCEDURES**

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**

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 14: Section 14.109 is amended to include the following:

14.109 (1) (A)

Video Conferencing with voting shall be permitted during a declared state of emergency for the Board of Directors and Committees, unless prohibited by federal law.

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 March 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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