

ROLL CALL MATRIX

Meeting Date: August 4, 2020

P	A	Res. Number 2020	177	178	179	180	181	182
		Unanimous	U	U		U	U	U
X		Michael McKerchie		Y	Y			
X		Kim Gravelle		1Y	Y			
X		Betty Freiheit		Y	Y			
X		DJ Hoffman		Y	N			1
X		Austin Lowes		Y	Y			
X		Lana Causley		2Y	1Y			2
X		Cath Hollowell	2	Y	Y			
X		Bridgett Sorenson		Y	2Y	1	2	
X		Keith Massaway		Y	Y	2	1	
X		Denise Chase		Y	N			
X		Darcy Morrow	1	Y	N			
X		Charles Matson		Y	Y			
X		Aaron Payment						

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

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



RESOLUTION NO: 2020-177

ACFS – MICHIGAN COALITION TO END DOMESTIC AND SEXUAL VIOLENCE ESTABLISHMENT OF FY 2020 BUDGET

Min Waban Dan

Administrative Office

523 Ashmun Street

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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 2020 for Michigan Coalition to End Domestic and Sexual Violence budget with Other Revenue monies of \$13,950.00. 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 4 day of August 2020; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2020-178

**ACFS – CHILD CARE DEVELOPMENT FUND
FY 2020 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 2020 budget modification to CCDF to increase Federal HHS monies \$150,000.00 and decrease Tribal Support of \$150,000.00.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2020; 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.

**Government
Services**


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


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

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2020-179

**APPOINTING BROKER OF RECORD
PROPERTY AND CASUALTY INSURANCE**

Min Waban Dan

WHEREAS, the Board of Directors has determined that it is appropriate to appoint a new Broker of Record for the purposes of brokering insurance products for the Tribe's Property and Casualty needs.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the Insurance Director, to take such steps as is necessary to appoint The Mahoney Group, as the Broker of Record, for the Tribe's Property and Casualty needs.

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 4 day of August 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2020-180

AMENDING RESOLUTION 2016-215
TRUST LAND STATUS
BONACCI PARCELS C and G
SAULT STE MARIE
CHIPPEWA COUNTY MICHIGAN

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors submitted at trust land application, to the Secretary of the Interior per Resolution 2016-15, containing A and B.

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, amended Resolution 2016-15, per Resolution 2018-01, removing Parcel H.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to withdraw Parcel A and B from the trust land application.

BE IT FURTHER RESOLVED, that Resolution 2016-15 is amended, by removing Parcel A and B.

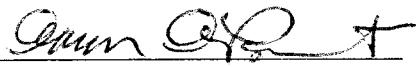
Government Services

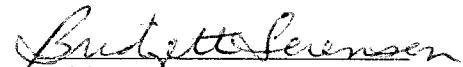
CERTIFICATION

Membership Services

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 4 day of August 2020; 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.

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: 3020-181

**TRUST LAND STATUS
BONACCI PARCELS A and B
SAULT STE MARIE
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

Parcel A: Lots 1 through 30, inclusive, Block 2, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records.

Parcel B: Lots 1 through 30, inclusive, Block 3, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records.

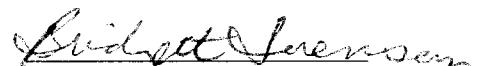
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 4 day of August 2020; 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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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2020-182

LEASE MODIFICATION TO
JOSEPH A. SUGGITT
LEASE NO: DD-0023(01)

Min Waban Dan

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934, 25 USC 467, et. seq.; and

RESOLVED, Joseph A. Suggitt, has requested Lease No. DD-0023(01) be modified to add Amy L. Pollard as Co-Lessee.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute this lease modification, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & the S. ½

Sec 20, T 45 N, R 1 W (.18 acres),
Lot 930, Cedar Grove Estates III

**Government
Services**

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease modification documents, adding Amy L. Pollard as Co-Lessee on Lease No. DD-0023(01).

**Membership
Services**

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to modify Lease No. DD-0023(01) pursuant to applicable law and regulations.

**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 4 day of August 2020; 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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Chippewa Indians


Bridgett Sorenson, Secretary
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