

ROLL CALL MATRIX

Meeting Date: 1-16-2018

P	A	Res. Number 2018	06	07	08	09	10	11	12	13	14		
		Unanimous	U			U	U	U	U				
X		Michael McKerchie	Y			Y	Y	Y	Y				
X		Kim Gravelle	Y	1		Y	Y	1Y	2Y	1	1		
X		Denny McKelvie	Y			Y	Y	Y	Y	N			
X		DJ Hoffman	Y		N	Y	2Y	2Y	Y				
X		Jennifer McLeod	1Y	2		2Y	1Y	Y	Y				
X		Lana Causley	2Y			1Y	Y	Y	Y		A		
X		Cath Hollowell	Y		2	Y	Y	Y	Y				
X		Bridgett Sorenson	Y		1	Y	Y	Y	Y				
X		Keith Massaway	Y			Y	Y	Y	2Y				
X		Denise Chase	Y			Y	Y	Y	Y				
X		Darcy Morrow	Y			Y	Y	Y	Y	2	2		
X		Anita Nelson	Y			Y	Y	Y	Y				
X		Aaron Payment											

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



RESOLUTION NO: 2018-06

**ROAD TO WELLNESS GRANT
ESTABLISHMENT OF FY 2018 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2018 budget for the Road to Wellness Grant with Other Revenue Inter-Tribal Council of Michigan monies of \$204,730.72. 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 16 day of January 2018; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-07

**HEALTH CENTER TRADITIONAL PRACTITIONER
2018 BUDGET MODIFICATION**

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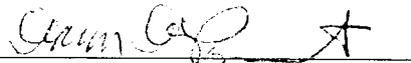
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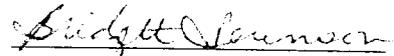
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Traditional Medicine to change the personnel sheet. No effect on Tribal Support.

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 16 day of January 2018; 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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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-08

**NORTHERN HOSPITALITY
2018 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 2018 budget modification to Northern Hospitality to change the personnel sheet and reduce net income \$2,431.40. 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 16 day of January 2018; 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
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RESOLUTION NO: 2018-09

**APPLICATION FOR THE OVW FISCAL YEAR 2018
RURAL SEXUAL ASSAULT, DOMESTIC 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

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WHEREAS, the United States Department of Justice, Office on Violence Against Women provides funding for the provision of supportive services to victims of domestic violence, sexual assault, and stalking; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for an OVW Fiscal Year 2018 Rural Sexual Assault, Domestic Violence, and Stalking Program; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide civil legal assistance services to tribal members who reside in the Tribe's seven county service area and meet the eligibility requirements of the program.

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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 Fiscal Year 2018 Rural Sexual Assault, Domestic Violence, and Stalking Program.

BE IT FURTHER RESOLVED, that Aaron 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2018; 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: 2018-10

**APPLICATION FOR THE OVW FISCAL YEAR 2018
LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT 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 civil legal services to victims of domestic violence, sexual assault, dating violence, and stalking; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for an OVW Fiscal Year 2018 Legal Assistance for Victims (LAV) Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide civil legal assistance services to tribal members who reside in the Tribe's seven county service area and meet the eligibility requirements of the program.

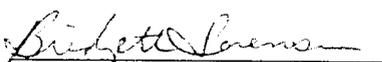
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Fiscal Year 2018 Legal Assistance for Victims (LAV) Grant Program.

BE IT FURTHER RESOLVED, that Aaron 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2018; 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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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2018-11

**TRIBAL TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION
SAFETY GRANT PROPOSAL**

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

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WHEREAS, the Federal Highway Administration, as part of its efforts to reduce fatalities and serious injuries in Tribal Communities, administers Tribal Transportation Program Safety Funds; and

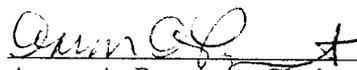
WHEREAS, the safety and wellbeing of our members is a priority and the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for pedestrian infrastructure design and construction efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for Federal Highway Administration, Tribal Transportation Program Safety Funding FY (2017-2018).

BE IT FURTHER RESOLVED, that the Chairperson, or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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 16 day of January 2018; 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: 2018 12

**TRIBAL TRANSPORTATION
DOT FEDERAL HIGHWAY ADMINISTRATION
ACCELERATED INNOVATION DEPLOYMENT (AID)
DEMONSTRATION GRANT PROPOSAL**

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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, the Federal Highway Administration, as part of its efforts to provide funding projects that address Technology and Innovation Deployment Programs (TIDP) has funding available for Accelerated Innovation Deployment (AID) Demonstration projects; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for infrastructure improvements and construction efforts.

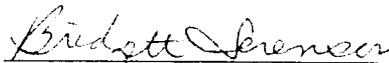
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for Federal Highway Administration, Accelerated Innovation Deployment (AID) Demonstration Grant FY 2017-2018.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is hereby authorized to execute or amend all documents relating to the grant application and award.

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 16 day of January 2018; 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: 2018 13

**TRIBAL TRANSPORTATION
2018-2022 TRANSPORTATION IMPROVEMENT PLAN (TIP)
&
INVENTORY UPDATE**

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

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WHEREAS, transportation plays an integral role in serving local infrastructure and community needs; and the Board of Directors desires to provide adequate transportation facilities to meet the needs of members and the communities; and

WHEREAS, Tribal Transportation has developed the 2018-2022 TIP and Official Inventory; and the Board of Directors agrees with the needs and priorities presented in the 2018-2022 TIP and the routes and facilities to be updated and/or included in the Official Inventory, in attachment "A"; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and adopts the 2018-2022 TIP and Inventory update.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is hereby authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs as may be required or to take such action which may be necessary to implement the foregoing.

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 16 day of January 2018; 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.


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RESOLUTION NO: 2018-14

APPROVAL OF LONG RANGE TRANSPORTATION AND CAPITAL IMPROVEMENT PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has developed a 2018-2038 Long Range Transportation and Capital Improvement Plan (LRTCIP), which identifies proposed capital investments in surface transportation infrastructure and strategic planning activities; and

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WHEREAS, in accordance with 25 CFR § 170.413, the Tribe has completed appropriate methods of Facilitation of Public Involvement including public notice, review, and comment; and

WHEREAS, the Board of Directors has reviewed the LRTCIP and concurs in the proposed projects and direction.

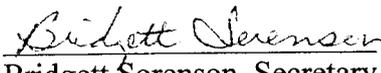
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the 2018-2038 Long Range Transportation and Capital Improvement Plan.

BE IT FURTHER RESOLVED, that the Tribal Transportation Program is hereby directed to administer and implement the LRTCIP as approved, to review and monitor the LRTP and shall, on an annual basis, report to the Board of Directors and shall recommend to the Board any revisions of the LRTCIP that may be necessary or desirable for the Board to consider and adopt.

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 16 day of January 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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