

ROLL CALL MATRIX

Meeting Date: 9-04-18

P	A	Res. Number 2018	198	199	200	201	202	203	204	205	206	207	208
		Unanimous	U	U	U				U	U			
X		Michael McKerchie				N		Y				Y	Y
X		Kim Gravelle	1	2	2	Y		Y	1	2		Y	N
X		Denny McKelvie				N		Y				N	Y
X		DJ Hoffman				Y	N	A			1	Y	1Y
X		Jennifer McLeod				Y		Y				N	Y
X		Lana Causley	2		1	Y		Y				Y	2Y
X		Cath Hollowell				Y		Y				2Y	Y
X		Bridgett Sorenson				Y	1	1Y		1		Y	2Y
X		Keith Massaway				N		2Y	2			A	Y
X		Denise Chase				1Y	2	Y				Y	Y
X		Darcy Morrow		1		2Y		Y			2	1Y	Y
X		Charles Matson				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: 2018-198

**EMPLOYMENT – WIOA ADMINISTRATION
FY 2019 BUDGET MODIFICATION**

Min Waban Dan

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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 2019 budget modification to WIOA Administration for an increase in Department of Labor Revenue monies of \$3,178.81. 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 September 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2018-199

**EMPLOYMENT – WIOA WORK EXPERIENCE
FY 2019 BUDGET MODIFICATION**

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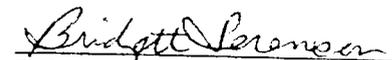
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to WIOA Work Experience for an increase in Department of Labor Revenue monies of \$20,575.20. No effect on Tribal Support.

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 September 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: 2018-200

**EMPLOYMENT – SYEP PROGRAM
FY 2019 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 2019 budget modification to SYEP Program for an increase in Department of Labor Revenue monies of \$792.57. 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 September 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: 2018-201

**EDC SIGN BOARD
FY 2018 ENTERPRISE CAPITAL EXPENDITURES
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 the Enterprise Capital Expenditure Budget for \$20,000.00, with funds coming from interest from the Land Claims Fund, for the EDC Sign Boards. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to negotiate and enter into an agreement to purchase parcels 77-005-008-006-00 and 77-005-008-005-00 in Schoolcraft County at a price not to exceed that discussed during the workshop held on this acquisition and, further, to execute all documents and take all steps necessary to effectuate the purchase of those parcels using funds from the Land Claims Fund..

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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 September 2018; 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
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RESOLUTION NO: 2018-202

ACCEPTANCE -2019 INDIAN HOUSING PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Tribe Housing Authority (STHA), is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and

WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2019 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

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 September 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
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2018-203

NAMING OF THE ST. IGNACE ELDER HOUSING COMPLEX

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 Sault Tribe Housing Authority (STHA), has constructed a twenty (20) unit elder housing complex including community space, commercial kitchen and dining area; and

WHEREAS, the Board of Directors and Housing Authority Commission desires to name this housing complex in memory of Shirley Goudreau to honor her years of service and contributions to both the Tribal Board of Directors and Housing Authority Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby designates that the St. Ignace Elder Housing Complex be named the Shirley Goudreau Housing Complex.

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 September 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.

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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-204

AMENDING CHAPTER 21: BAITING REGULATIONS

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.519 Baiting.

- (1) The use of salt and/or bait to hunt for game is permitted, unless specifically disallowed elsewhere in this Chapter or in an administrative regulation.
- (2) All containers used to carry bait to the baiting site must be removed.
- (3) No drugs or poisons shall be used.
- (4) No Tribal member shall use material grains, fruits, vegetables, salts or any other minerals as bait for elk and deer in any area designated by the State of Michigan as a TB designated zones.
- (5) Notwithstanding subsection (1) above the baiting of deer in any manner whatsoever in Kent, Ionia, Montcalm, Mecosta, Newaygo, and Ottawa Counties is prohibited.
- (6) Effective January 31, 2019 baiting and feeding deer is prohibited in the Lower Peninsula.
- (7) The possession and use of natural cervid urine-based lures and attractants while hunting or trapping game species is prohibited with the exception of synthetic cervid urine-based lures and attractants or natural cervid urine-based lures or attractants that are labeled with the official ATA (Archery Trade Association) Seal of Participation is legal.

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 September 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: 2018-205

AMENDING CHAPTER 21: DEER REGULATIONS

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.702 Deer.

The Chronic Wasting Disease Core Area is defined as Kent, Ionia, Montcalm, Mecosta, Newaygo, and Ottawa Counties.

Deer may be harvested with a bow and arrow, cross bow, rifle, shotgun or muzzleloader subject to the following seasons and bag limits.

(1) Bow and crossbow season shall be the day after Labor Day through the Sunday of the first full weekend in January.

(2) Firearm season shall be:

(a) Early season shall be the day after Labor Day through October 31.

(b) Late season shall be November 15 through the Sunday of the first full weekend in January.

(3) The bag limit for deer shall be:

(a) A limit of five (5) deer per Tribal member per year, no more than two of which may be antlered with one antler measuring at least three inches (3").

(b) For the early firearm season the bag limit shall be two (2) deer, only one of which may be antlered with one antler measuring at least three inches (3").

Transportation of deer carcasses from the Chronic Wasting Disease Core Area is prohibited unless it is deboned meat, quarters or other parts of a cervid that do not have any part of the spinal column or head attached, antlers, antlers attached to a skull cap cleaned of all brain and muscle tissue, hides, upper canine teeth, or a finished taxidermist mount.

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 September 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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RESOLUTION NO: 2018-206

**TRANSFER OF CHIPPEWA SERVICE AND SUPPLY
BUILDING TO EDC**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby transfers the property, possession, control, and management authority over the Chippewa Service and Supply Building (ID: 051-193-020-00) to the EDC.

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 September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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: 2018-207

PURCHASE OF PROPERTY

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson Aaron A. Payment and its Treasurer, Keith Massaway, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of any or all of the parcels of land identified in Resolution 2018-185 (including a technical amendment to replace the property identified as 051-801-001-051 with property ID 051-801-001-50) from facility funds identified by the Tribe's Chief Financial Officer set aside for this purpose.

BE IT FURTHER RESOLVED, the Board hereby approves the budget modification to the 2018 facilities Capital Expenditures Budget.

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 September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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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RESOLUTION NO: 2018-208

AMENDING RESOLUTION 2009-36 – FUNERAL ASSISTANCE

NOW, THEREFORE, BE IT RESOLVED, that Res. 2009-36 is amended to reflect the removal of income eligibility from the eligibility requirements.

BE IT FINALLY RESOLVED, that all policies and procedures are hereby amended to reflect these changes.

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CERTIFICATION

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