

ROLL CALL MATRIX

Meeting Date: 11-20-2018

P	A	Res. Number 2018	273	274	275	276	277	278	279	280	281	282	283	284
		Unanimous		U	U	U	U	U	U	U	U		U	U
X		Michael McKerchie	Y		Y							Y		
X		Kim Gravelle	Y	2	Y							Y	1	
X		Denny McKelvie	Y		Y							N		
X		DJ Hoffman	Y		Y	1						Y		
X		Jennifer McLeod	Y		2Y			2				Y		
X		Lana Causley	A		Y			1		2	2	Y		
X		Cath Hollowell	1Y		1Y	2	1		1	1	1	2Y		
X		Bridgett Sorenson	Y		Y							Y		
X		Keith Massaway	Y	1	Y							Y		
X		Denise Chase	Y		Y							Y		2
X		Darcy Morrow	2Y		Y		2		2			1Y	2	1
X		Charles Matson	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: 2018-273

**EDUCATION – TED GRANT
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 the TED Grant for an increase in BIA Revenue monies of \$193,985.96. These funds represent carry over and an increase in funding. 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 20 day of November 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an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.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
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-274

**BUILDINGS 2496 SHUNK ROAD
ESTABLISHMENT OF 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 Buildings 2496 Shunk Road with Other Revenue – Tribal Operations monies of \$4,596.00.

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 20 day of November 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: 2018-275

**ACFS – FAMILY VIOLENCE
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 Family Violence for an increase in Federal HHS Revenue monies of \$142,362.00. 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 20 day of November 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: 2118-270

**DEMAWATING DEVELOPMENT PROPERTY MANAGEMENT
2018 CAPITAL EXPENDITURES MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2018 budget modification to the Enterprise Capital Expenditure Budget for an increase of DeMawating Development Fund Balance monies of \$300,000.00 for the DeMawating Development Property Management.

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 20 day of November 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
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-277

**AUTHORIZATION TO PURCHASE PROPERTY
KINCHELOE, MI**

NOW, THEREFORE, BE IT 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 the following parcels located in Kincheloe, MI, at a price not to exceed that discussed during the workshop held on this acquisition:

SEE ATTACHMENT A

BE IT FURTHER RESOLVED, that upon successful completion of those negotiations, 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 those parcels of land using funds from DeMawating Development.

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 26 day of November 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
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ATTACHMENT A

ADDRESS		Lot Number	ADDRESS		Lot Number
CEDAR GROVE ESTATES NO. I			CEDAR GROVE ESTATES NO. I con't.		
1	9 KINCHELOE	11	47	9 RED CEDAR	118
2	11 KINCHELOE	12	48	11 RED CEDAR	119
3	13 KINCHELOE	13	49	24 RED CEDAR	135
4	15 KINCHELOE	14	50	22 RED CEDAR	136
5	17 KINCHELOE	15	51	16 RED CEDAR	139
6	19 KINCHELOE	16	52	14 RED CEDAR	140
7	25 KINCHELOE	19	53	12 RED CEDAR	141
8	27 KINCHELOE	20	54	10 RED CEDAR	142
9	9 MAPLE GROVE	60	55	4 RED CEDAR	145
10	11 MAPLE GROVE	61	56	2 RED CEDAR	146
11	13 MAPLE GROVE	62	57	28 WHITE PINE	169
12	15 MAPLE GROVE	63	58	26 WHITE PINE	170
13	21 MAPLE GROVE	66	59	20 CEDAR GROVE	234
14	23 MAPLE GROVE	67	60	18 CEDAR GROVE	235
15	25 MAPLE GROVE	68	61	60 EVERGREEN	260
16	27 MAPLE GROVE	69	62	58 EVERGREEN	261
17	29 MAPLE GROVE	70	63	46 EVERGREEN	266
18	31 MAPLE GROVE	71	64	48 EVERGREEN	267
19	37 MAPLE GROVE	74	65	49 EVERGREEN	277
20	39 MAPLE GROVE	75	66	51 EVERGREEN	278
21	41 MAPLE GROVE	76	67	3 TAMARACK	290
22	43 MAPLE GROVE	77	68	1 TAMARACK	291
23	45 MAPLE GROVE	78	CEDAR GROVE ESTATES NO. II		
24	47 MAPLE GROVE	79	69	Lot WOOD LAKE	620
25	42 MAPLE GROVE	84	70	13 WOOD LAKE	621
26	40 MAPLE GROVE	85	71	15 WOOD LAKE	622
27	34 MAPLE GROVE	88	72	84 MAPLE GROVE	623
28	32 MAPLE GROVE	89	73	83 MAPLE GROVE	624
29	30 MAPLE GROVE	90	74	82 MAPLE GROVE	625
30	28 MAPLE GROVE	91	75	81 MAPLE GROVE	626
31	26 MAPLE GROVE	92	76	80 MAPLE GROVE	627
32	24 MAPLE GROVE	93	77	79 MAPLE GROVE	628
33	Lot MAPLE GROVE	94	78	78 MAPLE GROVE	629
34	20 MAPLE GROVE	95	79	77 MAPLE GROVE	630
35	18 MAPLE GROVE	96	80	Lot WOOD LAKE	631
36	16 MAPLE GROVE	97	81	19 WOOD LAKE	632
37	14 MAPLE GROVE	98	82	17 WOOD LAKE	633
38	12 MAPLE GROVE	99	COUNTRY CLUB CONDOMINIUM SUB PLAN		
39	10 MAPLE GROVE	100	83	2 WEDGEWOOD	CCCSP 54
40	8 MAPLE GROVE	101	84	13 CLUB HOUSE	CCCSP 84
41	6 MAPLE GROVE	102	85	27 CLUB HOUSE	CCCSP 91
42	21 CEDAR GROVE	111	86	12 CLUB HOUSE	CCCSP 106
43	23 CEDAR GROVE	112	87	9 FOREST LODGE	CCCSP 116
44	1 RED CEDAR	114	88	17 FOREST LODGE	CCCSP 120
45	3 RED CEDAR	115	89	32 FOREST LODGE	CCCSP 128
46	7 RED CEDAR	117	90	30 FOREST LODGE	CCCSP 129



RESOLUTION NO: 2018-278

**LEASE MODIFICATION TO
JOSEPH A. SUGGITT
AND DEBORA S. LEE
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

WHEREAS, Joseph A. Suggitt and Debora S. Lee, have requested Lease No. DD-0023(01) be modified to remove Debora S. Lee as a 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

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

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.

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 20 day of November 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: 2018-279

**U. S. DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT 306C
ODENAANG WATER INFRASTRUCTURE**

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 Department of Agriculture – Rural Development has a funding opportunity; and

WHEREAS, the purpose of the Department of Agriculture – Rural Development is a rural America that is a healthy, safe, and prosperous place in which to live and work; and

WHEREAS, the Housing Authority is seeking to expand and complete the water infrastructure at the Odenaang site; and

WHEREAS, the Housing Authority is seeking the approval of the Board of Directors to submit a 306 c grant application on behalf of the Sault Tribe of Chippewa Indians; and

WHEREAS, the Odenaang water expansion project would complete water infrastructure to all lots and provide the tribe and tribal members with additional housing and community development opportunities.

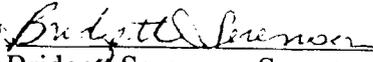
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$1,008,200 for the USDA – Rural Development 306C grant that would result in completing water infrastructure at the Odenaang Site.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe, to accept the USDA – Rural Development 306C grant, if it is awarded and execute such documents and agreements as may be necessary to further 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 20 day of November 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: 2018-280

**U. S. DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT 306C
ODENAANG SEWER INFRASTRUCTURE**

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 Department of Agriculture – Rural Development has a funding opportunity; and

WHEREAS, the purpose of the Department of Agriculture – Rural Development is a rural America that is a healthy, safe, and prosperous place in which to live and work; and

WHEREAS, the Housing Authority is seeking to expand and complete the sewer infrastructure at the Odenaang site; and

WHEREAS, the Housing Authority is seeking the approval of the Board of Directors to submit a 306C grant application on behalf of the Sault Tribe of Chippewa Indians; and

WHEREAS, the Odenaang sewer expansion project would complete sewer infrastructure to all lots and provide the tribe and tribal members with additional housing and community development opportunities.

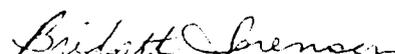
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$970,830 for the USDA – Rural Development 306C grant that would result in completing sewer infrastructure at the Odenaang Site.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the USDA – Rural Development 306C grant if it is awarded and execute such documents and agreements as may be necessary to further 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 20 day of November 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: 2018-281

INDIAN HEALTH SERVICE: BEMAR PROJECT FUNDING

WHEREAS, the Indian Health Service has provided notification of funds available to address backlog of essential maintenance, alteration, and repair (BEMAR) deficiencies that require repair and/or replacement utilizing the 2018 BEMAR Maintenance and Improvement funding; and

WHEREAS, the Sault Tribe of Chippewa Indians has the authority under Public Law 93-638 and has determined it is in the best interest of the Sault Tribe of Chippewa Indians to contract for construction of repair and/or replacement of the deficiencies for the benefit of correcting identified deficiencies and increased access to healthcare.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby approves use of a Public Law 93-638, Subpart J Construction Contract for 2018 BEMAR Projects.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes the Health Division Director, to execute all subsequent modifications and to make such modifications contingent upon funding available from the Indian Health Service, acting on behalf of the Secretary.

BE IT FINALLY RESOLVED, that the Health Division agrees to receive the additional Indian Health Service funding and will ensure that the funding is utilized in an efficient way to complete identified projects within the proposed funding allotment to the benefit of the Sault Tribe and the Health Division facility.

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 20 day of November 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: 2018-282

ESTABLISHING NEW WAGE GRIDS/ADJUSTMENTS FOR HEALTH DIVISION'S POSITIONS

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WHEREAS, it has become necessary to adjust wages for the Health Division's employees for the purpose of bringing the Health Division positions up to date with competitive wage structures statewide; and

WHEREAS, it is intended that these updated rates shall be place in effect on January 1, 2019 and shall be subject to COLA adjustments commencing also on January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the base pay rates for the Health Division positions are hereby amended according to the newly outlined wage grids for covered Health Division positions as outlined in the grids.

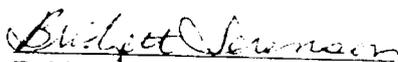
BE IT FURTHER RESOLVED, that the Human Resources administration is authorized and directed to effectuate this directive on January 1, 2019.

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 20 day of November 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: 2018-283

**AMENDING RESOLUTION 2018-185
TO ADD ONE ADDITIONAL PARCEL**

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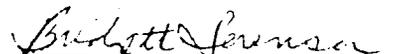
NOW, THEREFORE, BE IT RESOLVED, that Resolution 2018-185, as subsequently amended by Resolution 2018-214, is further amended by adding the following additional parcel:

Parcel ID 051-420-2836-100-020

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 20 day of November 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: 2018-29

APPOINTMENTS

WHEREAS, Article VI, Section 1 of the Constitution and Bylaws of the Sault Ste. Marie Tribe of Chippewa Indians specifies that the Board of Directs is “[t]he governing body of the Sault Ste Marie Tribe of Chippewa Indians”; and

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WHEREAS, Article VII, Section 1(n) of the Constitution expressly vests in the Board of Directors the power to delegate powers and authority to a subordinate tribal officer, board, committee, or group, and further reserves to the Board “the right to review any action taken by virtue of such delegated power or to cancel any delegation;” and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to assure that the Board is notified of, and has the opportunity to consent to, the appointment of all persons who are formally designated or authorized to represent and speak for the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that, at any time the Chairperson or Executive Director formally designates or authorizes a person to represent and speak for the Tribe on any external body or at any external function or event, the Board shall be provided written notice of such appointment provided, however, that this requirement shall not apply to appointments expressly authorized by law or policy or which are part of the normal duties and responsibilities of the person so designated.

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 26 day of November 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
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Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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