

ROLL CALL MATRIX

Meeting Date: 6-16-2020

P	A	Res. Number 2020	109	110	111	112	113	114					
		Unanimous			U		U						
X		Michael McKerchie	Y		Y	Y	Y	Y					
X		Kim Gravelle	Y	1	2Y	2Y	Y	Y					
X		Betty Freiheit	Y	N	Y	Y	Y	Y					
X		DJ Hoffman	Y	2	1Y	1Y	Y	Y					
X		Jennifer McLeod	Y		Y	Y	2Y	Y					
X		Lana Causley	1Y	A	Y	Y	1Y	Y					
X		Cath Hollowell	Y		Y	N	Y	1I					
X		Bridgett Sorenson	Y		Y	Y	Y	2Y					
X		Keith Massaway	N		Y	Y	Y	Y					
X		Denise Chase	Y		Y	Y	Y	N					
X		Darcy Morrow	2Y		Y	Y	Y	N					
X		Charles Matson	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: 2020-109

**TRIBAL ATTORNEY
FY 2020 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
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Michigan

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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 FY 2020 budget modification to Tribal Attorney, to change the personnel sheet, increase expenses, and increase Tribal Support monies to \$61,393.89.

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 June 2020; 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an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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
Chippewa Indians



RESOLUTION NO: 2020-110

**TRADITIONAL MEDICINE
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 Traditional Medicine to change the personnel sheet and reallocate expenses. 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 June 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 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
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2020-111

**FY 2021 AND FY 2022
BUDGET DOCUMENT 001**

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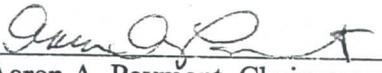
**Economic
Development
Commission**

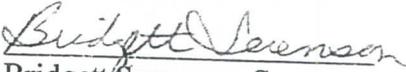
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Budget Document 001 totaling \$13,460,325 of which \$58,184 comes from Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 Budget Document 001 totaling \$12,584,417 of which \$65,182 comes from 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 June 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: 2020-112

**AMENDING RESOLUTION 2017-231
AUTHORIZATION TO PURCHASE MULTIPLE PARCELS OF LAND
SAULT STE. MARIE**

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 properties:

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Government Services

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051-344-001-00	051-767-013-00	051-765-006-00
051-344-004-00	051-767-011-00	051-764-005-00
051-344-006-00	051-767-009-00	051-134-001-00
051-353-013-00	051-767-004-00	051-764-008-00
051-344-019-00	051-767-001-00	051-760-020-00
051-353-012-00	051-766-001-00	051-763-004-00
051-343-001-00	051-766-024-00	051-762-001-00
051-343-003-00	051-766-027-00	051-764-004-00
051-343-007-00	051-760-001-00	051-765-001-00
051-343-011-00	051-763-014-00	051-767-015-00
051-353-001-00	051-763-001-00	051-554-001-00
051-772-001-00	051-762-003-00	051-553-001-00
051-343-030-00	051-764-002-00	051-134-001-00
051-343-025-00	051-765-006-00	051-135-011-00
051-343-029-00	051-767-010-00	051-135-017-00
051-772-005-00	051-760-017-00	051-135-022-00
051-387-001-00	051-763-006-00	051-135-020-00
051-767-016-00	051-762-003-00	
051-767-027-00	051-762-020-00	

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 and its Treasurer, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of those parcels.

BE IT FINALLY RESOLVED, that funds for the purchase shall come from previous approved funds.

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 June 2020; 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: 2020-113

**ACFS – VICTIM’S ASSISTANCE
FY 2020 BUDGET MODIFICATION**

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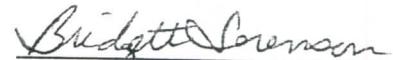
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Victim’s Assistance for an increase in Michigan Department of HHS monies of \$121,176.00. No effect on Tribal Support.

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 16 day of June 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
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**Economic
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RESOLUTION NO: 2020-114

**APPROVING AND AUTHORIZING TRIBAL ENTITY
TO MANAGE AND OVERSEE TRIBE'S
INTERNET GAMING AND SPORTS BETTING OPERATIONS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

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WHEREAS, pursuant to Article VII, Section 1(m) of the Constitution of the Tribe, the Board of Directors has the power to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes; and

WHEREAS, pursuant to Article VII, Section 1(n) of the Constitution of the Tribe, the Board of Directors has the power to establish and delegate to subordinate boards, organizations, cooperative associations, tribal officers, committees, delegates or other tribal groups, any of the foregoing powers, reserving the right to review any action taken by virtue of such delegated power or to cancel any delegation; and

WHEREAS, under recent Supreme Court of the United States case law, passage of Michigan law, and the inherent sovereignty of the Tribe, the Tribe can manage and operate certain types of internet gaming and sports betting, pursuant to applicable Michigan laws and licenses, to gain economic revenue for the Tribe; and

WHEREAS, the Board of Directors is of the opinion the Tribe's best interests are served by participating in lawful internet gaming and sports betting, and has developed the proposed "Term Sheet" detailing the creation of a Tribal entity to manage and oversee the Tribe's internet gaming and sports betting operations pursuant to applicable Michigan state licenses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the "Sault Tribe Online Gaming Term Sheet" attached hereto and incorporation within, setting forth the applicable terms from which the Tribal entity will be managing and overseeing the Tribe's internet gaming and sports betting operations pursuant to applicable Michigan state licenses.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes all necessary documents and actions to establish a Tribal entity to manage and oversee the applicable Tribe's internet gaming and sports betting operations pursuant to the terms of the "Sault Tribe Online Gaming Term Sheet."

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 June 2020; 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
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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