

ROLL CALL MATRIX

Meeting Date: 6-23-2020

P	A	Res. Number 2020	115	116	117	118	119					
		Unanimous	U	U		U						
X		Michael McKerchie	Y		Y	Y						
X		Kim Gravelle	Y		N	Y						
X		Betty Freiheit	Y		A	Y						
X		DJ Hoffman	Y		N	1Y	A					
X		Jennifer McLeod	2Y		Y	Y	1					
X		Lana Causley	Y	2	2Y	2Y						
X		Cath Hollowell	Y		Y	Y						
X		Bridgett Sorenson	Y	1	1Y	Y						
X		Keith Massaway	Y		Y	Y	2					
X		Denise Chase	1Y		Y	Y						
X		Darcy Morrow	Y		Y	---						
	X	Charles Matson	---	---	---	---	---					
X		Aaron Payment										

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



RESOLUTION NO: 2020-115

ACCEPTANCE - 2020 INDIAN HOUSING PLAN – CARES ACT

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 Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Chapter 90 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 (IHP) for guiding and accomplishing housing activities to meet community needs; and

WHEREAS, there are CARES Act formula funds made available through the U.S. Department of Housing and Urban Development (HUD) Office of Native American Programs (ONAP) to Prevent, Prepare for and Respond to the COVID-19 pandemic. HUD requires an abbreviated IHP be submitted for the formula funds.

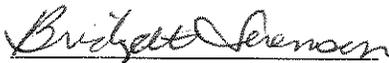
NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2020 Indian Housing Plan – CARES Act Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

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 – CARES Act 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2020-116

**TRIBAL TRANSPORTATION
RIDES TO WELLNESS AGREEMENT**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Michigan Public Transit Association has implemented Rides to Wellness programming throughout the tribal seven county service area and the Michigan Public Transit Association has received funding to provide this service to the public; and

WHEREAS, the Michigan Public Transit Association request to partner with the Tribal Transportation Program to provide services to the membership; this partnership will promote access to the various wellness opportunities throughout the service areas; and

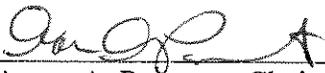
WHEREAS, the Tribe has FTA Tribal Transit Program funds to administer, operate, and partner with Michigan Public Transit Association to implement and sustain a partnership; and the Tribe is desirous to contract with the Michigan Public Transit Association to provide Rides to Wellness services to the membership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Agreement between the Michigan Public Transit Association, a duly organized section 501 (c)6 Non Profit in the State of Michigan and the Sault Ste. Marie Tribe of Chippewa Indians' Transportation Program.

BE IT FURTHER RESOLVED, that the Chairperson, or his designee, is authorized and directed, on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Agreement, attached to this resolution, as Exhibit A.

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 23 day of June 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-117

AUTHORIZING A TRIBAL COVID-19 TASKFORCE

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

WHEREAS, pursuant to the Constitution of the Tribe, the Board of Directors has the power to regulate trade, commerce, and all manner of criminal and non-criminal conduct within the boundaries of its reservation; and

WHEREAS, the Board of Directors is authorized by Article VII Sec. 1(n) of the Constitution to delegate certain powers and responsibilities to appropriate subordinate boards, organizations, officer, employees, and directors; and

WHEREAS, it is in the best interest of the Tribe to develop a strategy to best address the pandemic and its effects on the tribal community; and

WHEREAS, the Board of Directors has determined that it is necessary and appropriate to establish a COVID-19 Taskforce to develop and implement this strategy, including but not limited to the utilization of funding received for COVID-19 response initiatives and implementation of public safety protocols; and

WHEREAS, the Board of Directors has determined there is an urgent need to make funds received for COVID-19 response immediately available to Tribal Departments, Divisions, or Offices, Tribal Enterprises, and Tribal Member Owned Businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Tribe should and does hereby approve the establishment of a COVID-19 Taskforce to carry out the intent of this Resolution.

BE IT FURTHER RESOLVED, that the COVID-19 Taskforce shall have the power to create and abolish subcommittees of the Taskforce on an ongoing and as needed basis.

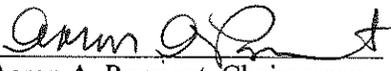
BE IT FURTHER RESOLVED, that the COVID-19 Taskforce shall continue to fulfill its duties irrespective of any tribal, national or state issued emergency declaration.

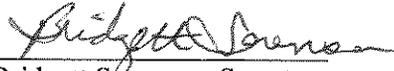
BE IT FINALLY RESOLVED, that the COVID-19 Taskforce, through the Tribal Executive Director, Interim Kewadin CEO and Tribal Economic Development Executive Director shall make recommendations to the Tribal Board of Directors for appropriations and implementation of the plan.

BE IT STILL RESOLVED, that the COVID-19 Taskforce will pull from the recommendations for direct services, and approve up to \$5,000,000 on those recommendations.

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 23 day of June 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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
Sault Ste. Marie Tribe of
Chippewa Indians


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

Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2020-118

IN DEFENSE OF TREATED CEDED LANDS

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

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, in the Treaty of Washington of March 28th, 1836 (7 Stat. 491), the Chippewa and Ottawa Tribes, consisting of the Bay Mills Indian Community, the Grand Traverse Band of Ottawa and Chippewa Indians, the Little River Band of Ottawa Indians, the Little Traverse Bay Bands of Odawa Indians and the Sault Ste. Marie Tribe of Chippewa Indians (hereafter the “Chippewa Ottawa Resource Authority” or “CORA” Tribes), reserved the right to hunt, fish and gather throughout the large portions of Lakes Michigan, Superior and Huron, and the 13, 921,762 acres of land ceded to the United States in that Treaty comprising the area that would become the State of Michigan in 1837; and

WHEREAS, by virtue of the Treaty of 1836 between the United States and the Ottawa and Chippewa Nation, the Sault Ste. Marie Tribe of Chippewa Indians retains an aboriginal right to fish in the waters of the Great Lakes ceded by the Treaty of 1836 and these Treaty rights are essential to the Tribe and its members from a political, social, economic, cultural and subsistence perspective; and

Government Services

WHEREAS, by virtue of litigation brought by the Sault Ste. Marie Tribe of Chippewa Indians, the Tribe has been adjudged to possess treaty-based fishing rights in the waters of the Great Lakes, *see, e.g., United States v. Michigan*, 471 F. Supp. 192 (W. D. Mich. 1979), *on remand*, 623 F. 2d 488 (6th Cir. 1981), *aff'd*, 653 F. 2d 277 (6th Cir.), *cert. denied*, 454 U.S. 1124 (1981) and these adjudicated Treaty rights are essential to the Tribe and its members from a political, social, economic, cultural and subsistence perspective; and

Membership Services

Economic Development Commission

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is party to a 2007 consent decree entered into between the Sault Ste. Marie Tribe of Chippewa Indians, the United States and the State of Michigan governing hunting rights and fishing rights in the waters of the Great Lakes and these acknowledged Treaty rights are essential to the Tribe and its members from a political, social, economic, cultural and subsistence perspective; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a duty to ensure the protection of its natural resources and Treaty rights defending them against all threats; and

WHEREAS, the actions of certain individuals residing within the Tribes 1836 Treaty Lands have committed reprehensible crimes against mother nature with the exploitation of wildlife and illegal harvest of protected and endangered species; and

WHEREAS, the Tribe has identified these actions and individuals as a direct threat to the natural ecosystem of the 1836 Treaty Lands and a direct threat to Tribal rights preserved by Treaty, court judgments and the consent decree and the Tribe; and

WHEREAS, Kurt Johnson Duncan and Linda Duncan illegally harvested wolves, bears, deer, and other species while killing several bald eagles in violation of Local, State, and Federal Laws, and seeks to ensure that these individuals are prosecuted to the greatest extent of the law.

THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairperson to request that the Federal Government, State Attorney General, and Local Prosecutors seek the maximum penalties against Kurt Johnson Duncan and Linda Duncan for their reprehensible crimes against Mother Nature, exploitation of wildlife, and illegal harvest of protected and endangered species

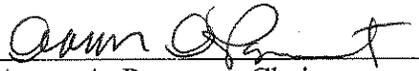
BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians extends an invitation to the other Michigan Tribes and specifically member Tribes of the Chippewa Ottawa Resource Authority, to join the Tribe in this request.

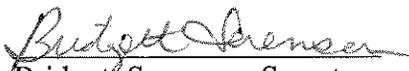
BE IT FURTHER RESOLVED, that the Chairperson of the Tribe, or his designee, is authorized to execute all documents relating to the filing this request with Local, State, and Federal Agencies.

BE IT FINALLY RESOLVED, that Kurt Johnson Duncan and Linda Duncan are permanently barred from all Lands of the Sault Tribe of Chippewa Indians from this day forward.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-119

**KEY EMPLOYEE
KEWADIN CASINO CEO**

Min Waban Dan

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors accepts the recommendation of the Gaming Authority for the position of the Kewadin Casino CEO.

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of June 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 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**