

ROLL CALL MATRIX

Meeting Date: 7-21-2020

P	A	Res. Number 2020	164	165	166	167	168	169
		Unanimous	U	U	U	U	U	
X		Michael McKerchie	Y				Y	Y
X		Kim Gravelle	1Y	1	2		Y	Y
X		Betty Freiheit	Y				Y	N
X		DJ Hoffman	Y				2Y	Y
X		Austin Lowes	Y				Y	Y
X		Lana Causley	Y				Y	Y
X		Cath Hollowell	Y				Y	Y
X		Bridgett Sorenson	Y			2	Y	1Y
X		Keith Massaway	Y			1	Y	2Y
X		Denise Chase	Y	2			1Y	N
X		Darcy Morrow	2Y		1		Y	N
	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: 2020-164

**ENVIRONMENTAL – GLRI QUALITY
ESTABLISHMENT OF FY 2021 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 FY 2021 budget for Environmental GLRI Quality with Federal BIA monies of \$50,485.58. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2020-165

**ENVIRONMENTAL – SOLID WASTE
ESTABLISHMENT OF FY 2021 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 FY 2021 budget for Environmental Solid Waste with Federal Revenue IHS monies of \$71,000. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 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: 2020-166

**ENVIRONMENTAL – URANIUM TESTING AND TREATMENT
ESTABLISHMENT OF FY 2021 BUDGET**

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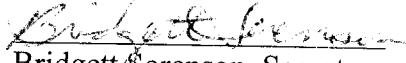
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget for Environmental Uranium Testing and Treatment with Federal Revenue IHS monies of \$60,000.00. No effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 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: 2020-167

**GOVERNMENTAL – SAULT TRIBE THRIVE
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 Sault Tribe Thrive for an increase in Department of Commerce monies of \$37,137.95. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of July 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: 2020-168

APPROVING COVID-19 DIASTER RELIEF PROGRAM

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, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the financial resources of the Tribal Membership, necessitating the invocation of a disaster relief assistance program to help protect the health and welfare of the membership.

NOW, THEREFORE, BE IT RESOLVED, that the Tribe should and does hereby approve the attached COVID-19 Disaster Relief Program to offer financial assistance to meet necessary and eligible expenses incurred as a result of the COVID-19 public health emergency and resulting economic conditions.

BE IT FURTHER RESOLVED, it is the intent of the Board of Directors that all assistance provided under the Programs is done so under exigent circumstances as the sovereign act of a legislative body under the General Welfare Doctrine and thus eligible for non-taxable treatment to the fullest extent allowable.

BE IT FURTHER RESOLVED, it is intent of the Board of Directors that assistance provided under the Disaster Relief Program shall not be calculated as "eligible income" to limit or otherwise adversely impact a recipient's eligibility to receive assistance from any other existing tribal programs.

BE IT FURTHER RESOLVED, that these Programs shall be funded with the Tribe's CARES Act Relief Funds as set forth in the budget approved by the Board pursuant to the Tribe's existing budgeting and administrative processes.

BE IT FURTHER RESOLVED, that the CARES Act Relief Funds previously authorized for use by the Sault Ste. Marie Tribe's casinos, enterprises, and governmental departments shall each be reduced by 19% to ensure funding availability for this plan.

BE IT FURTHER RESOLVED, that the COVID Relief Program shall consist of \$1,000 per tribal member residing with the service area.

BE IT FINALLY RESOLVED, that the Board of Directors reserves the right to amend the Program on an ongoing and needed basis as additional guidance, funds, and needs arise.

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 31 day of July 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
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RESOLUTION NO: 2020-169

**AMENDMENT TO APPROVAL AND AUTHORIZATION OF 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

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, pursuant to Resolution No. 2020-114, the Board of Directors approved the "Sault Tribe Online Gaming Term Sheet" and its terms for the creation of a Tribal entity to manage and oversee the Tribe's internet gaming and sports betting operations pursuant to Michigan state licenses; and

WHEREAS, the procedures and steps for the creation of Sault Tribe Online Gaming have been reconsidered by the Board of Directors, and a revised "Sault Tribe Online Gaming Term Sheet" is necessary to establish the applicable terms by which Sault Tribe Online Gaming is to be created.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the revised "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 revised "Sault Tribe Online Gaming Term Sheet."

BE IT FURTHER RESOLVED, that Resolution 2020-114 is hereby amended and superseded in part to fulfill the terms of the revised "Sault Tribe Online Gaming Term Sheet" and this Resolution.

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 21 day of July 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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