

ROLL CALL MATRIX

Meeting Date: 2-2-2021

P	A	Res. Number 2021	34	35	36	37	38		
		Unanimous	U		U	U	U		
X		Michael McKerchie		Y	Y	Y	U		
X		Kim Gravelle		2Y	2Y	1Y	U		
X		Betty Freiheit		N	Y	Y	U		
X		DJ Hoffman		Y	Y	Y	2Y		
X		Austin Lowes		N	Y	Y	Y		
X		Lana Causley		N	Y	Y	Y		
X		Cath Hollowell		Y	Y	Y	Y		
X		Bridgett Sorenson	1	1Y	1Y	Y	Y		
X		Keith Massaway	2	Y	Y	2Y	Y		
X		Denise Chase		Y	Y	Y	Y		
X		Darcy Morrow		Y	Y	Y	1Y		
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: 2021-34

**SOO HEALTH CENTER OPTICAL
FY 2021 BUDGET MODIFICATION**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Soo Health Center Optical to reallocate expenses and change the personnel sheet. 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 2 day of February 2021; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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
Chippewa Indians

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



RESOLUTION NO: 2021-35

**SOO HEALTH CENTER LABORATORY
AND THIRD PARTY REVENUE
FY 2021 BUDGET MODIFICATIONS**

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 2021 budget modification to Soo Health Center Laboratory to increase expenses, change the personnel sheet, and increase Third Party Revenue monies \$58,838.46. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to increase Third Party Revenue transfer of \$58,838.46.

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 2 day of February 2021; 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
Chippewa Indians



RESOLUTION NO: 2021-36

EARMARKING ADDITIONAL COVID-19 RELIEF FUNDS FOR TRIBAL OWNED BUSINESS RECOVERY GRANT PROGRAM

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, additional COVID-19 CARES Act Relief Funds, estimated to be approximately \$2,372,000.00, are currently held by the United States Department of Treasury on behalf of the Tribe and may be released to the Tribe at some point in the future depending on the outcome of litigation currently before the United States Supreme court in the cases *Steven T. Mnuchin v. Confederated Tribes of the Chehalis Reservation et al.* and the *Alaska Native Village Corp. Association Inc. et al. v. Confederated Tribes of the Chehalis Reservation et al.* (together referred to as the "Chehalis cases"); and

WHEREAS, the Board of Directors has determined it is in the best interest of the Tribe to earmark these additional funds, if and when they are received, to be deposited into the Sault Ste. Marie Tribal Owned Business Recovery Grant Program so that they can be used to provide business interruption grants to assist tribally owned businesses in addressing the ongoing impacts of the COVID-19 pandemic.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby earmarks any additional COVID-19 Relief Funds received by the Tribe from the United States Treasury Department following the resolution of the *Chehalis* cases to the Sault Ste. Marie Tribal Owned Business Recovery Grant Program.

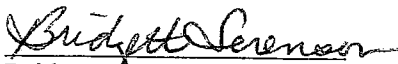
BE IT FURTHER RESOLVED, that the Board of Directors reserves the right to amend the terms of this Resolution on an ongoing and as needed basis as additional guidance, funds, and needs arise.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves its Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2021; 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: 2021-37

REAFFIRM AND APPROVE PROMISSORY NOTE FROM SELF-SUFFICIENCY FUND TO TRIBE

Min Waban Dan

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49783

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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, the Tribe previously borrowed funds in the form of a loan from the Self-Sufficiency Fund (the "Fund"), as reaffirmed and reapproved pursuant to Resolution No. 2015-48, and the Tribe is seeking to extend the loan on substantially the same terms.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the renewed Promissory Note from the Self-Sufficiency Fund to the Tribe.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves its Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2021; 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: 2621-38

TO PROTECT THE STRAITS OF MACKINAC AS A TRADITIONAL CULTURAL PROPERTY SITE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Sault Tribe) is a federally recognized tribe and invested with inherent sovereignty and right to self-governance; and

WHEREAS, the Sault Tribe is signatory to the 1836 Treaty of Washington which ceded the use of land that allowed for the formation of the State of Michigan; and

WHEREAS, the 1836 Treaty of Washington reserved usufructuary rights in perpetuity, such rights to include hunting and gathering and the rights of usual occupancy, to the native peoples signatory to the treaty; and

WHEREAS the Tribal Board of the Sault Tribe is in support of the Sault Tribe's Language and Cultural Department and Environmental Department compiling preliminary research that will be used to support the protection of tribal cultural, historical, and natural resources; and

WHEREAS the Enbridge Line 5 twin pipelines and its proposed tunnel lie within the terrestrial and submerged bottomlands of the Straits of Mackinac; and

WHEREAS the Sault Tribe never ceded control of the lakes or lake bottomlands to any other government entity in the Treaty of Washington or any other treaty of cession; and

WHEREAS the Straits of Mackinac, including the waters, the terrestrial ecosystems adjacent to the waters, and the submerged bottomlands, as the heart of Turtle Island in the middle of the Great Lakes, has significant culture, history, and identity to the Sault Tribe; and

WHEREAS the Sault Tribe Board of Directors supports the designation of the Straits of Mackinac and its submerged bottomlands as a "Traditional Cultural Property" site with significant culture, history, and identity.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby, as follows:


- 1) Direct the Sault Tribe Language and Cultural Department and Environmental Department to compile preliminary research for the area around the Enbridge Line 5 twin pipelines and the proposed tunnel project in order to protect the traditional cultural and historic resources of the Sault Ste. Marie Tribe of Chippewa Indians, and further
- 2) Direct the Sault Tribe Language and Cultural Department and Environmental Department to submit the information to the US Army Corps of Engineers and other agencies for formal designation as a Traditional Cultural Property site.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, are authorized to execute any and all documents necessary to carry out the intent of 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2021; 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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Min Waban Dan

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