

ROLL CALL MATRIX

Meeting Date: 3-16-2021

P	A	Res. Number 2021	58	59	60	61	62	63	64	65	66	67	68
		Unanimous	U	U	U	U			U	U	U		U
X		Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle	Y	Y	Y	Y			Y	Y		1Y	
X		Betty Freiheit	Y	Y	Y	Y		N	Y	2Y		Y	2
X		DJ Hoffman	Y	Y	Y	Y			Y	Y		N	
X		Austin Lowes	Y	Y	Y	Y			Y	Y		Y	
X		Lana Causley	Y	Y	1Y	Y	2		2Y	Y	1	Y	
X		Cath Hollowell	1Y	2Y	Y	Y			Y	1Y		2Y	1
X		Bridgett Sorenson	2Y	Y	Y	Y	1	2	Y	Y	2	Y	
X		Keith Massaway	Y	Y	Y	Y			Y	Y		Y	
X		Denise Chase	Y	Y	Y	1Y	N		Y	Y		N	
X		Darcy Morrow	Y	1Y	2Y	2Y	N	1	1Y	Y		N	
X		Charles Matson	Y	Y	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

ROLL CALL MATRIX

Meeting Date: 3-16-2021

P	A	Res. Number 2021	69	70	71	72	73	74	75				
		Unanimous	U	U	U	U	U	U					
X		Michael McKerchie	---	---	---	---	---	---	---				
X		Kim Gravelle		1		Y	Y	2	Y				
X		Betty Freiheit				Y	Y		Y				
X		DJ Hoffman				Y	Y		2Y				
X		Austin Lowes				Y	Y		Y				
X		Lana Causley	1	2	1	2Y	2Y	1	Y				
X		Cath Hollowell				Y	Y		Y				
X		Bridgett Sorenson	2			1Y	1Y		1Y				
X		Keith Massaway				Y	Y		Y				
X		Denise Chase				Y	Y		Y				
X		Darcy Morrow				Y	Y		N				
X		Charles Matson				Y	Y		N				
X		Aaron Payment											

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



RESOLUTION NO: 2021-58

**FY 2021 GOVERNMENTAL
CAPITAL PURCHASES BUDGET**

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 appropriates a total of \$1,716,600 for the FY 2021 Governmental Capital Purchases Budget, of which \$1,508,000 will come from Other Revenue/Fund Balance and \$208,600 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of March 2021; 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: 2021-59

**INDUSTRIAL WAREHOUSE AND MEDC WAREHOUSE
ESTABLISH FY 2021 and FY 2022 BUDGETS**

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**

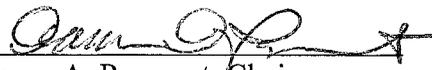
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Industrial Warehouse with Department of Commerce Revenue monies \$1,166,666.66. No effect on Tribal Support.

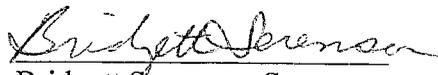
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for MEDC Warehouse with State of Michigan Revenue monies of \$83,333.36. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for MEDC Warehouse with State of Michigan Revenue monies of \$166,666.64. 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 16 day of March 2021; 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: 2021-60

**SAWYER VILLAGE - SOO TRIBE HOUSING AUTHORITY
FY 2021 ENTERPRISE CAPITAL OUTLAYS 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 modification to the FY 2021 Enterprise Capital Outlay Budget to increase the expenses for Sawyer Village \$240,000.00 from fund balance.

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 16 day of March 2021; 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: 2021-61

**SAWYER VILLAGE – ESCANABA FACILITY
FY 2021 ENTERPRISE CAPITAL OUTLAYS 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 modification to the FY 2021 Enterprise Capital Outlay Budget to increase the expenses for Sawyer Village \$175,000.00 from fund balance.

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 16 day of March 2021; 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: 2021-62

**NORTHERN HOSPITALITY
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 Northern Hospitality to change the personnel sheet and increase expenses \$25,253.98. 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 16 day of March 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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
Chippewa Indians



RESOLUTION NO: 2021-63

**MANISTIQUE MEDICAL NURSING
AND THIRD PARTY REVENUE
FY 2021 BUDGET MODIFICATIONS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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 Manistique Medical Nursing to change the personnel sheets and reduce Third Party Revenue monies \$5,400.00. 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 Third Party Revenue reducing the transfer of monies \$5,400.00. No effect on Tribal Support.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 16 day of March 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2021-64

**ESTABLISH FY 2021 BUDGET
COVID VACCINATION CLINICS
AND
THIRD PARTY REVENUE
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

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for Covid Vaccination Clinics with Third Party Revenue monies \$93,525.60. 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 Third Party Revenue increasing the transfer of monies \$93,525.60. 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 16 day of March 2021; 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.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2021-65

**IHS AFTER CARE
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 IHS After Care changing 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of March 2021; 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: 2021-66

**BUILDINGS CHIPPEWA LANDINGS
ESTABLISH FY 2021 AND FY 2022 BUDGET**

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 establishment of a FY 2021 budget for Chippewa Landing with transfer funds from Tribal Operations monies of \$30,200.04. This may have an 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 establishment of a FY 2022 budget for Chippewa Landing with transfer funds from Tribal Operations monies of \$30,200.04. This may have an 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 16 day of March 2021; 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: 2021-67

**BUILDINGS INTERNAL REPAIRS AND MAINTENANCE
FY 2021 AND FY 2022 BUDGET MODIFICATIONS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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 Buildings Internal Repairs and Maintenance to change the personnel sheets, increase expenses, decrease Other Revenue monies of \$634.92 and increase use of Fund Balance monies by \$2,834.39. 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 2022 budget modification to Buildings Internal Repairs and Maintenance to change the personnel sheets, increase expenses, decrease Other Revenues monies of \$12,380.46 and increase use of Fund Balance monies by \$32,655.78. No effect on Tribal Support.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 16 day of March 2021; 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
Chippewa Indians



RESOLUTION NO: 2021-68

**ENVIRONMENTAL – INVASIVE SPECIES
ESTABLISH FY 2022 BUDGET**

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 establishment of a FY 2022 budget for Invasive Species with Federal BIA Revenue monies of \$4,596.39. 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 16 day of March 2021; 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: 2021-69

**APPROVING CONTRACT
SONOSKY CHAMBERS – CONSULTING**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the law firm of Sonosky Chambers, for the purpose of consulting on federal legislation issues and pending administrative actions, continuing through December 31, 2021.

Min Waban Dan

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of March 2021; 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.

**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**



RESOLUTION NO: 2021-70

**SUPPORT FOR MICHIGAN INDIAN LEGAL SERVICES
BJA TCCLA GRANT APPLICATION**

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 Bureau of Justice Assistance (BJA), as a component of the United States Department of Justice, has announced a grant opportunity under the BJA Tribal Civil and Criminal Legal Assistance (TCCLA) Grants, Training, and Technical Assistance Fiscal Year 2021 Competitive Grant to support civil and criminal legal assistance to low-income individuals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby endorses and supports the submission of an application under the BJA TCCLA grant by Michigan Indian Legal Services, through its collaborator, Montana Legal Services Association, to strengthen civil and criminal legal assistance to low-income members, including, but not limited to, public defender services, civil legal assistance addressing collateral consequences of conviction and arrest, and supporting annual veterans' clinics.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes Michigan Indian Legal Services to implement the project of civil and criminal legal assistance within the boundaries of its Reservation.

BE IT FURTHER RESOLVED, that Montana Legal Services Association will be the lead agency in the submission of the BJA TCCLA grant application and will assume full responsibility for the fiscal integrity, program development, and implementation of this application.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of March 2021; 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: 2021-71

APPOINTING AUDIT COMMITTEE MEMBERS

WHEREAS, the Tribe has established an Audit Committee; and

WHEREAS, administration of the Audit Committee is governed by bylaws adopted pursuant to Resolution 2003-36; and

WHEREAS, the terms of Mike McKerchie and Dr. Madan Saluja have expired.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors appoints Mike McKerchie to serve on the Audit Committee until the expiration of his current term on the Board of Directors, which is July 2024.

BE IT FURTHER RESOLVED, that the Audit Committee recommends reappointing Dr. Madan Saluja, with the approval of the Board of Directors, for a four year term, expiring March 2025.

Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

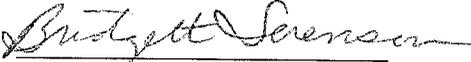
Membership Services

Economic Development Commission

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 16 day of March 2021; 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: 2021-72

FY 2021 EMERGENCY RENTAL ASSISTANCE PROGRAM BUDGET

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 Emergency Rental Assistance Program – Budget totaling \$6,494,593.28 of which all comes from U.S. Treasury.

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 16 day of March 2021; 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: 2021-73

**U. S. DEPARTMENT OF THE TREASURY
FY 2021 EMERGENCY RENTAL ASSISTANCE PROGRAM POLICY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (P. L. 73-383, 48 Stat. 984); and

**Min Waban Dan
Administrative
Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority (“STHA”), is organized by Tribal Ordinance, pursuant to the authority of the Sault Ste. Marie Tribe of Chippewa Indians; and

523 Ashmun Street
Sault Ste. Marie

WHEREAS, Section 501(a) of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) authorizes the Department of the Treasury (“Treasury”) to make payments to Tribes/TDHEs to be used to provide emergency rental assistance; and

Michigan
49783

WHEREAS, the purpose of the Emergency Rental Assistance Program is to provide financial assistance and housing stability services to eligible tribal families, including but not limited to, rent, rental arrears, utilities and home energy costs and utilities and home energy cost arrears, for persons of low income.

Phone

906.635.6050

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the FY 2021 Emergency Rental Assistance Program Policy, as presented.

Fax

906.635.4969

BE IT FURTHER RESOLVED, due to the frequently updated Treasury guidance on implementation requirements of the Emergency Rental Assistance Program, the Sault Tribe Board of Directors hereby delegates to the STHA the authority to revise the Emergency Rental Assistance Program Policy as necessary to carry out the program and maintain compliance with federal requirements. Revisions shall be reviewed and approved by the Grants Sub Committee Chairperson of the Executive Task Force prior to implementation.

**Government
Services**

**Membership
Services**

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Emergency Rental Assistance Program eligibility to all enrolled members of the Sault Ste. Marie Tribe of Chippewa Indians residing within the United States who qualify for the program. Program funding will be equally allocated fifty percent (50%) to eligible enrolled tribal members residing in the seven county service area and fifty percent (50%) to eligible enrolled tribal members residing in the balance of the United States outside the seven county service area.

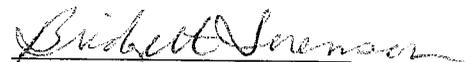
**Economic
Development
Commission**

BE IT FINALLY RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission do agree to follow the approved U.S. Department of Treasury regulations, terms and conditions of the Emergency Rental Assistance program.

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 16 day of March 2021; 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: 2021-74

**U. S. DEPARTMENT OF THE TREASURY
FY 2021 EMERGENCY RENTAL ASSISTANCE PROGRAM – ON LINE SUBMISSION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (P. L. 73-383, 48 Stat. 984); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority (“STHA”), is organized by Tribal Ordinance, pursuant to the authority of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, Section 501(a) of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) authorizes the Department of the Treasury (“Treasury”) to make payments to Tribes/TDHEs to be used to provide emergency rental assistance; and

WHEREAS, the purpose of the Emergency Rental Assistance Program is to provide financial assistance and housing stability services to eligible tribal families, including but not limited to, rent, rental arrears, utilities and home energy costs, and utilities and home energy cost arrears, for persons of low income; and

WHEREAS, the Treasury required an on-line submission of the TDHEs payment/banking information and a signed acceptance of award terms submitted not later than 11:59 p.m. EDT on January 12, 2021; and

WHEREAS, the Federal Government provided less than a two (2) week time frame from the announcement to the required on-line submission. Tribal Resolution 2013-62 was utilized to complete the submission with subsequent notification to the Housing Commission and Tribal Board; and

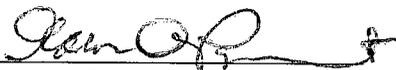
WHEREAS, the Sault Tribe Housing Authority Board of Commissioners approved the online submission, as described above, and hereby requests concurrence from the Tribal Board of Directors.

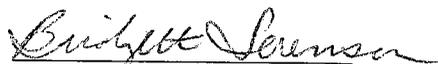
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby provides concurrence and authorization to the Sault Tribe Housing Authority Director or its duly authorized representative, to complete the on-line submission, as noted above, to secure U.S. Treasury Emergency Rental Assistance funding.

BE IT FINALLY RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the FY 2021 Emergency Rental Assistance Funding 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of March 2021; 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: 2021-75

NAMING OF THE NEW ACFS/CCDF EARLY CHILDHOOD CENTER

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 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 Sault Ste. Marie Tribe of Chippewa Indians has constructed a new Early Childhood Center to improve the quality, safety, and availability of child care services by including Child Care, Head Start, and Early Head Start; and

WHEREAS, the Sault Tribe Board of Directors desires to name this new facility in honor of Anne Suggitt to honor her years of dedication, service, and contributions to the education and enrichment of our Tribal Children.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby designates that the new ACFS/CCDF Early Childhood Center, attached to Chi Mukwa Arena, be named the Anne Suggitt Early Childhood Center.

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 16 day of March 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 2 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