

## ROLL CALL MATRIX

Meeting Date: 5-4-2021

P	A	Res. Number 2021	104	105	106	107	108	109	110	111	112	113	114
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie	Y					Y	Y	Y	Y		Y
X		Kim Gravelle	Y	2		1	1	2Y	1Y	Y	Y	1	2Y
X		Betty Freiheit	Y					Y	Y	Y	Y		Y
X		DJ Hoffman	Y					Y	Y	Y	Y		Y
X		Austin Lowes	Y					Y	Y	Y	Y		Y
X		Lana Causley	Y					Y	Y	Y	Y		Y
X		Cath Hollowell	2Y					Y	Y	Y	Y		Y
X		Bridgett Sorenson	Y		1			Y	2Y	1Y	Y	2	Y
X		Keith Massaway	1Y	1		2	2	Y	Y	2Y	Y		1Y
X		Denise Chase	Y					Y	Y	Y	1Y		Y
X		Darcy Morrow	Y		2			Y	Y	Y	2Y		Y
X		Charles Matson	Y					1Y	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:   5-4-2021  

P	A	Res. Number 2021	115	116	117	118	119							
		Unanimous	U	U	U	U								
X		Michael McKerchie	Y	2	Y									
X		Kim Gravelle	Y		Y	1								
X		Betty Freiheit	Y		Y		2							
X		DJ Hoffman	Y		Y									
X		Austin Lowes	Y		Y									
X		Lana Causley	Y		Y									
X		Cath Hollowell	Y		Y									
X		Bridgett Sorenson	1Y	1	2Y		N							
X		Keith Massaway	2Y		1Y	2	1							
X		Denise Chase	Y		Y									
X		Darcy Morrow	Y		Y									
X		Charles Matson	Y		Y									
X		Aaron Payment												

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



RESOLUTION NO: 2021-104

**ENVIRONMENTAL – INVASIVE SPECIES  
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government  
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**Membership  
Services**

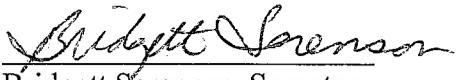
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget for Invasive Species with Federal US Fish and Wildlife Service Revenue monies of \$99,620.00. 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 4 day of May 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: 2021-105

**NATURAL RESOURCES DIVISION – INLAND FISH & WILDLIFE  
DEPARTMENT FY 2021 BUDGET MODIFICATION &  
ESTABLISHMENT OF FY 2021 BUDGET FOR  
CHRONIC WASTING DISEASE SURVEILLANCE PROGRAM**

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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 Inland Fish & Wildlife Department to make changes to the personnel sheet and reallocate expenses. 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 establishment of FY 2021 budget for Chronic Wasting Disease Surveillance Program with Other Revenue monies of \$43,314.47. No effect on Tribal Support.

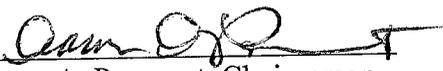
**CERTIFICATION**

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 4 day of May 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.

**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: 2021-106

**UTILITY AUTHORITY – MANISTIQUE & WETMORE  
FY 2021 BUDGET MODIFICATIONS**

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**Government  
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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 for Utility Authority Manistique to increase use of Fund Balance monies of \$500.00 and changes to the personnel sheet. 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 FY 2021 budget modification for Utility Authority Wetmore to increase use of Fund Balance monies of \$688.00 and changes to 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 4 day of May 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: 2021-107

**TRIBAL OPERATIONS  
FY 2021 BUDGET MODIFICATION**

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**Government  
Services**

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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 Tribal Operations for an increase in Tribal Support of \$25,350.07. This increase is for space costs.

**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 4 day of May 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: 2021-108

**INTERNAL SERVICES BUILDINGS – USDA  
FY 2021 AND FY 2022 BUDGET MODIFICATIONS**

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**Government  
Services**

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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 modification to USDA Building to increase expenses and increase Other Revenue monies \$32,320.40. 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 USDA Building to increase expenses and increase Other Revenue monies \$32,320.40. 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 4 day of May 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: 2021-109

**WHITE PINE LODGE STORE AND WHITE PINE LODGE MOTEL  
FY 2021 BUDGET MODIFICATIONS**

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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 2021 budget modification for White Pine Lodge Store for changes to the personnel sheet and decrease in net income of \$16,091.64. 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 FY 2021 budget modification for White Pine Lodge Motel for changes to the personnel sheet and decrease in net income of \$82,244.82. 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 4 day of May 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: 2021-110

**FY 2021 GOVERNMENTAL  
CAPITAL PURCHASES MODIFICATION  
INTERNAL REPAIRS & MAINTENANCE**

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**Government  
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Services**

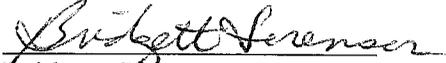
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Governmental Capital Purchases modification to Internal Repairs & Maintenance for Child Advocacy Center building for an increase of \$65,000, which will come 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of May 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: 2021-111

**FY 2021 GOVERNMENTAL  
CAPITAL PURCHASES MODIFICATION  
ADMINISTRATION BUILDING**

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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 2021 Governmental Capital Purchases modification to Administration Building for an increase of \$110,000, which will come 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of May 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: 2021-112

**FY 2021 GOVERNMENTAL  
CAPITAL PURCHASES MODIFICATION  
MANISTIQUE HEALTH CENTER**

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**Government  
Services**

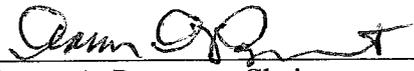
**Membership  
Services**

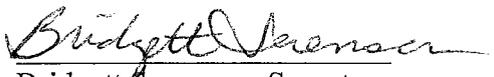
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Governmental Capital Purchases modification to Manistique Health Center for an increase of \$50,000, which will come 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of May 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: 2021-113

**INTERNAL SERVICES BUILDINGS – ADVOCACY RESOURCE CENTER (ARC)  
FY 2021 AND FY 2022 BUDGET MODIFICATIONS**

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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 Advocacy Resource Center Building to increase expenses, increase Other Revenue monies \$21,412.42 and increase use of Fund Balance monies \$1,712.62. 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 Advocacy Resource Center Building to increase expenses, increase Other Revenue monies \$21,412.42 and increase use of Fund Balance monies \$1,712.62. 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 4 day of May 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.

**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: 2021-114

**ACFS – CULTURALLY SPECIFIC UNDERSERVED  
FY 2021 AND FY 2022 BUDGET MODIFICATIONS**

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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 2021 budget modification to Culturally Specific Underserved to reallocate expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Culturally Specific Underserved 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 4 day of May 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: 2021-115

**ACFS – VICTIM’S ASSISTANCE  
FY 2021 AND FY 2022 BUDGET MODIFICATIONS**

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**Government  
Services**

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Development  
Commission**

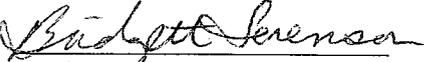
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Victim’s Assistance to correct the funding source from State of Michigan to Department of Justice and reallocate expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Victim’s Assistance to correct the funding source from State of Michigan to Department of Justice, 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 4 day of May 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: 2021-116

**ACFS – TRIBAL GOVERNMENTS  
FY 2021 AND FY 2022 BUDGET MODIFICATIONS**

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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 2021 budget modification to Tribal Governments for a decrease in Federal DOJ Revenue monies of \$6,575.44. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Tribal Governments for an increase in Federal DOJ Revenue monies of \$49,261.73. 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 4 day of May 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: 2021-117

**ACFS – FAMILY VIOLENCE  
ESTABLISHMENT OF FY 2022 BUDGET**

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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 2022 budget for Family Violence with Federal HHS Revenue monies of \$173,000.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of May 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: 2621-118

**TRADITIONAL MEDICINE  
FY 2021 BUDGET MODIFICATION**

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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 2021 budget modification to Traditional Medicine to 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 4 day of May 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: 2021-119

**SAULT HEALTH CENTER ADMIN, EMERGENCY PREPAREDNESS  
AND THIRD PARTY REVENUE  
FY 2021 BUDGET MODIFICATIONS**

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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 Sault Health Center Admin to change the personnel sheet, increase expenses, and increase Third Party Revenue monies \$30,541.14.

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 Emergency Preparedness to change the personnel sheet, increase expenses, and increase State of Michigan Revenue monies \$10,929.00.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for a decrease to Third Party Revenue transfer of \$30,541.14.

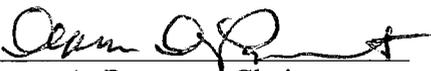
**Government  
Services**

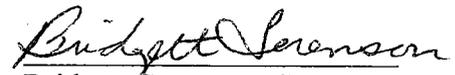
**Membership  
Services**

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of May 2021; 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