

ROLL CALL MATRIX

Meeting Date: 8-17-2021

P	A	Res. Number 2021	199	200	201	202	203	204	205				
		Unanimous		U	U	U	U	U	U				
X		Michael McKerchie	Y				Y	Y					
X		Kim Gravelle	Y	1			Y	Y					
X		Betty Freiheit	2Y				2Y	Y					
X		DJ Hoffman	Y	2			1Y	1Y	1				
X		Austin Lowes	Y				Y	Y					
X		Lana Causley	N		1	1	Y	Y					
X		Cath Hollowell	1Y		2		Y	Y					
X		Bridgett Sorenson	N			2	Y	Y	2				
X		Keith Massaway	Y				Y	2Y					
X		Denise Chase	N				Y	Y					
X		Darcy Morrow	N				Y	Y					
X		Charles Matson	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: 2021-199

INTERIM ASSISTANT PROSECUTOR

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints an Interim Assistant Prosecutor position until a replacement is hired and approves a 5% increase in salary effective immediately.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of August 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2021-200

**RE-APPOINTMENT OF APPELLATE COURT JUDGES:
ELISABETH DIETZ AND RICK CORBIERE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

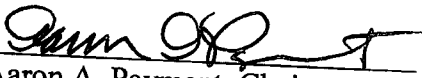
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.104 Term, "[t]he term of office for each appellate judge shall be four (4) years, with no limit on the number of terms which can be served...Subsequent terms for each seat on the Court of Appeals shall be for the regular term."; and

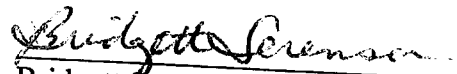
WHEREAS, Resolution No. 2017-65, appointed Elisabeth Dietz as Elder Appellate Judge for a term of four (4) years, thus making her appointment expired as of April 11, 2021; and, Resolution No. 2017-66 appointed Rick Corbiere, as Community Member Judge for a term of four (4) years, thus making his appointment expired as of April 11, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Elisabeth Dietz as Elder Judge and Rick Corbiere as Community Member Judge, for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a subsequent term of four (4) years from the date hereof.

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Aaron A. Payment, Chairperson
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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

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RESOLUTION NO: 2021-201

**EDUCATION – EARLY HEAD START AND HEAD START
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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the tribal staff have met and agreed that we should close the current Early Head Start and Head Start cost centers and create new companies by funding sources and cost centers for Early Head Start and Head Start HHS and BIE programs. This would make accounting for the funds by all staff easier; and

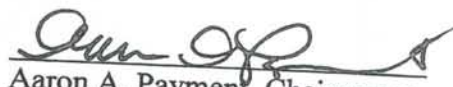
WHEREAS, the Early Head Start and Head Start budgets have a start date of September 1st and would want this change implemented prior to the start date of their FY 2022 budgets.


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves closing the following cost centers for FY 2022: Early Head Start cost center 2230, Early Head Start BIE cost center 2233, Head Start cost center 3070, and Head Start BIE cost center 3071.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of new cost centers and budgets for FY 2022 at their respective already approved amounts for Early Head Start HHS, Head Start HHS, Early Head Start BIE, and Head Start BIE. There will be no change in budgeted amounts or personnel, just a change in cost centers.

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 17 day of August 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
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2021-202

APPROVE 2021 BROADBAND CONNECTIVITY SURVEY

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 desires to have information from Tribal Membership to help define memberships connection and access to broadband across the 7-county service area; and

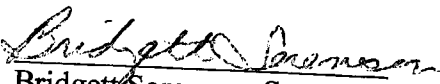
WHEREAS, a survey has been developed and is ready for distribution online and in paper format.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby approves the 2021 Broadband Connectivity Survey and authorizes the Sault Tribe administration to disseminate the survey as necessary.

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 17 day of August 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
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Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2021-203

**AMENDING TEAM MEMBER MANUAL
VACATION POLICY**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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WHEREAS, the Board of Directors has determined that due to COVID-19 team members have been unable to use vacation time.

NOW, THEREFORE BE IT RESOLVED, that the Board of the Sault Ste. Marie Tribe of Chippewa Indians does hereby amend the Vacation Policy (Section G) for 2021, as part of the Governmental, Enterprise, and Casino Team Member Manuals to reflect the following:

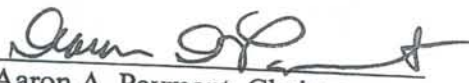
Amending Vacation Policy:

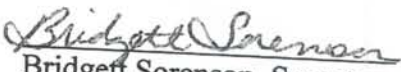
G. Vacation Policy:

For the Calendar year 2021, due to emergency COVID-19 related issues, Team Members shall be allowed to carry over into 2022 an additional 20 days (160 hours).

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Aaron A. Payment, Chairperson
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RESOLUTION NO: 2021-204

**COVID-19 TESTING AND VACCINATION CLINICS
TEAM MEMBER INCENTIVE REWARD**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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WHEREAS, the Tribal Board of Directors, Tribal Executive Director and Tribal Health Director appreciate the commitment of front-line medical staff who have worked Covid19 testing and vaccination clinics.

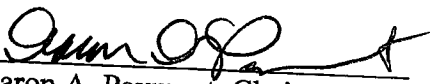
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes an incentive to reward all team members who were assigned by the Health Director or Health Division Team, to work testing and vaccination events and provide the back-up support in scheduling, coordinating and staging said events.


BE IT FURTHER RESOLVED, that the amount per clinic reimbursement and for clinics going forward is \$250.00.

BE IT FINALLY RESOLVED, that the Tribal Board authorizes the Executive Director and Health Director, to effectuate and authorize an administrative budget modification to cover the full costs from appropriate health division and/or grant funds.

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RESOLUTION NO: 2021-205

VOTING ON APPROVAL OF MALLINCKRODT BANKRUPTCY

NOW, THEREFORE BE IT RESOLVED, that the Board of the Sault Ste. Marie Tribe of Chippewa Indians, does hereby authorizes its Chairperson, or designee, to negotiate, sign, and execute any/all documents necessary to effectuate the Mallinckrodt Bankruptcy Settlement Plan (including voting on behalf of the bankruptcy plan).

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

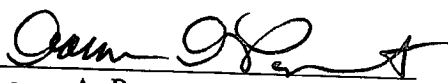
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