

ROLL CALL MATRIX

Meeting Date: 11-16-2021

P	A	Res. Number 2021	284	285	286	287	288	289	290	291	292	293	294	295
		Unanimous	U	U	U	U	U	U	U	U	U	U		U
X		Michael McKerchie						Y				Y		
X		Kim Gravelle	2		2	1		1Y			1	1Y	1	2
X		Betty Freiheit						Y				Y		
X		DJ Hoffman				2		Y	2		2	2Y	2	1
X		Austin Lowes						Y				Y		
X		Lana Causley						Y				Y		
X		Cath Hollowell						Y				Y	A	
X		Bridgett Sorenson					2	2Y		2		N		
X		Keith Massaway	1		1		1	Y	1			N		
X		Denise Chase		2				Y				Y		
X		Darcy Morrow		1				Y		1		Y		
X		Charles Matson						Y				Y		
X		Aaron Payment												

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



RESOLUTION NO: 2021-284

**ESTABLISH FY 2022 BUDGET FOR TRANSPORTATION
MOBILITY COORDINATOR**

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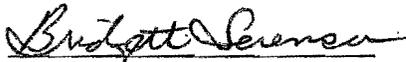
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Transportation Mobility Coordinator with Federal BIA monies \$137,288.00. 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 16 day of November 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2021-285

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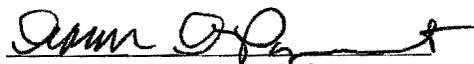
Economic Development Commission

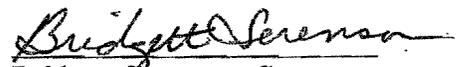
ESTABLISH FY 2022 BUDGET FOR HEALTH INFORMATIONAL TECHNOLOGY AND TELEHEALTH

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 Health Informational Technology and Telehealth Federal IHS monies \$273,215.00. 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 16 day of November 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: 2021-286

**ESTABLISH FY 2022 BUDGET FOR HEALTH
COVID 19 TELEHEALTH**

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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 Health Covid 19 Telehealth Federal IHS monies \$295,435.00. 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 16 day of November 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: 2021-287

**CHILD ADVOCACY ACCEPTANCE OF GRANT
AND ESTABLISH OF FY 2022 BUDGET**

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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 Department of Justice, under the Children's Justice Act Partnerships for Indians Communities, has awarded the Sault Ste. Marie Tribe of Chippewa Indians a grant of \$450,000.00 to provide trauma-informed assessment and victim support services to child victims and their families involved in the Sault Tribe's criminal justice system.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the acceptance of the Department of Justice, Children's Justice Act Partnerships for Indians Communities award; and authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, execute, and amend any document resulting therefrom on the Tribe's behalf.

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 Child Advocacy with Department of Justice monies \$151,876.70 for the first year of the program operation. 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 16 day of November 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: 2021-288

**DEMAWATING DEVELOPMENT
FY 2021 ENTERPRISE CAPITAL EXPENSES MODIFICATION**

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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 Budget to increase the expenses for DeMawating Development \$890,000.00, from Other Revenue/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 16 day of November 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
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2021-289

**DEMAWATING DEVELOPMENT-
TANGLEWOOD MARSH GOLF COURSE
ESTABLISHMENT OF FY 2021 BUDGET**

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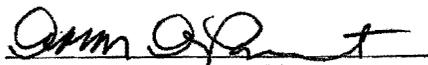
**Membership
Services**

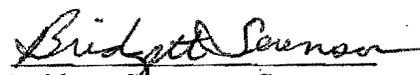
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for Demawating Development - Tanglewood Marsh Golf Course with fund balance monies of \$43,887.00. 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 16 day of November 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
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2021-290

FISCAL YEAR 2022 BUDGET DOCUMENT 004
ENTERPRISES

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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, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Fiscal Year 2022 Budget Document 004 Enterprises for revenue of \$17,081,702 and expenses of \$16,240,516

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 16 day of November 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: 2021-291

**FISCAL YEAR 2022 ENTERPRISES
CAPITAL PURCHASES BUDGET**

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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, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$1,607,905.00 as the Enterprises Fiscal Year 2022 Capital Purchases Budget.

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 16 day of November 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: 2021-292

AUTHORIZATION TO ESTABLISH MEMBERSHIP IN THE MIDWEST TRIBAL ENERGY RESOURCES ASSOCIATION (MTERA)

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the Tribe) is a federally recognized Tribe with a duly constituted government; and

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WHEREAS, the Tribe is passionate about energy and is committed to promoting a sustainable and secure energy future for Tribes and their neighbors; and

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WHEREAS, the Tribe seeks to support providing energy opportunities and resources to Midwest Tribes that advance energy policy and development through collaborative efforts; and

WHEREAS, the Tribe recognizes and supports the Midwest Tribal Energy Resources Association (MTERA), a regional organization that empowers Midwest Tribes to manage energy resources through collective action; and

WHEREAS, the Tribe recognizes and supports MTERA's bylaws, strategic plan, and member-tribe commitments; and

WHEREAS, the Tribe shall retire its sovereign immunity.

Government Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and support the Sault Tribe's membership into the Midwest Tribal Energy Resources Association (MTERA) and appoints the Tribal Chairperson to the MTERA Board of Directors (person to vote) and the Environmental Program Manager as the Sault Tribe's proxy member. Designated representatives are eligible to serve as a member, on the Board of Directors as an officer and/or on committees.

Membership Services

BE IT FURTHER RESOLVED, that the Chairperson and/or designee, are authorized to execute and all documents necessary to carry out this resolution.

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 16 day of November 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: 2021-293

**TRANSPORTATION PROGRAM
CITY OF SAULT STE. MARIE
COOPERATIVE AGREEMENT**

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**Government
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**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Tribal Transportation Program has funds available to construct the Admin-Annex back lot and associated improvements on Court Street; located within City of Sault Ste. Marie, Chippewa County, Michigan; and

WHEREAS, the City has made improvement to Court Street and the Tribe has requested that the City perform additional work for and on behalf of the Tribe, in connection with the Court Street construction; and

WHEREAS, additional work is described as associated access improvements at the entrance to Admin-Annex Building located adjacent to Court Street; and the Tribal Transportation Program has funds available for this project.

NOW, THEREFORE, BE IT RESOLVED, the parties hereto have reached an understanding with each other regarding the performance of the Court Street Project work and desire to enter into contract by and between the City and Sault Ste. Marie Tribe of Chippewa Indians Transportation Program.

BE IT FINALLY RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves and agrees to enter into a Cooperative Agreement with the City and cover associated project costs for the additional work with connection with the Court Street construction.

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 16 day of November 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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RESOLUTION NO: 2021-294

LTBB v. WHITMER

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Little Traverse Bay Band of Odawa Indians has filed a request for certiorari with the United States Supreme Court in the case they have pursued for the recognition of their ancestral reservation boundaries ; and

WHEREAS, the Stanford University Supreme Court Litigation Clinic is willing and able to write and submit an amicus brief with the Supreme Court supporting the LTBB and press forward the other issues of importance to the Sault Tribe in this litigation; and

WHEREAS the Board of Directors is of the opinion that joining an amicus brief in this case will serve to advance the Tribe's position and interests in relation to land and reservation restoration for Indian Tribes.

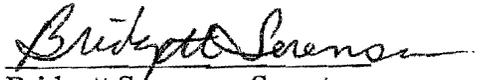
NOW, THEREFORE, BE IT RESOLVED, that the engagement letter with the Stanford Supreme Court Litigation Clinic is hereby approved, and the Board of Directors does authorize the signing of the amicus brief in this case on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of November 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 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: 2021-295

**ARPA FUND APPROPRIATION
UNIT 1 ELDER HOUSING
SAULT TRIBE HOUSING**

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RESOLVED, that the Sault Ste. Marie Board of Directors authorizes the Sault Tribe Housing Director to execute the Unit 1 Elder Housing plan provided to the Sault Ste. Marie Tribe of Chippewa Indians; the plan is expected to result in 20 Elder Units (inclusive of quads and Triplex buildings) with associated land work and associated infrastructure upgrades on Tribal Lands located in Chippewa County.

BE IT FURTHER RESOLVED, the Board of Directors appropriates Five Million (\$5,000,000.00) dollars of UNIT 1 approved ARPA funds to accomplish the Elder Housing Unit construction.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Housing Director to Administratively establish and/or FY21 and FY 22 budget for the Sault Tribe Housing Elder Housing plan.

BE IT FINALLY RESOLVED, the Board of Directors authorizes the Tribal Chairperson, or his designee, to execute any/all contracts and purchase agreements related to the Five-Million-dollar administrative budget to ensure the construction of these Elder Units by both internal and external construction companies during FY21 and FY22.

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 16 day of November 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
Bridgett Sorenson, Secretary
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