

ROLL CALL MATRIX

Meeting Date: 12-1-2020 _____

P	A	Res. Number 2020	299	300	301	302	303	304
		Unanimous		U	U	U	U	U
X		Michael McKerchie	Y		Y	Y	Y	
X		Kim Gravelle	Y		2Y	Y	Y	2Y
X		Betty Freiheit	Y	1	Y	1Y	Y	Y
X		DJ Hoffman	Y		Y	Y	Y	Y
X		Austin Lowes	Y		Y	Y	Y	Y
X		Lana Causley	1Y	2	Y	2Y	Y	Y
X		Cath Hollowell	Y		1Y	Y	2Y	Y
X		Bridgett Sorenson	Y		Y	Y	1Y	Y
X		Keith Massaway	2N		Y	Y	Y	1Y
X		Denise Chase	Y		Y	Y	Y	Y
	X	Darcy Morrow	---		---	---	---	---
X		Charles Matson	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



RESOLUTION NO: 2020-299

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2021 JANUARY TO DECEMBER**

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 ("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 Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2021; and


WHEREAS, the attached cost center list, with fiscal year of January to December, for budget year 2021 is still under review and will not be completed until after the fiscal year start date of January; and


WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2020 budgets and approval of the fiscal year 2021 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2021, at their 2020 spending levels, for a period not to exceed March 31, 2021:

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 1 day of December 2020; 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an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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

Budget Department - Cost Center Schedule C
January to December Fiscal Year Patterns

Cost Center #	Division	Program/Cost Center Name
2050	ACFS	Indian Child Welfare
2110	ACFS	Lodge of Bravery
2113	ACFS	ARC
2340	ACFS	Social Work
2400	ACFS	Binogii Placement Agency
2500	ACFS	Staffing Operations
3100	ACFS	ACFS Department - Fundraising
3740	ACFS	General Assistance
3860	ACFS	Victim's Services Vehicle
3861	ACFS	Victim's Services Fundraising
3863	ACFS	DTE Foundation
3920	ACFS	Foster Care
4060	ACFS	ACFS Government Vehicle
4540	ACFS	Employee Assistance
4541	ACFS	Emergency Assistance
4542	ACFS	Elder Heating
9070	ACFS	Funeral Assistance
1211	Big Bear	CRC - Administration
1215	Big Bear	CRC - Youth Programs
1216	Big Bear	CRC - Events Management
1217	Big Bear	CRC - Building Operations
6813	Big Bear	CRC - Pro Shop
6814	Big Bear	CRC - Concessions
1069	Cultural	New Year's Eve Pow Wow
1070	Cultural	Pow Wows
1073	Cultural	Pow Wow General
1080	Cultural	Cultural Camp
1182	Cultural	Cultural - Ojibway Language
1189	Cultural	Cultural - Administration
1191	Cultural	Cultural - Repatriation
2060	Education	Higher Education
2080	Education	Youth Education & Activities
2083	Education	Sponsorships
3960	Education	Child Care Center
9050	Education	Higher Education
1168	Elder	Elder Recreation
3830	Elder	Eldercare Services
3831	Elder	Eldercare Transportation
3832	Elder	Elder Ramp Program
9090	Elder	Elder Health Care
3950	Employment	Tribal Employment
3951	Employment	Elder Employment
3952	Employment	WIA Youth/Senior Employment
2460	Natural Resources	Inter - Tribal Fisheries
2870	Natural Resources	Nunn's Creek Fisheries
2871	Natural Resources	Rehab Hatchery
4101	Natural Resources	Trap Net Consent - COFTMA
4490	Natural Resources	Inland Fish & Wildlife
11191	Natural Resources	Tribal Climate Change Program
11403	Natural Resources	GLRI - Adaptive Management
11404	Natural Resources	GLRI - Ruffed Grouse
11405	Natural Resources	GLRI - Manoomin
11406	Natural Resources	GLRI - Ecological Surveys
11407	Natural Resources	GLRI - Coastal Marsh Restoration
11408	Natural Resources	GLRI - Canada Lynx
11771	Natural Resources	BIA Forrestry Funds
12051	Natural Resources	Trust Land Natural Resources
4000	Fund	BIA
4510	Fund	Federal Subrecipient
9100	Fund	Sault Tribe Memorial & Honorary
1022	General	Youth Development Fund
1160	General	Tribal Operations
1164	General	Land Management
1173	General	Debt
1180	General	Tribal Gaming Commission
6010	Utility Authority	Utility Authority - Admin
6012	Utility Authority	Utility Authority - Hessel
6014	Utility Authority	Utility Authority - Manistique
6015	Utility Authority	Utility Authority - Wetmore

Cost Center	Division	Program/Cost Center Name
1015	Governmental	Enrollment
1025	Governmental	Chairperson Travel
1155	Governmental	EDC
1161	Governmental	Special Events
1163	Governmental	Elections
1165	Governmental	Board of Directors
1201	Governmental	Executive Office
1202	Governmental	Strategic Director
1203	Governmental	Admin Staff
1205	Governmental	Admin to Exec
1207	Governmental	Employee Recognition
2930	Governmental	Transportation Grant
2931	Governmental	IRR Roads Maintenance
2932	Governmental	IRR Roads
2934	Governmental	Road Maintenance
2936	Governmental	Bridge Maintenance
4041	Governmental	Housing Contracts
4044	Governmental	Utility Authority Contract
11842	Governmental	Cultural Hotel Tax
12041	Governmental	Trail & Sidewalks
2040	Health	Detention Therapist
11621	Health	IHS Special Diabetes Grant
2020	Housing	Home Improvements
8250	Internal Service	Northern Travel
8500	Internal Service	Purchasing
8506	Internal Service	Shipping and Receiving
8510	Internal Service	Accounting
8520	Internal Service	M.I.S.
8531	Internal Service	Communications - W.A.N.
8540	Internal Service	Indirect Costs
8541	Internal Service	Indirect Costs - Planning & Development
8543	Internal Service	Indirect Costs - Membership Services
8545	Internal Service	Indirect Costs - Office Management
8546	Internal Service	Indirect Costs - Executive Director
8551	Internal Service	Human Resources - Administration
8560	Internal Service	OMB
8570	Internal Service	Telecommunications
8571	Internal Service	Telecommunications Sales
8580	Internal Service	Internal Auditor
76300	Internal Service	Sault Tribe Construction - Commercial
76600	Internal Service	Sault Tribe Construction - Public Works
76733	Internal Service	Sault Tribe Construction - Fleet
8750	Internal Service	Self Insurance - Administration
8751	Internal Service	Self Insurance - Worker's Compensation
8753	Internal Service	Self Insurance - Except WC, Health
8755	Internal Service	Self Insurance - Safety
8756	Internal Service	Self Insurance - Health
2480	Law Enforcement	Conservation Management
2481	Law Enforcement	Permitting
2580	Law Enforcement	Public Safety Enforcement
2582	Law Enforcement	Trident Forfeiture Fund
2940	Law Enforcement	Juvenile Detention Ops
3180	Law Enforcement	Juvenile Detention Repairs & Maint.
11501	Law Enforcement	Adult Incarceration
1019	Legal	Legal Special Projects
1020	Legal	Tribal Attorney
1050	Legal	Tax Agreement Admin
1169	Legal	Government Relations
1204	Legal	Employee Specialist
2785	Legal	Prosecutor's Office
9080	Self Sufficiency	Land Claims
9091	Self Sufficiency	Employment
2780	Tribal Court	Judicial Services
2781	Tribal Court	Appellate Court
2782	Tribal Court	Juvenile Detention
2783	Tribal Court	Appellate Defense
3850	Tribal Court	Tribal Court
3851	Tribal Court	Tribal Court
3853	Tribal Court	Tribal Court Drug Court
3854	Tribal Court	Tribal Court Juvenile Fund



RESOLUTION NO: 2020-300

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. MARISSA MACDONALD**

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

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Marissa MacDonald, a tribal member who was convicted of:

1. Felony – Assaulting/Resisting/Obstructing Police Officer 2/13/2020

WHEREAS, Ms. Marissa MacDonald; would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Ms. Marissa MacDonald is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Marissa MacDonald for the convictions of:

1. Felony – Assaulting/Resisting/Obstructing Police Officer 2/13/2020

CERTIFICATION

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


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

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Michigan
49783

Phone

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Fax

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RESOLUTION NO: 2020-301

AGREEMENT -MICHIGAN TECHNOLOGICAL UNIVERSITY

NOW, THEREFORE, BE IT RESOVLED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson or their designee to negotiate, amend, and execute an Agreement between Michigan Technological University and the Tribe, for the business counseling support for the business interests of Sault Tribe members, with the cost not exceeding \$20,000 per year for three (3) years.

Min Waban Dan

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Sault Ste. Marie

Michigan

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Government Services


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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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Membership Services

Economic Development Commission



RESOLUTION NO: 2020-302

**AUTHORIZATON TO NEGOTIATE AND PURCHASE –
MANISTIQUE, MI
PROPERTY AQUISITION**

Min Waban Dan

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Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

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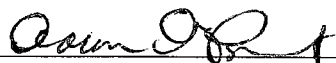
**Economic
Development
Commission**

RESOLVED, that the Sault Ste. Marie Tribe Board of Directors authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of 126 New Delta, Manistique, MI 49854, using Covid Cares Funding for the purpose of Emergency Housing.


BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Chairperson, or his designee to sign any and all documentation to complete the purchase.

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 1 day of December 2020; 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: 2020-303

**MACKINAC COUNTY
COOPERATIVE AGREEMENT**

WHEREAS, the Board of Directors has identified roads in Mackinac County named Mackinac Trail and 3 Mile Road which are important to the general health and welfare of the Members, residents and Tribal Business patrons; and the Tribe has BIA Tribal Transportation Program (TTP) maintenance funds for Mackinac Trail and 3 Mile Road

WHEREAS, the Road Commission is responsible for maintenance of Mackinac Trail and 3 Mile Road; the Road Commission is not financially able to perform additional snow and ice removal and apply pure salt to the roads during the 2020-2021 winter season without the assistance of the Tribe; and

WHEREAS, the Tribe is desirous to contract with the County to provide on certain sections of Mackinac Trail and 3 Mile Road a measure of snow and ice removal during the winter season; which the County would not otherwise be financially able to support; and the Mackinac County Road Commission is completely responsible for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson or his designee, to sign the Cooperative Agreement between Mackinac County Road Commission a duly organized County Government and Sault Ste. Marie Tribe of Chippewa Indians; and authorizes expenditures up to \$55,000, from the Transportation Maintenance Fund, cost center 2931.

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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: 2026-304

**TRANSPORTATION PROGRAM
2021-2024 TRANSPORTATION IMPROVEMENT PLAN (TIP)**

**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 Board of Directors is a federally recognized governing body of the Tribal members of the Sault Ste. Marie Tribe of Chippewa Indians; and


WHEREAS, the Tribe has worked to developed the 2021-2024 Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us receive our "Tribal Shares" funding; and

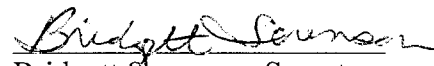
WHEREAS, the Board of Directors agrees with the needs and priorities presented in the 2021-2024 Transportation Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and adopts the 2021-2024 Transportation Improvement Plan for the projects listed in the attached TIP forms that were developed between us and the BIA for Tribal Shares Funding.

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 1 day of December 2020; 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
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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