

ROLL CALL MATRIX

Meeting Date: 3-24-2020

P	A	Res. Number 2020	74	75	76	77	78	79	80	81	82	83	84
		Unanimous											
X		Michael McKerchie	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		Kim Gravelle	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		Betty Freiheit	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		DJ Hoffman	1Y	1Y	1Y	1Y	1Y	1Y	1Y	1Y	1Y	1Y	1Y
X		Jennifer McLeod	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		Lana Causley	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		Cath Hollowell	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		Bridgett Sorenson	2Y	2Y	2Y	2Y	2Y	2Y	2Y	2Y	2Y	2Y	2Y
X		Keith Massaway	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		Denise Chase	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		Darcy Morrow	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		Charles Matson	Y	Y	Y	Y	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: 3-24-2020

P	A	Res. Number 2020	85	86	87	88	89	90					
		Unanimous											
X		Michael McKerchie	Y	Y	N	Y	Y	Y					
X		Kim Gravelle	Y	Y	Y	Y	Y	Y					
X		Betty Freiheit	Y	Y	Y	Y	Y	Y					
X		DJ Hoffman	1Y	1Y	1Y	1Y	1Y	Y					
X		Jennifer McLeod	Y	Y	Y	Y	Y	Y					
X		Lana Causley	Y	Y	Y	Y	Y	1Y					
X		Cath Hollowell	Y	Y	Y	Y	Y	Y					
X		Bridgett Sorenson	2Y	2Y	N	2Y	2Y	Y					
X		Keith Massaway	Y	Y	N	Y	Y	Y					
X		Denise Chase	Y	Y	Y	Y	Y	Y					
X		Darcy Morrow	Y	Y	2Y	Y	Y	2Y					
X		Charles Matson	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



RESOLUTION NO: 2020-74

**FY2020 INSTITUTE OF MUSEUM AND LIBRARY SERVICES
BASIC LIBRARY GRANT**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services; FY20 Basic Library Grants, and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and supports the Language & Culture Department and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to staff and community members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Language & Culture Department would like to submit a grant proposal to the Institute of Museum and Library Services to request funding for a FY20 Basic Library Grant.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY2020 Basic Library Grant.

BE IT FURTHER RESOLVED, that Aaron Payment or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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 24 day of March 2020; 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: 2020-75

PRESERVATION & PROTECTION OF THE ANISHINAABEMOWIN LANGUAGE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe; and

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Government Services

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Economic Development Commission

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the duly elected and authorized governing body of the Sault Ste. Marie Tribe of Chippewa Indians and its reservation lands; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is charged with the responsibility of protecting, preserving, and advocating for the health and welfare of all of the Sault Ste. Marie Tribe of Chippewa Indians tribal members; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors recognizes the Anishinaabemowin language as the very foundation of our culture, spirituality, and history; and

WHEREAS, the Anishinaabemowin language is in danger of disappearing; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors recognizes the need to preserve and protect the Anishinaabemowin language for the benefit of our future generations.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares Anishinaabemowin as the official language of the Sault Ste. Marie Tribe of Chippewa Indians and its reservation lands.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors by the passage of this resolution does hereby support all promotion, protection, and preservation efforts to preserve the Anishinaabemowin language.

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 24 day of March 2020; 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: 2020-76

**WODA GROUP ESCANABA PROJECT
LOAN AUTHORIZATION**

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**Government
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Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Economic Development Director, to invest up to \$100,000, in the WODA Groups proposed Escanaba Project, using Project Developer Funds.


BE IT FURTHER RESOLVED, the Tribal Chairperson or his designee, is authorized to execute all documents and agreements necessary to effectuate this investment.

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 24 day of March 2020; 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: 2020-77

**AUTHORIZATION TO PURCHASE PROPERTY
CHIPPEWA COUNTY**

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**Government
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Development
Commission**

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to negotiate and enter into an agreement to purchase the following property: 004-119-002-00, located in Chippewa County, MI, at a price not to exceed that discussed during the workshop held on this acquisition.

BE IT FURTHER RESOLVED, that upon successful completion of those negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Keith Massaway, to negotiate and execute any documents necessary to effectuate the purchase of those parcels of land using funds as determined by the CFO.

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 24 day of March 2020; 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: 2020-78

**AUTHORIZATION TO NEGOTIATE
SAULT STE. MARIE, MI
PROPERTY ACQUISITION**

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**Government
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**Economic
Development
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to negotiate the purchase of the following property: 051-036-002-00; using funds from DeMawating Development, a Tribal Enterprise; not to exceed the agreed upon terms approved by the Board of Directors.

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Chairperson, Aaron A. Payment and its Treasurer, Keith Massaway, to sign any and all documentation required 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of March 2020; 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: 2020-79

**SAWYER VILLAGE – CHRISTMAS SITE
FY 2020 CAPITAL EXPENDITURES BUDGET MODIFICATION**

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**Government
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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 increase to the FY 2020 Capital Purchases budget modification to Sawyer Village – Christmas Site for an increase of \$100,000.00, with funding from the fund balance of Sawyer Village.

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 24 day of March 2020; 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: 2020-80

**DEMAWATING DEVELOPMENT – RIVERSIDE TRAILER PARK
FY 2020 CAPITAL EXPENDITURES BUDGET MODIFICATION**

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**Government
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**Economic
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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 increase to the FY 2020 Capital Purchases budget modification to DeMawating Development – Riverside Trailer Park for an increase of \$50,000.00, with funding from the fund balance of DeMawating Development.

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 24 day of March 2020; 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: 2020-81

**ACFS - USDA
FY 2020 BUDGET MODIFICATION**

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**Government
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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 2020 budget modification to USDA for an increase in Federal USDA monies of \$707,997.00, and a decrease in Tribal Support of \$14,181.21.

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 24 day of March 2020; 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: 2020-82

ACFS – CHILD CARE DEVELOPMENT FUND

FY 2020 BUDGET MODIFICATION

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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 2020 budget modification to CCDF for an increase in Tribal Support of \$300,000.52.

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 24 day of March 2020; 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: 2020-83

2020 HEAD START AND EARLY HEAD START GRANT

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 Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start Services.

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 24 day of March 2020; 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.

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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: 2020-84

**2020 HEAD START AND EARLY HEAD START COLA
& QUALITY FUNDING**


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 Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the COLA & Quality Improvement funding application to provide Head Start and Early Head Start Services.

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 24 day of March 2020; 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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**Government
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**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2020-85

ITC MI TRIBAL FOODS ACCESS COALITION
(MTFAC) MISHKIKIIWAN MIIDJIM
"FOOD AS MEDICINE"

ACCEPTANCE OF GRANT AND ESTABLISHMENT OF 2020 BUDGET

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**Government
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**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, Inter Tribal Council of Michigan has proposed to subcontracted with the Sault Ste. Marie Tribe of Chippewa Indians with the MI Tribal Food Access Coalition (MTFAC) Mishkikiiwan Miidjim "Food as Medicine", an award that aims to reinstate a healthy Traditional fresh foods diet among Michigan's Native Americans.


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Inter Tribal Council award for \$22,000.

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 2020 budget for ITC MI Tribal Foods Access Coalition with Other Revenues - ITC monies of \$22,000. 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 24 day of March 2020; 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: 2020-86

APPOINTING WORKERS COMPENSATION COMMITTEE MEMBERS

WHEREAS, pursuant to Section 45.208 of the Tribal Code, this Board has established a Workers Compensation Committee, whose responsibility is to hear appeals from the decisions of the insurance, workers compensation and to oversee certain operations related to the insurance of the Tribe; and

WHEREAS, that Section requires that the Committee shall include one representative from the Board of Directors, Legal Department, Accounting Department, Human Resources Department, and a person with an insurance background.

NOW, THEREFORE, BE IT RESOLVED, that Regina Rolstone is hereby removed from her position on the Committee.

BE IT FURTHER RESOLVED, that Melissa Fox-Evans is hereby appointed to serve on the Committee, as a member thereof, until such time as this Board determines otherwise.

BE IT FURTHER RESOLVED, that the Board of Directors hereby requires the Workers Compensation Committee shall now include a member with a medical background.

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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 24 day of March 2020; 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: 2020-87

**FY 2020 BUDGET DOCUMENT 002 – HEALTH DIVISION,
AND FY 2020 BUDGET MODIFICATIONS FOR THIRD PARTY REVENUE
AND MAINTENANCE/IMPROVEMENTS/CAPITAL OUTLAYS**

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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 2020 Budget Document 002 – Health Division totaling \$38,928,959 of which no funding comes from Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Third Party Revenue for \$19,951,907. 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 FY 2020 budget modification to Maintenance/Improvements/Capital Outlays for an increase in IHS Revenue monies of \$619,213. No effect on Tribal Support.


CERTIFICATION


**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 24 day of March 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2020-88

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2020
JANUARY TO DECEMBER**

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**Government
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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 Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2020; and


WHEREAS, the attached cost center list, with fiscal year of January to December, for budget year 2020 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 2019 budgets and approval of the fiscal year 2020 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2020, at their 2019 spending levels, for a period not to exceed 90 days.

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 24 day of March 2020; 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: 2020-89

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2021 APRIL TO MARCH**

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 April; and

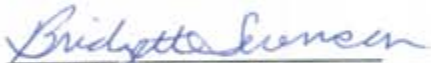
WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2020 budgets and approval of the fiscal year 2021 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2021, at their 2020 spending levels, for a period not to exceed 90 days:

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 24 day of March 2020; 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

Min Waban Dan

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Office**

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49783

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2020-90

**RESOLUTION TO SUPPORT SAULT TRIBE PROGRAMS,
SERVICES AND EMPLOYEES
DURING STATE OF EMERGENCY**

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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, 25 U.S.C. 467 et seq.; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families; and


WHEREAS, the Sault Ste. Marie Tribe Board of Directors has determine that during the current State of Emergency (Covid-19) that the best way to accomplish this mission during this State of Emergency is to ensure that the Tribe continues to provide employment compensation for its Team Members.

BE IT RESOLVED, that the balance of the \$5.5 million Contract Support Cost Settlement Funds shall be made available for Executive Management to back fill for cost of wages incurred (as needed) during casino shut down and governmental move to essential operations during the State of Emergency.

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 24 day of March 2020; 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
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Chippewa Indians