

ROLL CALL MATRIX

Meeting Date: 9-1-2020

P	A	Res. Number 2020	200	201	202	203	204	205	206	207	208	209	210
		Unanimous		U	U	U	U	U	U	U	U		
X		Michael McKerchie	Y	Y	Y				Y	Y	Y		Y
X		Kim Gravelle	Y	Y	Y			1	Y	Y	1Y	1	Y
X		Betty Freiheit	N	Y	Y				Y	Y	Y	2	Y
X		DJ Hoffman	Y	Y	Y	1			Y	Y	Y	N	N
X		Austin Lowes	N	Y	Y				Y	Y	Y		Y
X		Lana Causley	2Y	1Y	1Y	2	2	2	Y	1Y	2Y		2Y
X		Cath Hollowell	Y	Y	Y		1		1Y	2Y	Y		Y
X		Bridgett Sorenson	Y	Y	Y				Y	Y	Y		Y
X		Keith Massaway	Y	Y	2Y				Y	Y	Y		1Y
X		Denise Chase	N	2Y	Y				2Y	Y	Y		Y
X		Darcy Morrow	1N	Y	Y				Y	Y	Y		Y
X		Charles Matson	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: 9-1-2020

P	A	Res. Number 2020	211	212	213	214	215	216	217	218			
		Unanimous		U		U	U			U			
X		Michael McKerchie		Y	Y			Y					
X		Kim Gravelle		1Y	1Y		2	Y					
X		Betty Freiheit		Y	Y			Y		1			
X		DJ Hoffman	N	Y	N			N	N				
X		Austin Lowes		Y	Y			Y					
X		Lana Causley		Y	Y	2	1	2Y	1				
X		Cath Hollowell		Y	Y			1Y	2				
X		Bridgett Sorenson		Y	Y			Y					
X		Keith Massaway		Y	2Y	1		Y					
X		Denise Chase	1	Y	Y			Y					
X		Darcy Morrow	2	2Y	Y			Y		2			
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: 2020-200

**SAWYER VILLAGE MAINTENANCE
FY 2020 BUDGET MODIFICATION**

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**

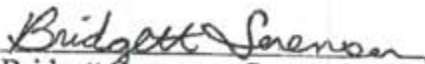
**Economic
Development
Commission**

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 Sawyer Village - Maintenance to change the personnel sheet and reduce expenses \$6,596.74. 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 1 day of September 2020; 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
Chippewa Indians



RESOLUTION NO: 2020-201

**DEMAWATING DEVELOPMENT
FY 2020 ENTERPRISE CAPITAL EXPENSES MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
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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 modification to the FY 2020 Enterprise Capital Budget to increase the expenses for DeMawating Development \$190,000.00, from fund balance, and establish a new cost center with in the company.

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 1 day of September 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: 2020-202

**EDC SUB RECIPIENT GRANT
ESTABLISHMENT OF FY 2020 AND FY 2021 BUDGETS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
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**Membership
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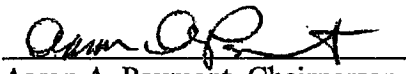
**Economic
Development
Commission**


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for EDC Sub Recipient Grant with State of Michigan monies \$57,000.00.

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 2021 budget for EDC Sub Recipient Grant with State of Michigan monies \$28,000.00.

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 1 day of September 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: 2020-203

**TRANSFER OF LAND AND BUILDINGS TO EDC
FOR ECONOMIC PURPOSES**

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**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby transfers the property, possession, control, and management authority over the buildings and parcels know as Parcel ID #'s"

051-047-013-00


051-047-014-00

051-047-007-00


To the EDC for Economic activities for the betterment of the Sault Tribe of Chippewa Indians.

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 1 day of September 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: 2020-204

**APPROVING APPLICATION TO THE FEDERAL COMMUNICATIONS
COMMISSION FOR 2.5 GHZ SPECTRUM LICENSE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, pursuant to the Constitution of the Tribe, the Board of Directors has the power to regulate trade, commerce, and all manner of criminal and non-criminal conduct within the boundaries of its reservation; and

WHEREAS, the Federal Communications Commission has established a "Tribal Priority Window" to allow federally recognized Indian tribes to apply for a license for 2.5GHz radio spectrum, which is a fundamental building block of a wireless broadband network; and


WHEREAS, a spectrum license would provide new opportunities for improved communications infrastructure as well as economic development; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the Tribe and its members to apply for an FCC license for radio spectrum.

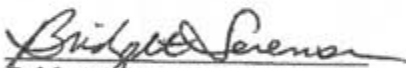
NOW, THEREFORE, BE IT RESOLVED, that Tribe should and does hereby approve the submission of an application for 2.5 GHz radio spectrum to the Federal Communications Commission.

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 1 day of September 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

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4069

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2020-205

**FEDERAL CARES – INTEREST
ESTABLISHMENT OF FY 2020 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax


906.635.4960

BE IT 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 Interest with Other Revenue monies of \$21,541.67. 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 1 day of September 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.

**Government
Services**



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



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

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2020-206

**BIA CARES FUNDS
ESTABLISHMENT OF FY 2020 BUDGET**

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**

BE IT 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 BIA Cares Funds with Federal BIA Revenue monies of \$2,407,613.00. 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 1 day of September 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: 2020-307

**FEDERAL CARES – GOVERNMENTAL AND SUB-RECIPIENT
FY 2020 BUDGET MODIFICATIONS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

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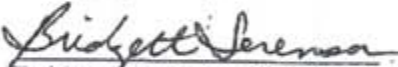
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Governmental Cares budget for a decrease in Federal Cares monies of \$261,455.57. No effect on Tribal Support

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Sub-recipient for an increase in Federal Cares monies of \$261,455.57. 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 1 day of September 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: 2020-208

**TRIBAL PRACTICES FOR WELLNESS IN INDIAN COUNTRY
FY 2021 BUDGET MODIFICATION**

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**

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 Practices for Wellness in Indian Country to increase expenses and increase Federal CDC monies \$53,729.99. 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 1 day of September 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: 2020-209

**HEALTH SOO PHARMACY
FY 2020 BUDGET MODIFICATION**

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**

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 Health Soo Pharmacy 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 1 day of September 2020; 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



RESOLUTION NO: 2020-210

**HEALTH ST. IGNACE PHARMACY
FY 2020 BUDGET MODIFICATION**

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**

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 Health St. Ignace Pharmacy 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 1 day of September 2020; 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



RESOLUTION NO: 2020-211

**HEALTH MANISTIQUE PHARMACY
FY 2020 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**


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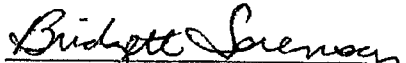
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Health Manistique Pharmacy to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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 1 day of September 2020; 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



RESOLUTION NO: 2020-212

**FY 2021 AND FY 2022
BUDGET DOCUMENT 002
(EXCLUDING HEALTH DIVISION)**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Budget Document 002 totaling \$10,585,833 of which \$1,795,060 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 2022 Budget Document 002 totaling \$7,797,229 of which \$945,507 comes from 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 1 day of September 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: 2020-213

**ETHERNET NETWORK DATA TRANSPORT SERVICES
PROJECT # 20-001 CONTRACT AWARD**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

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Services**

**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, the Sault Tribe Purchasing Department issued a Request for Proposal (RFP) to procure Ethernet network data transport services to improve speed and connectivity in 17 facilities across the 7-county Tribal service area; and

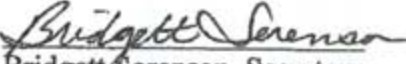
WHEREAS, Sault Tribe received three bid proposals, and based on a comparison of the bid proposals, the Purchasing Department has prepared the attached Bid Recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the selection and contracting with Peninsula Fiber Network (PFN) to provide data transport services, as outlined in the Request for Proposal (RFP) for the Ethernet Network Data Transport Services Project # 20-001 dated 02/05/20, and authorizes the Chairperson to sign and execute all documentation to facilitate this agreement.

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 1 day of September 2020; 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



RESOLUTION NO: 2020-214

BOARD OF DIRECTORS HEAD START ADVISORY COMMITTEE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq.; and

WHEREAS, in 2008 the Board of Directors Head Start Advisory Committee was formed by Tribal Resolution and fully supported and approved by the Office of Head Start; the Advisory Committee for the Head Start and Early Head Start programs will be responsible to assist the Board of Directors in the administration of the Head Start program by being responsible for the oversight of key responsibilities related to program governance and program improvement.


NOW, THEREFORE, BE IT RESOLVED, it is the intent of the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians that the Membership of the Head Start Advisory Committee will consist of four members, at least two of whom shall be sitting members of the Board of Directors, who will be appointed by the Board of Directors and when needed, appointed and/or reappointed by the Board of Directors.


BE IT FURTHER RESOLVED, Kimberle Gravelle, Bridgett Sorenson, and Michael McKerchie will be appointed to the Head Start Advisory Committee, until their term as a Member of the Board of Director expires.

BE IT STILL FURTHER RESOLVED, that Keith Massaway and DJ Hoffman will be appointed as alternate members of the Head Start Advisory Committee, until their term as a Member of the Board of Directors expires.

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 1 day of September 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

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

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**Economic
Development
Commission**



RESOLUTION NO: 2020-215

NATIONAL INDIAN GAMING ASSOCIATION 2020

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the health, safety, welfare and education of the Indian people of the Sault Ste. Marie Tribe is the responsibility of the Board of Directors; and

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands, and Businesses engaged in gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purpose of NIGA are:

1. to promote, protect, and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country; and
2. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country; and
3. to preserve and protect the integrity of gaming in Indian Country; and
4. to maintain, protect and advocate Indian Tribal sovereignty.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized the payment of dues for 2020 NIGA membership of \$15,000, which will be paid out of Kewadin Casinos.


BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints the following as the Tribe's representatives to NIGA:

- | | |
|--|--|
| Delegate: Aaron A. Payment, Chairperson | |
| Alternate: DJ Hoffman, Director, Vice Chair | |
| Alternate: Bridgett Sorenson, Director, Secretary | |
| Alternate: Keith Massaway, Director, Treasurer | |
| Alternate: Betty Freiheit, Director | Alternate: Michael McKerchie, Director |
| Alternate: Austin Lowes, Director | Alternate: Kimberle Gravelle, Director |
| Alternate: Lana Causley-Smith, Director | Alternate: Catherine Hollowell, Director |
| Alternate: Denise Chase, Director | Alternate: Darcy Morrow, Director |
| Alternate: Charles Matson, Director | |
| Alternate: Kenneth J. Ermatinger, Gaming Commission Director | |

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 1 day of September 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

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



RESOLUTION NO: 2020-216

ALLOWING FOR IMPROVED PROCESSING OF EXECUTED AND APPROVED TRIBAL EXPENDITURES IN RESPONSE TO COVID-19

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 (the "Tribe") organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, pursuant to the Constitution of the Tribe, the Board of Directors has the power to regulate trade, commerce, and all manner of criminal and non-criminal conduct within the boundaries of its reservation; and

WHEREAS, the Board of Directors is authorized by Article VII Sec. 1(n) of the Constitution to delegate certain powers and responsibilities to appropriate subordinate boards, organizations, officer, employees, and directors; and

WHEREAS, Resolution 2020-72 declared a state of emergency on the reservation lands of the Sault Ste. Marie Tribe of Chippewa Indians, directed the Tribal Government, Casinos, and other tribal departments to coordinate to maximize efforts to resist the spread of COVID-19, and granted to the Executive Director of the Tribe, the Interim CEO of the Casinos, and the Executive Director of the EDC such authority as necessary to temporarily modify policies or procedures as necessary; and

WHEREAS, Resolution 2020-117 Established the COVID-19 Taskforce to develop a strategy for utilization of funding received for COVID-19 relief under the CARES Act; and

WHEREAS, the Taskforce is to make recommendations to the Tribal Board of Directors through the Tribal Executive Director, Kewadin Casinos CEO and Tribal EDC Executive Director; and

WHEREAS, that the Board of Directors has determined that the Tribal Chairperson, Tribal Executive Director, Kewadin Casino CEO, and Tribal EDC Executive Director require additional authority to effectively respond to the COVID-19 pandemic and to allow the Tribe to distribute relief funds under the CARES Act in a streamlined and efficient way.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors grants to the Tribal Executive Director, Kewadin Casino CEO, and Tribal EDC Executive Director the authority to waive the signature authority policy, budget modification policy, salary and hiring policies, procurement and purchasing policies and other Tribal policies and procedures relating to the disbursement of tribal funds as they determine necessary but only to the extent needed to streamline and expedite the disbursement of CARES Act relief funding that are executed and approved expenditures pursuant to a tribal program and as authorized by US Treasury guidelines and applicable federal law.

Res. No: 2020-216
Page 2

BE IT FURTHER RESOLVED, that the Chairperson's signature authority is hereby extended to amounts over \$50,000 for CARES Act funding disbursements without further approval from the Board of Directors for disbursements that have been previously authorized and appropriated by the Board of Directors.

BE IT FURTHER RESOLVED, that in the event the Tribal Executive Director, Kewadin Casino CEO, or Tribal EDC Executive Director is using the authority provided by this Resolution to:


Issue funding in excess of \$50,000 for their own department
Waive policies for their own department
Waive procedures for their own department

The approval of the Chairperson is required in addition to the approval of the Tribal Executive Team Member and the Chairperson reserves the right to review all such actions.

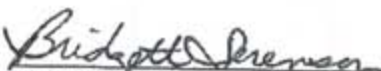
BE IT FINALLY RESOLVED, that this extended authority designated to the Chairperson, Tribal Executive Director, Kewadin Casinos CEO, and Tribal EDC Executive Director shall expire on March 31, 2021.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of September 2020; 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



RESOLUTION NO: 2020-217

APPROVING COVID-19 SAULT STE. MARIE TRIBALLY OWNED SMALL BUSINESS RECOVERY PROGRAM

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the resources of the Tribe's enterprises; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the Tribe should approve a program which provides grants to small businesses to reimburse the costs of business interruption caused by the COVID-19 pandemic.


NOW, THEREFORE, BE IT RESOLVED, that the Tribe should and does hereby approve the attached COVID-19 Sault Ste. Marie Tribally Owned Small Business Recovery Program.

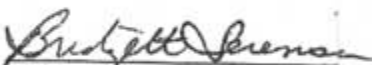
BE IT FURTHER RESOLVED, that the Program shall be administered by the COVID-19 Taskforce Grants Subcommittee as set forth in the attached polices.

BE IT FURTHER RESOLVED, that the Tribal Board of Directors grants to the Tribal Chairperson, Tribal Executive Director, Kewadin Casino CEO, and Tribal EDC Executive Director the authority to waive the signature authority policy, budget modification policy, salary and hiring policies, procurement and purchasing policies and other Tribal policies and procedures relating to the disbursement of tribal funds as they determine necessary but only to the extent needed to streamline and expedite the disbursement of CARES Act relief funding that are executed and approved expenditures pursuant to a tribal program and as authorized by US Treasury guidelines and applicable federal law.

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 1 day of September 2020; 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

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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**SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
COVID-19 TRIBALLY OWNED SMALL BUSINESS
RECOVERY PROGRAM
Policies and Procedures**

1. **Purpose and Intent.** The Sault Ste. Marie Tribe desires to establish a COVID-19 Enterprise Recovery Program (hereinafter "Program") to provide emergency assistance grants to Tribal Owned Businesses to reimburse the costs of business interruption caused by the COVID-19 pandemic.
2. **Finding of Need.** The Tribe has determined that this Program and the assistance provided thereunder are necessary to respond to and address the significant and unanticipated financial hardship facing Tribal Enterprises due to the COVID-19 pandemic's impact on the global, national, and local economy.
3. **Definitions:**
 - A. **"Disruption Period"** means any period beginning on or after March 17, 2020 during which a tribal business was closed to the public, materially suspended operations, or had its operations impacted due to the COVID-19 pandemic.
 - B. **"Lost Revenue"** means for the Disruption Period, the estimated adjusted gross revenue that would have been earned during such Disruption Period had no Disruption Period occurred. Calculation of Lost Revenue shall be made in good faith using historical financial performance data, financial projections, operating budgets, and such other information the Tribe deems reliable.
4. **Eligibility.** Any business wholly owned by the Sault Ste. Marie Tribe of Chippewa Indians which can demonstrate lost revenue or other financial impacts due to the COVID-19 pandemic is eligible for a grant under this Program (hereinafter "Qualified Business").
5. **Administration.** The Program shall be administered by the Sault Ste. Marie Tribe COVID-19 Taskforce Grants Subcommittee.
6. **Program Funding.** The COVID-19 Enterprise Recovery Program shall be funded from Federal CARES Act Governmental Relief Funds received by the Tribe and allocated through the existing administrative, budgeting, and monitoring processes and policies.
7. **Program Procedures.**
 - A. Upon adoption of this Program, Notice shall be given to potentially eligible tribal businesses that provides information regarding the Program and the application process for receiving a grant. Entities wishing to receive an assistance grant under

this Program must submit the attached Application and shall contain a certification of an authorized officer of such Eligible Business as to the calculation of the amount of Lost Revenue.

- B. Each application shall be accompanied with copies of such documents and records as may be necessary to establish the reasonableness and accuracy of such calculations, and each applicant shall agree to promptly provide such additional records or other information as may be requested by the Tribe to document the amounts requested and the use of any payments under this Program.
 - C. A business affected by a Disruption Period shall be eligible for payments in an amount up to the estimated Lost Revenue during the Disruption Period.
8. **Award Procedures.** Awards shall be issued pursuant to the Tribe's COVID-19 Taskforce Grants Subcommittee Policies and Procedures for Allocation of CARES Act Tribal Governmental Relief Funds.
9. **Eligible Expenses.** Assistance grants awarded under this Program are to be exclusively used to meet necessary and reasonable expenses incurred as a result of the COVID-19 pandemic after March 1, 2020 and which are not otherwise compensated by insurance, other CARES Act funding (including SBA Paycheck Protection Program), or other means. Necessary and reasonable expenses allowable under this program are limited to the following.
- A. payroll and employee benefits,
 - B. upkeep and maintenance of facilities,
 - C. utilities,
 - D. payment of obligations under contracts entered into prior to March 1, 2020, and
 - E. any additional demonstrated business interruption costs.



RESOLUTION NO: 2020-218

**AUTHORIZING THE FILING OF AN AMICUS BRIEF IN
TREATY FISHING CASE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, pursuant to Article VII, Section 1(a) of the Constitution of the Tribe, the Board of Directors has the power to employ legal counsel and has employed the Sault Ste. Marie Tribe's Treaty Fishing Legal Team for the purpose of representing the Tribe in the US v. MI negotiations and defending the Tribe's treaty rights; and

WHEREAS, the current case of *People of the State of Michigan v. Walter Joseph Caswell*, COA No. 353537 in the State of Michigan Court of Appeals, involves the scope of the 1836 Treaty and the Tribe's rights as a signatory; and


WHEREAS, the Board of Directors is of the opinion that filing an amicus brief in the case of *People of the State of Michigan v. Walter Joseph Caswell* will serve to defend the Tribe's Treaty rights.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize and direct the drafting and filing of an amicus brief on behalf of the Sault Ste. Marie Tribe of Chippewa Indians in the matter of *People of the State of Michigan v. Walter Joseph Caswell*, COA No. 353537 in the State of Michigan Court of Appeals, by and through the Sault Ste. Marie Tribe's Treaty Fishing Legal Team, Mason Morisset and Lauren King.


BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chairperson, or in his absence the Vice-Chairperson, 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 1 day of September 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
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Bridget Sorenson, Secretary
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Office**

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Phone

906.635.6050

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