

ROLL CALL MATRIX

Meeting Date: 9-15-2020

P	A	Res. Number 2020	219	220	221	222	223	224	225	226	227	228	229
		Unanimous	U	U	U	U	U	U	U	U		U	U
X		Michael McKerchie	Y						Y		Y		Y
X		Kim Gravelle	1Y	2	2			2	1Y	2	2Y		Y
X		Betty Freiheit	Y						Y		Y		Y
X		DJ Hoffman	Y	1			2	1	Y	1	1Y		Y
X		Austin Lowes	Y						Y		Y		Y
X		Lana Causley	Y						Y		Y		Y
X		Cath Hollowell	Y						Y		A		Y
X		Bridgett Sorenson	Y						Y		N		Y
X		Keith Massaway	Y				1		2Y		Y		Y
X		Denise Chase	Y			1			Y		N	1	1Y
X		Darcy Morrow	2Y		1	2			Y		N	2	2Y
X		Charles Matson	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: 9-15-2020

P	A	Res. Number 2020	230	231	232	233	234	235	236	237	238	239
		Unanimous	U	U	U	U	U	U			U	U
X		Michael McKerchie		Y			Y	Y				Y
X		Kim Gravelle	1	Y			Y	Y		2		Y
X		Betty Freiheit		Y	2	1	Y	Y				Y
X		DJ Hoffman		Y			1Y	Y	N	A		1Y
X		Austin Lowes		Y			---	Y				Y
X		Lana Causley		Y			Y	Y			1	Y
X		Cath Hollowell		Y			Y	Y				Y
X		Bridgett Sorenson		Y			Y	Y	2			Y
X		Keith Massaway		Y	1	2	Y	1Y	1			Y
X		Denise Chase		1Y			Y	Y				Y
X		Darcy Morrow	2	2Y			2Y	2Y	N	1	2	2Y
X		Charles Matson		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: 2120-219

**CHILD ADVOCACY CENTER
ESTABLISHMENT OF FY 2021 BUDGET**

Min Waban Dan

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**Government
Services**


**Membership
Services**

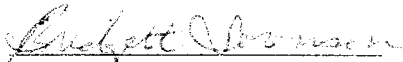
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for Child Advocacy Center Federal DOJ monies \$329,039.75.

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 15 day of September 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2020-220

**DEMAWATING DEVELOPMENT, CHIPPEWA STORAGE,
AND
ENTERPRISE CAPITAL EXPENDITURES FY 2020 MODIFICATIONS**

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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 DeMawating Development to increase expenses for a \$10,000 transfer out to Chippewa Storage.


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 Chippewa Storage for the transfer in of \$10,000 from DeMawating Development.

BE IT FINALLY 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 Expenditures Budget to increase the expenses for Chippewa Storage \$10,000.00.

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 15 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 221

**ENTERPRISE RECIPIENT
ESTABLISHMENT OF FY 2020 BUDGET**

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**Government
Services**


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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 Enterprise Recipient with Other Revenue monies of \$4,864,500. 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 15 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: 2020-022

**MANISTIQUE MEDICAL NURSING AND THIRD PARTY REVENUE
FY 2020 BUDGET MODIFICATION**

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Development
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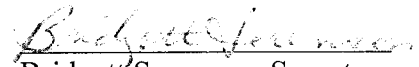
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Manistique Medical Nursing to change the personnel sheet, decrease expenses, and decrease Other – Third Party Revenue monies of \$10,368.25.

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 a decrease of transfer funds of \$10,368.25.

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 15 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: 2020-223

**FAMILY SPIRIT GRANT AND THIRD PARTY REVENUE
FY 2020 BUDGET MODIFICATIONS**

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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 Family Spirit Grant to increase expenses with Other – Third Party Revenue monies of \$10,000.00.

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 an increase of transfer funds of \$10,000.00.

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 15 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, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2020-224

**SAMHSA STOPR
FY 2020 BUDGET MODIFICATION**

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**Government
Services**

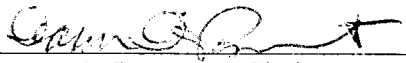
**Membership
Services**

**Economic
Development
Commission**

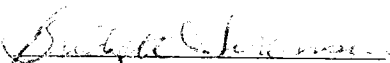
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to SAMHSA STOPR to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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 15 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, 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: 2020-005

**SAMHSA
ESTABLISHMENT OF FY 2021 BUDGET**

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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 establishment of a FY 2021 budget for SAMHSA with Federal HHS monies \$350,000.00. 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 15 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: 2020-222

**EMERGENCY PREPAREDNESS
FY 2020 BUDGET MODIFICATION**

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**Government
Services**

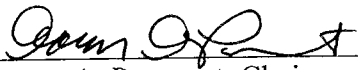
**Membership
Services**

**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 Emergency Preparedness to change the personnel sheet, decrease expenses and decrease State of Michigan monies of \$3,560.00. 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 15 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: 2020-227

**HEALTH SAULT HOUSEKEEPING MAINTENANCE
FY 2020 BUDGET MODIFICATION**

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**Government
Services**

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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 Health Sault Housekeeping Maintenance to change the personnel sheet.

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 15 day of September 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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: 2020-228

**SANITATION BE-17-KO3
ESTABLISHMENT OF FY 2021 BUDGET**

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**Government
Services**

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Development
Commission**

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 Sanitation BE-17-KO3 with Federal IHS monies \$44,813.00. 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 15 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: 2020-229

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2021 OCTOBER TO SEPTEMBER
HEALTH DIVISION**

Min Waban Dan

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**Government
Services**

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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 for the Health Division; and


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

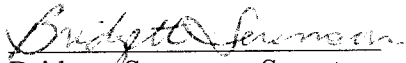
WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2020 budgets and approval of the fiscal year 2021 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached Health Division cost centers for fiscal year 2021, at their 2020 spending levels, for a period not to exceed 45 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 15 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: 2020-230

ADULT HEALTH SURVEY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

WHEREAS, the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention requires evaluation of the Tribe's Good Health and Wellness in Indian Country Grant to support intervention efforts and demonstrate outcomes for this grant project.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program to conduct a Sault Tribe Adult Health Survey by mail to randomly selected Tribal households in the seven county service area, using labels generated from Tribal enrollment or by electronic data base shared by Tribal enrollment with Michigan Public Health Institute.

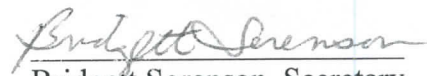
BE IT FURTHER RESOLVED, that the MIS and Enrollment Departments are authorized and directed to cooperate with the Health Division in generating the database, lists, and labels for this project.

BE IT FINALLY RESOLVED, that the IRB staffed and operated by the MPHI shall oversee and direct the compliance measures to assure, both in advance and by periodic review that appropriate steps are taken to protect the rights and welfare of members participating in this survey and study.

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 15 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
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**Government
Services**

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Services**

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Development
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RESOLUTION NO: 2020-231

ACCEPTANCE - 2021 INDIAN HOUSING PLAN



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and

WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2021 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

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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 15 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.

Handwritten signature of Aaron A. Payment in black ink.

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

Handwritten signature of Bridgett Sorenson in black ink.

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



RESOLUTION NO: 2020-222

**LEASE MODIFICATION TO
EBY/NAULT**

**LEASE NO: 469-23-00033-07
STHA-MH 0100517-01(07)**

Min Waban Dan

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934 25 USC 467, et. Seq.; and

WHEREAS, Douglas A. Eby and Wendy Nault, Lessee(s) have requested

LEASE NO: 469-23-00033-07 - STHA-MH 0100517-01(07)

be modified to remove Douglas A. Eby as a Lessee.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease modification, and land being described as:

See Attachment A

**Government
Services**

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease modification documents, removing Douglas A. Eby from the lease.


**Membership
Services**

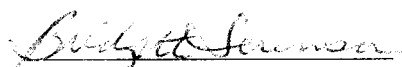
BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to modify LEASE NO: 469-23-00033-07 pursuant to applicable law and regulations.

CERTIFICATION

**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 15 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: 2020-233

**LEASE CANCELLATION TO COLLEEN R. MEDICINE
LEASE NO. 469-2001161363 STHA-JKL-010(13)**

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

WHEREAS, Colleen R. Medicine, aka Colleen R. St. Onge has requested that LEASE NO. 469-2001161363 - STHA-JKL-010(13) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson, and Treasurer to execute this lease cancellation for Colleen R. Medicine, and land being described as:

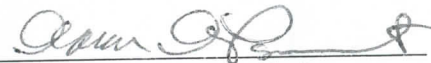
Legally described as: Part of the Southwest 1/4, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 987.79 feet along the West line of said Section 16; thence S88°32'51"E 269.50 feet to the POINT OF BEGINNING; thence continuing S88°32'51"E 118.25 feet; thence N02°15'23"E 131.69 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence S02°15'23"W 131.67 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 90 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority. Address: 1856 J K Lumsden Way – Sault Ste. Marie, MI 49783


BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel LEASE NO. 469-2001161363 and all assignments and modifications of record, pursuant to applicable law and regulations.

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 15 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**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

RESOLUTION NO: 2020-234

**AUTHORIZATION TO APPLY FOR A FUNDING FROM
NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE (NABDI)**



WHEREAS, the Sault Tribe of Chippewa Indians is a federally recognized tribe of more than 40,000 tribal citizens worldwide; and

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WHEREAS, the Sault Tribe Economic Development strategy includes the purchase, development and growth of businesses that provide jobs and revenue for Tribal members; and

**Administrative
Office**

WHEREAS, the Office of Indian Energy and Economic Development (IEED), through its Native American Business Development Institute (NABDI), is soliciting proposals from Tribes for technical assistance funding to hire consultants to perform feasibility studies of economic development opportunities located in designated Opportunity Zones and to obtain qualified guidance on how the development projects, businesses, or technologies they propose can attract investments from an Opportunity Fund; and

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WHEREAS, this NABDI grant funding opportunity would provide funding to conduct professional feasibility and planning for a new business development initiative, as well as feasibility and planning for the related real estate development project; and

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WHEREAS, the feasibility of each component is critical in the advancement of planning, support and coordination with governmental entities to provide financing for infrastructure, site development and business development services, which would serve to attract investment from an Opportunity Fund; and

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Services**

WHEREAS, the Sault Tribe Board of Directors is willing to consider implementing recommendations resulting from the feasibility study, as more fully described in the attached Project Narrative; and

**Membership
Services**


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director to apply to the Native American Business Development Institute (NABDI), for a grant of up to \$75,000.00 for the purpose of developing an Opportunity Fund for identified Zones throughout the Seven County Service area.


**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, or his designee, to submit, sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$ 75,000.00 if awarded from the NABDI, for the purpose of developing an Opportunity Zone fund.

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 15 day of September 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: 2020-235

**AUTHORIZATION TO ACCEPT FUNDING FROM
THE BUREAU OF INDIAN AFFAIRS (BIA) FOR THE PURPOSE OF
PROMOTING ECONOMIC DEVELOPMENT ACTIVITIES**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director, to accept funding of up to \$30,000.00 from the Bureau of Indians Affairs (BIA), promoting Economic Development Activities of the Sault Ste. Marie Tribe of Chippewa Indians, throughout the Seven County Service area.

BE IT FURTHER RESOLVED, that the Board of Directors authorized the EDC staff to establish a budget for the received funds.

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 15 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: 2020-0226

**HARTFORD LIFE INSURANCE COMPANY
LIFE AND DISABILITY BENEFITS**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has determined that it is in the best interests of the Tribe and the employees of the Tribe to continue to offer life and disability benefits; and

WHEREAS, the Board of Directors would like to continue to offer the current level of life and disability benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes renewal of the life and disability benefits through Hartford Life Insurance Company for a two year period and authorizes the Chairman or his designee to execute such documents as may be necessary to effectuate this renewal.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby resolves to renew the benefits at the rates indicated in the attached document.

**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 15 day of September 2020; 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
Chippewa Indians



RESOLUTION NO: 2020-237

**RESCIND RESOLUTION 2004-121
FEDERAL ACKNOWLEDGEMENT OR RECOGNITION OF
MACKINAC BAND OF CHIPPEWA INDIANS
AND OTTAWA INDIANS, INC.**

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WHEREAS, Resolution 2004-121 provides that the Board of Directors remain neutral with respect to the Mackinac Band of Chippewa and Ottawa Indians, Inc. in seeking federal acknowledgement or recognition, as the case may be; and


WHEREAS, Resolution 2004-121 further provides that the Board of Directors determines that in the event the Mackinac Band of Chippewa and Ottawa Indians, Inc. obtains federal acknowledgement or recognition, members of the Sault Tribe shall not be disenrolled solely because of eligibility for enrollment in the Mackinac Band of Chippewa and Ottawa Indians, Inc.; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to rescind Resolution 2004-121 effective immediately.

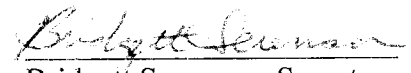
NOW, THEREFORE, BE IT RESOLVED that Resolution 2004-121 declaring the neutrality of the Board of Directors towards the federal acknowledgment or recognition of Mackinac Band of Chippewa and Ottawa Indians, Inc. is hereby rescinded effective immediately.

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 15 day of September 2020; 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: 2020-238

RESOLUTION TO BAN NON-MEMBER WILLIAM CROSS, JR. FROM THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS TRIBAL LANDS

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, the Tribe has adopted the Sault Ste. Marie Tribe of Chippewa Indian's Tribal Code (the "Code") to codify laws and procedures as they may relate to the business and affairs of the Tribe; and

WHEREAS, pursuant to Article VII, Section 1(h) of the Tribe's Constitution, the Board of Directors has the power to ban and remove from Tribal Lands any person not legally entitled to be on Tribal Lands; and

WHEREAS, such power to ban and remove individuals from Tribal Lands is codified in Chapter 61 of the Code; and

WHEREAS, pursuant to Chapter 61.104(1) of the Code, the Tribe may ban or remove any real or artificial person for violations to the Code, any provision of Federal or State law, or the law, rule or ordinance of any corresponding local unit of government, that threatens the peace, health, safety, morals, general welfare or environmental quality of life of Tribal Lands including, but not limited to, violations of law committed by non-Indians which would be a violation of Tribal law if committed by an Indian on Tribal lands; and

WHEREAS, pursuant to Chapter 61.104(5) of the Code, the Tribe may ban or remove any real or artificial person for doing, or threatening to do, any act upon Tribal Lands which seriously threatens the peace, health, safety, morals or general welfare of the Tribe, its members, or other persons living on Tribal Lands; and

WHEREAS, the Tribe finds that non-member William Cross, Jr. has engaged in conduct which seriously threaten the peace, health, safety, morals and general welfare of the Tribe and its members; and


WHEREAS, banning non-member William Cross, Jr. from Tribal Lands is necessary to protect the interests of the Tribe.

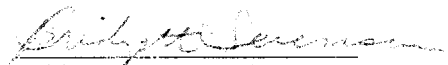
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the banning of non-member William Cross, Jr. from all Tribal lands.

BE IT FURTHER RESOLVED, that the Board of Directors does hereby authorize any and all actions and 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 15 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
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Government Services

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RESOLUTION NO: 2020-239

PURCHASE OF PROPERTY

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairperson to utilize the funds previously appropriated by Resolution 2019-262, for the acquisition of the property (attached) discussed in the workshop today.

BE IT FURTHER RESOLVED, that the Tribal Chairperson shall be authorized to utilize available Facility Funds in the event the parcel price exceeds that in Resolution 2019-262, not to exceed the maximum amount discussed in the workshop.

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 15 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.

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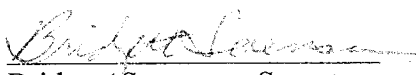
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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