

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: January 13, 2022
RE: Workshop Agenda for January 18, 2022

AGENDA

10:00 A.M.

Negotiations

Executive Reports

working Lunch

Executive Reports

3:30 p.m. - Agenda Review

4:00 p.m.

Membership /Board Concerns

5:00 p.m.

Regular Meeting of the Board of Directors

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN**

January 18, 2022

5:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: ARC – Shift Diff. Policy
 Budget Mods: Health – HRSA COVID Funding
 Budget Mods: ACFS – Victim’s Assistance
 Open Bank Acct. – ARC
 Contract Approval COMP ONE
 Trust Land Lease – Thibert/VanDyke
 Auth. Temporary Management Agreement Sault Tribe Inc.

- VII. NEW BUSINESS: Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING

January 18, 2022

Sponsor's List

RESOLUTIONS:

ARC – Shift Diff. Policy – Jami Moran

Budget Mods: Health – HRSA COVID Funding – Leo Chugunov

Budget Mods: ACFS – Victim's Assistance – Jami Moran

Open Bank Acct. – ARC – Jami Moran

Contract Approval COMP ONE – Doug Goudreau

Trust Land Lease – Thibert/VanDyke – Brenda Jeffreys

Auth. Temporary Management Agreement Sault Tribe Inc. – Jeremy Patterson

NEW BUSINESS:

Board Concerns – Director Causley

RESOLUTION NO: _____

ADVOCACY RESOURCE CENTER SHIFT DIFFERENTIAL POLICY

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 Indians recognizes the necessity of ensuring the Aakdehewin Gaamig – Lodge of Bravery emergency domestic violence shelter maintains staffing levels required to guarantee victim access to life saving victim services 24 hours a day, 365 days a year by creating a shift differential compensation plan intended to incentivize shelter employee attendance during non-traditional hours of emergency shelter operation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the Advocacy Resource Center Shift Differential Policy as attached.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____, 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ for, and _____ against, and _____ abstaining; and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**HEALTH DIVISION – HRSA COVID FUNDING
FY 2022 BUDGET MODIFICATION TO CLOSE COST CENTER**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to close HRSA Covid Funding cost center. The grant ended on 6/30/21. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**ACFS – VICTIM’S ASSISTANCE
FY 2022 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Victim’s Assistance 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AUTHORIZATION TO OPEN BANK ACCOUNT
FOR ADVOCACY RESOURCE CENTER
WITH HUNTINGTON BANK**

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, it is necessary for the Advocacy Resource Center to have a local bank account to be able to accept online program donations; and

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to establish the necessary account with Huntington Bank to allow the Advocacy Resource Center the ability to accept online donations. Signatures of the following are required to transact any activity on said account:

Juanita Bye	Jami Moran	Jennifer McKerchie
Jessica McKerchie	Jane Cadreau	Faith Goetz

Said account will require the signatures of two of the signatories.

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff:

Julie Hagan Lisa Bumstead

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**CONTRACT APPROVAL
COMP ONE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides workman's compensation insurance to its employees, which insurance is administered by Comp One; and

WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current workman's compensation insurance system to continue to be administered by Comp One.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe, or designee, to execute contracts with Comp One, with an effective date of January 1, 2022, for a period of three years, and to further take such actions as may be required to extend the current contracts.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**TRUST LAND LEASE – THIBERT.VANDYKE
LOTS 899 AND 900
KINROSS, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan, to Annette J. Thibert and Robert J. VanDyke, land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Sec. 20, T 45 N, R 1 W (0.37 acres),
Lots 899 and 900, Cedar Grove Estates III

BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose, and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AUTHORIZING TEMPORARY MANAGEMENT AGREEMENT WITH
SAULT TRIBE INC.**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) Board of Directors has determined that it is necessary and appropriate to engage the Tribe’s Section 17 Corporation, Sault Tribe Inc, to provide temporary management services for the Tribe’s Economic Development Corporation to ensure a proper and orderly transition for management of the Economic Development Corporation; and

WHEREAS, Sault Tribe Inc. is a federally chartered Section 17 Corporation of the Tribe, incorporated pursuant to Section 17 of the Indian Reorganization Act of 1934 and wholly owned by the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, pursuant to Sault Tribe Inc.’s Corporate Charter, the Sault Ste. Marie Tribe, as sole owner of Sault Tribe Inc., maintains complete and direct oversight and supervisory authority over all activities and functions exercised and performed on behalf of the Tribe’s Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the Management Agreement between Sault Tribe Inc. and the Tribe’s Economic Development Corporation, attached hereto and incorporated within, providing for Sault Tribe Inc.’s temporary management of the Tribe’s Economic Development Corporation.

BE IT FURTHER RESOLVED, that pursuant to the Management Agreement, Sault Tribe Inc.’s temporary management of the Tribe’s Economic Development Corporation shall be for a term of six months or until such time that a new Economic Development Corporation Director can be hired.

BE IT FURTHER RESOLVED, that the Management Agreement shall be subject to a thirty-day cancellation clause wherein either party can terminate the agreement upon thirty-day notice.

BE IT FURTHER RESOLVED, that Sault Tribe Inc.’s temporary management of the Tribe’s Economic Development Corporation shall be performed for the valuable consideration of one dollar.

BE IT FURTHER RESOLVED, that any transfer of the Economic Development Corporation’s assets during Sault Tribe Inc.’s temporary management period shall be strictly prohibited.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribe’s Executive Director, or designee, to execute the Management Agreement between Sault Tribe Inc. and the Tribe’s Economic Development Corporation, attached hereto and incorporated within, and any and all other documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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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