

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: June 22, 2022
RE: Workshop Agenda for June 27, 2022

Monday

AGENDA
Closed

10:00 a.m.

Negotiations

Executive Reports

Working Lunch

2:00 p.m. – Election Issues

3:00 pm – Special Meeting

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINOS AND CONVENTION CENTER
SAULT, MICHIGAN
JUNE 27, 2022
3:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Permanent Endowment of Golf Scholarship
Native Am Elder Needs Assessment Survey
Cultural Rematriating Anishnaabe Art
COPS TRGP 2018
Stonegarden Grant/Establish Budget
ACFS- USDA Budget Mod
Tamarack II
Manistique Pharmacy
St. Ignace Dental/3rd Party
COVID 19 Lost Reimbursement
- VII. NEW BUSINESS: Vacant Chairperson Seat
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

**BOARD OF DIRECTORS SPECIAL MEETING
JUNE 27, 2022
Sponsor's List**

RESOLUTIONS:

Permanent Endowment of Golf Scholarship – Vice-Chairman Hoffman
Native Am Elder Needs Assessment Survey – Holly Kibble
Cultural Rematriating Anishnaabe Art – Cathy Devoy/Marie Richards
COPS TRGP 2018 – Bob Marchand
Stonegarden Grant/Establish Budget – Bob Marchand
ACFS- USDA Budget Mod – Juanita Bye/Sheryl McKerchie
Tamarack II – Joel Schultz
Manistique Pharmacy – Leo Chugunov/Marlene Glasemann
St. Ignace Dental/3rd Party- Leo Chugunov/Cheryl LaPlaunt
COVID 19 Lost Reimbursement – Leo Chugunov/Joel Lumsden

NEW BUSINESS:

Vacant Chairperson Seat – Board Referral

RESOLUTION NO: _____

PERMANENT ENDOWMENT OF GOLF SCHOLARSHIPS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

WHEREAS, the PERMANENT ENDOWMENT of a portion of the funds generated by the annual Golf Classic will ensure that the scholarships will be permanently funded, and it is estimated to create funding for 25-30 new scholarships; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes and directs the CFO, or their designee, to Permanently Endow all funds from the Golf Scholarship fund to protect all established scholarships generated from this fund and create new scholarships from the new endowment revenue; and

BE IT FINALLY RESOLVED, that the CFO shall be authorized to execute any/all documents necessary to endow these funds.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO. _____

Authorization of Application for Elder Services Funding from the Administration For Community Living/Administration On Aging Older Americans Act Title VI Nutrition, Supportive Service and Caregiver Grants (Parts A/B and C) and Participation in Cycle VIII of the National Resource Center on Native American Aging Needs Assessment "Identifying Our Needs: A Survey Of Elders"

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, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, the Tribal Council is empowered to act in all matters that concerns the health, safety, and wellbeing of the Tribe and its tribal members; and,

WHEREAS, The Administration for Community Living endorses the National Resource Center on Native American Aging (NRCNAA) and its partnership with Tribal Nations to identify the needs of American Indian and Alaska Native elders nationwide via the needs assessment, in which the NRCNAA and the Tribe/Consortium assume the following responsibilities;

The NRCNAA will provide:

Needs assessment instruments, Assistance in sampling, Training of interviewers, Consultation with interviewers via email or telephone, Data entry and analysis, Data storage on a secure server, Production of tables and comparisons with national statistics; and,

The Tribe/Consortium will provide:

A Tribal Resolution documenting participation in the needs assessment, A count of elders, Interviewers or volunteers to conduct the survey, Interpretation of the results with local input, Development of recommendations for actions, Dissemination of the results to tribal leaders and health officials; and,

WHEREAS, summary information from needs assessment along with a national comparison report will be returned to the governing council and to the local contact person; and,

WHEREAS, data sovereignty, confidentiality, and safeguarding is of utmost importance; therefore, the information is collected anonymously, data is stored on a secure server for the life of the NRCNAA, and physical copies of the needs assessments will be stored within a locked storage cabinet at the University of North Dakota (UND) School of Medicine & Health Sciences for a period of ten years as outlined in the UND's Records and Retention Schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians requests funding for the Administration for Community Living/Administration on Aging Older Americans Act Title VI grants (Parts A/B and C) for the grant period of April 1, 2023 to March 31, 2026. Additionally, the Tribal Council authorizes participation in the "Identifying Our Needs: A Survey of Elders" needs assessment and grants permission to the National Resource Center on Native American Aging to use all collected needs assessment information in an aggregate format for disseminating state, regional, and national results from analyses of the data.

FURTHER, BE IT RESOLVED, that specific information collected within the boundaries of the Sault Ste. Marie Tribe of Chippewa Indians belongs to the Sault Ste. Marie Tribe of Chippewa Indians and may not be released in any form to individuals, agencies, or organizations without additional tribal authorization.

RESOLUTION NO: _____

**CULTURAL – REMATRIATING ANISHINAABE ART
ESTABLISHMENT OF FY 2023 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for Rematriating Anishinaabe Art with Federal IMLS Revenue monies of \$8,014.93. No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

**COPS TRGP 2018
ESTABLISHMENT OF FY 2023 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for COPS TRGP 2018 with Federal DOJ monies \$164,097.44 No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

**STONEGARDEN
ACCEPTANCE OF GRANT AND
ESTABLISH FY 2023 BUDGET**

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 State of Michigan Department of State Police has award the Sault Ste. Marie Tribe of Chippewa Indians with the Homeland Security Grant Program Operation Stonegarden.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Homeland Security Grant Program Operation Stonegarden in the amount of \$72,000, with \$1,800 with held by the State of Michigan for M&A.

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 2023 budget for Stonegarden with Other Revenue \$70,104.92. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

**ACFS DIVISION – USDA
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 USDA for an increase in Federal USDA monies of \$8,177.00 and decrease in Tribal Support monies of \$29,571.59. This budget modification reflects actual expenditures and a reallocation of expenses.

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

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

**TAMARACK II
ESTABLISHMENT OF FY 2023 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for Tamarack II with State MEDC Revenue monies of \$300,000.00. No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

**MANISTIQUE PHARMACY
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 Manistique Pharmacy to change the personnel sheet, increase expense, and increase Federal IHS monies \$39,899.98 No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

**ST. IGNACE DENTAL AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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 the St. Ignace Dental to change the personnel sheet and decrease Third Party Revenue monies \$100,108.52.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue to decrease the transfer out \$100,108.52.

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

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

**COVID 19 LOST REIMBURSEMENT
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 COVID 19 Lost Reimbursement to change the personnel sheet and reallocate expenses.

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

We, the undersigned, as Vice-Chairman 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.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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