

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: May 16, 2019
RE: Workshop Agenda for May 21, 2019

AGENDA

10:00 a.m. – EDC

11:00 a.m. – Legal
CORA Update

Lunch

1:15 p.m. – Elders Update

2:00 p.m. – Review of the Agenda

4:00 p.m. – Matters Raised by the Membership

5 p.m. – Regular Meeting of the Board of Directors

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MAY 21, 2019
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 4-16-2019
- VI. RESOLUTIONS: 2020 Frogbit
WIOA Work Experience
Indian Highway Safety Program
USDA Reconnect Grant Application
Am. Ch. 90: Housing Ordinance
- VII. NEW BUSINESS: Committee Request
Opposition to Crane Hunt
Mission Reserve Land Update
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING
MAY 21, 2019
Sponsor's List

RESOLUTIONS:

2020 Frogbit - Budgets
WIOA Work Experience – Brenda Cadreau/Lisa Corbiere-Moran
Indian Highway Safety Program-Wendy Hoffman
USDA Reconnect Grant Application-Director McLeod
Am. Ch. 90: Housing Ordinance – Various Directors

NEW BUSINESS:

Committee Request – Various Committees
Opposition to Crane Hunt – Director Hoffman
Mission Reserve Land Update – Director Hoffman
Board Concerns – Director Causley

RESOLUTION NO: _____

**FROGBIT
ESTABLISHMENT OF 2020 BUDGET**

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 Frogbit with Other Revenue – Loyola University monies of \$21,066.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, this resolution rescinds Res. 2019-112.

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 _____ 2019; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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: _____

**WIOA WORK EXPERIENCE
FY 2019 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to WIOA Work Experience to reallocate expenses within the current budget. No effect on Tribal Support.

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

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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

RESOLUTION NO: _____

**INDIAN HIGHWAY SAFETY PROGRAM
CHILD PASSENGER SAFETY
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF 2019 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 Bureau of Indian Affairs, Office Justice Services, Indian Highway Safety Program (IHSP), has awarded the Sault Ste. Marie Tribe of Chippewa Indians \$13,360 in Child Passenger Safety (CPS) monies for the Safe Binoojiis programming. The Catalog of Federal Domestic Assistance (CFDA) title for this award is "State and Community Highway Safety", CFDA number 20.600.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes acceptance of Child Passenger Safety Grant; and authorizes Aaron Payment, Tribal Chairperson or his designee, to sign, negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf; and

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 2019 budget for Child Passenger Safety with Bureau of Indian Affairs, Indian Highway Safety Program monies of \$13,360. No effect on Tribal Support.

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

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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

RESOLUTION NO: _____

**SUPPORT OF THE USDA RECONNECT
GRANT APPLICATION BY MERIT NETWORK**

WHEREAS, Merit Network is a non-profit, member owned 501 (c) (3) organization governed by Michigan's public universities; and

WHEREAS, the mission of Merit Network is "connecting organizations and building community"; and

WHEREAS, there are at least 381,000 households in Michigan lacking broadband access; and

WHEREAS, 100% digital inclusion would enable all Michiganders to close the homework gap that is caused by lack of broadband access at home, telecommute/work from home, help senior citizens stay in touch with their loved ones thus combatting isolation and depression, provide access to tele-health applications for people living in remote areas and for senior citizens who require frequent contact with their health care providers; and

WHEREAS, the internet provides a convenient means for workers to prepare themselves for the jobs of tomorrow, maintain their professional certificates, upgrade their skills and take advantage of online learning; and

WHEREAS, disparate levels of internet connectivity cause significant inequality and put residents in these areas at risk of falling behind in digital literacy, competitiveness and experience sinking property values; and

WHEREAS, Merit Network is seeking funds from the United States Department of Agriculture (USDA) ReConnect broadband grant program to build broadband infrastructure in the Eastern Upper Peninsula of Michigan, including proposed service areas with Chippewa, Mackinac, and Luce Counties; and

WHEREAS, Merit Network is partnering with the non-profit cooperative Allband Communications and collaborating with community partners including the Eastern Upper Peninsula Intermediate School District to achieve this goal.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports the application of Merit Network to receive funding from the USDA ReConnect broadband grant program for the purpose of closing the broadband gap in Michigan.

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

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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

RESOLUTION NO: _____

**AMENDING TRIBAL CODE CHAPTER 90:
HOUSING AUTHORITY ORDINANCE**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 90: Housing Authority Ordinance by amending Section 90.302 Membership on the Commission, at subsection (1), as follows:

"(1) The Commission shall consist of sitting Board of Directors members who wish to serve on the Commission. ~~The Commission members shall be appointed, and may be reappointed, by the Board.~~ A certificate of the Secretary of the Board ~~as to the appointment or reappointment of an commissioner~~ shall be conclusive evidence of the due and proper status of a member of the Board of Directors as a Commission member."

BE IT FURTHER RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 90 Housing Authority Ordinance by deleting Section 90.303 Membership Terms in its entirety and replacing it with the following:

"The term of office shall be the period of time a sitting member of the Board of Directors wishes to serve on the Commission."

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

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

Bridgett Sorenson, Secretary
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