

## ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Joanne Carr, Board Secretary**  
**DATE: April 28, 2022**  
**RE: Workshop Agenda for May 3, 2022**

### **AGENDA**

Negotiations

Executive Reports

**Working Lunch**

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**

**May 3, 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: ARPA LE Special Initiatives  
CARES Act Detention and Corrections  
IHS Special Diabetes  
Health – Sault Dental  
Traditional Medicine  
Manistique Medical Nursing  
Munising Pharmacy  
Munising Maintenance and Housekeeping  
Health COVID Equipment  
Health COVID Mental Health  
Health COVID Services/PRC  
Health COVID Lost Reimbursement  
Health COVID CSC Funding  
Health COVID CSC Funding Indirect  
PRC and 3<sup>rd</sup> Party Revenue  
SMART Office/Adam Walsh Grant  
Am. PRC Services  
Escanaba Community Center  
Manistique Exercise Facility  
Unit 4 Housing  
Munising Community Center  
Marquette Community Center
- VII. NEW BUSINESS: Committee Actions  
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

**BOARD OF DIRECTORS REGULAR MEETING**

**May 3, 2022**

**Sponsor's List**

**RESOLUTIONS:**

ARPA LE Special Initiatives – Bob Marchand/Lona Stewart  
CARES Act Detention and Corrections – Bob Marchand/Lona Stewart  
IHS Special Diabetes – Lisa Myers  
Health – Sault Dental – Carrie Horton  
Traditional Medicine – Lori Gambardella  
Manistique Medical Nursing – Marlene Glaesmann  
Munising Pharmacy – Jackie McLean  
Munising Maintenance and Housekeeping – Marlene Glaesmann  
Health COVID Equipment – Joel Lumsden  
Health COVID Mental Health – Joel Lumsden  
Health COVID Services/PRC– Joel Lumsden  
Health COVID Lost Reimbursement– Joel Lumsden  
Health COVID CSC Funding– Joel Lumsden  
Health COVID CSC Funding Indirect– Joel Lumsden  
SMART Office/Adam Walsh Grant - Bob Marchand/Lona Stewart  
Am. PRC Services – Tina Fox  
Escanaba Community Center – Directors Chase/Morrow  
Manistique Exercise Facility – Directors Chase/Morrow  
Unit 4 Housing – Directors Chase/Morrow  
Munising Community Center – Director Matson  
Marquette Community Center – Director Matson

**NEW BUSINESS:**

Committee Actions – Various Committees  
Board Concerns – Director Causley

**RESOLUTION NO:** \_\_\_\_\_

**ARPA LE SPECIAL INITIATIVES  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for ARPA LE Special Initiatives with Federal BIA ARPA monies of \$233,847.00. 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:** \_\_\_\_\_

**CARES ACT DETENTION AND CORRECTIONS  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Cares Act Detention and Corrections with Federal BIA CARES monies of \$120,533.00. 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.

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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:** \_\_\_\_\_

**IHS SPECIAL DIABETES  
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 IHS Special Diabetes to increase Federal Indian Health Services monies \$603,878.20. 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.

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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:** \_\_\_\_\_

**HEALTH SAULT 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 Health Sault Dental to change the personnel sheet and increase expenses with Third Party revenue \$278,389.13. No effect on Tribal Support.

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 increasing the transfer out \$278,389.13. 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**TRADITIONAL MEDICINE  
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 Traditional Medicine to change the Personnel sheet and reallocate expense. 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.

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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:** \_\_\_\_\_

**MANISTIQUE MEDICAL NURSING  
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 Medical Nursing to change the Personnel sheet and reallocate expense. 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.

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

**RESOLUTION NO:** \_\_\_\_\_

**MUNISING PHARMACY  
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 Munising Pharmacy to increase expenses with Third Party revenue \$10,000.00. No effect on Tribal Support.

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 increasing the transfer out \$10,000.00. 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.

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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:** \_\_\_\_\_

**MUNISING MAINTENANCE AND HOUSEKEEPING  
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 Munising Maintenance and Housekeeping to increase expenses with Third Party revenue \$4,453.60. No effect on Tribal Support.

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 increasing the transfer out \$4,453.60. 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.

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Sault Ste. Marie Tribe of  
Chippewa Indians

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

**RESOLUTION NO:** \_\_\_\_\_

**HEALTH COVID EQUIPMENT  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid Equipment with Federal IHS monies of \$165,486.00. 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.

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Sault Ste. Marie Tribe of  
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Bridgett Sorenson, Secretary  
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**RESOLUTION NO:** \_\_\_\_\_

**HEALTH COVID MENTAL HEALTH  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid Mental Health with Federal IHS monies of \$1,109,468.00. 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.

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**RESOLUTION NO:** \_\_\_\_\_

**HEALTH COVID SERVICES/PRC  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid Services/PRC with Federal IHS monies of \$2,435,027.00. 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.

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Sault Ste. Marie Tribe of  
Chippewa Indians

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Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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**Health Covid Services PRC  
Establishment of FY 2022 Budget**

**Health Division Covid Services PRC CC#NEW:** Request to establish a FY 2022 budget with Federal IHS monies of \$2,435,207.00. No effect on Tribal Support.

The following line items are budgeted:

Consulting	\$ 359,731.40
Other (Construction)	\$ 1,826,270.26
Indirect Cost	\$ 5,522.64
Equipment	\$ 243,502.70
Total	\$ 2,435,027.00

**Program Manager Justification**

See Resolution Information Sheet

**RESOLUTION NO:** \_\_\_\_\_

**HEALTH COVID LOST REIMBURSEMENT  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid Lost Reimbursement with Federal IHS monies of \$8,705,591.00. 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.

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



**RESOLUTION NO:** \_\_\_\_\_

**HEALTH COVID CSC FUNDING  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid CSC Funding with Federal IHS monies of \$168,975.00. 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**HEALTH COVID CSC FUNDING INDIRECT  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid CSC Funding Indirect with Federal IHS monies of \$469,172.00. 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.

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Sault Ste. Marie Tribe of  
Chippewa Indians

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

**Health Covid CSC Funding Indirect  
Establishment of FY 2022 Budget**

**Health Division Covid CSC Funding Indirect CC#NEW:** Request to establish a FY 2022 budget with Federal IHS monies of \$469,172.00. No effect on Tribal Support.

The following line items are budgeted:

Consulting	\$ 69,311.72
Other (Construction)	\$351,879.00
Indirect Cost	\$ 1,064.08
Equipment	\$ 46,917.20
Total	\$ 469,175.00

**Program Manager Justification**

See Resolution Information Sheet

**RESOLUTION NO: \_\_\_\_\_**

**SMART FY2022 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM – APPLICATION**

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 U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering (SMART) has funding available to assist states, the District of Columbia, territories and certain federally recognized Indian tribes with implementation and enhancement of requirements, programs, and projects under the Adam Walsh Child Protection and Safety Act of 2006, specifically under Subtitle A of Title I, the Sex Offender Registration and Notification Act (SORNA); and

WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe’s Law Enforcement Department; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, and Tribal housing; and keep safe our tribal members, tribal employees, and the general public visiting tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for the implementation grant, in an amount up to \$400,000, with no match required, for a grant period of 36 months to assist in the continuing compliance functions of SORNA; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has elected through passage of Tribal Resolution No. 2007-108, to participate as a registration jurisdiction in the National Sex Offender Registry system, as outlined in Section 127 of United States Public Law 109-248 (P.L. 109-248).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Law Enforcement Department, to apply to the SMART Office for the SMART FY2022 Adam Walsh Act Implementation Grant Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson or his designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting therefrom on the Tribe’s behalf.

**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.

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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 PRC SERVICES AVAILABLE**

WHEREAS, this Board of Directors wishes to expand the available services under the Tribe’s Purchased and Referred Care Program; and

WHEREAS, this Board has determined that it is in the best interest of the Tribe and all of the Tribe’s entities and departments that the Tribe amend the list of available PRC Services to reflect changes in available services that have evolved over the last several years.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors hereby adopts the amended PRC services availability list, in the form attached, and make eligibility for these services effective immediately, following the enactment of this resolution.

BE IT FINALLY RESOLVED, that the policies for the PRC Program and the informational paperwork shall be amended to give lasting effect to these amendments.

**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.

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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:** \_\_\_\_\_

**ARPA FUND APPROPRIATION – UNIT 4  
ESCANABA COMMUNITY CENTER**

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated \$3,000,000.00 of Unit 4 approved ARPA funds to accomplish a new Unit 4 Community Center to be built on the Escanaba reservation.

BE IT FURTHER RESOLVED, that the Unit 4 Community Center shall consist of (but not limited to) a new build to include a Traditional Medicine room, commercial kitchen, community events gathering space, conference/board room, offices, ADA compliant men’s and women’s bathrooms, showers, as well as a backup generator for emergency community space.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe’s Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 4 Escanaba Community Center.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 4 Escanaba Community Center to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all 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.

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

**RESOLUTION NO:** \_\_\_\_\_

**ARPA FUND APPROPRIATION - UNIT 4  
MANISTIQUE EXERCISE FACILITY**

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated \$4,000,000.00 of Unit 4 approved ARPA funds to accomplish a new Unit 4 Exercise Facility to be built near the existing Manistique Tribal Health Center.

BE IT FURTHER RESOLVED, that the Unit 4 Exercise Facility shall consist of (but not limited to) a new build to include an exercise room, yoga/massage room, basketball court, walking track, 24-hour access, ADA compliant men's and women's locker rooms, bathrooms, and showers, as well as a backup generator for emergency community space.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 4 Escanaba Community Center.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 4 Escanaba Community Center to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all 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  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**PURCHASED REFERRED CARE  
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 Purchased Referred Care to change the personnel sheet and increase expenses with Third Party revenue \$1,653,704.05. No effect on Tribal Support.

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 increasing the transfer out \$1,653,704.05. 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