

## ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Joanne Carr, Board Secretary**  
**DATE: October 28, 2021**  
**RE: Workshop Agenda for November 2, 2021**

### **AGENDA**

**9:00 A.M.**

Am. Rescue Plan

Negotiations

**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

**GO TO SAULT TRIBE WEBSITE LINK  
[WWW.SAULTTRIBE.COM](http://WWW.SAULTTRIBE.COM) TO REGISTER TO ATTEND THE MEETING**

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

**November 2, 2021**

**5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 10-19-2021
- VI. RESOLUTIONS: Title VI A & B  
Prosecution  
Suicide Prevention Grant/Budget  
IHS Special Diabetes  
Interim Diabetes Manager  
Budget Doc 002 Health Division  
Trust Land Cancelation – Lindsay/Cook  
Approving Lease – Marquette Tribal Com. Health Center  
Indian Housing Block Grant Competitive Grants
- VII. NEW BUSINESS: Conservation Request  
2022 Board Calendar  
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

# **BOARD OF DIRECTORS REGULAR MEETING**

**November 2, 2021**

## **Sponsor's List**

### **RESOLUTIONS:**

Title VI A & B – Holly Kibble

Prosecution – Jeremy Patterson/Christine McPherson

Suicide Prevention Grant/Budget – Leo Chugunov

IHS Special Diabetes – Leo Chugunov

Interim Diabetes Manager – Leo Chugunov

Budget Doc 002 Health Division – – Leo Chugunov / Budget

Trust Land Cancellation – Lindsay/Cook Joel Schultz

Approving Lease – Marquette Tribal Com. Health Center – Marlene Glasemann

Indian Housing Block Grant Competitive Grants – Joni Talentino

### **NEW BUSINESS:**

Conservation Request – Clarence Hudak

2022 Board Calendar – Joanne Carr

Board Concerns

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

**ELDER DIVISION – TITLE VI A & B SUPPLEMENTAL FUNDING  
AMERICAN RESCUE PLAN ACT (ARPA) -  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget for Title VI-A & B Supplemental Funding ARPA with Federal HHS Revenue monies of \$31,158.46 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 \_\_\_\_\_ 2021; 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:** \_\_\_\_\_

**PROSECUTION  
FY 2021 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY2021 budget modification to the Prosecution Budget, to change the personnel sheet. 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 \_\_\_\_\_ 2021; 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: \_\_\_\_\_**

**COVID 19 EMERGENCY RESPONSE FOR SUICIDE PREVENTION  
ACCEPTANCE OF GRANT AND ESTABLISH OF FY 2022 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 Inter Tribal Council of Michigan, has awarded the Sault Ste. Marie Tribe of Chippewa Indians a sub contractual agreement of \$160,000.00 for COVID 19 Emergency Response for Suicide Prevention Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the acceptance of the COVID 19 Emergency Response for Suicide Prevention Initiative; and authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, execute, and amend any document resulting therefrom on the Tribe's behalf.

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 2022 budget for COVID 19 Emergency Response for Suicide Prevention Initiative with Other Revenue Inter Tribal Council monies \$160,000.00. 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 \_\_\_\_\_ 2021; 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:** \_\_\_\_\_

**INTERIM DIABETES MANAGER**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints an Interim Diabetes Manager, until a replacement is hired, and approves a 5% increase in salary starting October 3, 2021.

**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 \_\_\_\_\_ 2021; 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:** \_\_\_\_\_

**FY 2022 BUDGET DOCUMENT 002  
HEALTH DIVISION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 Budget Document 002, for the Health Division totaling \$41,442,364.00.

**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 \_\_\_\_\_ 2021; 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:** \_\_\_\_\_

**TRUST LAND LEASE CANCELLATION – LINDSAY & COOK  
LOT 872 AND 871  
KINCHELOE, MICHIGAN**

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 USC 461, et. seq; and

WHEREAS, John Lindsay and Linda Cook, request that Lease No. BIA: 469-23-00237-05 be cancelled.

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 cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W  
Lots 872 and 871, Cedar Grove Estates III  
(0.25 acres)

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. BIA: 469-23-00237-05, along with any Modifications or Assignments, pursuant to applicable law and regulations.

**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 \_\_\_\_\_ 2021; 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: \_\_\_\_\_**

**APPROVING LEASE  
FOR THE MARQUETTE TRIBAL COMMUNITY HEALTH CENTER**

WHEREAS the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and operate a Marquette Tribal Community Health Center in Marquette, Michigan; and

WHEREAS, between the Tribe, as Lessee and Midtown Office Center, will permit the Tribe to obtain the usage of 600 square feet of Midtown Office Center's office building located at 1229 W. Washington Street, Marquette Michigan; and

WHEREAS, it is the intent of the Tribe that the following services be offered in the Marquette property:

- \* Community Health Program Services.
- \* Health education services.
- \* Confidential meeting space for Tribal Liaison with Tribal members.
- \* Confidential meeting space for ACFS, Behavioral Health and Nutrition Program services with Tribal members.
- \* Confidential meeting space for Veterans Service Representative.

WHEREAS, the yearly rent on the property is \$11,580.00 for the one year; and the annual CPI-U increase will be waived to the end of the term with this agreement; and

WHEREAS, this cost has been budgeted and approved in budget Marquette Tribal Community Health Center-Cost Center-4388; and

WHEREAS, this lease shall, by its terms expire on October 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1229 W. Washington Street, Marquette, Michigan, which will expire October 31, 2022, at which time we will relocate to our property.

**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 \_\_\_\_\_ 2021; 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: \_\_\_\_\_**

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
FY 2021 INDIAN HOUSING BLOCK GRANT PROGRAM-  
COMPETITIVE GRANTS (IHBG-C)**

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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6500-N-48) for the Indian Housing Block Grant Program – Competitive Grants (IHBG-C); and

WHEREAS, the purpose of the Indian Housing Block Grant Program – Competitive Grants (IHBG-C), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities, primarily for persons with low and moderate incomes; and

WHEREAS, the competitive funding will provide a minimum of 21 additional rental units for low to moderate income tribal families, in accordance with the established Odenaang Development Plan; and

WHEREAS, the Sault Tribe Housing Authority Commission has identified leveraged funds and has committed \$425,000 of the Indian Housing Block Grant funds for each grant year FY 2022, FY 2023, FY 2024, and FY 2025, for a total of \$1,700,000; and

WHEREAS, the Housing Authority is seeking concurrence to develop and submit a grant application for up to \$5,000,000 of IHBG Competitive funds and commit a leveraged match in the amount of \$1,700,000 IHBG funds, as a 25% leveraged overall project match for the \$5M IHGB-C.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, concurs with committing \$425,000 of Indian Housing Block Grant funds for each grant year FY 2022, FY 2023, FY 2024, and FY 2025, for a total of \$1,700,000 and hereby authorizes and directs, the Sault Tribe Housing Authority Director or its duly authorized representative, to develop and submit a \$5,000,000 FY 2021 IHBG – Competitive grant application, and the Tribe will not be submitting a separate application.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby authorizes and directs the Chairperson of the Tribe, to accept the FY 2021 Indian Housing Block Grant Program Competitive Grants (IHBG-C) grant, if it is awarded, to execute such documents and agreements, as may be necessary to further this purpose.

**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 \_\_\_\_\_ 2021; 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  
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