

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

March 3, 2020

5:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Bud Mod:
 GLRI Whitefish Recruitment
 COPS TRGP 2018 Grant
 Early Head Start Conversion 2020
 Trust Land Lease Stewart
 Community Housing Network – Garfield Landing Project
- VII. NEW BUSINESS: Relinquishment
 Committee Request
 Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Executive Assistant
DATE: February 27, 2020
RE: Workshop Agenda for March 3, 2020

AGENDA

10:00 a.m. – Negotiations

10:30 a.m. – CFO Report

11:30 a.m. – Gaming Authority Meeting

Lunch

1:30 p.m. – Head Start

2:00 p.m. - Review of Agenda

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

5:00 p.m. – Regular Meeting of the Board of Directors

BOARD OF DIRECTORS REGULAR MEETING

March 3, 2020

Sponsor's List

RESOLUTIONS:

Bud Mod:

GLRI Whitefish Recruitment – Brad Silet

COPS TRGP 2018 Grant- Bob Marchand/Lona Stewart

Early Head Start Conversion 2020 – Anne Suggitt

Trust Land Lease Stewart - Joel Schultz

Community Housing Network – Garfield Landing Project – Joel Schultz

NEW BUSINESS:

Relinquishment- Special Needs Enrollment

Committee Request – Various Committees

Board Concerns – Director Causley

RESOLUTION NO: _____

**ESTABLISHMENT OF FY 2020 BUDGET
GLRI WHITEFISH RECRUITMENT BOTTLENECK PROJECT**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budget for GLRI Whitefish Recruitment Bottleneck Project with Federal BIA monies of \$27,009.79. 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 _____ 2020; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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: _____

**COPS TRGP 2018 GRANT
2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to COPS TRGP 2018 Grant to increase Federal DOJ monies \$42,686.61. 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: _____

EARLY HEAD START CONVERSION 2020

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 Indian's mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of the Early Head Start Conversion Plan, to the Office of Head Start, American Indian and Alaskan Natives Program Branch, for the conversion of 12 Early Head Start home base slots to three center based slots and maintaining our current funding level.

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: _____

**TRUST LAND LEASE
STEWART
SAULT STE. MARIE, MI**

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 Sault Ste. Marie, Michigan, to: Lona B. Stewart, a single woman and Jacob P. Stewart, a single man and land being described as follows:

A parcel of land located in the State of Michigan, County of Chippewa, City of Sault Ste. Marie, Section 9, Township 47 North, Range 1 East, and being more particularly described as follows: Lots 20, 21, 22, 23 and 24 Block 10 A.B. Wilgus Second Addition, Containing 0.57 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes 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.

CERTIFICATION

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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: _____

**COMMUNITY HOUSING NETWORK
GARFIELD LANDING PROJECT
AUTHORIZATION TO INVEST EAGLE LENDING FUNDS**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Economic Development Director, to invest up to \$50,000, in the Community Housing Network's proposed Garfield Landing Project, using funds from Eagle Lending.

BE IT FURTHER RESOLVED, the Tribal Chairperson or his designee, is authorized to execute all documents and agreements necessary to effectuate this investment.

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

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Aaron A. Payment, Chairperson
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