BOARD OF DIRECTORS SPECIAL MEETING KEWADIN CASINO AND CONVENTION CENTER SAULT STE. MARIE, MICHIGAN July 6, 2020 12 p.m.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Budget Mod:

Health Sault Housekeeping Maintenance Alcohol and Substance Abuse Grant

Special Diabetes 3rd Party ACFS – General Assistance

Health-IHS Maintenance&Improvements Health – IHS Third Party Revenue Health – IHS COVID Testing Health – IHS COVID Funds

Health – IHS COVID Funds Health – IHS Medical Equipment Federal Cares Act – Direct Services

Federal Cares Act – Governmental Programs Federal Cares Act – Tribally Owned Businesses

Sault Walk in Clinic

Strategic Plan – COVID 19

VII. NEW BUSINESS: Research Paper

Board Concerns

VIII. ADJOURN TO EXECUTIVE SESSION:

IX. RECONVENE AND REAFFIRM

X. ADJOURN

RESOLUTION NO:	

ACFS – GENERAL ASSISTANCE

FY 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 General Assistance to increase Federal BIA monies \$480,671.00. No effect on Tribal Support. These funds are from CARES ACT.

of Chippewa Indians, hereby certify that members, of whom members comeeting thereof duly called, noticed, comeeting the called the calle	d Secretary of the Sault Ste. Marie Tribe the Board of Directors is composed of 13 onstituting a quorum were present at a onvened, and held on the day of ing resolution was duly adopted at said
	members for, members against,
	id resolution has not been rescinded or
amended in any way.	
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO: _	
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FEDERAL CARES ACT – DIRECT SERVICES ESTABLISHMENT OF FY 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 Direct Services with Federal CARES Act monies of \$3,500,000.00. No effect on Tribal Support.

We, the undersigned, as Chairperson and of Chippewa Indians, hereby certify that	•
members, of whom members co	onstituting a quorum were present at a
meeting thereof duly called, noticed, co	onvened, and held on the day of
5 ,	ing resolution was duly adopted at said
meeting by an affirmative vote of	members for, members against
	id resolution has not been rescinded or
amended in any way.	
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Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO:

FEDERAL CARES ACT – GOVERNMENTAL PROGRAMS ESTABLISHMENT OF FY 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 Governmental Programs with Federal CARES Act monies of \$18,194,000.00. No effect on Tribal Support.

We, the undersigned, as Chairperson and of Chippewa Indians, hereby certify that the	· ·
members, of whom members con	<u>*</u>
meeting thereof duly called, noticed, cor	
Ş , ,	g resolution was duly adopted at said
meeting by an affirmative vote of	
amended in any way.	i resolution has not been resemded of
amended in any way.	
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO:

FEDERAL CARES ACT – TRIBALLY OWNED BUSINESSES ESTABLISHMENT OF FY 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 Tribally Owned Businesses with Federal CARES Act monies of \$1,500,000.00. No effect on Tribal Support.

We, the undersigned, as Chairperson and of Chippewa Indians, hereby certify that t	2
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members, of whom members co	
meeting thereof duly called, noticed, co	nvened, and held on the day or
2020; that the foregoing	ng resolution was duly adopted at said
meeting by an affirmative vote of	members for, members against
	d resolution has not been rescinded or
amended in any way.	
j j	
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians
Chippe wa maians	Chippe wa maians

RESOLUTION NO:

HEALTH - IHS COVID TESTING

ESTABLISHMENT OF FY 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 IHS COVID Testing with Federal IHS monies of \$300,637.00. No effect on Tribal Support. These funds are from CARES ACT.

of Chippewa Indians, hereby certify that members, of whom members comeeting thereof duly called, noticed, comeeting the called the calle	d Secretary of the Sault Ste. Marie Tribe the Board of Directors is composed of 13 onstituting a quorum were present at a onvened, and held on the day of ing resolution was duly adopted at said
	members for, members against,
members abstaining, and that sa	id resolution has not been rescinded or
amended in any way.	
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO:

HEALTH - IHS COVID FUNDS

ESTABLISHMENT OF FY 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 IHS COVID Funds with Federal IHS monies of \$3,161,362.00. No effect on Tribal Support. These funds are from CARES ACT.

We, the undersigned, as Chairperson and of Chippewa Indians, hereby certify that t members, of whom members comeeting thereof duly called, noticed, co 2020; that the foregoi	the Board of Directors is composed of 13 onstituting a quorum were present at a
meeting by an affirmative vote of	· · ·
amended in any way.	
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO:	
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HEALTH - IHS MAINTENANCE & IMPROVEMENTS

ESTABLISHMENT OF FY 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 IHS COVID Maintenance & Improvements with Federal IHS monies of \$171,780.00. No effect on Tribal Support. These funds are from CARES ACT.

We, the undersigned, as Chairperson and	5
of Chippewa Indians, hereby certify that t	the Board of Directors is composed of 13
members, of whom members co	onstituting a quorum were present at a
meeting thereof duly called, noticed, co	onvened, and held on the day of
2020; that the foregoi	ng resolution was duly adopted at said
meeting by an affirmative vote of	members for, members against,
members abstaining, and that sai	id resolution has not been rescinded or
amended in any way.	
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO:	

HEALTH - IHS MEDICAL EQUIPMENT

ESTABLISHMENT OF FY 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 IHS Medical Equipment with Federal IHS monies of \$548,907.00. No effect on Tribal Support. These funds are from CARES ACT.

We, the undersigned, as Chairperson and of Chippewa Indians, hereby certify that t members, of whom members co meeting thereof duly called, noticed, co 2020; that the foregoin	he Board of Directors is composed of 13 nstituting a quorum were present at a
meeting by an affirmative vote of	· · ·
amended in any way.	4 1000111011 1110 1101 0101 1 1 100
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO:	

HEALTH - THIRD PARTY REVENUE

FY 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 Health Third Party Revenue for an increase in Federal HRSA monies of \$4,163,253.55 and State of Michigan HHS monies of \$60,773 and to decrease Other Revenue \$4,224,026.55. No effect on Tribal Support. These funds are from CARES ACT.

of Chippewa Indians, hereby certify members, of whom member meeting thereof duly called, notice 2020; that the formeeting by an affirmative vote of	that the Board of Directors is composed of 12 ers constituting a quorum were present at a ed, convened, and held on the day of the present are determined at a determined the determined at a determined the deter
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 HOUSEKEEPING MAINTENANCE FY 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 Health Sault Housekeeping Maintenance to change the personnel sheet and reduce Federal IHS monies \$42,323.29. No effect on Tribal Support.

of Chippewa Indians, hereby certification of whom members, of whom meeting thereof duly called, notice 2020; that the meeting by an affirmative vote of	son and Secretary of the Sault Ste. Marie Tribe by that the Board of Directors is composed of 13 bers constituting a quorum were present at a ced, convened, and held on the day of foregoing resolution was duly adopted at said f members for, members against that said resolution has not been rescinded of
Aaron A. Payment, Chairperson Sault Ste. Marie Tribe of Chippewa Indians	Bridgett Sorenson, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO:	
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SAULT WALK IN CLINIC AND THIRD PARTY REVENUE FY 2020 BUDGET MODIFICATIONS

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 Sault Walk in Clinic to change the personnel sheet, reallocate expenses, and increase Other Revenue Third Party monies \$455,559.36.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Third Party Revenue monies \$455,559.36.

We, the undersigned, as Chairperson and	Secretary of the Sault Ste. Marie Tribe
of Chippewa Indians, hereby certify that th	e Board of Directors is composed of 13
members, of whom members con	stituting a quorum were present at a
meeting thereof duly called, noticed, con	vened, and held on the day of
2020; that the foregoin	g resolution was duly adopted at said
meeting by an affirmative vote of members abstaining, and that said	members for, members against, l resolution has not been rescinded or
amended in any way.	
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO:	

SPECIAL DIABETES 3RD PARTY FY 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 Special Diabetes 3rd Party to eliminate the budget, reducing the need for Third Party revenue \$166,207.60. No effect on Tribal Support.

We, the undersigned, as Chairperson and of Chippewa Indians, hereby certify that t members, of whom members co meeting thereof duly called, noticed, co	he Board of Directors is composed of 13 instituting a quorum were present at a
meeting by an affirmative vote of	, ,
Aaron A. Payment, Chairperson Sault Ste. Marie Tribe of Chippewa Indians	Bridgett Sorenson, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO:	
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ALCOHOL AND SUBSTANCE ABUSE GRANT FY 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 Alcohol and Substance Abuse Grant to change the personnel sheet, reallocate expenses, and decrease Federal DOJ monies \$78,396.32. No effect on Tribal Support.

of Chippewa Indians, hereby certify that members, of whom members c meeting thereof duly called, noticed, c	d Secretary of the Sault Ste. Marie Tribe the Board of Directors is composed of 13 onstituting a quorum were present at a onvened, and held on the day of ing resolution was duly adopted at said
	members for, members against, aid resolution has not been rescinded or
unicided in any way.	
Aaron A. Payment, Chairperson	Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

BOARD OF DIRECTORS SPECIAL MEETING July 6, 2020 **Sponsor's List**

RESOLUTIONS:

Budget Mod:

Health Sault Housekeeping Maintenance – Leo Chugunov

Alcohol and Substance Abuse Grant– Leo Chugunov Special Diabetes 3rd Party– Leo Chugunov

ACFS – General Assistance – Juanita Bye

Health-IHS Maintenance&Improvements- Leo Chugunov

Health – IHS Third Party Revenue – Leo Chugunov

Health – IHS COVID Testing – Leo Chugunov

Health – IHS COVID Funds– Leo Chugunov

Health – IHS Medical Equipment– Leo Chugunov

Federal Cares Act – Direct Services- Christine McPherson

Federal Cares Act – Governmental Programs-Christine McPherson

Federal Cares Act – Tribally Owned Businesses-Christine McPherson

Sault Walk in Clinic – Leo Chugunov

Strategic Plan – COVID 19 –Placeholder Christine McPherson

NEW BUSINESS:

Research Paper **Board Concerns**