

## ROLL CALL MATRIX

Meeting Date: 3-14-2017

P	A	Res. Number 2017	45	46	47	48	49	50	51	52	53		
		Unanimous		U	U		U	U	U	U			
X		Michael McKerchie				Y				Y	Y		
X		Kim Gravelle				2Y	2			Y	Y		
X		Denny McKelvie				Y				Y	Y		
X		DJ Hoffman	N			N				2Y	2Y		
X		Jennifer McLeod				Y				Y	Y		
X		Lana Causley		1		N				Y	1Y		
X		Cath Hollowell		2	1	N		2		Y	Y		
X		Bridgett Sorenson	1			Y	1			Y	Y		
X		Keith Massaway	2		2	Y				Y	Y		
X		Denise Chase				N			2	Y	Y		
X		Darcy Morrow				1N		1	1	1Y	Y		
X		Anita Nelson				N				Y	N		
X		Aaron Payment											

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous



RESOLUTION NO: 2017-45

**FY 2018 BUDGET DOCUMENT 001**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Budget Document 001 totaling \$6,188,958 of which \$68,449 comes from Tribal Support.

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**Government  
Services**

**Membership  
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**Economic  
Development  
Commission**

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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  
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RESOLUTION NO: 2017-46

**ENVIRONMENTAL – GLRI CAPACITY  
FY 2017 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 Budget Modification to GLRI Capacity for a decrease in Federal EPA monies of \$2,961.58. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
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Bridgett Sorenson, Secretary  
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RESOLUTION NO: 2017-47

**EDUCATION – CHILD CARE CENTER  
FY 2017 BUDGET MODIFICATION**

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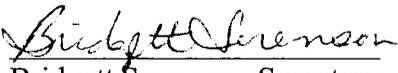
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 Budget Modification to the Child Care Center to make changes to the personnel page and reallocation expenses. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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  
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RESOLUTION NO: 2017-48

**TRIBAL ATTORNEY  
FY 2017 BUDGET MODIFICATION**

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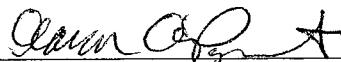
**Membership  
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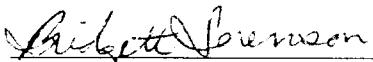
**Economic  
Development  
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 Budget Modification to Tribal Attorney for changes to the personnel sheet and an increase in Tribal Support monies of \$19,513.99.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2017-49

**TRUST LAND LEASE  
WALLACE  
2 TAMARA LYNN CIRCLE  
KINCHELOE, MICHIGAN**

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at 2 Tamara Lynn Circle, Kincheloe, MI, to Jamie Marie Wallace, a single woman, land being described as follows:

Lot 894 of Cedar Grove Estates No. 3, located within the South ½ of Section 20, Township 45 N, Range 1 West, Kinross Township, Chippewa County, Michigan.

Containing 0.11 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

BE IT FURTHER RESOLVED, the lease is in furtherance of a housing program operated in the promotion of 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**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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: 2017 - 50

**FY2017 INSTITUTE OF MUSEUM AND LIBRARY SERVICES  
BASIC LIBRARY GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services; FY17 Basic Library Grants; and

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and supports the Cultural Division and its efforts; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to the library staff and tribal members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Cultural Division would like to submit a grant to the Institute of Museum and Library Services to request funding for a FY17 Basic Library Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY2017 Basic Library Grant for the purpose of funding the salary and wages of our current Library Aide and to promote cultural education through library services on Anishinaabe culture to our members and community.

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BE IT FURTHER RESOLVED, that Aaron Payment or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
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Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2017-51

**TRIBES FOR HOPE PARTNERSHIP**

WHEREAS, the American Indian Cancer Foundation (AICAF) is a national non-profit established by American Indians to address the tremendous cancer inequities faced by American Indians and Alaska Natives; and

**Min Waban Dan  
Administrative  
Office**

WHEREAS, the mission of AICAF is to eliminate cancer burdens on American Indians through education, prevention, early detection, treatment, and survivor support; and

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WHEREAS, AICAF has invited the Sault Tribe to be a participating Tribe in the Tribes for Hope Partnership, a shared commitment of tribal leadership to partner with the American Indian cancer foundation to end cancer in Indian Country; and

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WHEREAS, the Board of Directors has determined that it is in the best interests of the Sault Tribe and its members to support and endorse the Tribes for Hope Partnership and to authorize such participation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Tribe hereby endorses the Tribes for Hope Partnership and authorizes the Tribal Chairperson, Aaron A. Payment, to execute all documents and agreements necessary to effectuate the Sault Tribe's participation in that Partnership.

**Government  
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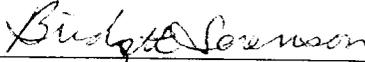
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**CERTIFICATION**

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Bridgett Sorenson, Secretary  
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RESOLUTION NO: 2017-52

**LEGAL SPECIAL PROJECTS  
FY 2017 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby modifies the FY 2017 Budget for Legal Special Projects, cost center 1019, by establishing a new line for Treaty Related Services in the amount of \$100,000 using Tribal Support monies.

**CERTIFICATION**

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Aaron A. Payment, Chairperson  
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\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2017-53

**APPROVING CONTRACT  
CEO KEWADIN CASINO**

RESOLVED, that the Board of Directors hereby concurs in the decision of the Gaming Authority to hire the Chief Executive Office supervising all Kewadin Casino operations and authorizes the Tribal Chairperson to enter into the contract of employment approved by the Gaming Authority.

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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  
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