

ROLL CALL MATRIX

Meeting Date: 4-18-2017

P	A	Res. Number 2017	60	61	62	63	64	65	66	67	68	69	70
		Unanimous			U		U				U		
X		Michael McKerchie		Y		Y		Y	Y	Y		Y	N
X		Kim Gravelle		Y		Y		1Y	1Y	Y		Y	
X		Denny McKelvie		Y		N		Y	Y	Y		Y	
X		DJ Hoffman	1	Y	2	Y		2Y	2Y	Y		Y	
X		Jennifer McLeod		Y		N	1	Y	N	Y		Y	2
X		Lana Causley		Y	1	2Y		A	A	N	1	2Y	N
X		Cath Hollowell	2	1Y		Y		N	A	1N		1Y	1
X		Bridgett Sorenson		2Y		N		N	Y	2Y	2	Y	N
X		Keith Massaway		Y		A	2	Y	Y	Y		Y	
X		Denise Chase	N	N		1Y		N	N	Y		N	N
X		Darcy Morrow	N	N		Y		N	N	Y		N	N
X		Anita Nelson		Y		N		N	Y	Y		Y	
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 4-18-2017

P	A	Res. Number 2017	71										
		Unanimous											
X		Michael McKerchie											
X		Kim Gravelle											
X		Denny McKelvie											
X		DJ Hoffman	A										
X		Jennifer McLeod	1										
X		Lana Causley	N										
X		Cath Hollowell	2										
X		Bridgett Sorenson	N										
X		Keith Massaway											
X		Denise Chase	N										
X		Darcy Morrow	N										
X		Anita Nelson											
X		Aaron Payment											

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



RESOLUTION NO: 2017-60

APPROVING 2016 KEWADIN CASINOS AUDIT

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2016 Kewadin Casinos Audit (An Enterprise Fund of the Kewadin Casinos Gaming Authority) & Kewadin Casinos Gaming Authority Audit (Component Unit of the Sault Ste. Marie Tribe of Chippewa Indians) as presented by Rehmann, contingent upon the Gaming Authority accepting the 2016 Kewadin Casinos Audit.

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Government Services

Membership Services

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 18 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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
Chippewa Indians



RESOLUTION NO: 2017-61

PROPERTY PURCHASE DEMAWATING

WHEREAS, it appears that several parcels of land located in Kincheloe, Michigan, may be available for purchase; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to acquire those parcels.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate the purchase of the following parcels of land, at a price not to exceed the amount discussed in the workshop on 4-18-2017, plus any legal fees, and closing costs for the following parcels:

49783 008-280-119-00 15 FOREST LODGE, KINCHELOE MI 49788

Phone 008-280-063-00 12 FOREST LODGE, KINCHELOE MI 49788

906.635.6050

Fax 008-280-107-00 10 CLUBHOUSE DR, KINCHELOE MI 49788

906.635.4969 008-280-057-00 24 FOREST LODGE, KINCHELOE MI 49788

Government Services 008-280-062-00 14 FOREST LODGE, KINCHELOE MI 49788

Membership Services Funds utilized for the purchase shall be from DeMawating Retained Earnings.

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

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



RESOLUTION NO: 2017-62

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. TARA SAWASKY**

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Tara Sawasky, a tribal member who was convicted of:

1. Misdemeanor-Domestic Violence (2015)
2. Misdemeanor-Malicious Destruction of Personal Property – Less than \$200 (2015)

WHEREAS, Ms. Tara Sawasky, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Ms. Tara Sawasky is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Tara Sawasky for the convictions of:

1. Misdemeanor-Domestic Violence (2015)
2. Misdemeanor-Malicious Destruction of Personal Property-Less than \$200 (2015)

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

Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2017-63

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. CHRISTOPHER HEBERT**

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Christopher Hebert, a tribal member who was convicted of:

1. Felony-Larceny in a Building (2012)
2. Attempted Misdemeanor-Police Officer-Assaulting/Resisting/Obstructing (2012)
3. Felony-Police Officer-Assaulting/Resisting/Obstructing (2014)
4. Misdemeanor-Retail Fraud-Third Degree (2014)
5. Felony-Larceny from a Motor Vehicle (2014)

WHEREAS, Mr. Christopher Hebert, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. Christopher Hebert is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Christopher Hebert for the convictions of:

1. Felony-Larceny in a Building (2012)
2. Attempted Misdemeanor-Police Officer-Assaulting/Resisting/Obstructing (2012)
3. Felony-Police Officer-Assaulting/Resisting/Obstructing (2014)
4. Misdemeanor-Retail Fraud-Third Degree (2014)
5. Felony-Larceny from a Motor Vehicle (2014)

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 18 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 1 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: 2017-64

BIA OTJS ONE-TIME FUNDING CONFIRMATION

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 Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' Tribal Court has applied for one-time available funding from the Bureau of Indian Affairs, Office of Tribal Justice Support for training and supplies and has received conditional approval of such funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby confirms that the Sault Ste. Marie Tribe of Chippewa Indians Tribal Court requested funds in the amount of \$31,157 to host a VAWA training, and that such training is aimed at the tribal court personnel and individuals working with tribal courts, however, the Tribe would welcome other tribes and interested parties.

BE IT FURTHER RESOLVED, that the Board of Directors hereby confirms that funds in the amount of \$10,202 requested for Domestic Violence Court training will be used for tribal justice system team members who participate on the Domestic Violence court team for the purpose of enhancing our Domestic Violence court program.

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 18 day of April 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
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2017-65

**APPOINTMENT OF ELISABETH DIETZ
APPELLATE JUDGE
(ELDER POSITION)**

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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 Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that "Five (5) judges, appointed by the Board of Directors, shall sit as the Court of Appeals and hear all cases..."; and

WHEREAS, the Court of Appeals' elder and community member positions are vacant, leaving a panel of three (3) judges currently on the Court of Appeals; and

WHEREAS, Elisabeth Dietz is well-qualified to serve as Elder Appellate Judge as determined by the interview committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Elisabeth Dietz to serve as the Elder Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning April 11, 2017.

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 18 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 members against, 1 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
Chippewa Indians



RESOLUTION NO: 2017-66

**APPOINTMENT OF RICK CORBIERE
APPELLATE JUDGE
(COMMUNITY MEMBER POSITION)**

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 Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that "Five (5) judges, appointed by the Board of Directors, shall sit as the Court of Appeals and hear all cases..."; and

WHEREAS, the Court of Appeals' elder and community member positions are vacant, leaving a panel of three (3) judges currently on the Court of Appeals; and

WHEREAS, Rick Corbiere is well-qualified to serve as Community Member Appellate Judge as determined by the interview committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Rick Corbiere to serve as the Community Member Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning April 11, 2017.

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 18 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 2 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
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RESOLUTION NO: 2017-67

**TRANSPORTATION PLANNING
FY 2017 BUDGET MODIFICATION**

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 Transportation Planning for an increase in Federal BIA monies of \$18,466.50. No effect on Tribal Support.

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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 18 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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
Chippewa Indians



RESOLUTION NO: 2017-68

**JUDICIAL SERVICES
2017 BUDGET MODIFICATION**

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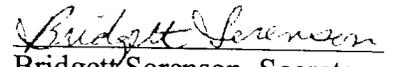
**Economic
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Commission**

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 Judicial Services to increase Federal BIA monies \$44,859. 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 18 day of April 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
Chippewa Indians



RESOLUTION NO: 2017-69

**SAULT TRIBE CONSTRUCTION – PREVAILING WAGE
FY 2017 BUDGET MODIFICATION**

WHEREAS, the Board approved Resolution 2017-17, Approval and Adoption of the Schedule of Prevailing Wages on February 7, 2017 and this has an effect on the currently approved budgets for Sault Tribe Construction; and

WHEREAS, Sault Tribe Construction will require additional funding to enact this resolution.

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 Sault Tribe Construction for an increase in Other Revenues (Sales) \$38,346.64 and an increase in Tribal Support monies \$3,371.51 for a total increase of \$41,718.15.

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 18 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2017-70

**SAULT TRIBE CONSTRUCTION #2
FY 2017 BUDGET MODIFICATION**

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 Sault Tribe Construction for changes to the personnel sheet and an increase in Other Revenue (Sales) \$2,030.21 and an increase in Tribal Support monies \$2,030.21.

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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 18 day of April 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
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Chippewa Indians



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



RESOLUTION NO: 2017-71

**SAULT TRIBE CONSTRUCTION #1
FY 2017 BUDGET MODIFICATION**

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 Sault Tribe Construction for changes to the personnel sheet and an increase in Other Revenue (Sales) \$20,867.79 and an increase in Tribal Support monies \$2,318.64.

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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 18 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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