

## ROLL CALL MATRIX

Meeting Date:   9-18-2017  

P	A	Res. Number 2017	182	183	184	185	186	187	188	189	190	191	192
		Unanimous			U	U	U	U	U				
X		Michael McKerchie	Y	Y	Y					Y		Y	Y
X		Kim Gravelle	1Y	Y	Y					Y	1	2Y	2Y
X		Denny McKelvie	Y	Y	Y					1Y		Y	Y
X		DJ Hoffman	2Y	Y	Y			2		2Y	N	1Y	1Y
	X	Jennifer McLeod	---	---	---	---	---	---	---	---	---	---	---
X		Lana Causley	N	Y	1Y	2				N		Y	Y
X		Cath Hollowell	N	1Y	Y	1	2		1	Y		N	Y
X		Bridgett Sorenson	Y	2Y	2Y					Y	2	Y	Y
	X	Keith Massaway	---	---	---	---	---	---	---	---	---	---	---
X		Denise Chase	Y	N	Y					Y		N	N
X		Darcy Morrow	N	N	Y		1	1	2	Y	N	N	N
X		Anita Nelson	Y	Y	Y					Y		Y	Y
X		Aaron Payment											

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



RESOLUTION NO: 2017-182

**EMPLOYMENT – WIOA WORK EXPERIENCE  
FY 2018 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to WIOA Work Experience for a decrease in Department of Labor Revenue monies of \$9,288.60. No effect on Tribal Support.

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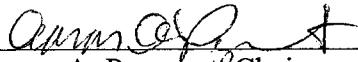
**Government  
Services**

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2017-183

**SAULT TRIBE NATURAL RESOURCES DEPARTMENT  
AND NUNN'S CREEK  
FY 2017 BUDGET MODIFICATIONS**

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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 the Sault Tribe Natural Resources Department (CC#2460) for a decrease in Other Revenue of \$116,000 and a transfer in from Nunn's Creek (CC#2870) of \$21,157.13. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 budget modification to Nunn's Creek (CC#2870) for a decrease in Other Revenue of \$37,282.50 and a transfer out to Sault Tribe Natural Resources Department (CC#2460) of \$21,157.13. The additional loss of \$38,775.15 will be covered by Fund Balance in Nunn's Creek (287).

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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  
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Bridgett Sorenson, Secretary  
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RESOLUTION NO: 2017-184

**ESTABLISH FY 2018 BUDGET  
SANITATION BE 17 K03**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2018 budget for Sanitation BE 17 K03 with Federal IHS monies of \$391,000.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2017-185

**EDC MINI STORAGE ODENAANG  
ESTABLISHMENT OF A FY 2017 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

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for EDC Mini Storage Odenaang with Other Revenue monies of \$1,500.00. No effect on Tribal Support.

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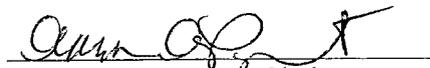
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Services**

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Services**

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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  
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\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-186

**EAGLE LENDING  
ESTABLISHMENT OF A FY 2017 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

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for Eagle Lending with Other Revenue monies of \$2,589.51. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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  
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\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2017-187

**CONTINUING FUNDING AUTHORITY  
FOR FISCAL YEAR 2018 SEPTEMBER TO AUGUST  
AND OCTOBER TO SEPTEMBER**

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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 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2018; and

WHEREAS, the attached cost center list, with fiscal year of September to August and October to September, for budget year 2018 is still under review and will not be completed until after the fiscal year start date of September and October; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2017 budgets and approval of the fiscal year 2018 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2018, at their 2017 spending levels, for a period not to exceed 60 days:

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

## Schedule B Cost Centers

Cost Center #	Division	Program/Cost Center Name
2550	ACFS	Victim's Assistance
2560	ACFS	Child Care
2620	ACFS	LIEAP
2625	ACFS	LIEAP - Tribal Charities
2740	ACFS	USDA
2800	ACFS	Child Care Development Fund
2801	ACFS	Child Care Development Fund
2805	ACFS	Child Care Development Fund
2821	ACFS	Community Service Block Grant
2841	ACFS	Family Violence
2860	ACFS	Civil Legal Assistance
3120	ACFS	ICWA Title IV
3190	ACFS	Subpart IV - B
3700	ACFS	Adolescent Treatment
3701	ACFS	Adolescent In Home
4120	ACFS	Civil Legal Assistance
11001	ACFS	Sexual Assault Services
11491	ACFS	2014 Tribal Governments
11591	ACFS	Tribal Victims Assistant
new	ACFS	Tribal Governments
new	ACFS	Culturally Specific Unservced
2230	Education	Early Head Start
2233	Education	Early Head Start - BIA
3071	Education	Head Start - BIA
3510	Elder	Hessel Elderly Meals
3511	Elder	St. Ignace Meals
3513	Elder	Manistique Elderly Meals
3551	Elder	Title III B Personal Care
3553	Elder	Title III D Homemaker
4320	Fund	Third Party Revenue
4231	Governmental	EPA GAP 10 - 12
11221	Governmental	Brownfield
2760	Health	American Indian Substance Abuse
3090	Health	Mental Health Council
3971	Health	Emergency Preparedness
4130	Health	Environmental Health - IHS Contract

Cost Center #	Division	Program/Cost Center Name
4211	Health	Access to Recovery
4212	Health	Access to Recovery - Support Services
4300	Health	Purchased Care & Referred Services
4310	Health	Mental Health
4330	Health	I.H.S. After Care
4340	Health	Community Health Technician
4350	Health	Community Health Nurse
4360	Health	Health Center - Administration
4361	Health	Health Center - Optical
4362	Health	Health Center - Medical/Nursing
4363	Health	Health Center - Dental
4364	Health	Health Center - Pharmacy
4365	Health	Health Center - Laboratory
4366	Health	Health Center - X ray
4370	Health	Health Center - Housekeep/Maintenance
4371	Health	Health Center - Property/Supply
4372	Health	Health Center - Maint/Improv/COutlays
4373	Health	St. Ignace Clinic
4374	Health	Health Education - Community Health
4376	Health	Wellness Center
4377	Health	Manistique Health Center
4378	Health	Munising Health Center
4382	Health	Traditional Medicine
4384	Health	Walk In Clinic
4388	Health	Marquette Community Health
4389	Health	Newberry Community Health
4390	Health	Escanaba
4430	Health	Nutrition Services
11341	Health	ITC Family Spirit
11471	Health	Health and Wellness Indian Country Grant
2255	Law Enforcement	COPS TRGP 2014
2256	Law Enforcement	COPS TRGP 2014
11461	Law Enforcement	Law Enforcement Renovations
4200	Tribal Court	Juvenile Probate Officer
11122	Tribal Court	Alcohol and Substance Abuse
11123	Tribal Court	Drug Court Enhancement



RESOLUTION NO: 2017-188

**AUTHORIZATION TO PURCHASE REAL ESTATE PARCELS  
MARK CIRCLE  
CEDAR GROVE**

**Min Waban Dan**

WHEREAS, there are two parcels of lands in in Cedar Grove available for purchase; and

**Administrative  
Office**

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

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NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, and the Treasurer of the Tribe or their designated staff members to negotiate and execute any documents necessary to purchase of the following parcels of land, at a price not to exceed the amount in the attached PSA, plus any legal and closing costs for 5 & 6 Mark Circle, Kincheloe, MI described as Cedar Groves Estates #3 Lot 787 and lot 788.

**CERTIFICATION**

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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  
Chippewa Indians

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2017-189

**AUTHORIZATION FOR SIGNATURE  
BUREAU OF INDIAN AFFAIRS SELF GOVERNANCE  
2018 ANNUAL FUNDING AGREEMENTS**

**Miñ Waban Dan**

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Services**

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Development  
Commission**

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, Section 402 of P.L. 93-638, as amended, authorizes the Secretary of Interior to select tribes to participate in the Tribal Self Governance Program; and

WHEREAS, the Sault Ste. Marie Tribe became a BIA Self Governance Tribe in 1997 to more effectively and efficiently manage its governmental and tribal affairs; and

WHEREAS, the Office of Self Governance requires the Tribe to negotiate annually with the Bureau of Indian Affairs as part of the 2018 Self Governance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Chairperson or designee, to sign, negotiate, amend, and execute any agreement thereof for the 2018 Bureau of Indian Affairs Self Governance Program and Tribal Transportation 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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  
Chippewa Indians



RESOLUTION NO: 2017-190

**WAIVER OF TRIBAL COURT JURISDICTION FOR  
PNC – MERCHANT PROCESSING APPLICATION AND AGREEMENT**

WHEREAS, the Kewadin Casinos Gaming Authority has resolved to enter into an agreement with PNC Bank for Merchant Processing Services; and

**Min Waban Dan  
Administrative  
Office**

WHEREAS, the Authority has resolved to waive its immunity from suit in furtherance of that agreement because the waiver is in the best interest of the authority and the transaction could not be consummated without this waiver; and

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WHEREAS, the Authority is requesting that the Board of Directors waive Tribal Court jurisdiction in regard to the agreement and in furtherance of the Authority's waiver of immunity.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby waives Tribal Court jurisdiction pursuant to Tribal Court Chapter 42: Waiver of Tribal Immunities and Jurisdiction in Commercial Transactions in furtherance of Kewadin Gaming Casinos Gaming Authority Res. No: 2017-13.

**CERTIFICATION**

**Government  
Services**

**Membership  
Services**

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Development  
Commission**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2017-191

**AMENDING TRIBAL MOTOR VEHICLE CODE  
SECTION 74.106: RULES OF THE ROAD  
TO PROHIBIT PARKING IN SCHOOL BUS LOADING ZONE**

**Min Waban Dan  
Administrative  
Office**

BE IT RESOLVED, that the Motor Vehicle Code, Section 74.106, Rules of the Road, is hereby amended by the addition of a new subsection (7) to read as follows:

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(7) No person shall park or idle a vehicle within the tribal aki in an area that is designated for school bus loading and unloading between the hours of 7 am and 5 pm on any day when school is in session. A violation of this provision shall be a civil infraction punishable by a civil fine of \$100.00.

**CERTIFICATION**

**Government  
Services**

**Membership  
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Development  
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Aaron A. Payment, Chairperson  
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Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-192

**AMENDING TRIBAL CODE CHAPTER 20:  
GREAT LAKES AND ST. MARY'S RIVER TREATY FISHING REGULATIONS**

**AUTHORITY TO ISSUE EMERGENCY ORDER**

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations is amended as follows:

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**20.121 Emergency Orders.**

(1) The Chairman or Designee is authorized to issue an emergency fisheries management order for the purpose of ensuring that that the Tribe and or the fishery do not suffer harm as a result of a fisheries issue whose negative consequences may be averted via action pursuant to this section.

(2) Any action taken pursuant to this section shall be immediately noticed to the Board of Directors in such a way as fully convey the reason for the action and immediately noticed to Captains.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
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