

ROLL CALL MATRIX

Meeting Date: 6-26-2018

P	A	Res. Number 2018	143	144	145	146	147	148	149	150	151	152	
		Unanimous	U	U	U	U	U	U	U			U	
X		MichaelMcKerchie	Y	Y	Y		2						
X		Kim Gravelle	1Y	Y	Y	1	1						
X		Denny McKelvie	---	---	---	---	---	---	---	---	---	---	
X		DJ Hoffman	Y	1Y	Y				2	N	1	2	
X		Jennifer McLeod	Y	Y	Y								
X		Lana Causley	---	---	---	---	---	---	---	---	---	---	
X		Cath Hollowell	Y	Y	Y						N		
X		Bridgett Sorenson	Y	Y	Y			1					
X		Keith Massaway	2Y	Y	Y			2		1	N		
X		Denise Chase	Y	Y	1Y					2		1	
X		Darcy Morrow	Y	2Y	2Y	2			1		2		
X		Anita Nelson	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: 2018 - 143

SANITATION – BE-17-K03

2019 BUDGET MODIFICATION

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Government Services


Membership Services

Economic Development Commission

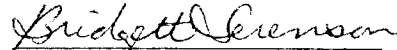
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Sanitation BE-17-K03 for an increase in IHS Revenue monies of \$654,000.00. No effect on Tribal Support.

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 26 day of June 2018; 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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



RESOLUTION NO: 2018-144

**EDUCATION – TED GRANT
ESTABLISH 2019 BUDGET**

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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 a FY 2019 budget for the TED Grant with BIA monies of \$443,096.32. 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 20 day of June 2018; 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
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RESOLUTION NO: 2018-145

HEALTHY START GRANT

ESTABLISHMENT OF FY2019 BUDGET

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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 a FY 2019 budget for the Healthy Start Grant with Other Revenue Inter-Tribal Council of Michigan monies of \$82,450.00. 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 26 day of June 2018; 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
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RESOLUTION NO: 2018-146

THREE FIRES COMPREHENSIVE CANCER CONTROL PROGRAM

ESTABLISHMENT OF FY2018 BUDGET

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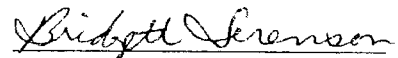
Economic Development Commission

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2018 budget for the Three Fires Comprehensive Cancer Control Program with Other Revenue Inter-Tribal Council of Michigan monies of \$10,000.00. 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 26 day of June 2018; 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
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RESOLUTION NO: 2018-147

TRIBAL OPIOID PREVENTION GRANT (TOP)

ESTABLISHMENT OF FY2018 BUDGET

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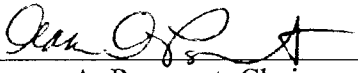
Membership Services

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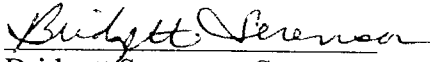
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2018 budget for the Tribal Opioid Prevention Grant (TOP) with Other Revenue Inter-Tribal Council of Michigan monies of \$43,709.00. No effect on Tribal Support.

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 26 day of June 2018; 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



RESOLUTION NO: 2018-148

2018 GREAT START TO QUALITY EARLY LEARNING AWARDS

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports and recommends the submission of a grant to the Great Start to Quality, Michigan Department of Education, for the GSQ Early Learning incentives for centers participating in the QRIS.

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 24 day of June 2018; 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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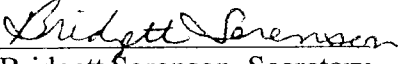
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-149

**APPROVAL FOR APPLICATION FOR RACIAL AND ETHNIC
APPROACHES TO COMMUNITY HEALTH
CDC-RFA-DP18-1813**

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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, as amended; and

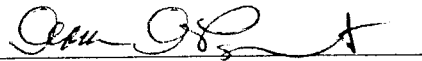
WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal member; and

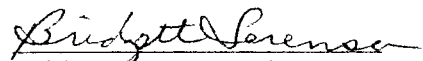
WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to reduce the burden of chronic disease and improve the health of Tribal members.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, amend, and execute any application to apply for and agree to accept funding, if awarded, the Racial and Ethnic Approaches to Community Health (REACH), CDC-RFA-DP18-1813.

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 26 day of June 2018; 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



RESOLUTION NO: 2018-150

APPROVAL AND AUTHORIZATION OF
LETTER AGREEMENT TO AMEND
SENIOR SECURED CREDIT FACILITY

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 Findings

1.1 The Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") and the Kewadin Casinos Gaming Authority (the "Authority") have entered into a Senior Secured Lending Facility pursuant to Resolution 2013-236, and Gaming Authority Resolution 2013-210; and

1.2 The Tribe and Authority have determined that there is cause to agree to amend the agreement so that the Tribe and Authority will have additional flexibility with their assets, without incurring new indebtedness, or taking out additional credit; and

1.3 The Board of Directors has determined that it is in the best interests of the Tribe that the Tribe execute the letter agreement with the Lenders, PNC and Huntington, permitting the Tribe and Authority the flexibility to allocate current reserves to meet expenses as needed, without needless constraints on asset allocation.

Section 2 Approvals and Authorization

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, on such conditions and terms as he deems fit, to enter into the a Letter Agreement with PNC and Huntington, on such terms as he may agree upon, which approval will be conclusively presumed by execution and delivery of the Letter Agreement by the Chairperson, and to perform its obligations thereunder.

2.2 The Chairperson is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient on the part of the Tribe to effectuate the Financing; and

2.3 Nothing herein shall be understood or interpreted to invalidate the underlying Loan Agreements, or to modify the authority granted to the Chairperson in Resolution 2013-236.

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 26 day of June 2018; 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
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: 2018-151

**DRUG FREE WORKPLACE POLICIES
RANDOM DRUG TESTING**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has promulgated a Drug Free Workplace Policy as part of each of its respective Team Member Manuals as well as a more detailed supplemental document outlining both policy and procedures governing this subject; and

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WHEREAS, the Drug Free Workplace Policy is includes pre-employment, random, and reasonable suspicion drug testing of team members; and

WHEREAS, the Board of Directors finds that pre-employment drug testing and reasonable suspicion drug testing are beneficial to the Tribe and to its employees and should be continued but, conversely, has concluded that the random drug testing of team members, other than team members in certain high risk or "covered" positions, does not provide a sufficient benefit to justify either the cost or the impact on the privacy interests of our team members; and

WHEREAS, the Board of Directors on June 12, 2018, adopted Resolution 2018-141 eliminating criminal penalties for persons who possess marijuana so long as the person is in full compliance with the Michigan Medical Marijuana Act, MCL 333.26421 et seq.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby repeals the random drug testing component of the Drug Free Workplace Policy except with respect to those team members employed in positions designated as "Covered Employment Positions."

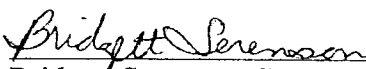
BE IT FURTHER RESOLVED, that the definition of "prohibited drug" as used in the Drug Free Workplace Policy is hereby amended to exclude marijuana if the employee establishes that the marijuana was used and possessed in full compliance with the previously tribally recognized (Ch. 71. Sec. 16.01 & 16.03) Michigan Medical Marijuana Act, MCL 333.26421 et seq.

BE IT FINALLY RESOLVED, that the Legal Department is directed to revise all Drug Free Workplace policy and procedure documents to reflect this directive and to bring those revised policies and procedures before the Board of Directors within 30 days for review and approval.

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 26 day of June 2018; 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
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-152

**SUPPORT FOR MICHIGAN INDIAN LEGAL SERVICES
BJA TCCLA GRANT APPLICATION**

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WHEREAS, Michigan Indian Legal Services (MILS) has defended the rights of numerous individual Indians and Indian families at all levels of the Michigan court system in Indian Child Welfare Act and Michigan Indian Family Protection Act cases and has also provided representation of individual tribal members in nearly all of the 12 tribal courts in Michigan on a wide variety of cases including child welfare, juvenile delinquency, garnishment, eviction, and criminal defense matters; and

WHEREAS, the Bureau of Justice Assistance (BJA) as a component of the United States Department of Justice has announced a grant opportunity under the BJA Tribal Civil and Criminal Legal Assistance Grants, Training, and Technical Assistance Fiscal Year 2018 Competitive Grant to support civil and criminal legal assistance to low-income individuals, through nonprofit organizations who are experienced in providing legal assistance services to eligible individuals pursuant to federal poverty guidelines, federally recognized Indian tribes, or tribal justice systems; and


WHEREAS, MILS has submitted an application through its collaborator, Montana Legal Services, seeking a grant from BJA TCCLA to strengthen MILS efforts to provide civil and criminal legal assistance to low-income tribal members including but not limited to public defender services, civil legal assistance addressing collateral consequences of conviction and arrest, and supporting annual veterans' clinics; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a compelling interest to enhance access to civil legal assistance services for members and to enhance criminal defense counsel services at tribal criminal proceedings for members.

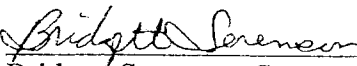
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby endorse and support the grant application submitted by MILS through its collaborator Montana Legal Services Association to strengthen civil and criminal legal assistance to low-income members, including but not limited to public defender services, civil legal assistance addressing collateral consequences of conviction and arrest, and supporting annual veterans' clinics.

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 26 day of June 2018; 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
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