

ROLL CALL MATRIX

Meeting Date: 10-16-2018

P	A	Res. Number 2018	236	237	238	239	240	241	242	243	244	245	246
		Unanimous	U		U		U	U		U	U	U	U
X		Michael McKerchie	Y	Y	Y	Y			N				
X		Kim Gravelle	Y	Y	Y	2Y	2						
	X	Denny McKelvie	---	---	---	---	---	---	---	---	---	---	---
X		DJ Hoffman	Y	A	Y	Y	1		1				
X		Jennifer McLeod	2Y	1Y	2Y	Y						1	
X		Lana Causley	Y	2Y	Y	Y			2	1			
X		Cath Hollowell	Y	Y	1Y	A				2	2		1
X		Bridgett Sorenson	Y	Y	Y	1Y							
X		Keith Massaway	1Y	Y	Y	Y		2				2	
X		Denise Chase	Y	Y	Y	Y							
X		Darcy Morrow	Y	Y	Y	Y			A		1		2
X		Charles Matson	Y	Y	Y	Y		1					
X		Aaron Payment											

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



RESOLUTION NO: 2018-23E

**CHILD ADVOCACY PROJECT
ESTABLISHMENT OF 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 Child Advocacy Project with Federal Department of Justice monies of \$166,411.64. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2018-237

**VICTIM WITNESS COORDINATOR
ESTABLISHMENT OF 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 Victim Witness Coordinator with Federal Department of Justice monies of \$89,742.30. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 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: 2018-238

**ACFS – VICTIM’S ASSISTANCE
ESTABLISHMENT OF FY 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 Victim’s Assistance with State of Michigan Revenue monies of \$500,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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RESOLUTION NO: 2018-239

**ALCOHOL & SUBSTANCE ABUSE
ESTABLISHMENT OF 2019 BUDGET**

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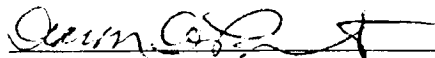
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Alcohol & Substance Abuse with Federal Department of Justice monies of \$101,223.87. No effect on 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 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 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
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RESOLUTION NO: 2018-240

**SAULT TRIBE NEWS
2018 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 2018 budget modification to Sault Tribe News for an increase in Tribal Support of \$13,915.00.

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 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 3018-341

**APPROVING LEASE
FOR THE MARQUETTE TRIBAL COMMUNITY HEALTH CENTER**

WHEREAS the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run the Marquette Tribal Community Health Center in Marquette, Michigan; and

Min Waban Dan

WHEREAS, between the Tribe, as Lessee and Midtown Office Center, will permit the Tribe to obtain the usage of 600 square feet of Midtown Office Center's office building located at 1229 W. Washington Street, Marquette Michigan; and

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WHEREAS, it is the intent of the Tribe that the following services be offered in the Marquette property:

- * Community Health Program Services.
- * Health education services.
- * Confidential meeting space for Tribal Liaison with Tribal members.
- * Confidential meeting space for ACFS, Behavioral Health and Nutrition program services with Tribal members.
- * Confidential meeting space for Veterans Service Representative.

WHEREAS, the yearly rent on the property is \$10,800.00 for the one year; and the annual CPI-U increase will be waived to the end of the term with this agreement; and

Government Services

WHEREAS, this cost has been budgeted and approved in budget Marquette Tribal Community Health Center Cost Center: 4388.

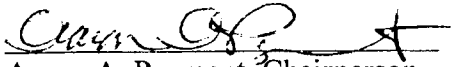
Membership Services

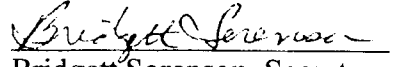
NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1229 W. Washington Street, Marquette, Michigan, and the lease shall, by its terms, expire on October 31, 2019, for the Marquette Tribal Community Health Center.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-242

AUTHORIZATION TO PERMIT COMMERCIAL BILLBOARDS

WHEREAS, the Tribe has delegated to the EDC Department the authority and responsibility to generate revenues from the placement of commercial billboards including the authority to enter into contracts for the construction, management, marketing, and operation, but not ground leasing, of such tribally owned billboard structures on certain lands held by the United States in trust for the Tribe; and

WHEREAS, the EDC Department has identified additional trust lands upon which it believes that such tribally owned billboards can be profitably constructed and managed.

NOW, THEREFORE, BE IT RESOLVED, that the EDC Department is hereby authorized to contract for the construction of tribally owned billboard structures on the following properties and, further, to enter into such agreements for the management, marketing and operation of such structures, other than ground leases, as may be necessary to obtain the greatest economic advantage for the Tribe:

Southeast corner of 3 Mile property: Land File Number CC-007, Parcel ID 17-051-048-040-70; Northeast corner of Sault Heath Center property: Land File Number CC-029, Parcel ID 17-051-048-024-00; Northwest corner of USDA property: Land File Number CC-029, Parcel ID 17-012-450-001-10; Odenaang Storage unit property: Land File Number CC-048.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 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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RESOLUTION NO: 2018-243

**AUTHORIZE CONSTRUCTION CONTRACT AND EXECUTE
ASSOCIATED DOCUMENTS FOR
AMERICAN CAFÉ RENOVATION PROJECT**

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WHEREAS, the EDC Department, has completed the process of bid solicitation for the general contracting services for the American Café renovation project; and

WHEREAS, the EDC Department has reviewed bids submitted and determined that McGahey Construction is the most responsive and qualified bidder to complete the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joel Schultz, EDC Director, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and McGahey Construction, for renovation services for the Project, and authorizes expenditures from the MEDC Grant Funds, not to exceed the full grant amount.

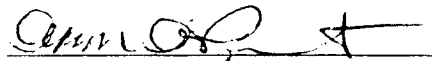
**Government
Services**

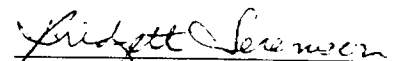
**Membership
Services**

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018-244

**AUTHORIZATION FOR SIGNATURE
BUREAU OF INDIAN AFFAIRS 2019 SELF GOVERNANCE
ANNUAL FUNDING AGREEMENTS**

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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, 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 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 Bureau of Indian Affairs 2019 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-245

**AMENDING TRIBAL CODE
CHAPTER 45: WORKER'S COMPENSATION CODE**

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WHEREAS, the Board of Directors has determined that it is appropriate to amend and update the Worker's Compensation Code to make the system more in tune with modern standards in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code: Chapter 45, as attached.

BE IT FURTHER RESOLVED, that the changes enacted by this resolution shall be effective for injuries occurring on and after October 17, 2018.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
Chippewa Indians



RESOLUTION NO: 2018-346

AUTHORIZING 2020 NEGOTIATING TEAM

WHEREAS, the 2000 Consent Decree, being the Great Lakes natural resource allocation and management agreement amongst the parties to the treaty rights case US v. MI, is due to expire in August of 2020; and

WHEREAS, the parties to US v MI will endeavor to negotiate a subsequent natural resource allocation and management agreement before the 2000 Consent Decree expires or take other action as may be necessary to achieve an allocation of resources amongst the parties and management individually and collectively amongst the five tribes; and

WHEREAS, in order for the tribe to participate in negotiations in a meaningful and organized manner it is in the tribe's best interest to formally establish a negotiating team with delineated authorities and responsibilities.

NOW, THEREFORE, BE IT RESOLVED, that the 2020 Negotiating Team shall consist of the Chairperson and a single sitting Director from each unit or their alternate ("Team") and that they shall be supported by any individuals retained for that specific purpose, including by not limited to, Mason Morisset ("Retained Parties") and shall be supported by staff members Lead Fisheries Biologist Brad Silet, Chief of Police Robert Marchand, Communications Director Jennifer Dale-Burton and Senior Staff Attorney Aaron C. Schlehuber and any other staff that is deemed necessary at a future time ("Staff").

BE IT FURTHER RESOLVED, that the Team, assisted by Retained Parties and Staff, are authorized to negotiate proposed terms to a subsequent natural resource allocation and management agreement as is in the best interest of the tribe and the fishery.

BE IT FURTHER RESOLVED, that the Team, assisted by Retained Parties and Staff, shall on a regular basis update the Board of Directors, and the Conservation Committee as directed by the Board of Directors, on the development of proposed terms to a subsequent natural resource allocation and management agreement and the Team shall take direction from the Board of Directors, and the Conservation Committee as directed by the Board of Directors, on the proposed terms and act accordingly.

BE IT FURTHER RESOLVED, that the Board of Directors retains final approval of all proposed terms of a subsequent natural resource allocation and management agreement or any other action as may be necessary to achieve an allocation of resources amongst the parties and management individually and collectively amongst the five tribes.

BE IT FURTHER RESOLVED, that members of the Board of Directors and Conservation Committee may attend any negotiation session.

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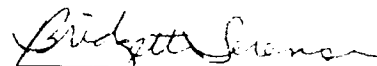
BE IT FINALLY RESOVED, that there shall exist a default position that the Board of Directors, Conservation Committee, Team, Retained Counsel and Staff shall keep confidential any and all information and knowledge generated from the negotiations outside of the communication requirement detailed herein. This default position is subject to ongoing modification, not requiring amendment to this resolution, where the Board of Directors directs input be taken from the membership and or the fishery, directs public relations with both exemptions being subject to the terms of any joint defense agreement or confidentiality agreement entered into by the parties or ordered by the court.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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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