

## ROLL CALL MATRIX

Meeting Date: 2-19-2019

P	A	Res. Number 2019	31	32	33	34	35	36	37	38	39	40	41	42
		Unanimous	U	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle			2		2	2Y						
X		Denny McKelvie	---	---	---	---	---	---	---	---	---	---	---	---
X		DJ Hoffman	---	---	---	---	---	---	---	---	---	---	---	---
X		Jennifer McLeod	1	1		1	1	1Y	2	2	2	2	2	
X		Lana Causley	---	---	---	---	---	---	---	---	---	---	---	---
X		Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	2	2				Y	1	1	1	1	1	1
X		Keith Massaway						Y						2
X		Denise Chase			1	2		Y						
X		Darcy Morrow						Y						
X		Charles Matson						Y						
X		Aaron Payment												

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

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



RESOLUTION NO: 2019-31

**2020 COMMON INTEREST AGREEMENT**

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson is authorized to execute the Common Interest Agreement for 2000 Consent Decree re-negotiations as presented.

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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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2019-32

**ACFS – CHILD CARE DEVELOPMENT FUND 2801 and 2805  
FY 2019 BUDGET MODIFICATIONS**

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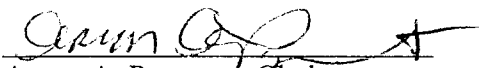
**Economic  
Development  
Commission**

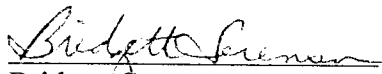
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Child Care Development Fund (2801) to decrease Federal HHS monies \$120,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Child Care Development Fund (2805) for an increase in Federal HHS monies of \$160,200.00. No effect on Tribal Support.

**CERTIFICATION**

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

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



RESOLUTION NO: 2019-33

**HEALTH CENTER – SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) – SAULT TRIBE OPIOID PREVENTION AND RESPONSE (STOPR) FY 2019 BUDGET MODIFICATION**

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**Government Services**

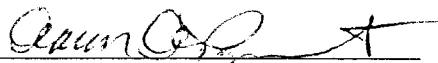
**Membership Services**


**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 (SAMHSA) for changes to the personnel sheet and a reallocation of 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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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: 2019 - 34

**CONTINUING FUNDING AUTHORITY  
GOVERNMENTAL SCHEDULE C  
FOR FISCAL YEAR 2019**

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Development  
Commission**

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 2019; and


WHEREAS, the attached governmental center list, for budget year 2019 is still under review and will not be completed until after the fiscal year start date of January; and


WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between the expiration of the fiscal year 2018 budgets and approval of the fiscal year 2019 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2019, at their 2018 spending levels, for a period not to exceed April 30, 2019.

**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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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: 2019-35

**OVW FISCAL YEAR 2019  
TRIBAL SEXUAL ASSAULT SERVICES PROGRAM**

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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 United States Department of Justice, Office On Violence Against Women provides funding dedicated solely to the provision of direct intervention and related assistance to victims of sexual assault; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for an OVW Fiscal Year 2019 Tribal Sexual Assault Services Program; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide services to tribal members who reside in the Tribe's seven county service area and who are the victim of sexual assault.

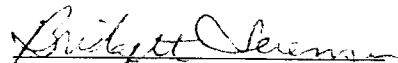
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Tribal Sexual Assault Services Program.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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: 2019-36

**FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM**

WHEREAS, the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has funding to assist tribes in efforts to provide immediate shelter and supportive services for victims of family violence, domestic violence, or dating violence, and their dependents; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for funding; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide immediate shelter and related supportive services to tribal members who reside in the Tribe's seven county service area.

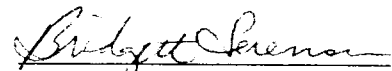
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2019-20.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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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Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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**Government Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2019-37

**LEASE CANCELLATION TO  
SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934, 25 USC 467, et. seq.; and

WHEREAS, Lease No: DD-0003 was assigned to the Sault Ste. Marie Tribe of Chippewa Indians on April 19, 2006; and

WHEREAS, in reviewing the Title Status Report for the parcel for a subsequent Lease to a Tribal member, the United State Bureau of Indians Affairs has requested the above stated Lease be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation and the land being described as:

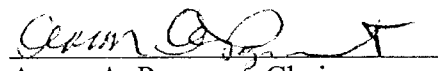
Township of Kinross, County of Chippewa, State of Michigan  
Sec. T 45 N, R 1 W (.017acres),  
Lot 701, Cedar Grove Estates III

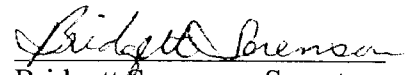
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. DD-0003(98) pursuant to applicable law and regulations.

**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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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: 2019-38

**LEASE CANCELLATION TO  
TREVOR J. QUINLAN AND LENA M. QUINLAN  
BIA LEASE NO: 469-23-00073-10  
DD-0079(07)**

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**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934; 25 USC 467, et. seq.; and

WHEREAS, Trevor J. Quinlan and Lena M. Quinlan, husband and wife have requested BIA Lease No.469-23-00073-10 - DD-0079(10) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation and the land being described as:


Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (.035 acres),  
Lots 702 and 701, Cedar Grove Estates III


BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-23-00073-10 - D-0079(07) pursuant to applicable law and regulations.

**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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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: 2019-39

**TRUST LAND LEASE -LOTS 702 AND 701  
LEWIS  
KINROSS, MICHIGAN**

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute a lease to the land located at Kinross, Michigan to, Sierra Lewis, a single woman land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (.035 acres),  
Lots 702 and 701, Cedar Grove Estates III

RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the 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.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

**CERTIFICATION**

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Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2019-40

**LEASE CANCELLATION TO  
ST. AMOUR  
DD-0015(01)**

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**Government  
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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934, 25 USC 467, et. seq.; and

WHEREAS, Duane C. St. Amour, a single man has requested Lease No. DD-0015(01) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation and the land being described as:


Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (.033 acres),  
Lots 875 and 876, Cedar Grove Estates III


BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. DD- 0015(01) pursuant to applicable law and regulations.

**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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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: 2019-41

**TRUST LAND LEASE - LOTS 875 AND 876  
VAN NORT  
KINROSS, MICHIGAN**

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan to Calvin J. Van Nort and Brooke V. Van Nort, husband and wife, and the land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (.033 acres),  
Lots 875 and 876, Cedar Grove Estates III

RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the 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.

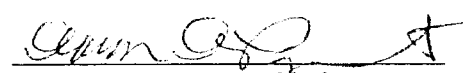
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Aaron A. Payment, Chairperson  
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Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2019-42

**ACCEPTANCE – 2019 INDIAN HOUSING PLAN AMENDMENT #1**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Tribe Housing Authority (STHA), is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and


WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.

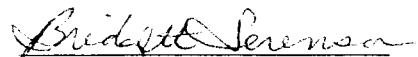
NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves the 2019 Indian Housing Plan Amendment #1, Grant No. 55-IH-26-5480, as presented and does hereby request approval from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

**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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of February 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 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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