

ROLL CALL MATRIX

Meeting Date: 12-3-2019

P	A	Res. Number 2019	322	323	324	325	326	327	328	329	330		
		Unanimous		U	U	U	U	U	U	U			
X		Michael McKerchie		Y	Y			Y	Y		Y		
X		Kim Gravelle	2	Y	Y	2	2	1Y	Y		2Y		
X		Betty Freiheit		Y	Y			Y	Y		Y		
X		DJ Hoffman	A	Y	Y			Y	Y		Y		
X		Jennifer McLeod		2Y	1Y			2Y	Y		Y		
X		Lana Causley	1	1Y	Y			Y	1Y	2	N		
X		Cath Hollowell	A	Y	Y		1	Y	Y	1	Y		
X		Bridgett Sorenson		Y	2Y	1		Y	2Y		N		
X		Keith Massaway	N	Y	Y			Y	Y		Y		
X		Denise Chase	N	Y	Y			Y	Y		Y		
X		Darcy Morrow	N	Y	Y			Y	Y		1Y		
X		Charles Matson		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: 2019-322

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. NEAL LYNN PAVLAT**

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. Neal Lynn Pavlat, a tribal member who was convicted of:

1. Misdemeanor – Domestic Assault- 12/10/2014
2. Misdemeanor – Child Abuse-03/15/2018

WHEREAS, Mr. Neal Lynn Pavlat, 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. Neal Lynn Pavlat 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.

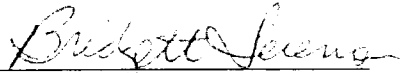
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Neal Lynn Pavlat for the convictions of:

1. Misdemeanor – Domestic Assault- 12/10/2014
2. Misdemeanor – Child Abuse-03/15/2018

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of December 2019; 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
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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RESOLUTION NO: 2019-323
CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2020 JANUARY TO DECEMBER

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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 2020; and

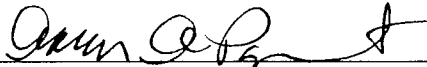
WHEREAS, the attached cost center list, with fiscal year of January to December, for budget year 2020 is still under review and will not be completed until after the fiscal year start date of January; and


WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2019 budgets and approval of the fiscal year 2020 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2020, at their 2019 spending levels, for a period not to exceed 90 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of December 2019; 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: 2019 - 324

**ACFS – CHILD CARE DEVELOPMENT FUND
EARLY CHILDHOOD CENTER
ESTABLISHMENT OF FY 2020 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 2020 budget for Child Care Development Fund – Early Childhood Center with Federal Revenue HHS monies of \$1,300,000.00 and Tribal Support of \$2,000,000.00.

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 3 day of December 2019; 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: 2019 - 335

**EDUCATION – CHILD CARE CENTER
FY 2019 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 2019 budget modification to the Child Care Center for an increase in Tribal Support monies of \$24,697.59.

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 3 day of December 2019; 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: 2019-326

**GOVERNMENTAL – SOLID WASTE
ESTABLISHMENT OF FY 2020 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 2020 budget for Solid Waste with Federal Revenue IHS monies of \$71,000. 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 3 day of December 2019; 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: 2019-327

**GOVERNMENTAL – EPA GAP AND GLRI CAPACITY
FY 2020 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 2020 budget modification to the EPA GAP for a decrease in Federal Revenue EPA monies of \$9,773.96. This modification will change the personnel sheet and reallocate expenses. No effect on Tribal Support.

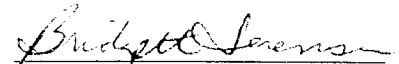
BE IT FURTHER RESOLVED, that the Board of Directors hereby approves the FY 2020 budget modification to GLRI Capacity for a decrease in Federal Revenue EPA monies of \$7,501.56. This modification will change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of December 2019; 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: 2019-328

**GOVERNMENTAL – EPA BROWNFIELDS
FY 2020 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 2020 budget modification to EPA Brownfields for a decrease in Federal Revenue EPA monies of \$10,956.22. This budget modification reflects changes to the personnel sheet and a reallocation of expenses.

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 3 day of December 2019; 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
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-329

**SAULT TRIBE BUSINESS SOLUTIONS
AUTHORIZATON TO HIRE TEMPORARY HELP**

WHEREAS, the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians, Article VII, section 1(m), provides that the Board of Directors shall have the authority "to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members; and

WHEREAS, Sault Tribe Business Solutions has been created to fill employment gaps and provide temporary staff for Tribal operations; and

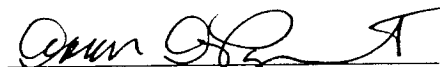
WHEREAS, the current hiring process can be time consuming with long vacancies.

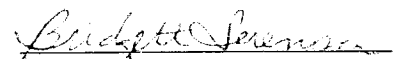
RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes Sault Tribe Business Solutions to recruit specified talents, timely on board, and temporarily hire to fill open positions for the Tribe.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes Enterprises and Governmental Departments to use wages and fringe budget surpluses created by open positions to contract Sault Tribe Business Solutions for temporary staff.

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 3 day of December 2019; 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: 2019-330

**EXECUTIVE OFFICE
ESTABLISHMENT OF 2020 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 2020 budget for Executive Office with Indirect Revenue monies of \$224,555.74 and Tribal Support monies of \$216,439.74.

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 3 day of December 2019; 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
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Bridgett Sorenson, Secretary
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