

## ROLL CALL MATRIX

Meeting Date: 8-25-2020

P	A	Res. Number 2020	195	196	197	198	199
		Unanimous	U		U	U	U
X		Michael McKerchie	Y	Y	Y		
X		Kim Gravelle	2Y	2Y	2Y		
X		Betty Freiheit	Y	Y	Y	1	
X		DJ Hoffman	Y	1Y	Y	2	
X		Austin Lowes	Y	Y	Y		
X		Lana Causley	Y	Y	Y		
X		Cath Hollowell	Y	Y	Y		
X		Bridgett Sorenson	1Y	Y	Y		
X		Keith Massaway	Y	Y	Y		2
X		Denise Chase	Y	N	Y		
X		Darcy Morrow	Y	N	1Y		1
	X	Charles Matson	---	---	---	---	---
X		Aaron Payment					

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



RESOLUTION NO: 2020-195

**FY 2020 GOVERNMENTAL  
CAPITAL PURCHASES BUDGET**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**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 appropriates a total of \$1,554,000 for the FY 2020 Governmental Capital Purchases Budget, of which \$1,458,000 will come from Other Revenue/Fund Balance and \$96,000 from Tribal Support.

BE IT FURTHER RESOLVED, this resolution rescinds the prior resolution 2020-190, FY 2020 Governmental Capital Purchases Budget.

**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 25 day of August 2020; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2020-196

**BIE CARES/GREER FUNDS  
JKL FIDUCIARY COMMITTEE**

**Min Waban Dan**

**Administrative  
Office**

723 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the BIE CARES/Greer Funds and request the CFO internally place the funds within a Budget under the JKLFC BIE Cost Center.

**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 25 day of August 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 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  
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RESOLUTION NO: 2020-197

**SAULT TRIBE LAW ENFORCEMENT  
ADDITIONAL OFFICER AND ACADEMY TRAINING  
FY 2020 BUDGET MODIFICATION**

**Min Waban Dan**

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Michigan

49783

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**Fax**

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WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians seeks to provide additional training and employment opportunities with Tribal Law Enforcement for the safety and security of its Membership.

NOW, THEREFORE, 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 STLE in the amount of \$186,716.80 from funds identified by the Executive Director prior to the next regularly scheduled Board Meeting.

**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 25 day of August 2020; 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  
Chippewa Indians



RESOLUTION NO: 2020-198

**THE COURT OF APPEALS APPOINTMENTS**

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 enacted Tribe Code Chapter 82 which establishes a Court of Appeals and in § 82.103, specifies that "Five (5) judges, appointed by the Board of Directors, shall sit as the Court of Appeals ..."; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.105, Chief Judge, "[o]ne of the five judges shall be appointed as the Chief Judge by the Board of Directors. The Chief Judge shall be responsible for the administration of the Court of Appeals...; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103 Judges of Court of Appeals, "[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit;" and

WHEREAS, Karrie S. Wichtman who served as Chief Judge from May 17, 2016 to May 17, 2020, has expressed her willingness to continue to serve and has sought re-appointment as Chief Judge.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors re-appoints Karrie S. Wichtman as Chief Judge on the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals for a four (4) year term beginning August 26, 2020


BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints Martina Gauthier to serve as a Reserve Appellate Judge (attorney position) for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning August 26, 2020.

BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints Christina L. DeMoore to serve as a Reserve Appellate Judge (attorney position) for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning August 26, 2020.

**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 25 day of August 2020; 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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523 Ashmun Street  
Sault Ste. Marie

Michigan  
49783

**Phone**

906.635.6050

**Fax**

906.635.4000

**Government Services**

**Membership Services**

**Economic Development Commission**





RESOLUTION NO: 2020-199

NATIONAL CONGRESS OF AMERICAN INDIANS  
MINI GRANT

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4960

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and establishes a Mini Grant from the National Congress of American Indians of up to \$12,000 for the purposes of a direct mailing to the membership regarding the U.S. Census.

**CERTIFICATION**

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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
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Bridget Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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