

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
February 1, 2022**

The meeting was opened at 5:00 p.m. by Chairperson Payment.

Present: Kim Gravelle, Austin Lowes, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent:

Moved by Director Gravelle, supported by Director Massaway, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Freiheit, to approve the Minutes of 1-18-2022, with technical amendments, if necessary.

Motion carried unanimously.

Moved by Director Freiheit, supported by Director Lowes, to approve Res. 2022-36, Cultural – Institute of Museum and Library Services ARPA Establishment of FY 2022 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for IMLS with Federal Department of Education revenue monies of \$41,381.59. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2022-37, ACFS - Family Violence Prevention and Services Act American Rescue Plan Covid-19 Testing, Vaccines, and Mobile Health Units Access and Establishment of FY 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the acceptance of the Family Violence Prevention and Services Act, American Rescue Plan COVID-19 Testing, Vaccines, and Mobile Health Units Access supplemental funding award; and authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, execute, and amend any document resulting therefrom on the Tribe's behalf. BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for FVPSA ARP COVID-19 Testing, Vaccines, and Mobile Health Units with Federal HHS monies of \$720,777.90. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Freiheit, supported by Director Lowes, to approve Res. 2022-38, ACFS- Family Violence Prevention and Services Act American Rescue Plan Grants to Support Survivors of Sexual Assault and Establishment FY 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the acceptance of the Family Violence Prevention and Services Act, American Rescue Plan Grants to Support Survivors of Sexual Assault supplemental funding award; and authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, execute, and amend any document resulting therefrom on the Tribe's behalf.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for FVPSA ARP Sexual Assault Program with Federal HHS monies of \$140,108.86. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2022-39, OVC FY 2022 Tribal Victim Services Set-Aside Formula Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application for the OVC FY 2022 Tribal Victim Services Set-Aside Formula Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

Motion carried unanimously.

Moved by Director Chase, supported by Director Gravelle, to approve Res. 2022-40, Child Advocacy Project Establishment of FY 2022 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Child Advocacy Project with Federal Department of Justice monies of \$238,936.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2022-41, COPS TRGP 2021 Establishment of FY 2022 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for COPS TRGP 2021 with Federal Department of Justice monies of \$110,596.50. No effect on Tribal Support.

Motion carried unanimously.

Without Objections, will table the CHT resolution until the end of the meeting. No objections.

Moved by Director Gravelle, supported by Director McKerchie, to approve Res. 2022-42, Family Spirit Grant and Third Party Revenue FY 2022 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Family Spirit Grant to increase expenses with Third Party revenue \$3,952.58. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$3,952.58. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2022-43, Establishment of FY 2022 Budget for Covid 19 Vaccine Clinics and Third Party Revenue FY 2022 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for COVID 19 Vaccine Clinics with Third Party revenue monies of \$4,439.56. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$4,439.56. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director McKerchie, to approve Res. 2022-44, Sault Walk In Clinic and Third Party Revenue FY 2022 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Sault Walk in Clinic increase expenses with Third Party revenue \$182,468.04. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$182,468.04. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2022-45, COVID 19 Vaccine Related Activities Establishment of FY 2022 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for COVID 19 Vaccine Related Activities with Federal Department of Health and Human Services monies of \$944,845.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Sorenson, to approve Res. 2022-46, Public Health Workforce Establishment of FY 2022 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Public Health Workforce with Federal Department of Health and Human Services monies of \$928,633.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2022-47, COVID 19 ARPA TCTMM Establishment of FY 2022 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for COVID 19 ARPA TCTMM with Federal Department of Health and Human Services monies of \$3,988,958.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2022-48, COVID 19 Testing Activities Establishment of FY 2022 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for COVID 19 Testing Activities with Federal Department of Health and Human Services monies of \$2,636,858.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director McKerchie, to approve Res. 2022-49, Approval for Application for Tribal Practices for Wellness in Indian Country CDC-RFA-DP22-2201/

NOW, THEREFORE, BE IT RESOLVED, that 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 agreement to accept funding if awarded, the Tribal Practices for Wellness In Indian Country, CDC-RFA-DP22-2201.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2022-50, 2022 BIA-GLRI Invasive Species Management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2022 Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

Motion carried unanimously.

Moved by Director Freiheit, supported by Director Lowes, to approve Res. 2022-51, BIA GLRI Habitats & Species Grant – Ma’iingan in Boreal Forest Ecosystems.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2022-52, 2022 GLRI Whitefish Pond Rearing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Lowes, to approve Res. 2022-53, 2022 GLRI Deepwater Coregonids.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to approve Res. 2022-54, Approving Contract Amendment Sonosky Chambers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sonosky Chambers, ending December 31, 2022, at the monthly fee of \$7,500, for the purpose of providing consulting services to the Tribe.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2022-55, Community Health Technician and Third Party Revenue FY 2022 Budget Modifications and Establishment of FY 2022 Budget for Detour Clinic.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Community Health Technician to decrease expenses and decrease Third Party revenue \$100,000.00. 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 2022 budget modification to Third Party Revenue, to decrease the transfer out to Community Health Technician \$100,000.00 and establish a new transfer out of \$194,679.64 for the Detour Clinic. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that another cost center be established for the purposes of renovation and equipment for this center to not exceed \$75,000 as determined by the Tribal CFO.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the establishment of a FY 2022 budget for two cost center for the Detour Clinic with funding by Third Party Revenue monies. \$194,679.64. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to accept the 2022 Model Generated Limits for Whitefish in the Shared Units.

Roll Call Vote: Motion carried with Directors McKerchie, Hollowell, Freiheit, Lowes approving; Directors Morrow, Matson, Sorenson, Hoffman, Massaway, Gravelle, Chase opposing; Director Causley abstaining.

Moved by Director Sorenson, supported by Director Hoffman, to declare the Chairperson's actions not compliant with the Board Censure and fine him \$5,000 which shall be added to the principal of the Land Claims Fund.

Roll Call Vote: Motion denied with Directors Sorenson, Hoffman approving; Directors Morrow, Matson, Massaway, McKerchie, Hollowell, Chase, Gravelle, Causley, Lowes, Freiheit opposing.

Moved by Director Hoffman, supported by Director Sorenson, to refer the referendum on Res. 2021-311 to Legal and the Election Committee.

Motion carried unanimously.

Meeting adjourned: 7:23 p.m.

Date: 4-5-2022 Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Leo Chugunov, Joel Lumsden, Laura Downwind, Mike McCoy, Larry Jacques, Jenni O'Dell, Katelynn Griffin, Joanne Carr.