

ROLL CALL MATRIX

Meeting Date: 7-26-2016

P	A	Res. Number 2016	170	171	172	173	174	175	176	177	178	179	180
		Unanimous	U	U	U	U	U	U	U		U		U
X		Michael McKerchie											
	X	Kim Gravelle	---	---	---	---	---	---	---	---	---	---	---
X		Denny McKelvie							2				
X		DJ Hoffman				1							
X		Jennifer McLeod			2			2				2	
X		Lana Causley										1	2
X		Cath Hollowell		1	1		1	1		N			
X		Bridgett Sorenson				2			1	2	1		1
X		Keith Massaway		2			2			1	2		
X		Denise Chase	2										
X		Darcy Morrow	1										
		Anita Nelson										A	
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 7-26-2016

P	A	Res. Number 2016	181	182	183	184	185	186					
		Unanimous	U		U	U	U	U					
X		Michael McKerchie											
	X	Kim Gravelle	---	---	---	---	---	---					
X		Denny McKelvie		A									
X		DJ Hoffman		1	2								
X		Jennifer McLeod					2						
X		Lana Causley	1			1	1	1					
X		Cath Hollowell											
X		Bridgett Sorenson	2			2		2					
X		Keith Massaway		2									
X		Denise Chase											
X		Darcy Morrow		N	1								
		Anita Nelson											
X		Aaron Payment											

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



RESOLUTION NO: 2016-170

**PHN GRANT, NEWBERRY CLINIC, AND ESCANABA CLINIC
FY 2016 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to the PHN Grant, Newberry Clinic, and Escanaba Clinic, for a change in the personnel sheets, reallocation of expenses, and an increase of Federal IHS monies of \$71,736.04. No effect on Tribal Support.

Min Waban Dan

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**Government
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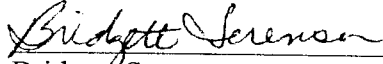
**Membership
Services**

**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 26 day of July 2016; 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: 2016-171

PARTNERSHIPS TO IMPROVE COMMUNITY HEALTH YOUTH HEALTH SURVEY FOR THE SAULT TRIBE PARTNERSHIPS TO IMPROVE COMMUNITY HEALTH GRANT PROJECT

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

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members, and

Administrative Office

WHEREAS, the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention requires evaluation of the Sault Tribe's Partnership to Improve Community Health Grant to support our intervention efforts and demonstrate outcomes for this grant project.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program to conduct a Partnership to Improve Community Health Grant Youth Health Survey to all Tribal youth, ages 12 to 18 residing in 7 county service area, using labels generated from Tribal enrollment or by electronic data base shared by Tribal enrollment with Michigan Public Health Institute, with the mailing to be completed by ASAP Printing, Inc.

Government Services

BE IT FURTHER RESOLVED that the MIS and Enrollment Departments are authorized and directed to cooperate with the Health Division in generating the database, lists, and labels for this project.

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 26 day of July 2016; 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: 2016-172

**CULTURAL – OJIBWE LANGUAGE
FY 2016 BUDGET MODIFICATION
AND LIBRARY SERVICES
FY 2017 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 2016 budget modification to Ojibwe Language for a change to the personnel page. No change in the overall budget amount. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 budget modification to Library Services to close the cost center. This grant is changing to a different fiscal date pattern. 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 26 day of July 2016; 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: 2016-173

**BE-15-J54 SANITATION
ESTABLISHMENT OF A FY 2017 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for BE-15-J54 Sanitation with Federal IHS monies of \$294,000.00. No effect on Tribal Support.

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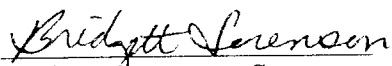
**Economic
Development
Commission**

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 26 day of July 2016; 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: 2016-174

**EMPLOYMENT – WIOA SYEP PROGRAM
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to WIOA SYEP Program for an increase in Federal DOL monies of \$745.45. No effect on Tribal Support.

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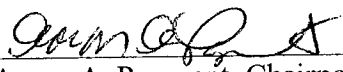
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Services**

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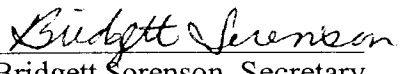
**Economic
Development
Commission**

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 26 day of July 2016; 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: 2016-175

**EMPLOYMENT – WIOA ADMINISTRATION
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to WIOA Administration for an increase in Federal DOL monies of \$2,493.15. No effect on Tribal Support.

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**Government
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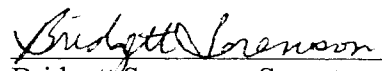
**Membership
Services**

**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 26 day of July 2016; 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: 2016-176

**ACFS – BINOGII PLACEMENT AGENCY
FY 2016 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Binogii Placement Agency for a decrease in expenses of \$60,020.70. Other Revenue will decrease \$55,663.00, State of Michigan Revenue will increase \$50,803.00, and \$55,160.70 will go back to the programs Fund Balance. No effect on Tribal Support.

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**Membership
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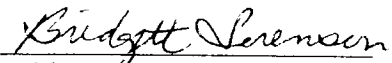
**Economic
Development
Commission**

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 26 day of July 2016; 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: 2016-177

**ACFS – USDA
FY 2016 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to USDA to reduce Tribal Support \$15,086.94.

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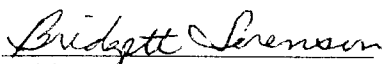
**Economic
Development
Commission**

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 26 day of July 2016; 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: 2016-178

**ACCEPTANCE OF THE 2015 SAULT STE. MARIE TRIBE OF
CHIPPEWA INDIANS GOVERNMENTAL AUDIT**

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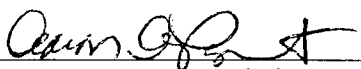
**Membership
Services**

**Economic
Development
Commission**

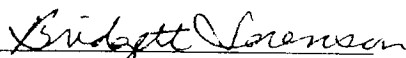
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2015 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as prepared by Dennis, Gartland & Niergarth.

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 26 day of July 2016; 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: 2016-179

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. EUGENE CARIE**

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

**Min Waban Dan
Administrative
Office**

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

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WHEREAS, Mr. Eugene Carie, a tribal member who was convicted of:

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Michigan

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1. Article 81: Conspiracy 11/09/2015
2. Article 112aX2 Drug Possession/Distribution 11/09/2015

Phone

WHEREAS, Mr. Eugene Carie, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

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WHEREAS, the Board of Directors has determined that Mr. Eugene Carie 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.

906.635.4969

**Government
Services**

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

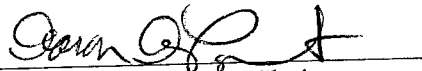
**Membership
Services**

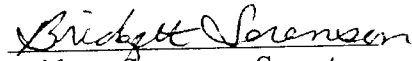
1. Article 81: Conspiracy 11/09/2015
2. Article 112aX2 Drug Possession/Distribution 11/09/2015

**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 26 day of July 2016; 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
Chippewa Indians



RESOLUTION NO: 2016-180

LEASE CANCELLATION TO MICHELLE L. MCKECHNIE AND JOHN C. TOBIAS

**BIA LEASE NO: 469-23-00081-03
DD-0052(03)**

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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 1934m 25 USC 467, et. Seq; and

WHEREAS, tribal member Michelle L. McKechnie, a single woman and John C. Tobias, have requested Lease Nos. DD-0052(03) 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 land being described as:

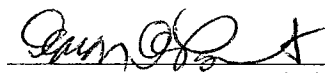
Township of Kinross, County of Chippewa, State of Michigan
Lots 522 and 521, Cedar Grove Estates III

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 Nos. 469-23-00081-03 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of July 2016; 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: 2016-181

**TRUST LAND LEASE –LOT(S) 555 and 556
MCKECHNIE
KINROSS, MICHIGAN**

Min Waban Dan

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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, Michelle L. McKechnie, a single woman, land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan
Lot 556 and 555, Cedar Grove Estates III

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

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 26 day of July 2016; 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: 2016-182

**AUTHORIZATION TO PURCHASE PROPERTY
VACANT LAND - SUGAR ISLAND, MI**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to purchase the property known as:

State of Michigan, County of Chippewa, and Township of Sugar Island and legally described as:

East 330 feet of the NW ¼ of NE ¼ Section 19 T47N R2E

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman and Treasurer or their designated staff member, to negotiate and execute any documents necessary to effectuate the purchase of the following described property for a purchase price not to exceed \$17,500 plus closing costs, with the funds coming from the Building Fund.

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 26 day of July 2016; 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
Chippewa Indians



RESOLUTION NO: 2016-183

LOW INCOME HOME ENERGY ASSISTANCE (LIHEAP)

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

Min Waban Dan

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to participate in the "Low Income Home Energy Assistance Program" administered by the Department of Health and Human Services, Office of Community Service; Division of Energy Assistance; and

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WHEREAS, the Office of Community Service, Division of Energy Assistance, has announced the availability of funding for the Low Income Home Energy Assistance Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to prepare a program plan for implementation and continuation of LIHEAP funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for an administer the LIHEAP Program through FY 2019.

Government Services

Membership Services

Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2017 continuation of the Low Income Home Energy Assistance Program funding authorized under the Department of Health and Human Services, Office of Community Service, Division of Energy Assistance through FY 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of July 2016; 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: 2016-184

COMMUNITY SERVICE BLOCK GRANT (CSBG)

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to participate in the "Community Service Block Grant" administered by the Department of Health and Human Services, Office of Community Service; and

WHEREAS, the Department of Health and Human Services, Office of Community Service, has announced the availability of funding for the CSBG Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to prepare a program plan for implementation and continuation of CSBG funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for an administer the CSBG Program through FY 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2017 continuation of the Community Service Block Grant, authorized under the Department of Health and Human Services, Office of Community Service, through FY 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of July 2016; 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

Min Waban Dan

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2016-185

AMENDING TRIBAL CODE: CHAPTER 71
NARCAN / NALOXONE IMMUNITY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is aware of the terrible devastation of opioid use and addiction, including the meaningless loss of life caused by overdose; and

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WHEREAS, this Board wishes to make clear that the use and possession and administration of Naloxone (Narcan) within the jurisdiction of the tribe is legal, and no liability, civil or criminal, shall be attached to the use, possession or administration of these opioid agonist drugs, whose sole use is to save a life in the case of opioid overdose; and

WHEREAS, it is the recommendation of the Public safety and Legal departments that the Tribal Code be changed to reflect these facts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Chapter 71, by adding a new 71.1602(3), as set forth below:

71.1602 Possession or Furnishing of Narcotics.

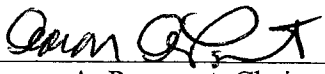
(1) Offense. A person commits the offense of possession or furnishing of narcotics, if he knowingly possesses, manufactures, transports, sells, consumes, uses, cultivates or trades in any drug or other substances identified or defined as a "controlled substance" under the provisions of P.A. 1978, No. 368, of the State of Michigan, as amended to the date of the offense, except marijuana.

(2) Sentence. A person convicted of the offense of possession or furnishing of narcotics may be sentenced to imprisonment for a period not to exceed one (1) year, or a fine not to exceed Five Thousand Dollars (\$5,000.00), or both.

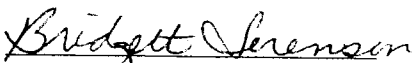
(3) It shall not be an offense under this section, or any other section of this Chapter, to possess, use, or administer an Opioid Antagonist. In this Section, "Opioid antagonist" means naloxone hydrochloride or any other similarly acting and equally safe drug approved by the federal food and drug administration for the treatment of drug overdose.

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 26 day of July 2016; 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: 2016-186

**CREATING TRIBAL CODE:
CHAPTER 46: WIIDOOKAAGE
(HELPING ONE ANOTHER)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is aware of the terrible devastation of opioid use and addition, including the meaningless loss of life caused by overdose; and

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**Membership
Services**

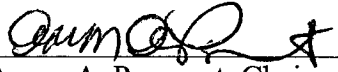
**Economic
Development
Commission**

WHEREAS, it is important to the administration of justice that the Tribal Code be amended to promote and reflect the spirit of Wiidookaage, Helping One Another, in that persons and entities shall be immune from criminal and civil liability for the good faith administration of first aid, CPR, emergency defibrillation, and naloxone, in emergency situations.

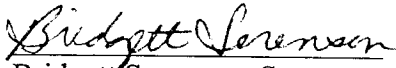
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby creates Chapter 46 of the Tribal Code: Wiidookaage (Helping One Another) in the form attached:

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 26 day of July 2016; 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

TRIBAL CODE

CHAPTER 46

**WIIDOOKAAGE
(Helping One Another)**

CONTENTS:

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HISTORY NOTE:

Current Ordinance:

Prior Ordinances:

Amendments:

Tribal Code

CHAPTER 46:

WIIDOOKAAGE

(Helping One Another)

46.01 Purpose and Authority.

The purpose of this Chapter is to clarify that neither criminal nor civil liability shall attach to the well-intended actions of a person attempting to render emergency medical assistance to a person in trouble.

46.02 Scope.

This Chapter shall apply in any criminal or civil action brought in Tribal Court, or in any criminal or civil action brought for actions undertaken within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians.

46.03 Definitions.

For purposes of this Chapter, certain terms are defined in this Section. When not inconsistent with the context, words used in this present tense include the future, words in the singular number, include the plural number, words in the plural include words in the singular, and words in the masculine gender include the feminine gender. The word shall is always mandatory and not merely directory.

(1) "Opioid antagonist" means naloxone hydrochloride or any other similarly acting and equally safe drug approved by the federal food and drug administration for the treatment of drug overdose.

(2) "Opioid-related overdose" means a condition, including, but not limited to, extreme physical illness, decreased level of consciousness, respiratory depression, coma, or death, that results from the consumption or use of an opioid or another substance with which an opioid was combined or that a layperson would reasonably believe to be an opioid-related overdose that requires medical assistance..

46.04 Prescribing, possessing, or dispensing opioid antagonist; liability.

(1) Notwithstanding any provision of law to the contrary, a prescriber may issue a prescription for and a dispensing prescriber or pharmacist may dispense an opioid antagonist to any of the following:

- (a) An individual patient at risk of experiencing an opioid-related overdose.
- (b) A family member, friend, or other individual in a position to assist an individual at risk of experiencing an opioid-related overdose.
- (c) A person other than an individual that meets all of the following requirements:
 - (i) Acts at the direction of the prescriber or dispensing prescriber.
 - (ii) Upon receipt of an opioid antagonist, stores the opioid antagonist in compliance with this part.
 - (iii) Dispenses or administers an opioid antagonist under a valid prescription issued to an individual or a patient.
 - (iv) Performs the requirements under this subsection without charge or compensation.
- (d) Any law enforcement officer, jail administration personnel, probation officer, medical or emergency medical personnel, court employee, or legal department personnel who may come in contact with persons at risk for overdose in the performance of their duties.

(2) When issuing a prescription for or dispensing an opioid antagonist as authorized under this section to a person other than a patient, the prescriber, dispensing prescriber, or pharmacist, as appropriate, shall insert the name of the person as the name of the patient.

(3) Notwithstanding any provision of this act to the contrary, a person that is acting in good faith and with reasonable care may possess and dispense an opioid antagonist.

(4) A prescriber who issues a prescription for or a dispensing prescriber or pharmacist who dispenses an opioid antagonist as authorized under this section is not liable in a civil action for a properly stored and dispensed opioid antagonist that was a proximate cause of injury or death to an individual due to the administration of or failure to administer the opioid antagonist.

46.05 Waiver, Cardiopulmonary Resuscitation; Defibrillators, First Aid, and Naloxone, liability of good faith volunteers.

(1) An individual who having no duty to do so in good faith voluntarily renders

cardiopulmonary resuscitation to another individual is not liable in a civil action for damages resulting from an act or omission in rendering the cardiopulmonary resuscitation, except an act or omission that constitutes gross negligence or willful and wanton misconduct.

(2) An individual who having no duty to do so in good faith voluntarily renders emergency services to another individual using an automated external defibrillator is not liable in a civil action for damages resulting from an act or omission in rendering the emergency services using the automated external defibrillator, except an act or omission that constitutes gross negligence or willful and wanton misconduct.

(3) An individual who having no duty to do so in good faith voluntarily renders emergency services to another individual using reasonable first aid techniques is not liable in a civil action for damages resulting from an act or omission in rendering the first aid services using the automated external defibrillator, except an act or omission that constitutes gross negligence or willful and wanton misconduct.

(4) An individual who in good faith believes that another individual is suffering the immediate effects of an opioid-related overdose and who administers an opioid antagonist to the other individual is not liable in a civil action for damages resulting from the administration.

(5) Additionally, the following persons are not liable in a civil action for damages resulting from an act or omission of an individual rendering any of the emergency services enumerated above, except if the person's actions constitute gross negligence or willful and wanton misconduct:

(a) A physician who provides medical authorization for use of any of the emergency services enumerated above.

(b) An individual who instructs others in the use of any of the emergency services enumerated above.

(c) An individual or entity that owns, occupies, or manages the premises where any of the emergency services enumerated above is administered or used.

(d) An individual or entity that owns, occupies, or manages the premises where any of the tools or devices for emergency services enumerated above is kept, or maintained for use in emergencies.

(6) The immunity afforded under this Chapter 46 shall extend both to the individuals, and to any entity employing or in charge of such individual under any theory of "respondeat superior" or similar legal principles.