

ROLL CALL MATRIX

Meeting Date: 1-17-17

P	A	Res. Number 2017	10	11	12	13								
		Unanimous	U	U	U									
X		Michael McKerchie												
X		Kim Gravelle				N								
X		Denny McKelvie				N								
X		DJ Hoffman												
X		Jennifer McLeod		2		N								
X		Lana Causley	1			1								
X		Cath Hollowell	2											
X		Bridgett Sorenson				2								
X		Keith Massaway			2	N								
X		Denise Chase		1										
X		Darcy Morrow			1									
X		Anita Nelson												
X		Aaron Payment												

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



RESOLUTION NO: 2017-10

APPLICATION FOR STATE OF MICHIGAN – DEPARTMENT OF HEALTH AND HUMAN SERVICES - MICHIGAN DOMESTIC AND SEXUAL VIOLENCE PREVENTION AND TREATMENT BOARD - CULTURALLY SPECIFIC UNDERSERVED (CSU) GRANT

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

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission

WHEREAS, the State of Michigan – Department of Health and Human Services - Michigan Domestic and Sexual Violence Prevention and Treatment Board (MDSVPTB) provides grant funding for the provision of victim services to culturally underserved populations; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a Culturally Specific Underserved (CSU) grant program; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide victim services to tribal members who reside in the Tribe’s seven county service area and meet the eligibility requirements of the program.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the State of Michigan – Department of Health and Human Services - Michigan Domestic and Sexual Violence Prevention and Treatment Board.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan – Department of Health and Human Services - Michigan Domestic and Sexual Violence Prevention and Treatment Board, 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2017; 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: 2017-11

**APPLICATION FOR THE OVW FISCAL YEAR 2017
LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT PROGRAM**

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

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WHEREAS, the United States Department of Justice, Office on Violence Against Women provides funding for the provision of civil legal services to victims of domestic violence, sexual assault, dating violence and stalking; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a OVW Fiscal Year 2017 Legal Assistance for Victims (LAV) Grant Program; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide civil legal assistance services to tribal members who reside in the Tribe's seven county service area and meet the eligibility requirements of the program.


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 Fiscal Year 2017 Legal Assistance for Victims (LAV) Grant Program.

BE IT FURTHER RESOLVED, that Aaron 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2017; 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: 2017-12

FEASIBILITY STUDY

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development Director is authorized to let a request for proposals to secure a feasibility study for energy development outside the existing purchasing policies and authorizes the Purchasing Department to assist the Economic Development Director as he may request.

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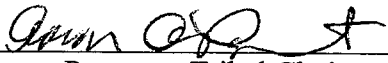
CERTIFICATION

We, the undersigned, as Chairman 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 call, notice, convened, and held on the 17 day of January, 2017; 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.

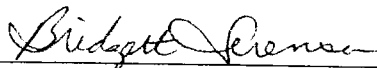
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2017-13

**AUTHORIZING THE SALE OF PROPERTY
EAGLE RIDGE APARTMENTS
MARQUETTE MICHIGAN
REAL PROPERTY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (hereinafter referred to as "the Tribe") is a federally recognized Indian Tribal government organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq, as amended; and

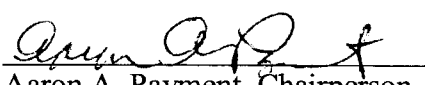
WHEREAS, the Tribe holds title to certain real property commonly known as Eagle Ridge Apartments containing two structures with eight apartments per structure for a total of 16 apartment units along with approximately 6 acres of land, located on Division Street in Marquette, Michigan.

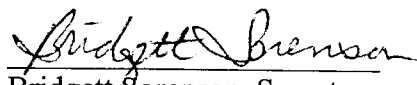
NOW, THEREFORE, BE IT RESOLVED, that the Tribe, through its Board of Directors, specifically authorizes and directs its Tribal Chairperson and Treasurer, or their designee, as may be appropriate, to perform the Sale of Real Property, for a price no lower than discussed on 1-17-2017. The Chairperson and Treasurer are specifically authorized to execute all agreements, certificates, instruments, or other documents as may be required, and to take any and all action necessary or convenient to complete the sale of real property identified above.

BE IT FURTHER RESOLVED, that the proceeds from this transaction shall be earmarked for the purposes of economic development.

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 17 day of January 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 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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