

ROLL CALL MATRIX

Meeting Date: 2-21-17

P	A	Res. Number 2017	31	32	33	34	35	36	37	38	39	40	41
		Unanimous	U	U	U	U	U	U					
X		Michael McKerchie					Y	Y	Y	Y	Y	Y	Y
X		Kim Gravelle					Y	Y	Y	Y	2Y	Y	N
X		Denny McKelvie					Y	Y	Y	Y	Y	Y	N
X		DJ Hoffman					Y	1Y	1Y	N	Y	1N	Y
X		Jennifer McLeod		2			Y	Y	2Y	Y	1Y	Y	Y
X		Lana Causley	1			2	1Y	2Y	Y	Y	Y	Y	Y
X		Cath Hollowell		1			Y	Y	N	Y	N	Y	Y
X		Bridgett Sorenson					Y	Y	Y	2Y	Y	2Y	Y
X		Keith Massaway					2Y	Y	Y	1Y	Y	Y	Y
X		Denise Chase			1		Y	Y	Y	Y	N	Y	2Y
X		Darcy Morrow	2		2	1	Y	Y	Y	Y	N	Y	1Y
X		Anita Nelson					Y	Y	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

ROLL CALL MATRIX

Meeting Date: 2-21-17

P	A	Res. Number 2017	42	43	44								
		Unanimous		U	U								
X		Michael McKerchie	Y	Y									
X		Kim Gravelle	Y	Y									
X		Denny McKelvie	Y	2Y									
X		DJ Hoffman	Y	1Y									
X		Jennifer McLeod	2Y	Y									
X		Lana Causley	A	Y									
X		Cath Hollowell	Y	Y									
X		Bridgett Sorenson	1Y	Y									
X		Keith Massaway	Y	Y									
X		Denise Chase	Y	Y	1								
X		Darcy Morrow	Y	Y	2								
X		Anita Nelson	Y	Y									
X		Aaron Payment											

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



RESOLUTION NO: 2017-31

AMENDED PARTIAL WAIVER OF CONVICTIONS FOR
MR. DANE SWITZER

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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Economic Development Commission

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. Dane Switzer, a tribal member who was convicted of:

1. Misdemeanor Operating while Intoxicated – 09/15/2015
2. Felony Police Officer-Assaulting/Resisting/Obstruction – 9/15/2015
3. Disorderly Person – Drunk – 04/2014

WHEREAS, Mr. Dane Switzer, 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. Dane Switzer 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. Dane Switzer for the convictions of:

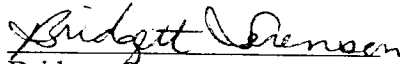
1. Misdemeanor Operating while Intoxicated – 09/15/2015
2. Felony Police Officer-Assaulting/Resisting/Obstruction – 9/15/2015
3. Disorderly Person – Drunk – 04/2014

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 21 day of February 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: 2017-32

**MICHIGAN INDIAN ELDERS ASSOCIATION
DELEGATE APPOINTMENTS AND MIEA PRESIDENT**

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 ("Tribe"); and

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WHEREAS, the Michigan Indian Elders Association (MIEA) is comprised of representatives of the Elders from each of the twelve federally recognized Tribes in Michigan and was established to aid and assist in the improvements of the economic, social, healthful and spiritual well-being of the American Indian Elders of Michigan and provide a forum in which the American Indian Elders may speak, learn, grow and exercise control over their environment; and

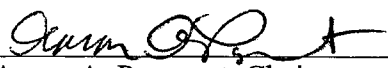
WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians proudly acknowledges the appointment of Sault Tribe Elder Gary (Tom) Derwin to serve for a two year period, expiring February 2019, as the President of the MIEA representing the Elders of the 12 Tribes of Michigan; and

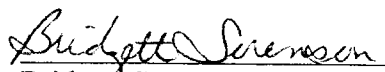
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently covers the travel expenses for the appointed Sault Tribe MIEA Delegates from the Elder Services Fund (cost center 1168) and the existing budget for those travel expenses is expected to be sufficient to also cover the travel expenses of Sault Tribe Elder Gary (Tom) Derwin as MIEA President.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the use of the existing travel budget within the Elder Services Fund (cost center 1168) to cover Mr. Derwin's reasonable and necessary travel expenses for attending Meetings of the MIEA as the MIEA President, subject to the Tribe's standard travel policies and procedures and to the availability of budgeted funds.

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 21 day of February 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: 2017-33

**MICHIGAN INDIAN ELDERS ASSOCIATION
DELEGATE APPOINTMENT**

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. 461 et seq; and

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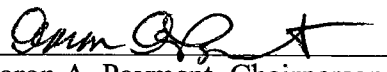
**Economic
Development
Commission**

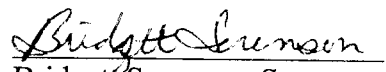
WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Carol Strauser of Manistique, Michigan, for a two year period, expiring February 2019, as MIEA Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

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 21 day of February 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: 2017-34

NATIONAL INDIAN GAMING ASSOCIATION 2017

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 Board of Directors is the governing body of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the health, safety, welfare and education of the Indian people of the Sault Ste. Marie Tribe is the responsibility of the Board of Directors; and

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands, and Businesses engaged in gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purpose of NIGA are:

1. to promote, protect, and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country; and
2. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country; and
3. to preserve and protect the integrity of gaming in Indian Country; and
4. to maintain, protect and advocate Indian Tribal sovereignty.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized the payment of dues for NIGA membership of \$15,000, which will be paid out of Kewadin Casinos.

BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints the following as the Tribe's representatives to NIGA:

- | | |
|--|--|
| Delegate: Aaron A. Payment, Chairperson | |
| Alternate: DJ Hoffman, Director, Vice Chair | |
| Alternate: Bridgett Sorenson, Director, Secretary | |
| Alternate: Dennis McKelvie, Director, Treasurer | |
| Alternate: Keith Massaway, Director | Alternate: Michael McKerchie, Director |
| Alternate: Jennifer McLeod, Director | Alternate: Kimberle Gravelle, Director |
| Alternate: Lana Causley-Smith, Director | Alternate: Catherine Hollowell, Director |
| Alternate: Denise Chase, Director | Alternate: Darcy Morrow, Director |
| Alternate: Anita Nelson, Director | |
| Alternate: Kenneth J. Ermatinger, Gaming Commission Director | |

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 21 day of February 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
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

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RESOLUTION NO: 2017-35

**AUTHORIZE CONTRACT, AND EXECUTE ASSOCIATED DOCUMENTS
FOR GEORGE K. NOLAN JUDICIAL BUILDING
RENOVATION & ADDITION PROJECT**

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WHEREAS, the Tribe's Law Enforcement Department has recommended approval of and to award U.P. Engineers & Architects, Inc. the contract for Design, Geotechnical, and Construction Engineering Services for the George K. Nolan Judicial Building Renovation and Addition Project ("Project"); and


WHEREAS, the Tribe has secured funding from Department of Justice, Bureau of Justice Assistance, for the Project; and

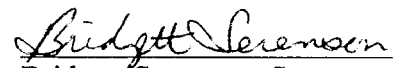
WHEREAS, bids were solicited for this project, and U. P. Engineers & Architects, Inc. has been determined to be the most responsive bidder and qualified to conduct the work.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson of the Tribe, or his designee, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and U. P. Engineers and Architects, Inc. for Design, Geotechnical, and Construction Engineering Service for the Project, and authorizes expenditures from the Department of Justice, Bureau of Justice Assistance Grant Funds (CC11461).

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 21 day of February 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
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RESOLUTION NO: 2017-36

**APPROVING SPECIAL COUNSEL CONTRACT
BRUCE R. GREENE & ASSOCIATES, LLC**

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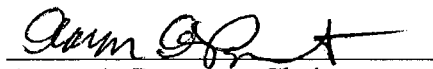
**Membership
Services**

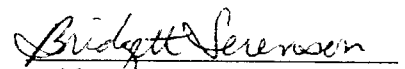
**Economic
Development
Commission**

RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bruce R. Greene & Associates, LLC., ending December 31, 2017, for the purpose of providing legal services to the Tribe.

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 21 day of February 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: 2017-37

**APPROVING CONTRACT
BUTZEL LONG, P.C.**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Butzel Long, P.C., ending December 31, 2017, for the purpose of providing legal services in relation to general civil litigation and related matters.

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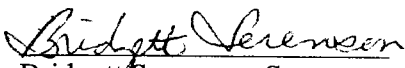
**Membership
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Development
Commission**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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: 2017-38

**APPROVING CONTRACT
PLUNKETT COONEY, P.C.**

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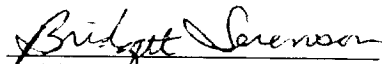
RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C., ending December 31, 2017, for the purpose of providing legal services in relation to general civil litigation and related matters.

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 21 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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 - 39

**APPROVING SPECIAL COUNSEL CONTRACT
ALEXIS LAMBROS**

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RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the special counsel contract for legal services between the Sault Ste. Marie Tribe of Chippewa Indians and attorney Alexis Lambros, ending December 31, 2017.

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 21 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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
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RESOLUTION NO: 2017-40

**APPROVING CONTRACT
FROST BROWN TODD, LLC**

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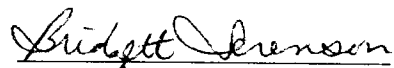
**Economic
Development
Commission**

RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost Brown and Todd, LLC, ending December 31, 2017, for the purpose of providing legal services to the Tribe.

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 21 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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: 2017-41

**APPROVING SPECIAL COUNSEL CONTRACT
MORISSET, SCHLOSSER, JOZWIAK & SOMERVILLE**

RESOLVED, that the Board of Directors approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Morisset, Schlosser, Jozwiak & Somerville, ending December 31, 2017, for the purpose of providing legal services to the Tribe related to treaty fishing rights as set forth therein.

BE IT FURTHER RESOLVED, that the Board of Directors approves the re-establishment of Cost Center 1024-Conservation and the establishment of a budget within that cost center for Treaty Fishing Rights Special Counsel in the amount of \$77,500 for FY 2017 using Tribal Support funds.

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 21 day of February 2017; 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
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2017-42

**GLRI ADAPTIVE MANAGEMENT
ESTABLISHMENT OF 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 Great Lakes Restoration Initiative (GLRI) Adaptive Management grant with Federal BIA monies of \$170,896.43. No effect on Tribal Support.

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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 21 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2017-43

**HEALTH CENTER – MEDICAL/NURSING
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 2017 budget modification to Health Center Medical/Nursing for a change to personnel and the reallocation of 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 21 day of February 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
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2017-44

**MANISTIQUE HEALTH CLINIC
2017 BUDGET MODIFICATION**

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**Government
Services**

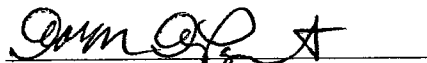
**Membership
Services**

**Economic
Development
Commission**


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Manistique Health Clinic for a change to personnel and the reallocation of 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 21 day of February 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