

## ROLL CALL MATRIX

Meeting Date:   5-22-2017  

P	A	Res. Number 2017	87	88	89	90	91	92	93	94	95	96	97
		Unanimous	U	U		U		U	U	U	U	U	U
X		Michael McKerchie		Y							Y		
X		Kim Gravelle		Y		1		1			Y		
X		Denny McKelvie		Y							Y		
X		DJ Hoffman		Y							Y		
X		Jennifer McLeod	---	---	----	----	---	---	----	----	---	---	---
X		Lana Causley		Y							1Y		
X		Cath Hollowell	2	1Y					2		2Y	2	
X		Bridgett Sorenson	1	2Y	1		2				Y		
X		Keith Massaway		Y	2	2	1	2			Y		
X		Denise Chase		Y	N				1	1	Y		1
X		Darcy Morrow		Y	N		N			2	Y	1	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

## ROLL CALL MATRIX

Meeting Date:   5-22-2017  

P	A	Res. Number 2017	98	99	100	101	102	103					
		Unanimous	U	U	U	U							
X		Michael McKerchie		2	Y			Y					
X		Kim Gravelle	1		Y			Y					
X		Denny McKelvie			Y		N	Y					
X		DJ Hoffman			Y			2Y					
X		Jennifer McLeod	---	---	----	----	---	---	----	----	---	---	---
X		Lana Causley			1Y			N					
X		Cath Hollowell			Y			Y					
X		Bridgett Sorenson	2		Y	2		Y					
X		Keith Massaway		1	2Y	1		1Y					
X		Denise Chase			Y		1	Y					
X		Darcy Morrow			Y		2	Y					
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: 2017-87

**ACFS -CHILD CARE DEVELOPMENT FUND (CC#2801)  
FY 2017 BUDGET MODIFICATION  
AND NATIVE EMPLOYMENT WORKS  
FY 2018 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 Child Care Development Fund (CC#2801) for a decrease in Health and Human Service monies of \$108.56. 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 2018 budget modification to Native Employment Works to change the personnel sheet and reallocate 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of May 2017; 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  
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RESOLUTION NO: 2017-88

**ELDERCARE TRANSPORTATION AND  
ELDER HEALTH FUND  
FY 2017 BUDGET MODIFICATIONS**

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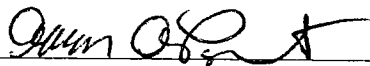
**Economic  
Development  
Commission**

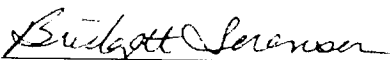
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Eldercare Transportation for a decrease in Other Revenue monies of \$3,000.00 and for an increase in the transfer in from Self Sufficiency monies of \$3,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 budget modification to Elder Health Fund for an increase in transfer in monies of \$135,000.00 and for a decrease in Other Revenue monies of \$156,547.23. This budget modification will correct the funding amounts for this cost center. 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 22 day of May 2017; 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: 2017-89

**HIGHER EDUCATION, EDUCATION  
ADMINISTRATION, AND INDIRECT  
FY 2017 BUDGET MODIFICATIONS  
AND REQUEST TO ESTABLISH FY 2017 BUDGET  
ADMINISTRATION - EXECUTIVE OFFICE**

**Min Waban Dan  
Administrative  
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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 Higher Education for a change to the personnel sheet and the reallocation of expenses. No effect on Tribal Support.

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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 Education Administration for a decrease in Tribal Support of \$40,925.50.

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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 Indirect for an increase in Tribal Support of \$24,153.44.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2017 budget for Administration – Executive Office with Tribal Support of \$24,153.44 and Indirect of \$24,153.44.

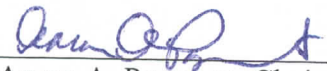
**Government  
Services**

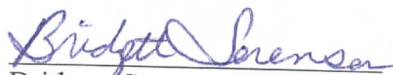
**CERTIFICATION**

**Membership  
Services**

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 22 day of May 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Economic  
Development  
Commission**

  
\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-90

**WIA SPECIAL FUNDING  
ESTABLISHMENT OF 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 WIA Special Funding with Department of Labor monies of \$409.44. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of May 2017; 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  
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RESOLUTION NO: 2017 - 91

**ST. IGNACE CLINIC  
2017 BUDGET MODIFICATION**

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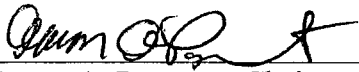
**Membership  
Services**

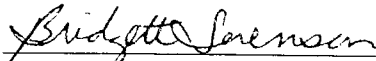
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to St. Ignace Clinic to change the personnel sheet and reallocate 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of May 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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  
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RESOLUTION NO: 2017-92

**PHN CASE MANAGEMENT  
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 PHN Case Management for an increase in Federal IHS monies of \$32,125.35. No effect on Tribal Support.

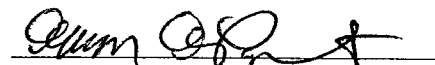
**CERTIFICATION**

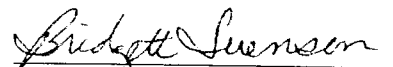
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of May 2017; 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.

**Government  
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**Membership  
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**Economic  
Development  
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Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2017-93

**ESCANABA COMMUNITY HEALTH  
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 Escanaba Community Health to reallocate expenses. No effect on Tribal Support.

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**Government  
Services**

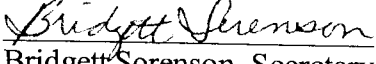
**Membership  
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**CERTIFICATION**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of May 2017; 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: 2017-94

**APPROVING LEASE AMENDMENT  
FOR THE ESCANABA TRIBAL COMMUNITY HEALTH CENTER**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run a Escanaba Tribal Community Health Center in Escanaba, Michigan; and

WHEREAS, between the Tribe, as Lessee and Penstar, Inc., have agreed for the Tribe to expand area in the building up to 1,271 square feet of PENSTAR'S office building located at 1401 North 26th Street, Escanaba, Michigan; and

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WHEREAS, it is the intent of the Tribe that the following services be offered in the Escanaba property:

- \* Diabetes support group services for Tribal members.
- \* Health fairs and wellness gatherings-health education services.
- \* Confidential meeting space for Tribal Liaison with Tribal members.
- \* Confidential meeting space for ACFS, Behavioral Health and Nutrition program services with Tribal members.

WHEREAS, the new yearly rent on the property is \$12,372 for the first year; and

WHEREAS, this cost has been budgeted and approved in budget Escanaba Tribal Community Health Center-Cost Center-4390; and

WHEREAS, this lease shall, by its terms expire on August 31, 2018.

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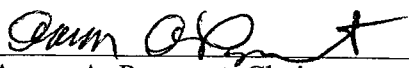
**Membership  
Services**

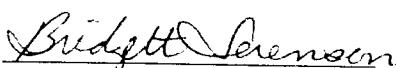
**Economic  
Development  
Commission**

BE IT HEREBY RESOLVED, that the Chairperson of the Tribe or his designee is authorized and directed to execute the lease amendment for the property located at 1401 North 26th Street, Escanaba, Michigan on the terms set forth above.

**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 22 day of May 2017; 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: 2017-95

**MEDC EPOUFETTE HARBOR  
2018 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 2018 budget modification to MEDC Epoufette Harbor for an increase in State of Michigan monies of \$132,464.80. 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 22 day of May 2017; 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.

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

Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-96

**MEDC ELECTRICAL UTILITY IMPLEMENTATION PLAN  
ACCEPTANCE OF GRANT  
AND ESTABLISHMENT OF A FY 2018 BUDGET**

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

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WHEREAS, the Michigan Economic Development Corporation has awarded the Sault Ste. Marie Tribe of Chippewa Indians with funding to conduct a feasibility and implementation study related to developing a tribal owned electric utility operation; and

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Michigan Economic Development Corporation Grant.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2018 budget for MEDC Electrical Utility Implementation Plan with monies received from the Michigan Economic Development Corporation of \$40,000.00. 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 22 day of May 2017; 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.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-97

**AMENDING UNIT 5 MARQUETTE AREA ELDERS  
ADVISORY SUBCOMMITTEE BYLAWS**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has created the Elder Advisory Committee and the Unit 5 Marquette Area Elders Advisory Subcommittee; and

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WHEREAS, the Marquette Area Elders Advisory Subcommittee is composed of Elders in the Marquette Area from both Unit 4 and Unit 5; and

WHEREAS, the Board of Directors has determined to amend the Bylaws of the Unit 5 Marquette Area Elders Advisory Subcommittee to ensure all elders able and willing to serve on the Subcommittee can do so.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by adopts the amended Unit 5 Marquette Area Elders Advisory Subcommittee Bylaws; section 5.3: Appointment:

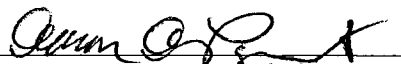
Section 5.3: Appointment

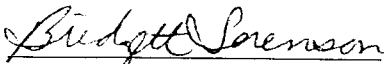
Any Sault Ste. Marie Tribe of Chippewa Indians elder, or the spouse of a Tribal elder, who resides in the Marquette Area may be appointed to the Subcommittee by the Board of Directors. They must first present a letter of interest and three separate letters of recommendation from **Unit IV** and **Unit V** elders. Letters shall be submitted to the Elder Services Division.

BE IT FURTHER RESOLVED, that the name of the group is amended to be: "Marquette Area Elders Advisory Subcommittee" and the bylaws shall be amended to reflect that change throughout.

**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 22 day of May 2017; 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: 2017-98

**VOCA UNDERSERVED 2018 GRANT PROGRAM  
VICTIM OF CRIME ACT**

WHEREAS, the State of Michigan Crime Victim Services Commission provides funding to assist victims of crime in the State of Michigan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Victims of Crime Act (VOCA) Underserved 2018 Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been successfully administering VOCA Programs since 1989; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide a VOCA Underserved Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.

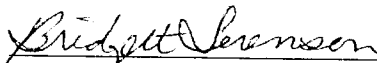
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Underserved 2018 Grant Program for FY 2017- 2018.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of May 2017; 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  
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RESOLUTION NO: 2017-99

**FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM**

WHEREAS, the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has funding to assist tribes in efforts to provide immediate shelter and supportive services for victims of family violence, domestic violence, or dating violence, and their dependents; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for funding; and

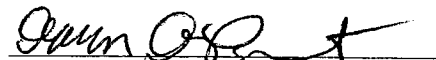
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide immediate shelter and related supportive services to tribal members who reside in the Tribe's seven county service area.

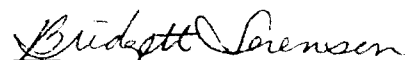
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2017-18.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of May 2017; 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

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2017-100

**VOCA GRANT PROGRAM  
VICTIM OF CRIME ACT**

WHEREAS, the State of Michigan Crime Victim Services Commission provides funding to assist victims of crime in the State of Michigan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been successfully administering a VOCA Program since 1989; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide a VOCA Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2017- 2018.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of May 2017; 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  
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RESOLUTION NO: 2017-101

**AUTHORIZATION OF SETTLEMENT  
CONTRACT SUPPORT COSTS CLAIMS  
SAULT TRIBE VS. INDIAN HEALTH SERVICE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("the Tribe") has asserted certain claims arising out of the failure of the Indian Health Service (IHS) to pay all of the Tribe's contract support costs owed for fiscal years 2012 and 2013; and

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**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, the attorneys representing the Tribe have received a settlement offer regarding the claims for fiscal years 2012 and 2013 under which all litigation will be terminated and all such claims dismissed in return for a compromise payment by the federal government to the Tribe of \$179,682, plus interest to run from November 14, 2016 to the date of payment, with the payment to come from the U.S. Treasury and not from IHS, and with such funds to be paid to the Tribe through the trust account maintained for such purposes by the Sonosky Chambers Law Firm; and

WHEREAS, the attorneys advise that the amount of the settlement offer is within a reasonable range given the nature of the claims and uncertainties of litigation; and

WHEREAS, this Board of Directors wishes to authorize this settlement, on terms to be negotiated by the Chairperson of the Tribe and the attorneys representing the Tribe; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves settlement on the terms described in this Resolution and authorizes and directs the Chairperson of the Tribe to conclude and implement the settlement, including for the Chairperson and the Tribe's attorneys to execute a settlement agreement and associated pleadings and other papers necessary to carry out the settlement and this Resolution. Any settlement agreement shall include adequate terms releasing the parties for claims related to contract supports costs for years 2012 and 2013.

**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 22 day of May 2017; 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: 2017-102

**APPROVING CONTRACT  
OGITCHIIDA QWE & ASSOCIATES**

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RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and OGITCHIIDA QWE & ASSOCIATES, ending December 31, 2017, for the purpose of providing federal liaison services for the Tribe in the Washington D.C. area.

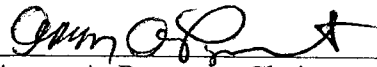
**CERTIFICATION**


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 22 day of May 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

  
\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-103

**TRIBAL TRANSPORTATION PROGRAM  
INDEFINITE DELIVERY INDEFINITE QUANTITY CONTRACT (IDIQ)  
AWARD AND CONTRACT WITH AECOM**

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Development  
Commission**

WHEREAS, the Board of Directors has identified priority projects and initiatives for the Tribal Transportation Program; and the Tribal Transportation Program has determined that entering into an Indefinite Delivery Indefinite Quantity – Task Order Contract for Professional Engineering and Consulting Services (“IDIQ”) will ensure continued successful completion of Transportation projects; and

WHEREAS, AECOM has been deemed most qualified firm to perform services on an “as-needed” basis for projects assigned by the Transportation Planner; and

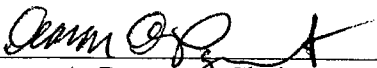
WHEREAS, the performance period will begin the date the contract is signed by the Tribal Chairperson or designee and continue for one year with the possibility of extensions for an additional year not to exceed three years. Extensions will be based on a review of satisfactory performance. The Tribal Transportation Program has funding available for the above contract.

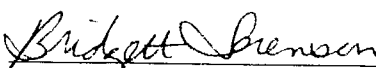
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Chairperson or his designee, to negotiate, execute, and amend any documents therefrom on the Tribe’s behalf resulting in an Indefinite Delivery Indefinite Quantity contract between the Sault Ste. Marie Tribe of Chippewa Indians and AECOM.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Chairperson or his designee to take such other actions as they deem appropriate to implement the purposes of this resolution and authorizes expenditures from the Tribal Transportation Fund: cost center 2932, 2931 and 2930.

**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 22 day of May 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians