

ROLL CALL MATRIX

Meeting Date: 8-1-2017

P	A	Res. Number 2017	151	152	153	154						
		Unanimous		U	U	U						
X		Michael McKerchie	Y									
X		Kim Gravelle	Y									
X		Denny McKelvie	Y	1	1							
X		DJ Hoffman	Y	2		2						
X		Jennifer McLeod	Y									
X		Lana Causley	---	---	---	---						
X		Cath Hollowell	---	---	---	---						
X		Bridgett Sorenson	1Y									
X		Keith Massaway	2Y									
X		Denise Chase	N			1						
X		Darcy Morrow	N		2							
X		Anita Nelson	Y									
X		Aaron Payment										

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



RESOLUTION NO: 2017-151

AUTHORIZE THE CHAIRPERSON TO ENTER INTO CONSTRUCTION CONTRACTS, AND EXECUTE ASSOCIATED DOCUMENTS, FOR CONSTRUCTION OF THE GRAND MARAIS DOCK PROJECT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) 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

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Sault Ste. Marie

Michigan

49783

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the said Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Tribe, and the Board of Directors has the authority under the Constitution and Bylaws to promulgate resolutions, institute regulations, and consider various legal matters that fall within the authority of a federally recognized Indian Tribe; and

WHEREAS, the Tribe's Grand Marais Dock project team requests authorization to award MCM Marine, Inc. the contract for construction of Grand Marais Dock; and


WHEREAS, the Tribe has secured funding from the Michigan Economic Development Corporation (MEDC) and Fishermen's Fund for the Grand Marais Dock project; and

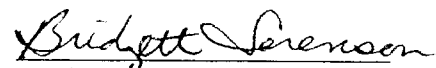
WHEREAS, bids were solicited for this project, and MCM Marine, Inc. has been determined to be the lowest bidder and qualified to conduct the work.

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 MCM Marine, Inc. for construction services for the Grand Marais Dock Project, and authorizes expenditures from the various funding sources which currently include: Michigan Economic Development Corporation (cc:11651) and Fishermen's Fund (cc:4101).

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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: 2017-152

**APPROVING LEASE
(SECOND AMENDED AND RESTATED LEASE)
JKL SCHOOL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run the J.K.L. School in Sault Ste. Marie; and

WHEREAS, the J.K.L. School lease is in need of renegotiation and an extended lease needs to be approved.

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BE IT RESOLVED, that the Chairperson and the Treasurer of the Tribe are authorized and directed to execute the lease for the property located at 1301 Marquette Avenue, in the form attached.

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Sault Ste. Marie

BE IT FURTHER RESOLVED, that the Tribe does hereby grant a limited waiver of sovereign immunity for declaratory and equitable relief only should an action be commenced under this Lease.

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BE IT FURTHER RESOLVED, that by granting this limited waiver of sovereign immunity the Tribe does explicitly state that no monetary damages may be awarded against the Tribe in any court or dispute resolution process, and the Tribe will not be ordered to pay any money whatsoever, be it in damages, recoupment, equity, as a sanction, or in any other manner and this limited waiver will terminate upon performance by the Tribe of all its obligations under this Lease.

Phone

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BE IT FURTHER RESOLVED, that this limited waiver is granted solely to the JKL School Board, its successors and assign.

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BE IT FURTHER RESOLVED, that this limited waiver will apply only to judicial action, limited to lawsuits for equitable or declaratory relief, in the Tribal Court of the Sault Ste. Marie Tribe of Chippewa Indians, and that the Tribe shall not and does not consent to suit in any other court or any other jurisdiction.

Government Services


Membership Services

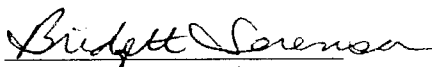
Economic Development Commission

BE IT FINALLY RESOLVED, that this Lease shall be construed in accordance with and governed by the internal laws of the State of Michigan. The Board of Directors does hereby authorize the Tribe, as Lessor to consent to the jurisdiction of the Tribal Court solely for equitable and declaratory relief, and no other, and this Lease shall not be construed so as to permit monetary damages or judgments against the Sault Ste. Marie Tribe of Chippewa Indians.

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2017-153

**AUTHORIZING CHAIRPERSON TO APPROVE TRANSPORTATION PROJECT
USDA ENTRANCE, LOT REPAIRS, & BAHWETING LOOP EXPANSION**

WHEREAS, the Board of Directors has identified priority projects and initiatives for the Tribal Transportation Program including construction services for the USDA entrance, lot repairs, and the Bahweting Loop Expansion Project; and

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WHEREAS, the Transportation Program has duly sought and obtained bids for the completion of this project, bid as Project 17-047.

**Administrative
Office**

NOW, THEREFORE, BE IT RESOLVED, that upon completion of the bid process and approval of the successful bid by the Tribe's Chief Financial Officer, 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 a contract with the successful bidder (regarding the USDA Entrance, Lot Repairs, & Bahweting Loop Expansion) to carry out this project and to execute any related documents and agreements necessary to the completion of this project.

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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: 2017-154

**AMERICAN LEGION
VETERANS ASSISTANCE OUTREACH POSITION**

WHEREAS, the American Legion Department of Michigan has proposed hiring a Tribal Veterans Service Officer for the purpose of facilitating additional assistance, including health and welfare assistance, for the veterans in the area of the Upper Peninsula; and

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WHEREAS, there exists sufficient third party revenue available to support this expenditure in this fiscal year and the next.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Health Division and Executive Director of the Tribe, to negotiate a satisfactory agreement with the American Legion Department of Michigan, pursuant to which the Tribe will provide a grant not to exceed \$85,000 annually, and the American Legion will hire and supervise this staff and will provide, at a minimum, monthly reports detailing all activities of the staff, to support the expenditure, together with such other reporting, as may be required by the Department for oversight purposes.


BE IT FURTHER RESOLVED, that the Health Division and Executive Director shall ensure that oversight is provided to ensure that health services are made available and to assist in identifying any necessary services that may be added to the Tribe's Health Division internally.

BE IT FURTHER RESOLVED, the Board shall provide the funding for this position for the remainder of 2017, and through the end of the Health Division budget cycle, ending in September, 2018, subject to review and extension at that time.

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Aaron A. Payment, Chairperson
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