ROLL CALL MATRIX

Meeting Date: __5-15-2018_____

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X		Bridgett Sorenson			Y	1Y	Y	1Y	2		1	Y	Y
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X		Denise Chase			1Y	2Y	A	Y				Y	Y
X		Darcy Morrow			Y	Y	N	Y				2Y	Y
X		Anita Nelson			Y	Y	Y	Y		N		Y	Y
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• 1 = Made Motion

2 = Second/Support Motion

• Y = Voted Yes

N = Voted No

• A = Abstained

U = Unanimous

ROLL CALL MATRIX

Meeting Date: __5-15-2018_____

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• 1 = Made Motion

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• Y = Voted Yes

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• A = Abstained

U = Unanimous



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Government Services

Membership Services

Economic Development Commission

RESOLUTION NO: 3018 - 105

TRIBAL FORESTRY ESTABLISHMENT OF FY 2018 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 2018 budget for Tribal Forestry with Federal BIA monies of \$11,892.15. 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 15 day of 15 day of 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members abstaining, and that said resolution has not been rescinded or amended in any way.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



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RESOLUTION NO: 2018 - 106

NATURAL RESOURCES TRIBAL CLIMATE CHANGE FY 2018 BUDGET MODIFICATION

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 Tribal Climate Change for an increase in Federal BIA Revenue monies of \$17,181.61. 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 /2 members constituting a quorum were present at a
meeting thereof duly called, noticed, convened, and held on the /5 day of
meeting by an affirmative vote of // members for, _ members against,
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



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Government Services

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RESOLUTION NO: <u>2018 - 107</u>

TRIBAL PRACTICES FOR WELLNESS IN INDIAN COUNTRY ACCEPTANCE OF GRANT AND ESTABLISHMENT OF FY 2019 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

WHEREAS, the Center for Disease Control and Prevention has award the Sault Ste. Marie Tribe of Chippewa Indians with the Tribal Practices for Wellness in Indian Country grant for the implementation of tribal practices and cultural traditions to build resiliency and connections to the community and culture to improve physical, mental, emotional, and spiritual health and wellbeing.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Tribal Practices for Wellness in Indian Country Grant Award from the Center for Disease Control and Prevention (CDC).

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Tribal Practices for Wellness in Indian Country with Federal CDC monies of \$150,000. 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 _/__ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _/_ day of __/__ and ____ 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _/_ members for, ___ members against, ___ 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



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Government Services

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RESOLUTION NO: 2018 - 108

IHS SPECIAL DIABETES 2018 BUDGET MODIFICATION

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 IHS Special Diabetes for a change in the personnel sheet and an increase in Federal IHS monies of \$555,772.10. 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 15 members constituting a quorum were present at a
meeting thereof duly called, noticed, convened, and held on the 15 day of
2018; that the foregoing resolution was duly adopted at said
meeting by an affirmative vote of // members for, O members against,
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



RESOLUTION NO: <u>2018-109</u>

AMENDING TRIBAL CODE CHAPTER 36: JUVENILE CODE FEDERAL PROSECUTING ATTORNEY

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently lacks felony jurisdiction to properly punish violent crimes such as sexual assaults, assault with a weapon, aggravated assault and murder and must therefore rely on the U.S. Attorney's Office for prosecutions for these offenses; and

WHEREAS, 18 U.S.C.A. § 5032, requires that, in order to pursue adult or juvenile charges, the federal prosecuting attorney must file a copy of the defendant's juvenile record; and

WHEREAS, the Juvenile Code in its current form makes tribal juvenile records strictly confidential, subject to limited exceptions, and, while the Code does permit the use of these records by the Tribal Prosecuting Attorney, it does not expressly authorize disclosure of these records to a federal prosecuting attorney; and

WHEREAS, in the absence of such disclosure it is likely that very serious cases involving substantial crimes committed against our tribal members will go unpunished; and

WHEREAS, both the Tribal Court and the Tribal Prosecuting Attorney's Office have recommended that the Juvenile Code be amended to authorize disclosure of these records to federal prosecuting attorneys.

NOW, THEREFORE, BE IT RESOLVED, Chapter 36 of the Tribal Code: Juvenile Code, is hereby amended as follows (new or revised language appears in italics):

1. SUBCHAPTER III: DEFINITIONS is amended to add the following subsection:

36.330.1 Prosecutor

"Prosecutor" means the prosecuting attorney for the Sault Ste. Marie Tribe of Chippewa Indians or any person designated by the Prosecutor pursuant to §87.110(1).

2. SUBCHAPTER X; ADDITIONAL MATTERS, section 36.1001, Juvenile Division Records, is amended to read as follows:

36.1001 Juvenile Division Records

A record of all hearings under this chapter shall be made and preserved. All Juvenile Division records shall be confidential and shall not be open to inspection to any but the following:

- (1) The Child.
- (2) The child's parent, guardian or custodian.
- (3) The child's counsel.

Res. No: <u>2018-109</u> Page 2

- (4) The Juvenile Division personnel directly involved in the handling of the case.
- (5) Any other person by order of the Court, having a legitimate interest in the particular case or the work of the Court.
- (6) The prosecutor.
- (7) A federal prosecuting attorney for the limited purpose of indictment of the juvenile in Federal Court by U.S. Attorneys as required under 18 U.S.C. Section 5032.

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 /d members constituting a quorum were present at a meeting thereof duly collect
noticed, convened, and held on the $\sqrt{3}$ day of $\sqrt{2018}$ that the foregoing
resolution was duly adopted at said meeting by an affirmative vote of $\frac{1}{2}$ members for
members against, / members abstaining, and that said resolution has not been
rescinded or amended in any way.
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: <u>2018 - 110</u>

AUTHORIZATION TO APPLY FOR GRANT FROM THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION TO RENOVATE AMERICAN CAFÉ

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Economic Development Commission to apply to the Michigan Economic Development Corporation for a grant in the amount of approximately two hundred twenty five thousand dollars (\$225,000.00) for the renovation of the American Café, converting it to professional space.

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 /2 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the /s day of 2018; that the foregoing resolution was duly adopted at said May meeting by an affirmative vote of // members for, O members against, O 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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RESOLUTION NO: 30/8 -///

RATIFYING AND APPROVING GITCHI ENTERPRISES MANAGEMENT BOARD BYLAWS

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has approved a Corporate Charter creating Gitchi Enterprises as a limited liability business entity, separate and distinct from the Sault Ste. Marie Tribe of Chippewa Indians, authorized to engage in business on behalf of its sole owner, the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, Section 7(1) of that Corporate Charter established a Management Board to oversee and direct the activities of the Corporation; and

WHEREAS, Section 8(1) of the Corporate Charter specified that the Management Board "shall conduct business pursuant to bylaws consistent with this Charter adopted by the Management Board and approved by the Board of Directors; and

WHEREAS, the Management Board, on May 15, 2018, duly adopted a set of bylaws pursuant to section 8(1) of its Corporate Charter and referred those bylaws to the Board of Directors for review and approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby ratifies and approves the Bylaws adopted on May 15, 2018 by the Gitchi Enterprises Management Board pursuant to section 8(1) of its Corporate Charter.

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 _/___ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _/__ day of ____ 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of ___ members for, ___ members against, ___ 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



RESOLUTION NO: 2018 -112

ASSIGNMENT OF MANAGEMENT AUTHORITY FOR CRIDERMAN ROAD PARCELS IN MARQUETTE TOWNSHIP, MACKINAC COUNTY

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Government Services

Membership **Services**

Economic **Development** Commission

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe located in the state of Michigan; and

WHEREAS, the Tribe owns two adjoining parcels of land on Criderman Road in Mackinac County's Marquette Township totaling approximately 80 acres (Tax ID #'s 007-409-041-00 and 007-409-042-00); and

WHEREAS, these properties, and the gravel pit located on those properties, have remain unused and undeveloped since they were acquired by the Tribe in 1975; and

WHEREAS, the Tribe has employed an Economic Development Director who, subject to the direction of the Tribal Board of Directors, is charged with promoting business and economic development interests for the Tribe; and

WHEREAS, the Board of Directors wishes to assign responsibility for the management. control, development, and use of these parcels to the Economic Development Director.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that responsibility for the management, control, development, and use of the Criderman Road parcels in Marquette Township, Mackinac County, Tax ID #'s 007-409-041-00 and 007-409-042-00, is hereby assigned to the Economic Development Director who shall review and evaluate appropriate development opportunities and report back to the Board of Directors with his recommendations and request for the best and highest use of these properties.

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 /> members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of May 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of S members for, S members against, O 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



RESOLUTION NO: 2018-113

ASSIGNMENT OF MANAGEMENT AUTHORITY FOR NORTH AIRPORT ROAD PARCEL CITY OF ST. IGNACE

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe located in the state of Michigan; and

WHEREAS, the United States of American holds a parcel of land in trust for the Tribe on North Airport Road in the City of St. Ignace, Mackinac County, Michigan (Tax ID #052-106-008-00); and

WHEREAS, the Tribe has employed an Economic Development Director who, subject to the direction of the Tribal Board of Directors, is charged with promoting business and economic development interests for the Tribe; and

WHEREAS, the Board of Directors wishes to assign responsibility for the management, control, development, and use of this trust parcel to the Economic Development Director.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that responsibility for the management, control, development, and use of the North Airport Road trust parcel in the City of St. Ignace, Tax ID #052-106-008-00, is hereby assigned to the Economic Development Director, who shall review and evaluate appropriate development opportunities and report back to the Board of Directors with his recommendations and request for the best and highest use of this property.

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 _/_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _/_ day of _// 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _/_ members for, _/_ members against, ___ 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



RESOLUTION NO: 2018 - 114

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

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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 Tribal Victim Services Grant Program for FY 2018-2021.

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

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 /2 members constituting a quorum were present at a meeting thereof duly called. noticed, convened, and held on the 15 day of May 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of // members for, O members against, O 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

Tribe's behalf.

Bridgett Sorenson, Secretary Sault Ste. Marie Tribe of



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Government

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Membership Services

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RESOLUTION NO: 2018 - 115

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 2018-19.

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 / members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of May 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of // members for, O members against, O 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



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Government Services

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RESOLUTION NO: 2018 - 116

OPPOSITION TO CLOSURE OF SAULT STE. MARIE AREA PUBLIC SCHOOLS SWIMMING POOL

WHEREAS, the Sault Ste. Marie Area Public Schools have for decades operated and maintained a swimming pool as part of its athletic facilities; and

WHEREAS, recent reports indicate that the Sault Ste. Marie Area Public Schools may be closing that swimming pool as a cost savings measure; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has provided funding to support the Sault Ste. Marie Area Public Schools including funding to resurface the School Track and to aid in ensuring that the swimming pool of the SAPS remains open; and

WHEREAS, the pool is a valuable community asset that provides countless tribal and community members with educational, recreational, and other activities that empower community thru life saving lessons.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians expresses its strong opposition to the planned closure of the Sault Ste. Marie Area Public Schools swimming pool and supports the efforts of those in the community to keep the pool open.

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 _/2 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _/5 day of _// 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _// members for, _____ members against, ____ 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



RESOLUTION NO: <u>2018 - 117</u>

OPPOSITION TO CLOSURE OF LAKE SUPERIOR STATE UNIVERSITY SWIMMING POOL

Min Waban Dan

WHEREAS, Lake Superior State University has for decades operated and maintained a swimming pool as part of its athletic facilities; and

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WHEREAS, the University has recently announced plans to closed the swimming pool as a cost savings measure to eliminate ongoing operational expenses as well as to eliminate potential renovation expenses; and

523 Ashmun Street

WHEREAS, the LSSU swimming pool is a valuable community asset that has been of great benefit to tribal members and to the Sault Ste. Marie Community.

Sault Ste. Marie

benefit to tribal members and to the state and

Michigan

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians expresses its strong opposition to the planned closure of the LSSU swimming pool and supports the efforts of those in the community to keep the pool open.

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Economic Development Commission

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