

ROLL CALL MATRIX

Meeting Date: 9-17-2019

P	A	Res. Number 2019	255	256	257	258	259	260	261	262	263	264	
		Unanimous		U	Y	U	U	U				U	
X		Michael McKerchie	Y	Y			Y			Y	Y		
X		Kim Gravelle	Y	Y			Y		1	Y	Y	1	
X		DJ Hoffman	N	Y			Y		2	1Y	1Y	2	
	X	Jennifer McLeod	---	---	---	---	---	---	---	---	---	---	
X		Lana Causley	Y	2Y			Y		A	Y	Y		
X		Cath Hollowell	Y	Y			1Y			N	N		
X		Bridgett Sorenson	2Y	Y			2Y			2Y	2Y		
X		Keith Massaway	1Y	1Y	2		Y	1		Y	Y		
X		Denise Chase	N	Y		1	Y				Y		
X		Darcy Morrow	N	Y	1	2	Y	2		Y	Y		
X		Charles Matson	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



RESOLUTION NO: 2019-255

**FY 2020 BUDGET DOCUMENT 002
(EXCLUDING HEALTH DIVISION)**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 Budget Document 002 totaling \$7,570,843 of which \$799,355 comes from Tribal Support.

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**Membership
Services**

**Economic
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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of September 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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
Chippewa Indians



RESOLUTION NO: 2019-256

**CONTINUING FUNDING AUTHORITY
FOR HEALTH DIVISION - FISCAL YEAR 2020
OCTOBER TO SEPTEMBER**

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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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2020; and

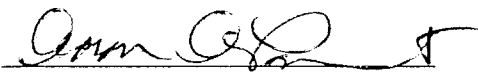
WHEREAS, the attached cost center list, with fiscal year of October to September, for budget year 2020 is still under review and will not be completed until after the fiscal year start date of October; and

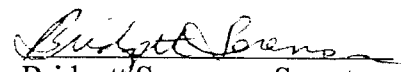
WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2019 budgets and approval of the fiscal year 2020 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2020, at their 2019 spending levels, for a period not to exceed 60 days:

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 17 day of September 2019; 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: 2019 - 257

**HEALTH CENTER OPTICAL
AND
ST. IGNACE OPTICAL
2019 BUDGET MODIFICATIONS**

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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 2019 budget modifications to Health Center Optical and St. Ignace Optical to change the Personnel Sheets 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 47 day of September 2019; 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
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RESOLUTION NO: 2019-258

**ITC PERINATAL OPIOID
2019 BUDGET MODIFICATION**

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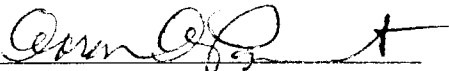
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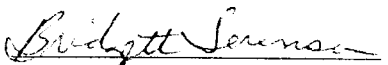
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to ITC Perinatal Opioid to increase Other Revenue – Intertribal Council monies \$21,800.00. No effect on Tribal Support.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of September 2019; 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: 2019-259

**GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF 2020 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 (CDC) has award the Sault Ste. Marie Tribe of Chippewa Indians with the Good Health and Wellness in Indian Country Grant, a five year award to reduce rates of death and disability from commercial tobacco use, diabetes, heart disease and stroke, reduce the prevalence of obesity, and prevention of other chronic disease risk factors and conditions among American Indians and Alaska Natives.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Federal CDC grant for \$375,000 annually for five years.

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 2020 budget for Good Health and Wellness in Indian Country with Federal CDC monies of \$375,000. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of September 2019; 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
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RESOLUTION NO: 2019-260

**CULTURAL - REPATRIATION
FY 2019 BUDGET MODIFICATIONS**

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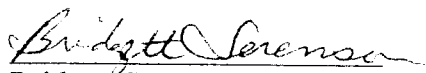
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Cultural Repatriation for a change to the personnel sheet and a 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of September 2019; 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: 2019-261

**ACCOUNTING SERVICES
2019 BUDGET MODIFICATION**

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**Government
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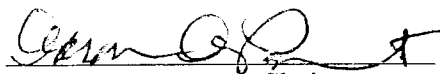
**Membership
Services**

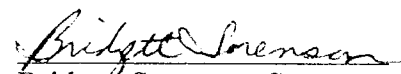
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Accounting Services to change the personnel sheet, reallocate expenses, reduce Other Income monies \$7,600.00 and increase net income \$21,805.37. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of September 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-262

**AUTHORIZATION TO PURCHASE REAL ESTATE PARCEL
SAULT STE. MARIE/ST. IGNACE**

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Development
Commission**


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase the following parcels in the amount discussed in the workshop, plus any legal and closing costs for the following parcel:

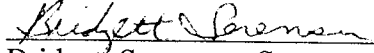
Property Tax ID # 051-047-003-00; 051-556-001-00; and 011-030-006-00.

BE IT FURTHER RESOLVED, the source of funding for this purchase will be the Facility Fund.

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 17 day of September 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019 - 263

AMENDING RESOLUTION 2018-185: PROPERTY ACQUISITION

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the Tribe's EDC Executive Director, or their designee, to negotiate the purchase the following properties:

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051-760-001-00	051-760-017-00	051-760-020-00
051-763-014-00	051-763-006-00	051-763-004-00
051-763-001-00	051-762-003-00	051-762-001-00
051-762-003-00	051-762-020-00	051-764-004-00
051-764-002-00	051-765-006-00	051-765-001-00
051-765-006-00	051-764-005-00	051-767-015-00
051-767-010-00	051-134-001-00	051-554-001-00
051-553-001-00	051-764-008-00	051-047-014-00

along with a technical amendment to replace the property identified as 051-041-013-00 with property ID 051-047-014-00.

BE IT FINALLY RESOLVED, that funds for the purchase(s) shall come from previous approved funds.

Government Services

Membership Services

Economic 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of September 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-264

**ACCEPTING A DONATION OF LAND
FROM FECTEAU FAMILY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is generally authorized to accept donations of real and personal property for the benefit of its Tribal Members; and

WHEREAS, Brent Fecteau, a private owner, desires to donate to the Tribe, a lot or parcel of land in Chippewa County in the City of Sault Ste. Marie, more particularly described as Property ID number: 013-210-007-00; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors finds that it is appropriate to accept said donation upon the terms and conditions offered; and

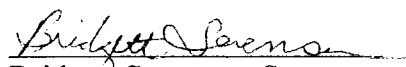
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors recognizes this generous donation to the Tribe from Brent Fecteau and acknowledges this contribution on behalf of Evelyn (Hatch) Fecteau and the Fecteau Family.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe or their designated staff members to negotiate and execute any documents necessary to accept the donated parcel (lot) of land Property I.D. Number: 013-210-007-00 from Brent Fecteau in order to establish increased land base.

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 17 day of September 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
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