

# ROLL CALL MATRIX

Meeting Date: 9-25-19

P	A	Res. Number 2019	265	266	267								
		Unanimous	U	U	U								
X		Michael McKerchie											
X		Kim Gravelle		2									
X		DJ Hoffman											
	X	Jennifer McLeod	---	---	---								
X		Lana Causley			2								
X		Cath Hollowell			1								
X		Bridgett Sorenson	1	1									
X		Keith Massaway											
X		Denise Chase											
X		Darcy Morrow	2										
X		Charlie Matson											
	X	Aaron Payment	---	---	---								

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



RESOLUTION NO: 2019-265

**ACCEPTANCE - 2020 INDIAN HOUSING PLAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing need; and

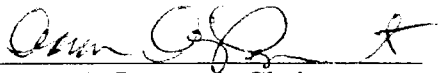
WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.


NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2020 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 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, 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

**Min Waban Dan**

**Administrative Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2019-266

**AUTHORIZATION TO EXECUTE-  
IRREVOCABLE LETTER OF CREDIT NO. 5  
GITCHI AUTO, HOME, & RV**

**Min Waban Dan**

**Administrative  
Office**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Chief Financial Officer to execute an Irrevocable Letter of Credit from Huntington Bank, in the amount of \$186,500. That may be modified, by a change order in the future, to guaranty and act as assurance for the performance of the purchase of modular homes by Gitchi Auto, Home, & RV for the Sault Tribe Housing Authority.


**CERTIFICATION**

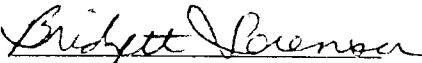
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of September 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 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: 2019-267

**APPROVING SPECIAL COUNSEL CONTRACT  
MICHAEL T. EDWARDS**

**Min Waban Dan**

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**Government  
Services**

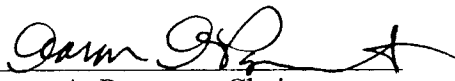
**Membership  
Services**

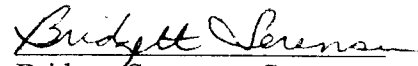
**Economic  
Development  
Commission**

RESOLVED, that the Board of Directors hereby approves and authorizes the Executive Director to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Michael T. Edwards, ending December 31, 2019, 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 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, 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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