

ROLL CALL MATRIX

Meeting Date: 2-16-2021

P	A	Res. Number 2021	39	40	41	42	43	44	45	46	47		
		Unanimous	U		U	U	U	U	U				
X		Michael McKerchie	Y	Y		Y	Y	Y	Y	Y	Y		
X		Kim Gravelle	1Y	2Y	2	Y	Y	Y	Y	1Y	Y		
X		Betty Freiheit	Y	N	1	Y	2Y	Y	1Y	2Y	Y		
X		DJ Hoffman	Y	1Y		Y	Y	Y	2Y	N	Y		
X		Austin Lowes	Y	N		Y	Y	Y	Y	Y	Y		
X		Lana Causley	Y	N		Y	Y	Y	Y	A	2Y		
X		Cath Hollowell	Y	Y		Y	Y	1Y	Y	Y	A		
X		Bridgett Sorenson	Y	N		Y	Y	Y	Y	N	1Y		
X		Keith Massaway	2Y	N		Y	Y	Y	Y	Y	2Y		
X		Denise Chase	Y	Y		1Y	Y	2Y	Y	N	Y		
X		Darcy Morrow	Y	N		2Y	1Y	Y	Y	N	Y		
X		Charles Matson	Y	Y		Y	Y	Y	Y	Y	Y		
X		Aaron Payment		Y									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2021-39

**GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY
FY 2021 BUDGET MODIFICATION**

Min Waban Dan

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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 2021 budget modification to Good Health and Wellness in Indian Country to increase expenses and increase Federal CDC monies \$71,136.98. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2021-40

FY 2021 BUDGET DOCUMENT 003

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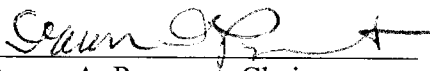
**Membership
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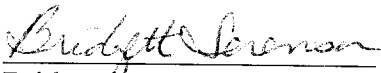
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 Budget Document 003 totaling \$66,920,592, of which \$22,491,403 comes from Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 6 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: 2021-41

**OVC FY 2021 TRIBAL VICTIM SERVICES
SET ASIDE FORMULA GRANT PROGRAM**

Min Waban Dan

WHEREAS, the U.S. Department of Justice, Office of Justice Programs (OJP), Office for Victims of Crime (OVC) has funding to support Indian tribes with improving public safety and enhancing services for victims of crime; 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 OVC FY 2021 Tribal Victim Services Set Aside Formula Grant Program; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to sustain and enhance the provision of direct victim services and associated assistance to tribal victims of crime domiciled both on and off of trust land; and

WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its Tribal communities through accessing funding intended for Tribal governments.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application for the OVC FY 2021 Tribal Victim Services Set Aside Formula Grant Program.

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BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

CERTIFICATION

**Economic
Development
Commission**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2021-42

**BIA GLRI HABITATS & SPECIES GRANT –
DEEP WATER FISH COMMUNITY**

**Min Waban Dan
Administrative
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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

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WHEREAS, the Fisheries Management Program is tasked with the management of tribal fisheries resources in the Treaty of 1836 Ceded Territory; and

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WHEREAS, the Fisheries Management Program has been involved with coregonid assessments and research for decades across the 1836 Ceded Territory; and

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WHEREAS, deep water species such as chubs have played vital roles in the commercial fishery for decades but have declined due to invasive species and research is needed into what these populations are doing that are otherwise hard to reach; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Great Lakes Restoration Initiative to restore native species in the Great Lakes Basin.

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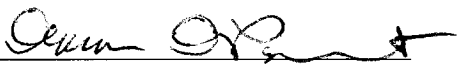
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.


**Membership
Services**

CERTIFICATION

**Economic
Development
Commission**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2021-43

**BIA GLRI HABITATS & SPECIES GRANT –
WHITEFISH TRIBUTARY REARING**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Fisheries Management Program is tasked with the management of tribal fisheries resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Fisheries Management Program has been experimentally rearing lake whitefish for the last two years and have made progress in the development of capacity and expertise; and

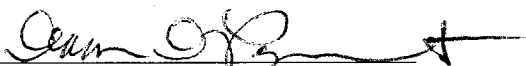
WHEREAS, whitefish plays a vital role in the commercial and subsistence fisheries; and

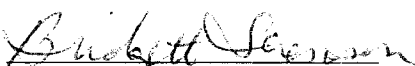
WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Great Lakes Restoration Initiative to restore native species in the Great Lakes Basin.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2021-44

**BIA GLRI HABITATS & SPECIES GRANT –
MPIANGIN IN BOREAL FOREST ECOSYSTEMS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Wildlife Program, in carrying out this task, needs to develop management plans for important tribal wildlife species and their habitats; and

WHEREAS, the Wildlife Program is engaged with a collaborative initiative with the US Forest Service and the Center for Cooperative Ecological Resilience at Michigan State University to develop Adaptive Management Plans to increase the resilience of remnant boreal ecosystems, driven by tribal wildlife and plant concerns; and


WHEREAS, Mi'iangin plays a vital role in the function of remnant boreal ecosystems; and


WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Great Lakes Restoration Initiative to restore wildlife habitat in the Great Lakes Basin.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2021-45

2021 GLRI INVASIVE SPECIES MANAGEMENT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Upper St. Mary's River and its connected coastal marshes are impacted by invasive species such as hybrid cattail; and


WHEREAS, the Upper St. Mary's and its connected coastal marshes are an important cultural, spiritual, and subsistence resource for the Tribal membership; and


WHEREAS, the Bureau of Indian Affairs provides funding through the Great Lakes Restoration Initiative for invasive species management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2021 Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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Government Services

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RESOLUTION NO: 2021-46

**CONTINUING FUNDING AUTHORITY FOR FISCAL YEAR 2021
JANUARY TO DECEMBER**

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

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WHEREAS, the Board of Directors and Tribal staff have not completed the process of reviewing budgets for their respective budget year 2021 for federal relief funds received under the CARES Act to address the COVID-19 pandemic; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2020 budgets and approval of the fiscal year 2021 budgets; and

WHEREAS, pursuant to Resolution 2020-216, the Board of Directors granted authority to the Tribal Chairperson, Tribal Executive Director, Kewadin Casino CEO, and Tribal EDC Executive Director to waive certain policy requirements to the extent needed to streamline and expedite the disbursement of certain CARES Act relief funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for the fiscal year 2021, at their 2020 spending levels, for the remainder of the 2021 calendar year through December 31, 2021.

Government Services

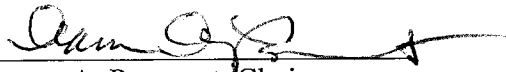
BE IT FURTHER RESOLVED, that the Board of Directors approves extending the date of the authority granted to the Tribal Chairperson, Tribal Executive Director, Kewadin Casinos CEO, and Tribal EDC Executive Director under Resolution 2020-216, so that the same authority shall be maintained for the remainder of the 2021 calendar year through December 31, 2021.


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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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

Attachment for Res. 2021-46

12161- Interest

12162- Direct Services

12163- Governmental Cares

12164- Enterprise and Casino Cares

4001- BIA Cares



RESOLUTION NO: 2021-47

OFFICIAL TRIBAL WEBSITE AND FACEBOOK PAGE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

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WHEREAS, the Board of Directors wishes to clarify and reaffirm the Tribe's official website and official Facebook page, which provide information and updates on the Tribe's governmental activities, are the only sites authorized by the Sault Ste. Marie Tribe of Chippewa Indians to provide official tribal information or statements for or on behalf of the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby reaffirms that the Tribe's official website is www.saulttribe.com, and the Tribe's official Facebook page is www.facebook.com/saulttribe, and that these two (2) sites, which include all sites of the Tribe's divisions, departments, or organizations that are subordinate to these sites, are the only websites authorized to provide official tribal communications or information for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FURTHER RESOLVED, that any other website or social media site does not reflect the views, opinions, positions, or communications of the Sault Ste. Marie Tribe of Chippewa Indians or its Board of Directors.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.


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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of February 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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