

ROLL CALL MATRIX

Meeting Date: May 17, 2022

P	A	Resolution Number	148	149	150	151	152	153	154	155	156	157
		Unanimous	U	U	U		UA	U	U	U	U	U
		Michael McKerchie					Y					
		Kim Gravelle			1		Y					2
		Betty Freiheit		1			Y	2				
		DJ Hoffman										
		Austin Lowes					Y	1				
		Lana Causley	1			1	Y		1	2		
		Catherine Hollowell	2	2	2		Y		2	1		
		Bridgett Sorenson				A	Y					
		Keith Massaway				2	Y					
		Denise Chase				A	1 Y					1
		Darcy Morrow					2 Y				2	
		Charles Matson					Y				1	

1 = Made Motion
 Y - Voted Yes
 A = Abstained
 UA = Unanimous Vote

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



RESOLUTION NO: 2022-148

HESSEL RIDGE OJIBWE RENAMING

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians now owns and operates the golf course in Hessel, Michigan known as the Hessel Ridge Golf Course.

WHEREAS, being Anishinaabe and embracing our Ojibwe language we would like to identify the new course by adding an appropriate distinct Ojibwe name.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby approve the renaming of the Hessel Ridge Golf Course to "Hessel Ridge "Gchi ..Wajiwaw Makwa" (Bear on the Mountain)"


BE IT FURTHER RESOLVED that all existing supplies will be used, but the new name will be applied to all further scorecards and advertisements - also a new sign will be installed immediately from existing project funds identified by the CFO for this project.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
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

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Services**

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RESOLUTION NO: 2022-149

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. KEVEN VIEAU**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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Services**

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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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Keven Vieau, a tribal member who was convicted of:

1. Misdemeanor – Disorderly Drunk 05/31/2019


WHEREAS, Mr. Keven Vieau, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. Keven Vieau is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

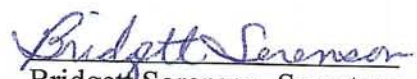
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Keven Vieau.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-150

**GLRI AQUATIC INVASIVE SPECIES
ESTABLISHMENT OF FY 2022 BUDGET
AND GLRI INVASIVE SPECIES
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for GLRI Aquatic Invasive Species with Federal US Fish & Wildlife Revenue of \$51,061.41. No effect on Tribal Support.


BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2023 budget modification to GLRI Invasive Species for a decrease in Federal US Fish & Wildlife of \$74,378.01. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2022-151

TRIBAL INTERGOVERNMENTAL ADVISORY COMMITTEE APPOINTMENT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (P. L. 73-383, 48 Stat. 984) and;

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority ("STHA"), is organized by Tribal Ordinance, pursuant to the authority of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Department of Housing and Urban Development published notice (FR-6289-N-02), Notice of intent to establish a Tribal Intergovernmental Advisory Committee (TIAC); Structure and Request for nominations; and

WHEREAS, the purpose and role of the TIAC is to 1.) Further facilitate intergovernmental communication between HUD and Tribal leaders of federally recognized Tribes on all HUD programs, 2.) To make recommendations to HUD regarding current program regulations that may require revision, as well as suggest rulemaking methods to develop such changes, 3.) Advise in the development of HUD's American Indian Alaskan Native housing priorities; and

WHEREAS, generally, only elected officers of a tribal government acting in their official capacities with authority to act on behalf of the tribal government may serve as TIAC representatives or alternates of the TIAC ; and

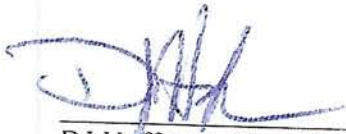
WHEREAS, Bridgett Sorenson, Board Member, is the nominated representative and Denise Chase, Board Member, is nominated to serve as the alternate on the TIAC committee for a three year term.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors nominates the following persons to the Tribal Intergovernmental Advisory Committee, to serve while maintaining their current position as a member of the Tribal Board of Directors:


Bridgett Sorenson, Director - Representative
Denise Chase, Director - Alternate

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
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

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Services**

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RESOLUTION NO: 2022-152

APPROVE CONTRACT AWARD, AND USE OF CRRSAA FUNDS FOR SAULT TRIBE MANISTIQUE HEALTH HVAC PROJECT

Min Waban Dan

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

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to utilize the available Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds to improve the air quality and safety for the Manistique Health Facility as a means to help mitigate the risks of COVID-19; and

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, bids were solicited for this work, and the matter was reviewed by Tribal Purchasing, Facilities, and the Health Project Team.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Sault Tribe Health Division Manistique Health HVAC Project contract, involving installation and construction of the Manistique HVAC system, and its related expenditures.

Government Services


BE IT FURTHER RESOLVED, that the Board of Directors authorizes and approves the Tribal Vice-Chairman, or his designee, to negotiate, execute and amend any documents resulting therefrom on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and recommended bidder for installation and construction of the Manistique HVAC system.

Membership Services


CERTIFICATION

Economic Development Commission

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-153

ARPA FUND APPROPRIATION - UNIT 1 DISPLACED TRIBAL MEMBER HOUSING

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

WHEREAS, the National Alliance to End Homelessness considers Native Americans to have the second highest rates of homelessness for all ethnic groups; and

WHEREAS, unemployment is an indicator for homelessness, which is elevated in Chippewa County (6.7%) compared to the national average (3.6%), according to unemployment data from March 2022; and

WHEREAS, the closest homeless shelter to the west of Sault Ste. Marie is in Marquette (164 miles away) and in Petoskey to the south (93 miles away); and

WHEREAS, 148 tribal members received emergency housing assistance in Unit 1 in 2021 due to homelessness; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors appropriated \$20,000,000 of ARPA funds for housing and culture within the Unit 1, with \$1,500,000 remaining unallocated.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes these remaining funds (\$1,500,000) for displaced tribal member housing.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes that Real Estate shall assist Unit 1 in identifying opportunities which shall be brought back to the Board for final approval.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman, Vice-Chairman
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: 2022-154

**ARPA FUND APPROPRIATION
UNIT 2 HOUSING**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated Four Million Dollars, (\$4,000,000) of Unit 2 approved ARPA funds to accomplish new home purchases within Unit 2;s area.

BE IT FURTHER RESOLVED, due to COVID-19, the Unit 2 members have been forced to quarantine and overcrowd existing homes, resulting in increased infection rates due to the lack of ability to socially distance when members within the home test positive for COVID-19.


BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process to facilitate the Unit 2 home purchases.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 2 home purchases to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.


BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, 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.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice- Chairman
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-155

**ARPA FUND APPROPRIATION – UNIT 2
CULTURAL AND RECREATION PROJECT/RENOVATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated Three Million Four-Hundred, Twenty-Four Thousand Dollars, (\$3,424,000) of Unit 2 approved ARPA funds to accomplish the Unit 2 Cultural and Recreation Renovation Project.

BE IT FURTHER RESOLVED, that the Unit 2 Cultural and Recreation Renovation Project shall consist of the bidding, design, construction and renovation necessary to update and expand the existing facilities.


BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 2 Cultural and Recreation Renovation Project.

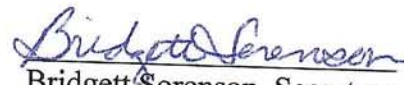
BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 2 Cultural and Recreation Renovation Project to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, 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.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-156

RECRUITMENT AND RETENTION OF HEALTH PROVIDER POSITIONS

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

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

WHEREAS, the Tribe's Board of Directors has identified the Tribe's health provider positions as essential to the health and welfare of the Tribe and Tribal members; and

WHEREAS, the Board of Directors has identified the recruitment and retention of the Tribe's health provider positions as a current priority of the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves that all Tribal health provider positions, as identified and determined by the Tribe's Health Director, shall be budgeted at the maximum of the applicable minimum to maximum compensation range for that position(s).

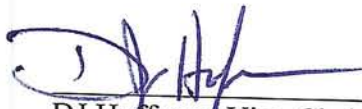
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Tribe's Health Director to execute any and all documents as may be necessary to ensure that the Tribe's health provider positions are budgeted within the terms, conditions and intent of this Resolution.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Tribe's Health Director to execute any administrative modifications for signing and relocations within available funding Health Related funding sources.

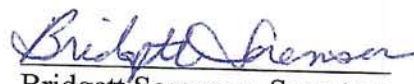
BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the use of any and all applicable Health funds, including ARPA, to facilitate the recruitment and retention of positions

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-157

AUTHORIZING CERTAIN TRIBAL PERSONNEL TO APPROVE EXPENDITURES OF TRIBAL FUNDS

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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Membership Services

Economic Development Commission

WHEREAS, pursuant to Article VII, Section 1(m) of the Tribe's Constitution, the Tribe's Board of Directors is empowered to manage any and all economic affairs and enterprises of the Tribe; and

WHEREAS, to promote efficient deployment and allocation of tribal funds, the Board of Directors has determined it is in the best interest of the Tribe to streamline the process for approving budgeted expenditures.

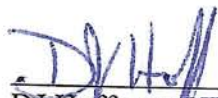
NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby authorized to approve any expenditure of funds within the amount and purpose of their respective Board-approved budgets, appropriation, or allocation:

Executive Director of the Tribe
Assistant Executive Director
Division Directors of the Tribe
The Chief Financial Officer of the Tribe
The EDC Director

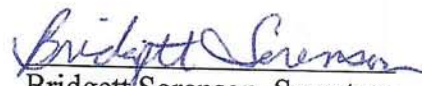
BE IT FURTHER RESOLVED, that any expenditure of tribal funds over \$50,000 shall be reported by the Chief Financial Officer, to the Board of Directors on a monthly basis.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 17 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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