

ROLL CALL MATRIX

Meeting Date: 7-26-2022

P	A	Res. Number 2022	202	203	204	205	206	207	208	209	210		
		Unanimous	U			U	U	U	U	U	U		
X		Michael McKerchie	Y	Y	N								
X		Austin Lowes	Y	1Y	1Y								
X		Betty Freiheit	Y	Y	Y								
X		Isaac McKechnie	2Y	Y	A								
X		Rob McRorie	Y	Y	Y								
X		Lana Causley	1Y	Y	N								
X		Kimberly Lee	Y	Y	Y								
X		Bridgett Sorenson	Y	Y	N	1	1	1	1	1	1		
X		Shawn Borowicz	Y	Y	Y								
X		Darcy Morrow	Y	N	N	2	2	2	2	2	2		
X		Kimberly Hampton	Y	Y	Y								
X		Tyler LaPlaunt	Y	2Y	2Y								
X		DJ Hoffman											

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



RESOLUTION NO: 2022-202

AUTHORIZING THE DEVELOPMENT OF A SSBCI APPLICATION

WHEREAS, pursuant to Resolution No. 2022-181, the Tribal Board of Directors authorized the submission of any and all documentation needed to initially participate in the State Small Business Credit Initiative ("SSBCI Capital Program"), including a Notice of Intent to the U.S. Department of Treasury by the December 11, 2021; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians filed the Notice of Intent and is now seeking to submit a completed SSBCI Capital Program application following the U.S. Department of the Treasury's extension of the deadline for Tribal governments to initiate and submit their applications to September 1, 2022.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the development of a SSBCI Capital Program Application, including the required letter of designation and all other related materials and documents to accompany the application, to be brought forward to the Board of Directors within 90 days for review and consideration at that time.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the negotiation of a Services Agreement with Development Capital Networks to assist in the preparation of the SSBCI Capital Program Application and to assist with the implementation and management of the associated programs as a Contracted Entity under the terms of the SSBCI Capital Program.

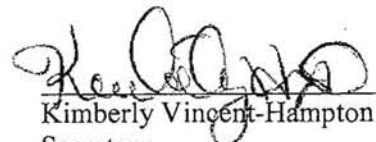
BE IT FINALLY RESOLVED, that the Tribal Board of Directors hereby authorizes and approves the Tribal Chairman, or designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of July 2022; 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.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

Administrative Office

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RESOLUTION NO: 2022-203

**RESCINDING RESOLUTION 2020-261:
STATE OF EMERGENCY HEALTH REQUIREMENTS**

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NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians rescinds Resolution 2020-261 State of Emergency Health Requirements.

CERTIFICATION

We, the undersigned, as 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of July 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
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Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-204

INVESTIGATING ACCUSATIONS AGAINST DJ HOFFMAN

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, there have been multiple complaints of harassment and intimidation committed by DJ Hoffman towards Sault Tribe members, Sault Tribe employees, JKL staff, and contracted vendors working on projects for the Sault Tribe; and

WHEREAS, a complaint was recently submitted to the Sault Tribe Prosecutor and the Sault Tribe Election Committee Attorney alleging that DJ Hoffman interfered in the investigation into Election Code violations by attempting to purchase evidence to be used against a Sault Tribe member; and

WHEREAS, there have been financial impropriety allegations raised against DJ Hoffman in the past.


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors mandates and directs an investigation be undertaken regarding accusations of harassment, intimidation, interference in the Election Code violation investigation, and financial impropriety by DJ Hoffman, and further authorizes disclosure of any records otherwise classified as confidential for the purpose of investigating these allegations.

BE IT FURTHER RESOLVED, the Executive Director of the Tribe, with assistance from the Tribe's General Counsel, shall hire an external firm to investigate these allegations, with authorization to modify the existing budget to pay for these services.

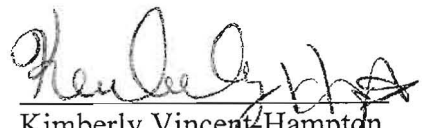
BE IT FINALLY RESOLVED, DJ Hoffman will limit his time in the Tribal Administration building to perform only duties assigned to him by Sault Tribe Code and the Constitution and only when his presence is requested in writing by Sault Tribe Governmental staff or a majority of the Sault Tribe Board of Directors.

CERTIFICATION

We, the undersigned, as 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of July 2022; 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.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2022-205

**AUTHORIZATION TO CHANGE SIGNORS
WITH CENTRAL SAVINGS BANK**

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, it is necessary for the tribe to amend its current bank signatures cards to transact activities; and

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to prepare and establish the necessary signature cards with Central Savings Bank.

DJ Hoffman	Austin Lowes	Tyler LaPlaut
Kimberly Vincent-Hampton	Robert Schulte	Christine McPherson

Said accounts will require the signatures of two of the signatories.

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff:

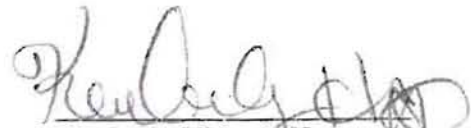
Julie Hagan Lisa Sawruk

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 26 day of July 2022; 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.



DJ Hoffman
Chairperson
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RESOLUTION NO: 2022-208

**AUTHORIZATION TO CHANGE SIGNORS
WITH PEOPLES STATE BANK**

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, it is necessary for the tribe to amend its current bank signatures cards to transact activities; and

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to prepare and establish the necessary signature cards with Peoples State Bank.

DJ Hoffman	Austin Lowes	Tyler LaPlaut
Kimberly Vincent-Hampton	Robert Schulte	Christine McPherson

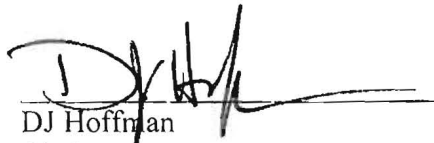
Said accounts will require the signatures of two of the signatories.

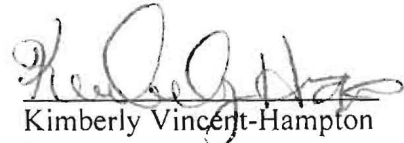
BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff:

Julie Hagan Lisa Sawruk

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 26 day of July 2022; 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.


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RESOLUTION NO: 2022-210

**AUTHORIZATION TO CHANGE SIGNORS
WITH FLAGSTAR BANK**

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, it is necessary for the tribe to amend its current bank signatures cards to transact activities; and

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to prepare and establish the necessary signature cards with Flagstar Bank.

DJ Hoffman	Austin Lowes	Tyler LaPlaunt
Kimberly Vincent-Hampton	Robert Schulte	Christine McPherson


Said accounts will require the signatures of two of the signatories.

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff:

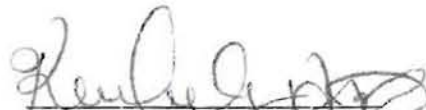
Julie Hagan Lisa Sawruk

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