

# ROLL CALL MATRIX

Meeting Date: 4-4-2017

P	A	Res. Number 2017	54	55	56	57	58	59						
		Unanimous	U				U	U						
X		Michael McKerchie			Y	Y	Y							
X		Kim Gravelle	---	---	---	---	---	---						
X		Denny McKelvie			Y	N	Y							
X		DJ Hoffman			Y	1Y	Y							
X		Jennifer McLeod	1		Y	Y	Y							
X		Lana Causley			N	N	2Y	1						
X		Cath Hollowell			Y	Y	Y	2						
X		Bridgett Sorenson	2	2	1Y	2Y	1Y							
X		Keith Massaway		1	2Y	Y	Y							
X		Denise Chase			Y	Y	Y							
X		Darcy Morrow			Y	Y	Y							
	X	Anita Nelson	---	---	---	---	---	---						
X		Aaron Payment												

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



RESOLUTION NO: 2017-54

**GLRI WILDLIFE PROJECTS  
ESTABLISHMENT OF 2017 BUDGET**

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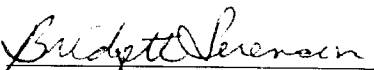
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for GLRI Wildlife Projects with Federal BIA monies \$17,410. 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 4 day of April 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-55

**HEALTH CENTER EMERGENCY PREPAREDNESS  
2017 BUDGET MODIFICATION**

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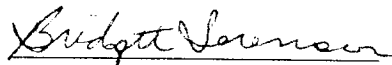
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center Emergency Preparedness to increase State of Michigan monies \$9,359. 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 4 day of April 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  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2017-56

**HEALTH AND WELLNESS IN INDIAN COUNTRY  
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health and Wellness in Indian Country for the reallocation of expenses and an increase in Federal CDC monies of \$201,732.25. No effect on Tribal Support.

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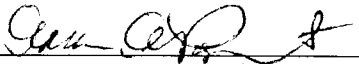
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**CERTIFICATION**

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 4 day of April 2017; 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  
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\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2017-57

**PARTNERSHIPS TO IMPROVE COMMUNITY HEALTH (PICH)  
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to PICH for changes to the personnel sheet, reallocation of expenses, and an increase in Federal CDC monies of \$147,338.00. 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of April 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 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: 2017-58

**2017 HEAD START AND EARLY HEAD START GRANT**

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 Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start Services.

**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 4 day of April 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  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

Bridgett Sorenson  
Bridgett Sorenson, Secretary  
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RESOLUTION NO: 2017-59

## OPPOSITION TO THE PROPOSED BACK FORTY MINE PROJECT

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 Sault Ste. Marie Tribe of Chippewa Indians is a member tribe of the Midwest Alliance of Sovereign Tribes (MAST), which is an intertribal organization representing the thirty-three (33) federally recognized tribes and four (4) intertribal organizations in the States of Minnesota, Wisconsin, Michigan, Indiana, and Iowa, each having sovereign authority to govern their own affairs; and

WHEREAS, Aquila Resources, Inc. ("Aquila") a Canadian based company, is seeking approvals from the Michigan Department of Environmental Quality to mine gold, zinc, copper, silver, and other minerals in Lake Township, Michigan; and

WHEREAS, the mining project known as the "Back Forty Mine Project" is a proposed open pit mine within 150 feet of the Menominee River, the largest river system in the Upper Peninsula of Michigan and a major Lake Michigan tributary that forms the Wisconsin-Michigan border and flows into Green Bay; and

WHEREAS, the mouth of the Menominee River is recognized as the place of origin of the Menominee People and the Menominee River, including the area of the proposed Back Forty Mine is historically and culturally significant to the Menominee people due to the existence of cultural properties by way of former villages, burial sites, mound groups, funerary objects, raised agricultural fields, and garden beds; and

WHEREAS, Aquila proposes to utilize open-pit mining extraction and removal processes which have historically caused detrimental impacts to the water, environment, wildlife, and animals; and

WHEREAS, the Great Lakes and its tributaries including the Menominee River are relied upon for clean water, religious practices, fishing, economic development, agriculture, and tourism; and

WHEREAS, the Great Lakes are a valuable water resource representing 20 percent of the world's fresh surface water, 95 percent of the United States fresh surface water, and 84 percent of the North America's surface fresh water; and

WHEREAS, adverse impacts of the proposed mine would not be geographically limited to the State of Michigan, but would be felt by Wisconsin residents, Tribal Nations, and other Great Lakes users.

WHEREAS, the proposed Back Forty Mine, which poses significant and detrimental threats to the area's environment, water, wildlife, animals, and places of historic, religious, and cultural significance to the Menominee people.

WHEREAS, the threats associated with the proposed Back Forty Mine far outweigh the short term benefits associated with the proposed Back Forty Mine and justify denial of the permits; and

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Res. No: 2017-59

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NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its support for the Menominee Indian Tribe of Wisconsin in its efforts to protect culturally significant properties, threatened by the proposed mine.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its support for the Menominee Indian Tribe of Wisconsin and their allies, in their efforts to protest the Menominee River environment, water, and wildlife, threatened by the proposed mine.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby declares its opposition to the proposed Back Forty Mine.

### 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 4 day of April 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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