

## ROLL CALL MATRIX

Meeting Date: 6-20-2017

P	A	Res. Number 2017	119	120	121	122	123	124	125	126	127		
		Unanimous	U	U	U	U	U	U		U			
X		Michael McKerchie							Y	Y	Y		
X		Kim Gravelle							Y	Y	Y		
X		Denny McKelvie							N	2Y	1Y		
X		DJ Hoffman	1	2					Y	Y	2Y		
X		Jennifer McLeod		1	2	1	2	2	Y	Y	Y		
X		Lana Causley						1	1Y	Y	N		
X		Cath Hollowell							2Y	Y	N		
X		Bridgett Sorenson			1		1		Y	Y	N		
X		Keith Massaway	2			2			Y	Y	Y		
X		Denise Chase							Y	1Y	N		
X		Darcy Morrow							Y	Y	N		
X		Anita Nelson							Y	Y	N		
X		Aaron Payment									Y		

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

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



RESOLUTION NO: 2017-119

**DEMAWATING DEVELOPMENT – PROPERTY MANAGEMENT  
ESTABLISHMENT OF A FY 2017 BUDGET**

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.

**Min Waban Dan**

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Office**

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**Government  
Services**

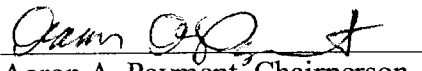
**Membership  
Services**

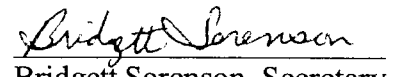
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for DeMawating Development – Property Management Other Revenue monies of \$17,838.71. 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 20 day of June 2017; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2017-120

**EDC SIGN BOARD  
ESTABLISHMENT OF A FY 2017 BUDGET**

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.

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**Government  
Services**

**Membership  
Services**

**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 the FY 2017 budget for EDC Sign Board with Other Revenue monies of \$62,300.00. 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 20 day of June 2017; 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  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2017-121

**HOME IMPROVEMENT  
ESTABLISHMENT OF A FY 2017 BUDGET**

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

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Services**


**Membership  
Services**

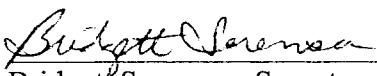
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for Home Improvement with Federal BIA monies of \$46,203.35. 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 20 day of June 2017; 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: 2017-122

**ACCEPTANCE OF THE 2016 SAULT STE. MARIE TRIBE OF  
CHIPPEWA INDIANS GOVERNMENTAL AUDIT**

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**Membership  
Services**

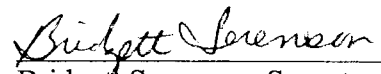
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2016 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as prepared by Dennis, Gartland & Niergarth.

**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 20 day of June 2017; 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: 2017-123

**2017-2018 HEAD START AND EARLY HEAD START COLA 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

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**Government Services**

**Membership Services**

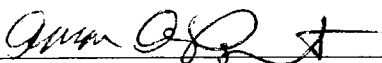
**Economic Development Commission**

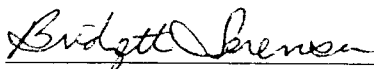
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' mission is to improve the health, welfare, and education of its members and their families.

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 COLA grant application for the Head Start and Early Head Start Programs.

**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 20 day of June 2017; 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  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-124

**ANA NATIVE AMERICAN LANGUAGE PRESERVATION AND MAINTENANCE – ESTHER MARTINEZ IMMERSION GRANT PROPOSAL  
FY2017**

**OUR CHILDREN, THEIR LANGUAGE IMMERSION PROGRAM**

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act 1934, as amended; and

**Administrative Office**

WHEREAS, the Administration for Native Americans (ANA), as part of its advocacy effort for Native Americans, administers language preservation grants to assist Tribes in the effort revitalization and preservation of language; and

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WHEREAS, full immersion programs for infants yield the foundations for fluency later in life; and

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WHEREAS, Ojibwe language is essential to the sovereignty of the Sault Ste. Marie Tribe of Chippewa Indians; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for language revitalization and preservation efforts.

906.635.4969

**Government Services**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the Administration for Native Americans (ANA) Native Language Preservation and Maintenance-Esther Martinez Immersion Grant Proposal FY2017.

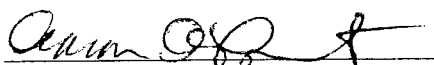
**Membership Services**


BE IT FURTHER RESOLVED, that Aaron Payment or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

**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 20 day of June 2017; 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: 2017-125

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**Government  
Services**

**Membership  
Services**

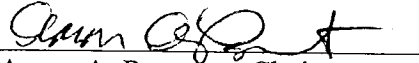
**Economic  
Development  
Commission**

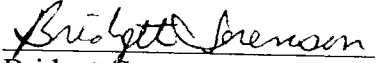
**EDC ACQUISITION  
PURCHASE OF PROPERTY  
MACKINAC TRAIL**

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the EDC Director to purchase Mackinac Trail Storage located at the intersection of M-134 and Mackinac Trail for the approved amount and to execute the agreement.

**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 30 day of June 2017; 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.

  
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: 2017-126

**AUTHORIZATION TO PURCHASE REAL ESTATE PARCEL  
SEAMAN**

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Development  
Commission**


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase the Seaman Private Marina in Fairport MI at a price not to exceed the amount discussed in the workshop, plus any legal and closing costs for the following parcel:

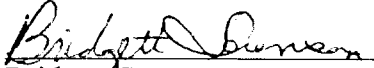
Property Tax ID # 00-0055-008-10 Property Address is 2048 II Road, Fairport MI.

BE IT FURTHER RESOLVED, the source of funding for this purchase will be the Fisherman's Fund.

**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 20 day of June 2017; 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: 2017-127

AMENDING CHAPTER 20:  
GREAT LAKES AND ST. MARY'S RIVER TREATY FISHING REGULATIONS  
CO-CAPTAIN REGULATIONS  
MILITARY, MEDICAL, EDUCATION & EMERGENCY

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 20, Section 20.106 Co-Captain as follows:

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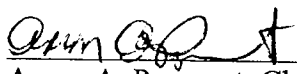
"20.106 Co-Captain.


- (1) A Captain may delegate his commercial fishing activity to an eligible individual by obtaining for that individual a Co-Captain's license for any the following reasons:
- (a) a temporary illness or injury to the Captain or a member of their immediate family; or
  - (b) any military activity where the Captain, due to the activity, would be reasonably unable to operate their fishery; or
  - (c) any educational activity where the Captain, due to the activity, would be reasonably unable to operate his fishery.
  - (d) Administration is authorized issue up to a seven day Co-Captain license for emergencies and shall promulgate policy and procedures to the effectuate the forgoing.

BE IT FURTHER RESOLVED, that this amendment shall become effective December 31, 2017.

**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 20 day of June 2017; 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