

ROLL CALL MATRIX

Meeting Date: 7-7-2020

P	A	Res. Number 2020	155	156	157	158						
		Unanimous	U	U	U	U						
X		Michael McKerchie	Y	Y	Y							
X		Kim Gravelle	Y	1Y	1Y	1						
X		Betty Freiheit	Y	Y	Y							
X		DJ Hoffman	Y	Y	Y							
	X	Jennifer McLeod	---	---	---	---						
X		Lana Causley	Y	Y	Y							
	X	Cath Hollowell	---	---	---	---						
X		Bridgett Sorenson	1Y	Y	Y	2						
X		Keith Massaway	2Y	2Y	Y							
X		Denise Chase	Y	Y	Y							
X		Darcy Morrow	Y	Y	2Y							
X		Charles Matson	Y	Y	Y							
X		Aaron Payment										

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



RESOLUTION NO: 2020-155

HEALTH - IHS MEDICAL EQUIPMENT

ESTABLISHMENT OF FY 2020 BUDGET

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Administrative Office

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Sault Ste. Marie
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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 a FY 2020 budget for IHS Medical Equipment with Federal IHS monies of \$548,907.00. No effect on Tribal Support. These funds are from CARES ACT.

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 7 day of July 2020; 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2020-156

**FEDERAL CARES ACT – GOVERNMENTAL PROGRAMS
ESTABLISHMENT OF FY 2020 BUDGET**

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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 a FY 2020 budget for Governmental Programs with Federal CARES Act monies of \$13,955,145.69. 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 7 day of July 2020; 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: 2020-157

**EARMARKING FEDERAL CARES ACT FUNDS
FOR ENTERPRISES AND CASINOS**

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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 earmarking a FY 2020 budget for Enterprises and Casinos with Federal Cares Act monies of \$28,106,000.00 of which \$21,620,000 is Casinos and \$6,486,000 is Enterprises.

BE IT FURTHER RESOLVED, that no funds shall be spent until a final budget has been adopted.

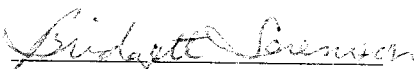
BE IT FINALLY RESOLVED, that all plans shall be brought to the Board within one week for Board consideration and approval.

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 7 day of July 2020; 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: 2020-158

APPROVING STRATEGIC PLAN FOR DISBURSEMENT OF COVID-19 RELIEF FUNDS

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

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WHEREAS, the Board of Directors has established a COVID-19 Taskforce to develop and implement a strategy to best address the pandemic and its effects on the tribal community, including but not limited to developing recommendations, for the Board's review and approval, that once approved by the Board, would provide for the disbursement of funds to Tribal Departments, Divisions, or Offices, Tribal Enterprises and Casinos, Tribal Member Commercial Fishing Enterprises, and Tribal Members; and

WHEREAS, the Board of Directors has worked with its administrative staff to develop budgets for all funds received by the Tribe in response to the COVID-19 pandemic in accordance with the existing budgeting and administrative processes of the Tribe; and

WHEREAS, the COVID-19 Taskforce has prepared a Strategic Plan for Disbursement of COVID-19 Relief Funds, attached and incorporated herein, which the Board of Directors has determined it is in the best interest of the tribe to approve to provide immediate relief to Tribal Departments, Divisions, or Offices, Tribal Enterprises and Casinos and Tribal Member Commercial Fishing Enterprises, and Tribal Members impacted by the COVID-19 crisis.

Government Services

NOW, THEREFORE, BE IT RESOLVED, that the Tribe should and does hereby approve the attached Strategic Plan for Disbursement of COVID-19 Relief Funds providing for the use and allocation of the Tribe's COVID-19 Relief Funds, within the existing budgeting and administrative processes of the Tribe.

Membership Services

BE IT FURTHER RESOLVED, the allocation and expenditure of funds as set forth in the Plan shall be in compliance with the CARES Act, Department of the Treasury guidance, and any applicable federal or tribal laws.

Economic Development Commission

BE IF FINALLY RESOLVED, that the Board of Directors reserves the right to amend this Plan on an ongoing and as needed basis as additional guidance, funds, and needs arise.

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 7 day of July 2020; 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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