

ROLL CALL MATRIX

Meeting Date: 10-3-2017

P	A	Res. Number 2017	193	194	195	196	197	198	199	200	201	202	
		Unanimous	U	U		U	U	U				U	
X		Michael McKerchie		Y			2				N	Y	
X		Kim Gravelle		Y							N	2Y	
X		Denny McKelvie		2Y						N	N	Y	
X		DJ Hoffman	---	---					A		N	1Y	
X		Jennifer McLeod	---	---	---	---	---	---	---	---	---	---	---
X		Lana Causley	2	Y	1			1	2		Y	Y	
X		Cath Hollowell		Y			1	2		2	Y	Y	
X		Bridgett Sorenson	1	Y	2				1	1	Y	Y	
X		Keith Massaway		1Y							Y	Y	
X		Denise Chase		Y	N	1					2Y	Y	
X		Darcy Morrow		Y	N	2					1Y	Y	
X		Anita Nelson		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: 2017-193

**BE 15 J54 SANITATION
2018 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to BE 15 J54 Sanitation for an increase in Federal IHS monies of \$107,089.61. No effect on Tribal Support.

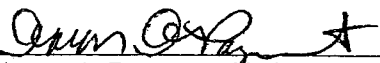
CERTIFICATION

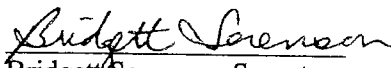
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government
Services**

**Membership
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**Economic
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Commission**


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2017-194

FY 2018 BUDGET DOCUMENT 002 – HEALTH DIVISION (ONLY)

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Budget Document 002 – Health Division (only) totaling \$35,659,864 of which no funding comes from Tribal Support.

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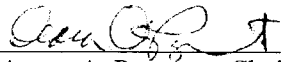
Government Services

Membership Services

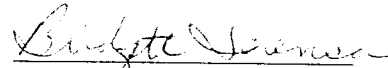
Economic Development Commission

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 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: 2017-195

**ACCOUNTING SERVICES
2017 BUDGET MODIFICATION**

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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 Accounting Services to change the personnel sheet, reallocate expenses, eliminate Tribal Support monies of \$12,000, and reduce usage of \$14,214.39 of Fund Balance.

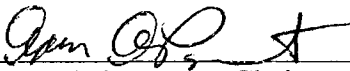
CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

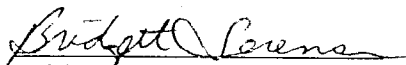
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**Membership
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2017-190

FISHERIES

ESTABLISH 2017 BUDGET

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Government Services

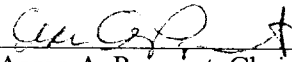
Membership Services

Economic Development Commission


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishing a FY 2017 budget for Fisheries to establish a budget for the management of the newly acquired land for our tribal fisheries for electric services at this site, not to exceed \$1,000 to come from the Facilities Budget.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of October 2017; 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.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2017-197

**AMENDING RESOLUTION NO: 2014-111, RESTRICTIONS ON
ISSUANCE OF CO-CAPTAIN LICENSES AND LICENSE TRANSFERS
FOR FISHING IN MANAGEMENT UNIT MH-1, LAKE HURON**

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NOW, THEREFORE, BE IT RESOLVED, that Res. No: 2014-111 Restrictions on Issuance of Co-Captain Licenses and License Transfers for Fishing in Management Unit MH-1, Lake Huron, is hereby reenacted in its entirety with the following exemption added: a conversion license holder is exempted from the prohibition against new co-captains and new license transfers fishing in management unit MH-1.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2017; 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.



Aaron A. Payment, Chairperson
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2017-198

**AUTHORIZATION TO OPEN ACCOUNT
U.P. STATE CREDIT UNION**

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, operations of the Economic Development Department businesses near St. Ignace require a deposit account for customers to drop off payments in the area; and

WHEREAS, in order to maintain customer loyalty and usual relations for the EDC operations in St. Ignace it is recommended that the Sault Tribe establish a banking relationship with U.P. State Credit Union.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Executive Director or designee, to establish the necessary accounts with U.P State Credit Union for day-to-day banking activity to ensure that the St. Ignace area EDC Department financial operations continue in an effective manner.

Signatures of the following are required to transact any activity on said accounts:

906.635.6050	Aaron A. Payment	DJ Hoffman	Bridgett Sorenson
	Dennis McKelvie	Christine McPherson	Jessica Dumback
	Julie Hagan		


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 and Laurie Mansfield.

It is also agreed that Julie Hagan and Laurie Mansfield be Co-Administrators of the Business Online banking system at UP State Credit Union.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2017; 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.


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: 2017-199

ACCEPTANCE -2018 INDIAN HOUSING PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Tribe Housing Authority (STHA), is organized by Tribal Ordinance; and

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WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan (IHP) for guiding and accomplishing housing activities to meet membership housing needs; and

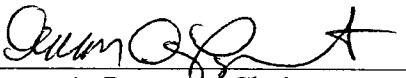
WHEREAS, there are funds made available through the United States Department of Housing and Urban Development (HUD) Office of Native American Programs (ONAP) to meet the needs according to the IHP.

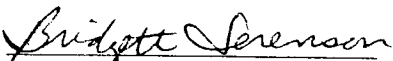
NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors accepts the 2018 IHP, Grant No. 55-IH-26-5480, as presented and does hereby request funding from HUD.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the Sault Tribe Housing Commission and HUD approved IHP in order to provide affordable housing opportunities.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 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: 2017-200

AUTHORIZE THE CHAIRPERSON TO ENTER INTO CONSTRUCTION CONTRACTS, AND EXECUTE ASSOCIATED DOCUMENTS, FOR CONSTRUCTION OF THE SANJGON MINI STORAGE PROJECT

WHEREAS, the Economic Development Department has recommended approval of and to award Nolan Construction the contract for Design and Construction Services for the Sanjgon Mini-Storage at Odenaang ("Project"); and


WHEREAS, the Tribe has secured funding from Eagle Ridge Lending; and


WHEREAS, bids were solicited for this project, and Nolan Construction has been determined to be the most responsive bidder and qualified to conduct the work.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson of the Tribe, or his designee, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Nolan Construction for the Project, and authorizes expenditures from Eagle Ridge Lending.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2014; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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RESOLUTION NO: 2017-201

CONTRACT FOR ASSESSMENT OF TRIBAL HEALTH SERVICES SYSTEM PROJECT # 17-003

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) 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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WHEREAS, the said Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Tribe, and the Board of Directors has the authority under the Constitution and Bylaws to promulgate resolutions, institute regulations, and consider various legal matters that fall within the authority of a federally recognized Indian Tribe: and

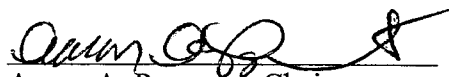
WHEREAS, the Tribe's Health Assessment core team requests authorization to award Doctors Management, LLC the contract for implementation of the Performance Assessment of Tribal Health Services System Project # 17-003; and


WHEREAS, bids were solicited for this project, and Doctors Management, LLC has been determined to be the best suited and qualified firm to conduct the work.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson of the Tribe, or his designee, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Doctors Management, LLC for consulting services for the Performance Assessment of Tribal Health Services System Project # 17-003, and authorizes expenditures from the Health Center Administration cost center (cc: 4360).

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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: 2017-202

BIG BEAR COMMUNITY CENTER BASED APPROACH

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, the Chi Mukwa Community Recreation Center opened September 27, 1996. The facility was named "Chi Mukwa," which is *Ojibwe* for Big Bear. The multi-million 150,000 sq. ft. state-of-the-art recreation facility was one of Northern Michigan's largest sports and fitness venues as well as one of the only ice arenas in the Upper Peninsula equipped with 2-ice rinks under one roof; and

WHEREAS, the Big Bear Arena has consistently depended upon Tribal Support funding since its inception and the Tribe has identified an opportunity to utilize our existing resources and departments to make Big Bear a more productive and impactful force for the maximum benefit of our Tribal Community.

NOW, THEREFORE, BE IT RESOLVED, the Executive Director (or their designee) is directed to incorporate Educational and Cultural programming/staffing (on site) within the Chi-Mukwa (Big Bear) Arena in a Community Center based approach.

BE IT FURTHER RESOLVED, within the Community Center based approach the Tribe's Education, Culture, and YEA programming shall take priority in office locations and space utilization (with the exception of the functioning Ice Rinks) to ensure proper access and programming to the Membership.

BE IT FURTHER RESOLVED, within the Community Center based approach The Tribe's Education, Culture, and YEA programming shall not be assessed any costs for utilization of the facility (aside from offices) as Tribal support is currently utilized to offset these expenses for the facility.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2017; 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.

Aaron A. Payment
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson
Bridgett Sorenson, Secretary
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