

## ROLL CALL MATRIX

Meeting Date: 11-19/20-2019

P	A	Res. Number 2019	306	307									
		Unanimous	U	U									
X		Michael McKerchie											
X		Kim Gravelle											
X		Betty Freiheit											
X		DJ Hoffman	1	1									
	X	Jennifer McLeod	---	---									
	X	Lana Causley	---	---									
X		Cath Hollowell											
X		Bridgett Sorenson											
X		Keith Massaway		2									
X		Denise Chase											
X		Darcy Morrow	2										
	X	Charles Matson	---	---									
X		Aaron Payment											

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



RESOLUTION NO: 3019 - 306

**CONTINUING FUNDING AUTHORITY  
HEALTH DIVISION FISCAL YEAR 2020 OCTOBER TO SEPTEMBER  
AND  
ESTABLISHMENT OF FY 2020 BUDGETS FOR  
MANISTIQUE DENTAL AND MANISTIQUE PHARMACY**

**Min Waban Dan**

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Office**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

WHEREAS, the attached cost center list, with fiscal year of October to September, for budget year 2020 is still under review, and the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2019 budgets and approval of the fiscal year 2020 budgets; and


WHEREAS, the Board of Directors approved resolution #2019-256 for a period not to exceed 60 days.

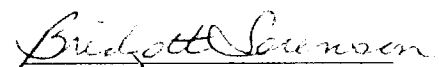
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2020, at their 2019 spending levels, for an additional period not to exceed 90 days:

BE IT FURTHER RESOLVED, the Board of Directors approves the establishment of the FY 2020 budgets for Manistique Dental and Manistique Pharmacy with Federal Indian Health Services monies of \$958,923.33 and Third Party Revenue monies of \$1,095,977.78. 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-307

**APPROVING TERMINATION OF LANSING CDA  
AND LAND TRANSFER TO THE CITY OF LANSING**

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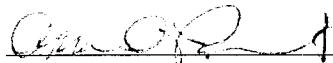
**Membership  
Services**

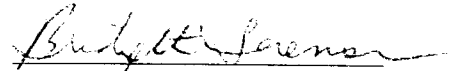
**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, that, given the City of Lansing's declination to extend the term of the Corner Parcel Option under Section 2.2 of the Comprehensive Development Agreement dated January 23, 2012 (the "Agreement"), the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe to comply with Sections 2.2 and 4.8(b)(i) of the Agreement by executing documents and by seeking federal approval of such land transfer, subject to all federal and state requirements for such land transfer and in a manner consistent with the Tribe's tribal sovereignty and without waiving the Tribe's tribal sovereign immunity.

**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 20 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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