

## ROLL CALL MATRIX

Meeting Date: 10-6-2020

P	A	Res. Number 2020	242	243	244	245	246	247
		Unanimous	U	U	U		U	U
X		Michael McKerchie	Y	Y	Y	Y	2Y	2Y
X		Kim Gravelle	Y	Y	1Y	1Y	1Y	Y
X		Betty Freiheit	Y	Y	Y	A	Y	Y
X		DJ Hoffman	Y	Y	Y	A	Y	Y
X		Austin Lowes	Y	Y	Y	Y	Y	Y
X		Lana Causley	1Y	Y	Y	Y	Y	Y
X		Cath Hollowell	Y	Y	Y	Y	Y	Y
X		Bridgett Sorenson	2Y	Y	Y	Y	Y	Y
X		Keith Massaway	Y	Y	Y	N	Y	Y
X		Denise Chase	Y	2Y	2Y	Y	Y	1Y
X		Darcy Morrow	Y	1Y	Y	2Y	Y	Y
X		Charles Matson	---	Y	Y	Y	Y	Y
X		Aaron Payment						

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

## ROLL CALL MATRIX

Meeting Date: 10-6-2020

P	A	Res. Number 2020	248	249	250	251	252	253
		Unanimous		U	U	U	U	U
X		Michael McKerchie	Y	Y	Y		Y	
X		Kim Gravelle	Y	Y	Y		Y	
X		Betty Freiheit	Y	Y	Y		Y	2
X		DJ Hoffman	N	Y	2Y	2	Y	
X		Austin Lowes	Y	Y	Y		Y	
X		Lana Causley	2Y	2Y	Y		Y	1
X		Cath Hollowell	Y	Y	Y		Y	
X		Bridgett Sorenson	1Y	1Y	Y		2Y	
X		Keith Massaway	Y	Y	Y		1Y	
X		Denise Chase	N	Y	Y		Y	
X		Darcy Morrow	N	Y	1Y	1	Y	
X		Charles Matson	Y	Y	Y		Y	
X		Aaron Payment						

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

## ROLL CALL MATRIX

Meeting Date: 10-6-2020

P	A	Res. Number 2020	254	255	256								
		Unanimous			U								
X		Michael McKerchie	1Y	2Y									
X		Kim Gravelle	2Y	1Y	1								
X		Betty Freiheit	N	Y	2								
X		DJ Hoffman	N	Y									
X		Austin Lowes	Y	Y									
X		Lana Causley	Y	A									
X		Cath Hollowell	Y	Y									
X		Bridgett Sorenson	Y	Y									
X		Keith Massaway	Y	Y									
X		Denise Chase	Y	Y									
X		Darcy Morrow	Y	Y									
X		Charles Matson	Y	Y									
X		Aaron Payment											

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



RESOLUTION NO: 2020-242

**SAULT TRIBE CONSTRUCTION  
FY 2020 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**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 FY 2020 budget modifications to Sault Tribe Construction, Commercial and Public Works, to change the personnel sheets and reduce Other Revenue \$81,245.29.

**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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 2 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: 2020-243

**EMPLOYMENT -  
FY 2021 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to WIOA – Work Experience for an increase in Federal DOL monies of \$37,533.52. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to WIOA – On the Job Training for a reallocation of expenses. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to WIOA -Administration for an increase in Federal DOL monies of \$5,771.84. 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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

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



RESOLUTION NO: 2020-244

**MICHIGAN TRIBAL FOOD ACCESS COLLABORATIVE  
ESTABLISHMENT OF FY 2021 BUDGET**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**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 2021 budget for Michigan Tribal Food Access Collaborative with Other Revenue - Inter Tribal Counsel monies \$22,000.00. 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 6 day of October 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: 2020-245

**FY 2021 BUDGET DOCUMENT 002  
HEALTH DIVISION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**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 FY 2021 Budget Document 002 for the Health Division totaling \$40,825,626.

**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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 3 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: 2020-246

**FISCAL YEAR 2021 BUDGET DOCUMENT 004  
ENTERPRISES**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

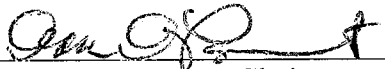
**Economic  
Development  
Commission**


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Fiscal Year 2021 Budget Document 004 Enterprises for revenue of \$16,607,863 and expenses of \$15,406,758.

**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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2020-247

**FISCAL YEAR 2021 ENTERPRISES  
CAPITAL PURCHASES BUDGET**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$933,887 as the Enterprises Fiscal Year 2021 Capital Purchases 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of October 2020; 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: 3690-248

**CONTRACT APPROVAL  
MERITAIN HEALTH (AN AETNA COMPANY)  
AND  
DELTA DENTAL**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by Meritain; and

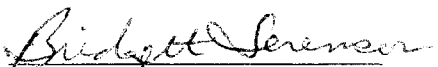
WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current employee health plan being administered by Meritain Health to continue being administered by Meritain Health for the health benefit and Delta Dental for dental.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Executive Director of the Tribe, or designee, to execute contracts with Meritain Health and Delta Dental, with an effective date of January 1, 2021, for a period of one year, and to further take such actions as may be required to extend the current contracts.

**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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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: 2020-249

**APPROVING FLEXIBLE BENEFITS SPENDING  
PLAN DOCUMENT**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Flexible Benefits Spending Plan Document and Summary Plan Description, as set forth by the Sault Tribe Insurance Department, for the administration of the Tribe's Flexible Benefits Plan effective immediately.

BE IT FURTHER RESOLVED, that this Board of Directors approves the distribution and communication plans as set forth by the Insurance Department

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of     members for, 13 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: 2020-250

**APPROVING LEASE  
FOR THE MARQUETTE TRIBAL COMMUNITY HEALTH CENTER**

WHEREAS the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and operate a Marquette Tribal Community Health Center in Marquette, Michigan; and

WHEREAS, between the Tribe, as Lessee and Midtown Office Center, will permit the Tribe to obtain the usage of 600 square feet of Midtown Office Center's office building located at 1229 W. Washington Street, Marquette Michigan; and

WHEREAS, it is the intent of the Tribe that the following services be offered in the Marquette property:

- \* Community Health Program Services.
- \* Health education services.
- \* Confidential meeting space for Tribal Liaison with Tribal members.
- \* Confidential meeting space for ACFs, Behavioral Health and Nutrition Program services with Tribal members.
- \* Confidential meeting space for Veterans Service Representative.

WHEREAS, the yearly rent on the property is \$11,280.00 for the one year; and the annual CPI-U increase will be waived to the end of the term with this agreement; and


WHEREAS, this cost has been budgeted and approved in budget Marquette Tribal Community Health Center-Cost Center-4388; and


WHEREAS, this lease shall, by its terms expire on October 31, 2021,

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1229 W. Washington Street, Marquette, Michigan, which will expire October 31, 2021, at which time we will relocate to our property.

**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 6 day of October 2020; 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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie  
Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2020-251

**BUREAU OF INDIAN AFFAIRS  
ROW (RIGHT-OF-WAY)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe; and

**Min Waban Dan**

WHEREAS, the Board of Directors is empowered to transact business and otherwise act on behalf of the Tribe; and

**Administrative Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

WHEREAS, the Sault Tribe Tribal Transportation Program is requesting permission to survey Tribal trust land in order to prepare a clear defined description of the right-of-way for the purpose of completing the Bureau of Indian Affairs (BIA) Road Project #F60-469SA; and

WHEREAS, the Bureau of Indian Affairs requires the granting of a right-of-way to the United States, Bureau of Indian Affairs in order to authorize road improvements/construction on the following parcels of Sault Ste. Marie Tribe of Chippewa Indians Tribal Trust Land; TTP Routes 2012, 5600, 5303, 5304, 5305, 5300, 5301, 5302, 5200, 5201, 5202, 5203, 5203, 5204, 5205 and 2034; the roads known as:

Big Bear Trail	Zee Ba Tik Drive	Atik Ameg Drive
Kinoje Court	Na Me Goss Court	Muk Wa Dr
Chitoma Dr	Zhigag Dr	Weegwas Drive
Wa Seh Drive	Ket Tok Kah Court	Shen Gwok Drive
Shen Goup Drive	Nopaming Drive	St. Ignace Waterfront Trail

**Government Services**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Tribal Council hereby maintains its existing jurisdiction over the land, activities, and persons within the right-of-way and this grant does not diminish to any extent: (a) the tribe's power to tax the land, any improvements on the land, or any person or activity within, the right-of-way; (b) the tribe's authority to enforce tribal law of general or particular application on the land subject to and within the right-of-way, as if there were no grant of right-of-way; (c) the tribe's inherent sovereign power to exercise civil jurisdiction over non-members on Indian land; or (d) the character of the land subject to the right-of-way as Indian country under U.S.C. 1151.

**Membership Services**

**Economic Development Commission**

NOW, THEREFORE, BE IT RESOLVED, that United States, Bureau of Indian Affairs shall be the owner of any permanent improvements constructed during the term of the Grant and said permanent improvements, appurtenances, fixtures and equipment placed within the right-of-way shall be removed or an option for landowner to take possession of and title to the permanent improvements or as otherwise negotiated.

NOW, THEREFORE, BE IT RESOLVED, grant may/may not be amended.

NOW, THEREFORE, BE IT RESOLVED, this easement (may/may not) be assigned (with/without) applicable consent and BIA approval and within 30 days.

NOW, THEREFORE, BE IT RESOLVED, this easement (may/may not) be mortgaged (with/without) applicable consent and BIA approval and within 30 days.

NOW, THEREFORE, BE IT RESOLVED, grant will be effective on the date it is approved. The grantee's obligations are triggered on September 30, 2020 (if applicable).

NOW, THEREFORE, BE IT RESOLVED, any disputes regarding violations, abandonment, or non-use may be addressed as set forth below, (list remedies, where applicable), and in accordance with 25 CFR 169.403.

NOW, THEREFORE, BE IT RESOLVED, the condition for this grant shall extend to and be binding upon and shall inure to the benefit of the successors of the GRANTEE.

NOW, THEREFORE, BE IT RESOLVED, due diligence requirements: that is required to complete construction of the permanent improvements within or by general schedule of construction.

NOW, THEREFORE, BE IT RESOLVED, that the proposed use is in conformance with applicable tribal law, if applicable.

NOW THEREFORE BE IT RESOLVED comply with the following due diligence requirements: list any other conditions/restrictions as needed... (these will become part of the final grant issued).

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes permission to survey and grants a perpetual/term right-of-way to the United States Bureau of Indian Affairs for road improvements/construction on the above parcels of land. See Attachment "A". A more clearly defined description will be prepared upon completion of the survey. Due to the overall benefits to the Tribe and its members derived from the road improvements, compensation/bonding/insurance requirements for any damages from the survey and for the granting the right-of-way is hereby waived. The Superintendent of the Great Lakes Agency is hereby requested to prepare and recommend approval of the right-of-way documents.

BE IT FURTHER RESOLVED, that the Chairperson and Secretary, or their duly delegated representatives, are hereby authorized to execute any documentation required concerning the project, for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors.

BE IT FURTHER RESOLVED, should the United States Bureau of Indian Affairs decide to abandon the right-of-way, the right-of-way will automatically revert back to the Sault Ste. Marie Tribe of Chippewa Indians; and that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves and grant a right-of-way; and authorizes its Chairperson and Treasurer to execute any documentation required concerning this grant of right-of-way, for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

#### 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 6 day of October 2020; 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: 2020-252

**TRIBAL TRANSPORTATION  
AWARD AND APPROVE TRANSIT AGREEMENT  
WITH  
CHIPPEWA LUCE MACKINAC COMMUNITY ACTION AGENCY**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Transportation Program continues to implemented Transit programming throughout the Tribal seven county service area; and

WHEREAS, proposals were solicited for transit services and it has been deemed that Chippewa Luce Mackinac Community Action Agency (CLMCAA) is most qualified to provide services; and that entering into an Agreement with CLMCAA will promote access to employment, education, cultural, recreation, health and social services and opportunities.

NOW, THEREFORE, BE IT RESOLVED, the Tribe has FTA Tribal Transit Program funds to administer, operate and partner with CLMCAA; and the Tribe is desirous to contract with the CLMCAA for Transit services; and this Agreement will be administered and monitored by the Transportation Program.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Chairperson or his designee, to negotiate, execute, and amend any documents therefrom on the Tribes behalf resulting in an Agreement between the Sault Ste. Marie Tribe of Chippewa Indians and Chippewa Luce Mackinac Community Action Agency a duly organized section 501(c) (3) Non Profit in the State of Michigan; and authorizes expenditures from the Tribal Transportation – Transit Fund: cost center 11831.

**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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2020-253

**NEWBERRY SIDEWALK AGREEMENT  
LUCE COUNTY ROAD COMMISSION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, Sault Tribe Transportation has FHWA Safety Grant funds available to construct sidewalks along Zeez-Ba-Tik Drive located at the Newberry Tribal Housing site located in Luce County, Michigan; and

WHEREAS, Luce County Road Commission, 423 W. McMillian Avenue, Newberry, MI 49868 are the owners of the Property and do not have funds available for maintenance of the proposed sidewalks; and

WHEREAS, as a condition of the site plan review and approval the Tribe is to provide for the perpetual maintenance of the sidewalks and/or non-motorized paths/facilities on the Property as described as follows:


ZEEZ-BA-TIK DRIVE; T45N, R6W, Section 18

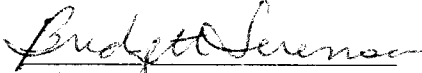
NOW, THEREFORE, BE IT RESOLVED, Tribal Transportation has funds available for maintenance activities for the proposed sidewalks located along Zeez-ba-tik Drive.

BE IT FINALLY RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves and agrees to cover all cost associated with operations, maintenance, or any future upgrades to the sidewalks at no cost to the Road 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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2020-254

**APPROVING (WISH LIST) GRANTS MANAGEMENT SOFTWARE PURCHASE**

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

WHEREAS, the Board of Directors has received CARES Act Funds to best address the pandemic and its effects on the tribal community, and has been approved for disbursement by the Board and to Tribal Departments, Divisions, or Offices, Tribal Enterprises, Tribal Fishing Enterprises, and Tribal Members; and

WHEREAS, the Tribe will provide ongoing administration of the funds and keep records on CARES Act Funding for a minimum of three years in accordance with the guidance received; and

WHEREAS, there is a need to update the grants management system and has been previously approved as an required and necessary expenditure; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribe does hereby approve the expenditure of \$68,550 for the purchase of the recommended grants management software for year 1 and obligates the tribe to \$54,825 for 2021, and \$55,921.50 for 2022.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Tribal Chairperson, to execute/approve all necessary items to ensure implementation of the product/service.

**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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

**Min Waban Dan**

**Administrative Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2020-255

**AUTHORIZATION FOR SIGNATURE  
BUREAU OF INDIAN AFFAIRS SELF GOVERNANCE  
ANNUAL FUNDING AGREEMENTS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

WHEREAS, Section 402 of P.L. 93-638, as amended, authorizes the Secretary of Interior to select tribes to participate in the Tribal Self Governance Program; and


WHEREAS, the Sault Ste. Marie Tribe became a BIA Self Governance Tribe in 1997 to more effectively and efficiently manage its governmental and tribal affairs; and


WHEREAS, the Office of Self Governance requires the Tribe to negotiate annually with the Bureau of Indian Affairs as part of the Self Governance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Chairperson or designee, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs Self Governance Program and Tribal Transportation Program.

**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 6 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2021-256

NATIONAL CONGRESS OF AMERICAN INDIANS  
2020 ANNUAL CONVENTION DELEGATES AND 2021 DUES



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to renew our membership in good standing of the National Congress of American Indians (NCAI); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all requirements for tribal membership, pursuant to Article II, Section 2A of the Constitution and Bylaws of the Tribal Membership in NCAI; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the necessary action to place the Tribe in membership of the NCAI; and

WHEREAS, the Board of Directors authorizes the expenditure of funds in the amount of \$12,000 to pay for the Tribe's 2021 annual dues; and

WHEREAS, based on the tribal citizenry of 42,050 individual persons, the Tribe shall have 180 votes, in accordance with Article II, Section 6C of the NCAI Constitution and Bylaws.


NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities:


- |   |  |
|---|--|
| Delegate: Aaron A. Payment, Chairperson                   | Alternate: Kimberle Gravelle, Director   |
| Alternate: DJ Hoffman, Director, Vice Chair               | Alternate: Catherine Hollowell, Director |
| Alternate: Bridgett Sorenson, Director, Secretary         | Alternate: Darcy Morrow, Director        |
| Alternate: Keith Massaway, Director, Treasurer            | Alternate: Betty Freiheit, Director      |
| Alternate: Michael McKerchie, Director                    |  |
| Alternate: Austin Lowes, Director                         |  |
| Alternate: Lana Causley-Smith, Director                   |  |
| Alternate: Denise Chase, Director                         |  |
| Alternate: Charles Matson, Director                       |  |
| Alternate: Michael McCoy, Legislative Director            |  |
| Alternate: Kenneth Ermatinger, Gaming Commission Director |  |

BE IT FURTHER RESOLVED, that the Delegates and Alternate Delegates are allowed to hold an officer position within the NCAI.

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 6 day of October 2020; 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

**Min Waban Dan**

**Administrative Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government Services**

**Membership Services**

**Economic Development Commission**