

ROLL CALL MATRIX

Meeting Date: 11-21-17

P	A	Res. Number 2017	228	229	230	231							
		Unanimous	U										
X		Michael McKerchie		Y	Y	Y							
X		Kim Gravelle		1Y	Y	Y							
X		Denny McKelvie		Y	Y	2Y							
X		DJ Hoffman		2Y	Y	1Y							
X		Jennifer McLeod	--	--	--	--							
X		Lana Causley	2	N	N	Y							
X		Cath Hollowell	1	Y	1Y	Y							
X		Bridgett Sorenson		Y	Y	Y							
X		Keith Massaway		Y	2Y	Y							
X		Denise Chase		Y	Y	Y							
X		Darcy Morrow		Y	Y	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: 2017-228

**BREAST AND CERVICAL CANCER CONTROL PROGRAM
ESTABLISHMENT OF FY 2018 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

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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 2018 budget for Breast and Cervical Cancer Control Program (BCCC) with State of Michigan monies of \$1,586.96. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of November 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2017-229

**HEALTH CENTER MEDICAL NURSING
AND THIRD PARTY REVENUE
FY 2018 BUDGET MODIFICATIONS**

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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 Health Center Medical Nursing to change the Personnel Sheet and increase Third Party Revenue monies of \$79,178.38. No effect on Tribal Support.

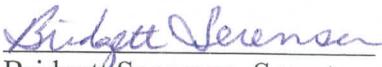
FURTHER BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Third Party Revenue to use additional Fund Balance monies of \$79,178.38. No effect on Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of November 2017; 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
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2017-230

**HEALTH CENTER DENTAL AND THIRD PARTY REVENUE
FY 2018 BUDGET MODIFICATIONS**

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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 Health Center Dental to change the Personnel Sheet and increase Third Party Revenue monies of \$69,962.99. No effect on Tribal Support.

FURTHER 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 Third Party Revenue to use additional Fund Balance monies of \$69,962.99. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of November 2017; 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
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2017-231

**AUTHORIZATION TO PURCHASE MULTIPLE PARCELS OF LAND
ADJACENT TO JKL SCHOOL**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson Aaron A. Payment and its Treasurer, Dennis McKelvie, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of any or all of the following parcels of land, adjacent to JKL Bahweting School, at a total price not to exceed \$65,000, plus any closing cost and fees:

Property Tax ID:

- 051-773-016-00
- 051-773-007-00
- 051-771-030-00
- 051-771-018-00
- 051-344-028-00
- 051-344-003-00
- 051-772-015-00
- 051-773-005-00
- 051-773-008-00

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 21 day of November 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
Chippewa Indians

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