

## ROLL CALL MATRIX

Meeting Date: \_\_3-2-2021\_\_

P	A	Res. Number 2021	48	49	50	51	52	53	54	55	56	57	
		Unanimous	U	U	U	U	U	U	U	U	U	U	
X		Michael McKerchie		Y	Y	Y					Y		
X		Kim Gravelle		1Y	1Y	Y	1	1	1	1	2Y	2	
X		Betty Freiheit		Y	Y	Y					Y		
X		DJ Hoffman		Y	2Y	2Y				2	Y	1	
X		Austin Lowes		Y	Y	Y					Y		
X		Lana Causley		Y	Y	Y					Y		
X		Cath Hollowell		Y	Y	Y					1Y		
X		Bridgett Sorenson		2Y	Y	Y	2	2	2		Y		
X		Keith Massaway	2	Y	Y	1Y					Y		
X		Denise Chase		Y	Y	Y					N		
X		Darcy Morrow	1	Y	Y	Y					N		
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



RESOLUTION NO: 2021-48

**NATURAL RESOURCES – GLRI WHITEFISH RECRUITMENT ESTABLISHMENT FY 2021 BUDGET**

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**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 GLRI Whitefish Recruitment with Federal BIA Revenue monies of \$7,088.42. 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 2 day of March 2021; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2021-49

**GITCHI AUTO, HOME AND RV  
2021 BUDGET MODIFICATION**

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**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 modification to Gitchi Auto, Home and RV to change the personnel sheet and increase expenses \$96,426.35.

**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 2 day of March 2021; 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  
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RESOLUTION NO: 2021-50

**STONEGARDEN  
ACCEPTANCE OF GRANT AND  
ESTABLISH FY 2021 BUDGET**

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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, the State of Michigan Department of State Police has awarded the Sault Ste. Marie Tribe of Chippewa Indians with the Homeland Security Grant Program Operation Stonegarden.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Homeland Security Grant Program Operation Stonegarden for year one in the amount of \$80,000, with \$2,000 with held by the State of Michigan for M&A.

BE IT FURTHER 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 Stonegarden with Other Revenue \$78,000.00. 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 2 day of March 2021; 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  
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RESOLUTION NO: 2021-51

**FY 2021 COORDINATED TRIBAL ASSISTANCE SOLICITATION**

WHEREAS, the Department of Justice has funding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victims services in tribal communities; and

WHEREAS, the Department of Justice has streamlined its grant application process by combining existing tribal government-specific competitive funding from potentially five (5) components of the Department of Justice into one solicitation; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in seven (7) different purpose areas as outlined in the solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Coordinated Tribal Assistance Solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve its ability to keep safe its tribal members, those working or living on tribal lands and the general public visiting tribal lands; and

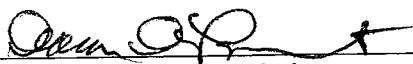
WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its tribal communities through accessing funding intended for tribal governments.

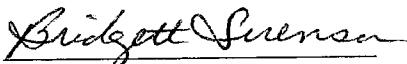
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2021.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

**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 2 day of March 2021; 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  
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RESOLUTION NO: 2021-52

**TRUST LAND LEASE CANCELLATION - CARPENTIER  
LOT 131  
KINCHELOE, MICHIGAN**

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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 USC 467, et. seq; and

WHEREAS, Paul F. Carpentier and Patricia A. Carpentier, husband and wife, request that Lease No. DD-0047(02) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W  
Lot 131, Cedar Grove Estates I

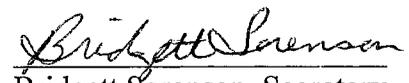
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. DD-0047(02) along with any Modifications or Assignments pursuant to applicable law and regulations.

**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 2 day of March 2021; 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  
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RESOLUTION NO: 2021-53

**TRUST LAND LEASE – CANCELLATION  
CARPENTIER  
LOT 165  
KINCHELOE, MICHIGAN**

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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 USC 467, et. seq; and

WHEREAS, Paul F. Carpentier, a married man, requests that BIA Lease No. 469-23-00007-12 (DD-0078(12)) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W  
Lot 165, Cedar Grove Estates I  
(0.16 acres)

**Government  
Services**

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

**Membership  
Services**

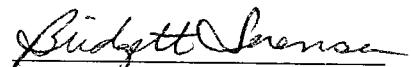
BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel BIA Lease No. 469-23-00007-12 (DD-0078(12)) along with any Modifications or Assignments pursuant to applicable law and regulations.

**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 2 day of March 2021; 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: 2021-54

**TRUST LAND LEASE – CARPENTIER/MCLEAN  
LOTS 131 AND 165  
KINROSS, MICHIGAN**

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer to execute a lease to the land located at Kinross, Michigan to, Paul F. Carpentier and Mary A. McLean and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (0.27 acres),  
Lots 131 and 165, Cedar Grove Estates I

BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

**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 2 day of March 2021; 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.

**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: 2021-55

**ESTABLISHMENT OF TRIBAL CHARTER FOR SAULT TRIBE BUSINESS ALLIANCE NONPROFIT CORPORATION**

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**Economic Development Commission**

WHEREAS, the Sault Tribe Business Alliance wishes to establish a nonprofit Tribally Chartered Corporation for the purposes of providing Sault Tribe member-owned businesses networking and promotional activities, educational and informational programming, and business services; and

WHEREAS, pursuant to Article VII, Section 1, subsection (m) of the Sault Ste. Marie Tribe of Chippewa Indians Constitution, the board of directors shall exercise the power to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes; and

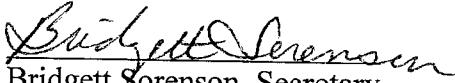
WHEREAS, pursuant to Article VII, Section 1, subsection (n) of the Sault Ste. Marie Tribe of Chippewa Indians Constitution, the board of directors shall exercise the power to establish and delegate to subordinate boards, organizations, cooperative associations, tribal officers, committees, delegates or other tribal groups, any of the foregoing powers, reserving the right to review any action taken by virtue of such delegated power or to cancel any delegation.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Tribal Charter establishing the Sault Tribe Business Alliance as a nonprofit business entity, separate and distinct from the Sault Ste. Marie, Tribe of Chippewa Indians, authorized to engage in business on behalf of its sole owner, 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 2 day of March 2021; 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: 2021-56

**APPROVING 2021 SUBCONTRACT FOR ADMINISTRATIVE AND BIOLOGICAL SERVICES WITH CORA**

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

WHEREAS, the Tribe enjoys a court-affirmed treaty right to fish upon the ceded waters of the Great Lakes and is fully committed to the protection and full exercise of that precious right; and

WHEREAS, the exercise of that right by the Tribe and its members is governed by a 2000 Consent Decree in the case of *United States v Michigan*, W.D. Mich., File No 2:73 CV 26, that allocates the rights and duties of various parties within the Great Lakes fishery including the Tribe, four sister tribes, the federal government, and the state of Michigan; and

WHEREAS, pursuant to the 2000 Consent Decree, the Tribe is a member of the five-tribe Chippewa Ottawa Resource Authority ("CORA") and is, through CORA, committed to the continuance of a joint biological program to be administered by CORA known as the Biological Services Division.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the 2021 Subcontract for Administrative and Biological Services between the Tribe and the Chippewa Ottawa Resource Authority.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the expenditure of funds totaling \$117,112.00, to be remitted to CORA in biannual payments of \$58,556.00 in calendar year 2021, pursuant to the terms of the 2021 Subcontract for Administrative and Biological Services.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

**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 2 day of March 2021; 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  
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**Government Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2021-57

**AMENDING TRIBAL CODE CHAPTER 21:  
HUNTING AND INLAND FISHING  
SECTION 21.522 DOGS**

WHEREAS, Chapter 21 allows for the hunting with dogs; and

WHEREAS, Chapter 21 allows for licensed members of the Sault Ste. Marie Tribe of Chippewa Indians to hunt with unlicensed tribal and non-tribal hunters; and

WHEREAS, the Conservation Committee desires to modify the regulations on hunting with a dog to ensure that licensed hunters much be present during all aspects of the hunt.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing; Section 21.522 Dogs as follows:

21.522 Dogs.

- (1) No tribal member permit holder shall hunt deer, elk, moose, or wild turkey with dogs, except that it shall be legal to hunt wild turkey with dogs during the fall season.
- (2) It shall be legal to use leashed dogs to track wounded game.
- (3) All other uses are permitted.
- (4) Tribal member permit holders may hunt bear with dogs pursuant to Section 21.705.
- (5) No tribal member permit holder may run dogs on any wild animal from April 16 to July 14.
- (6) Licensed hunters must be present at all times during pursuit of game.

**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 2 day of March 2021; 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.

  
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