

## ROLL CALL MATRIX

Meeting Date:   4-20-2021  

P	A	Res. Number 2021	85	86	87	88	89	90	91	92	93	94	95
		Unanimous	U	U	U	U	U	U	U	U	U	U	
X		Michael McKerchie	Y	Y	Y				Y	Y		Y	
X		Kim Gravelle	1Y	---	---	1		1	Y	1Y	2	1Y	1
X		Betty Freiheit	Y	Y	Y	2			Y	2Y		Y	
X		DJ Hoffman	Y	Y	Y				Y	Y		Y	A
X		Austin Lowes	Y	Y	Y				Y	Y		Y	
X		Lana Causley	Y	Y	Y				Y	Y		Y	
X		Cath Hollowell	Y	Y	Y				Y	Y		Y	
X		Bridgett Sorenson	Y	2Y	1Y				1Y	Y	1	Y	2
X		Keith Massaway	2Y	1Y	2Y			2	Y	Y		2Y	
X		Denise Chase	Y	Y	Y		1		Y	Y		Y	
X		Darcy Morrow	Y	Y	Y		2		2Y	Y		Y	
X		Charles Matson	Y	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:   4-20-2021  

P	A	Res. Number 2021	96	97	98	99	100	101	102	103			
		Unanimous	U	U	U			U	U	U			
X		Michael McKerchie		1Y	Y				Y				
X		Kim Gravelle	1	Y	Y			1	1Y	2			
X		Betty Freiheit		Y	2Y	2	2		Y				
X		DJ Hoffman		Y	Y				Y				
X		Austin Lowes		Y	Y				Y				
X		Lana Causley		Y	Y	A	A		Y				
X		Cath Hollowell		Y	Y				Y				
X		Bridgett Sorenson	2	2Y	1Y			2	Y				
X		Keith Massaway		Y	Y	1	1		2Y	1			
X		Denise Chase		Y	Y	A	A		Y				
X		Darcy Morrow		Y	Y	A	A		Y				
X		Charles Matson		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: 2021-85

**ENTERPRISE SUB RECIPIENT  
ESTABLISHMENT OF FY 2021 BUDGET AND  
ENTERPRISE CAPITAL EXPENDITURES MODIFICATION**

**Min Waban Dan**

**Administrative  
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523 Ashmun Street  
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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 the establishment of a FY 2021 budget for Enterprise Sub Recipient with Other Revenue monies of \$1,065,278.19. These funds are carry over from previous year. There is \$589,510.33 in expenses, leaving a Net Income of \$475,767.86. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to the FY 2021 Enterprise Capital Expenditure Budget to add in expenses for Enterprise Sub Recipient of \$475,767.86 from 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of April 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: 2021-86

**ECONOMIC DIVERSIFICATION AND LAND USE STRATEGY  
ESTABLISH FY 2021 AND FY 2022 BUDGETS**

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**Government  
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**Economic  
Development  
Commission**

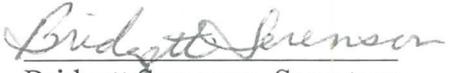
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for Economic Diversification and Land Use Strategy with Department of Commerce Revenue monies \$80,862.20. No effect on Tribal Support.

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 2022 budget for Economic Diversification and Land Use Strategy with Department of Commerce Revenue monies of \$105,848.20. 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 20 day of April 2021; 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: 2021-87

**NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE  
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government  
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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 establishment of a FY 2022 budget for Native American Business Development Institute with Federal BIA Revenue monies of \$70,000.00. 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 30 day of April 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: 2021-88

**EDC – MEDC SUB RECIPIENT  
FY 2021 BUDGET MODIFICATION**

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**Government  
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**Membership  
Services**

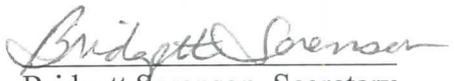
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to MEDC Sub Recipient for an increase in State of Michigan Revenue monies of \$39,080.00. These funds represent carry over from the previous year. 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 30 day of April 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: 2021-89

**ELDER DIVISION – TITLE VI A & B SUPPLEMENTAL FUNDING ESTABLISHMENT OF FY 2021 & FY 2022 BUDGETS**

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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 the FY 2021 budget for Title VI-A & B Supplemental Funding with Federal HHS Revenue monies of \$16,417.18 No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget for Title VI-A & B Supplemental Funding with Federal HHS Revenue monies of \$24,382.81. 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 20 day of April 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: 2021-90

**EDUCATION – CHILD CARE CENTER  
FY 2021 BUDGET MODIFICATION**

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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 the FY 2021 budget modification to Child Care Center to change to the personnel sheet and reallocate expenses. 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 20 day of April 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: 2021-91

**ACFS – DOMESTIC VIOLENCE  
CARES FUNDS  
ESTABLISHMENT OF FY 2021 BUDGET**

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**Government  
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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 Domestic Violence with Federal HHS Revenue monies of \$59,748.00. These are Cares Funds. 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 20 day of April 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: 2021-92

**ACFS – CHILD CARE DEVELOPMENT FUND  
CARES FUNDS  
ESTABLISHMENT OF FY 2021 AND FY 2022 BUDGET**

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**Government  
Services**

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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 establishment of a FY 2021 budget for Child Care Development Fund with Federal HHS Revenue monies of \$514,592.75. These are Cares Funds. No effect on Tribal Support.

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 2022 budget for Child Care Development Fund with Federal HHS Revenue monies of \$632,667.25. These are Cares Funds. 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 20 day of April 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: 2021-93

**HEALTH DIVISION – GREAT LAKES INTER-TRIBAL COUNCIL  
(GLITC) SUPPLEMENTAL FUNDING – CARES FUNDS  
ESTABLISHMENT OF FY 2021 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 the establishment of a FY 2021 budget for Great Lakes Inter-Tribal Council with Other Revenue monies of \$20,000.00. These are Cares Funds. 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 20 day of April 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: 2021-94

**HEALTH DIVISION – PAYCHECK PROTECTION PROGRAM (PPP)  
CARES FUNDS  
ESTABLISHMENT OF FY 2021 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 the establishment of a FY 2021 budget for Paycheck Protection Program with Federal IHS Revenue monies of \$2,858,133.00. These are Cares Funds. 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 20 day of April 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: 2021-95

**SAULT HEALTH MEDICAL NURSING  
FY 2021 BUDGET MODIFICATION**

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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 the FY 2021 budget modification to Sault Health Medical Nursing to change the personnel sheet and reallocate expenses. 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 20 day of April 2021; 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: 2021-96

**SAULT WALK IN CLINIC  
FY 2021 BUDGET MODIFICATION**

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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 the FY 2021 budget modification to Sault Walk in Clinic to change the personnel sheet and reallocate expenses. 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 20 day of April 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: 2021-97

**TRIBAL PRACTICES FOR WELLNESS IN INDIAN COUNTRY  
ESTABLISHMENT OF FY 2022 BUDGET**

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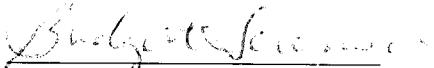
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Tribal Practices for Wellness in Indian Country with Federal Center for Disease Control monies of \$144,750.00. 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 20 day of April 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: 2021-98

**APPROVING  
2021 DENTAL RENNOVATION CONTRACTOR**

WHEREAS, the Sault Tribal Health Services wishes to provide a high quality dental care experience to its patients; and

WHEREAS, the Sault Tribe Health Services seeks to upgrade equipment and the surrounding facility space; and

WHEREAS, the Sault Tribal Health Services, has chosen a qualified contractor to complete the renovation and who met all the bidder requirements and Tribal Purchasing guidelines to complete the renovation project; and

WHEREAS, the budget for the renovation of the dental department at the Sault Tribe Health Center 2864 Ashmun is available and approved.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe Board of Directors hereby approves the chosen contractor, to provide construction services to the Sault Tribe Health Division to complete the dental renovation project as specified and designed.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe Board of Directors, authorizes the Chairperson of the Tribe, to execute this agreement and take such other steps as maybe deemed necessary.

**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 20 day of April 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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**Government  
Services**

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**Economic  
Development  
Commission**



RESOLUTION NO: 2021-99

**ACCEPTANCE OF THE 2020 NORTHERN CASINOS AUDIT**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby accepts and approves the 2020 Northern Kewadin Casinos Audit as approved by the Audit Committee, on April 15, 2021.

**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 20 day of April 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 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: 2021-100

**ACCEPTANCE OF THE 2020 KEWADIN CASINOS AUDIT  
ALL SITES**

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**Government  
Services**

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**Economic  
Development  
Commission**

BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby accepts and approves the 2020 Kewadin Casinos Audit, which includes the Downstate Developments, as approved by the Audit Committee, on April 15, 2021.

**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 20 day of April 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 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: 2021-101

**AMENDING TRIBAL CODE CHAPTER 21: 21.601  
REGISTRATION OF HIDES**

**Min Waban Dan**

WHEREAS, Chapter 21 allows for the harvest of certain furbearing wildlife species through hunting and trapping; and

**Administrative Office**

WHEREAS, Chapter 21 requires the submission of the skull for bobcat, fisher, marten, and otter for biological sampling; and

523 Ashmun Street

WHEREAS, the Conservation Committee desires to modify the regulations to allow hunters and trappers to apply for a waiver for this sampling requirement.

Sault Ste. Marie

Michigan

49783

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 21.601 Registration of Hides as follows:

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21.601 Registration of Hides.

(1) Tribal members shall:

(a) At a minimum the skull of all bobcat, fisher, marten or otter harvested shall be presented to a biological staff person of the Natural Resources Department for inspection and registration within two weeks of the close of the season in which the animal was harvested.

(b) Fur harvesters may apply for a one-time waiver of the skull requirement with Sault Tribe Law Enforcement.

**Government Services**

(2) Upon inspection and registration, the animals will have an official seal affixed to the pelt.

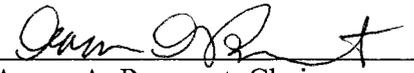
**Membership Services**

(3) All CITES applicable animals shall be tagged in accordance with Federal law.

**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 20 day of April 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: 2021-102

**AUTHORIZE PURCHASE FOR  
SAULT TRIBE CHILD ADVOCACY CENTER**

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 Sault Ste. Marie Tribe of Chippewa Indians desires to have a place of healing and help improve the availability of advocacy services available to membership by purchasing a modular for the purpose of establishing a Child Advocacy Center; and

WHEREAS, \$127,600 was the lowest bid for the purchase of a Modular Unit and has been approved by the United States Department of Justice as an expenditure of the 2018 CTAS grant; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Facilities Department has committed to provide the funding for the remaining construction costs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Sault Tribe CAC modular purchase and authorizes Aaron A. Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and the recommended bidder for purchase of the Sault Tribe Child Advocacy Center, and authorizes \$127,600 expenditures from cost center 11891.

**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 20 day of April 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

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2021-103

**APPROVE PROJECT LOCATION FOR SAULT TRIBE CHILD ADVOCACY CENTER**

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 Sault Ste. Marie Tribe of Chippewa Indians desires to have a place of healing and help improve the availability of advocacy services available to membership; and

WHEREAS, a location near the Niigaanagizhik and Powwow grounds has been identified as an optimal site for the Child Advocacy Center along with shared office space for the Advocacy Resource Center's Sexual Violence Services (SVS) Program; and

WHEREAS, the site was recommended by the Language & Culture Department, reviewed by Facilities, Planning & Development, and others on the CAC team, and is in proximity to other relevant tribal departments; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Facilities Department has committed to provide the funding for the remaining construction and utilities connection costs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the recommended Sault Tribe Child Advocacy Center site location

**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 20 day of April 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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**Economic Development Commission**