

ROLL CALL MATRIX

Meeting Date: 9-21-2021

P	A	Res. Number 2021	217	218	219	220	221	222	223	224	225	226	227
		Unanimous	U	U	UC								
	X	Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle	1	Y	1	1		2	1		2	2	
X		Betty Freiheit		Y			1	1		1			
X		DJ Hoffman	2	2Y					2	2		1	
	X	Austin Lowes	---	---	---	---	---	---	---	---	---	---	---
X		Lana Causley		Y									
X		Cath Hollowell		Y									
X		Bridgett Sorenson		1Y	2								2
X		Keith Massaway		Y		2	2						
X		Denise Chase		Y									1
X		Darcy Morrow		Y							1		
X		Charles Matson		Y									
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 9-21-2021

P	A	Res. Number 2021	228	229	230	231	232	233	234	235	236	237	238
		Unanimous	UC	U	U		U			UC	UC	U	U
	X	Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
	X	Kim Gravelle		2	1			1	1				
	X	Betty Freiheit	1					A					2
	X	DJ Hoffman				2		2	2	2	1	2	1
	X	Austin Lowes	---	---	---	---	---	---	---	---	---	---	---
	X	Lana Causley											
	X	Cath Hollowell											
	X	Bridgett Sorenson	2	1		N	1		N	1	2	1	
	X	Keith Massaway				1	2						
	X	Denise Chase			2								
	X	Darcy Morrow											
	X	Charles Matson											
	X	Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 9-21-2021

P	A	Res. Number 2021	239	240	241	242	243	244	245	246	247	248	249
		Unanimous	U	U	U	U		U	U	U	UC	UC	UC
	X	Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle			2	2	Y			2			
X		Betty Freiheit	2	2			N	2			1	2	
X		DJ Hoffman	1	1			N		1			1	1
	X	Austin Lowes	---	---	---	---	---	---	---	---	---	---	---
X		Lana Causley					Y						
X		Cath Hollowell				1	Y						
X		Bridgett Sorenson					1Y	1					2
X		Keith Massaway			1		2Y		2	1			
X		Denise Chase					N				2		
X		Darcy Morrow					N						
X		Charles Matson					Y						
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 9-21-2021

P	A	Res. Number 2021	250																
		Unanimous	U																
	X	Michael McKerchie	---																
	X	Kim Gravelle																	
	X	Betty Freiheit	2																
	X	DJ Hoffman																	
	X	Austin Lowes	---																
	X	Lana Causley																	
	X	Cath Hollowell																	
	X	Bridgett Sorenson	1																
	X	Keith Massaway																	
	X	Denise Chase																	
	X	Darcy Morrow																	
	X	Charles Matson																	
	X	Aaron Payment																	

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- A = Abstained
- U = Unanimous/UC = Unanimous Consent



RESOLUTION NO: 2021-217

BUILDINGS – FY 2021 AND 2022 BUDGET MODIFICATIONS

WHEREAS, Facilities Management has given properties to the EDC or Casinos to manage directly and would like to close those cost centers at this time.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modifications to close Naubinway Rentals leaving \$291.63 in expenses covered by Other Revenue, 2496 Shunk Road leaving \$884.38 in expenses covered by Fund Balance, and Sibley Road.

BE IT FURTHER RESOLVED, that the Board of Director of the Sault Ste. Marie Tribe of Chippewa Indians hereby approved the FY 2022 budget modifications to close Naubinway Rentals, 2496 Shunk Road, and Sibley Road. No effect on Tribal Support.

Min Waban Dan

Administrative Office

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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.

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: 2021-218

**SANITATION BE-21-M18 –
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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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 Sanitation BE-21-M18 with Federal IHS Revenue monies of \$373,000.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-219

**HOME IMPROVEMENT –
AMERICAN RESCUE PLAN ACT (ARPA) –
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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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 Home Improvement ARPA with Federal BIA Revenue monies of \$234,540.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-220

**ESTABLISHMENT OF FY 2022 BUDGET
GLRI LAKE WHITEFISH EXPERIMENTAL REARING FOR
TRIBUTARY REHABILITATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2022 budget for GLRI Lake Whitefish Experimental Rearing for Tributary Rehabilitation with Federal BIA monies of \$174,959.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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.

**Government
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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: 2021-221

**NATURAL RESOURCES – GLRI
LAKE WHITEFISH REARING PROJECT
ESTABLISHMENT FY 2021 BUDGET**

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**Government
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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 Lake Whitefish Rearing Project with Federal BIA Revenue monies of \$7,010.89. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-222

**ESTABLISHMENT OF FY 2022 BUDGET
GLRI LAKE MICHIGAN DEEPWATER FISH COMMUNITY
ASSESSMENT FOR PROTECTION AND RESTORATION**

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**Government
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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2022 budget for GLRI Lake Michigan Deepwater Fish Community Assessment for Protection and Restoration with Federal BIA monies of \$76,366.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-223

**ACFS – CHILD CARE DEVELOPMENT FUNDS (2800 & 2801)
FY 2021 BUDGET MODIFICATIONS**

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**Government
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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 Development Fund (2800) for an increase in Federal HHS monies of \$83,527.06. 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 Child Care Development Fund (2801) for an increase in Federal HHS monies of \$173,464.95. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-224

**ACFS – TRIBAL VICTIM SERVICES
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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Development
Commission**

BE IT RESOLVED, that the Board of Directors here by approves the establishment of a FY 2022 budget for Tribal Victim Services with Federal Department of Justice monies of \$103,186.41. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-225

**ACFS – OVC TRIBAL VICTIM SERVICES SET ASIDE
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 OVC Tribal Victim Services Set Aside with Federal Department of Justice Federal Revenue monies of \$191,257.15. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-226

**ACFS – DOMESTIC VIOLENCE –
CARES HOUSING –
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 Domestic Violence Cares Housing with Federal HUD Revenue monies of \$13,984.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-227

**ACFS – DOMESTIC VIOLENCE –
AMERICAN RESCUE PLAN ACT (ARPA) –
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 Domestic Violence ARPA with Federal HHS Revenue monies of \$40,554.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-228

**ACFS – FAMILY VIOLENCE
AMERICAN RESCUE PLAN ACT (ARPA)
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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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 Family Violence ARPA with Federal HHS Revenue monies of \$246,854.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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 Sofenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2021-229

**ADVOCACY RESOURCE CENTER
WORKPLACE-RELATED SEXUAL MISCONDUCT, STALKING,
DOMESTIC and DATING VIOLENCE POLICY**

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**Government
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Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Department of Justice -- Office on Violence Against Women initiated a 2020 Special Condition mandating grant recipients to implement a Workplace-Related Sexual Misconduct, Stalking, Domestic and Dating Violence Policy within 270 days from acceptance of a funding award.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the Advocacy Resource Center Workplace-Related Sexual Misconduct, Stalking, Domestic and Dating Violence Policy as attached on pages 1 through 8 to begin upon the date of Resolution authorization.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-230

**ESTABLISH FY 2022 BUDGET FOR
COLON CANCER SCREENING GRANT**

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**Government
Services**

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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 2022 budget for Colon Cancer Screening Grant with Other Revenue – Inter-Tribal Council monies \$30,000.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-231

**ST. IGNACE MEDICAL NURSING, PURCHASED REFERRED CARE
AND THIRD PARTY REVENUE
FY 2021 BUDGET MODIFICATIONS**

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**Government
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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 St. Ignace Medical Nursing to change the personnel sheet, increase expenses, and increase Third Party Revenue monies \$17,148.31. 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 2021 budget modification to Purchased Referred Care to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

BE IT FINALLY, RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for an increase to Third Party Revenue transfer out of \$17,148.31. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2021-232

**ST. IGNACE DENTAL CLINIC
FY 2021 BUDGET MODIFICATION**

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**Government
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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 St. Ignace Dental 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-233

**SAULT WALK IN CLINIC
AND THIRD PARTY REVENUE
FY 2021 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 2021 budget modification to Sault Walk in Clinic to increase Third Party Revenue monies \$279,354.79. 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 2021 budget modification to Third Party Revenue increasing the transfer out of monies \$279,354.79. No effect on Tribal Support.

**Government
Services**

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2021-234

**SAULT MEDICAL NURSING
FY 2021 BUDGET MODIFICATION**

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 modification to Sault 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2021-235

**CONTINUING FUNDING AUTHORITY
FOR HEALTH DIVISION FISCAL YEAR 2022
OCTOBER TO SEPTEMBER**

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Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2022; and

WHEREAS, the attached cost center list, with fiscal year of October to September, for budget year 2022 is still under review and will not be completed until after the fiscal year start date of October; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2021 budgets and approval of the fiscal year 2022 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2022, at their 2021 spending levels, for a period not to exceed 90 days:

C E R T I F I C A T I O N

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-236

APPROVING THE CFO'S USE OF AVAILABLE TRIBAL FUNDS FOR GRANT-FUNDED TRIBAL PROGRAMS

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

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Tribe's Board of Directors has adopted Resolution No. 2019-56, authorizing the Tribe's Chief Financial Officer ("CFO") to utilize available tribal funds to assure continued operation of federally funded tribal departments and programs in the event of a delay in the distribution of federal funds to the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, in order to sustain the Tribe's delivery of essential direct tribal member support and services, and maintain associated personnel administering the programs that provide such services, does hereby confirm the authority of the Tribe's CFO to temporarily utilize available tribal funds, as may be necessary, to ensure the continued operation of grant-funded tribal programs, in the event of a delay in the availability of federal or state grant funding, or in instances where post grant award budget approval has not yet occurred.

BE IT FURTHER RESOLVED, that the CFO's authority to utilize available tribal funds as set forth in this Resolution, shall only be utilized where the terms and conditions of the federal or state grant award expressly allow for tribal funds to be charged, offset, or recouped, against the final grant award and shall not be utilized where either the terms and conditions of the grant or applicable federal regulations or guidelines, classify the deployment of available tribal funds as "cost share" or "supplemental" funding.

BE IT FURTHER RESOLVED, that the CFO is authorized to establish an administrative budget to cover the CFO's use of tribal funds for the purposes outlined in this Resolution.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves its 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-237

MEDICAID NON-FEDERAL SHARE PUBLIC FUNDING AGREEMENT

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Government Services

Membership Services

Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, to negotiate, amend and execute and enter into the Medicaid Non-Federal Share Public Funding Agreement with the State of Michigan Department of Health and Human Services, and as may be amended from time to time.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-238

**TRUST LAND STATUS
A. B. WILGUS SECOND ADDITION ENTIRE 10 LOTS, BLOCK 6
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby requests that the Secretary of Interior, accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Entire 10 Lots, Block 6, Map of A. B. Wilgus Second Addition, to Sault Ste. Marie, according to the plat recorded in Liber 2 of Plats, page 10, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer, to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-239

**TRUST LAND STATUS
A. B. WILGUS ADDITION LOTS 4-5, BLOCK 14
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby requests that the Secretary of Interior, accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

Lots 4 and 5, Block 14, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer, to execute any documents and take any further action on behalf of the Tribe, as maybe necessary to complete such conveyance.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-240

TRUST LAND STATUS
A. B. WILGUS SECOND ADDITION PARCEL A LOTS 16-30 BLOCK 5
PARCEL B LOTS 24-30, BLOCK 9
SAULT STE. MARIE
CHIPPEWA COUNTY, MI

Min Waban Dan

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Administrative Office

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

523 Ashmun Street

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

Sault Ste. Marie

Michigan

49783

Phone

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

906.635.6050

Fax

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby requests that the Secretary of Interior, accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians, on behalf of the Tribe:

906.635.4969

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Government Services

Parcel A Lots 16-30, Block 5, Map of A. B. Wilgus' Second Addition to Sault Ste. Marie, according to the plat recorded in Liber 2 of Plats, page 10, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Membership Services

Parcel B Lots 24-30, Block 9 Map of A. B. Wilgus' Second Addition to Sault Ste. Marie, according to the plat recorded in Liber 2 of Plats, page 10, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Economic Development Commission

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer, to execute any documents and take any further action on behalf of the Tribe, as maybe necessary to complete such conveyance.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-241

**AUTHORIZATION TO APPLY FOR TREATMENT AS A STATE
FOR CERTAIN AUTHORITIES UNDER
THE CLEAN AIR ACT AND CLEAN WATER ACT**

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the Tribe) is a federally recognized Tribe with a duly constituted government; and

WHEREAS, the Tribe has exercised authority under the Clean Water act, Section 106 (Water Quality Monitoring), since approximately 1991; and currently wishes to expand this authority to lands and waters the Tribe has acquired and placed into Trust, since 1991; and

WHEREAS, the Tribe wishes to exercise authority under the Clean Air Act, Section 301(d) for Section 105 Program Funding and Section 505(a)(2) Title V Notification; and

WHEREAS, treatment as a State Application documents require an authorizing resolution from the Board of Directors and signature by the Tribal Chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Tribe's Environmental Department to submit an application package requesting Treatment as a State for the above Sections of the Clean Air Act and Clean Water Act.

BE IT FURTHER RESOVLED, that the Chairperson and/or his designee, are authorized to execute any and all documents necessary to carry out 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-242

APPLICATION APPROVAL FOR BIA MIDWEST TRIBAL WILD RICE COORDINATION AND PLANNING FUNDING OPPORTUNITY



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 mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Natural Resources Department - Wildlife Program is tasked with the management of Tribal natural resources in the 1836 Treaty Ceded Territory; and

WHEREAS, the Wildlife Program has identified manoomin (wild rice) restoration and conservation within the 1836 Treaty Ceded Territory as a priority; and

WHEREAS, the Wildlife Program believes that increased regional coordination and development of a Tribal-led regional manoomin (wild rice) management plan would benefit the Sault Tribe community and manoomin beds within the 1836 Ceded Territory; and

WHEREAS, the Wildlife Program would seek funding to contract with the Center for Cooperative Ecological Resilience and Michigan State University to carry out this work.

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Wildlife Program to apply for the Bureau of Indian Affairs Midwest Tribal Wild Rice Coordination and Planning grant opportunity.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-243

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

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**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 insurance and Delta Dental for dental insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby authorizes the Tribal Chairperson or designee, to execute contracts with Meritain Health and Delta Dental, with an effective date of January 1, 2022, for a period of one year, and to take any and all further actions as may be necessary and appropriate to extend and fulfill the Tribe's requirements and obligations under the 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 4 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: 2021-244

**AUTHORIZATION TO OPEN BANK ACCOUNT
FIRST NATIONAL BANK OF ST. IGNACE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

Min Waban Dan

WHEREAS, it is necessary for the Sault Tribe to have a local bank to make deposits and conduct other necessary daily financial transactions; and

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to establish the necessary accounts with First National Bank of St. Ignace. Signatures of the following are required to transact any activity on said accounts:

Aaron A. Payment
Keith Massaway

DJ Hoffman
Bridgett Sorenson

Robert Schulte
Christine McPherson

Said accounts will require the signatures of two of the signatories.

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff:

Lisa Sawruk Julie Hagan

**Government
Services**

CERTIFICATION

**Membership
Services**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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.

**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: 2021-245

AUTHORIZING EXECUTION FOR LIQUIDITY ACCESS AGREEMENT

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Government Services

Membership Services

Economic Development Commission

WHEREAS, Huntington National Bank has offered to extend the Sault Ste. Marie Tribe of Chippewa Indians access to its Liquidity Investment Portal to monitor the Tribe's investment accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute the Huntington National Bank Liquidity Solutions Portal Access Agreement.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-246

ACCEPTANCE OF THE 2020 401 K AUDIT

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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 401 K Audit, as approved by the Audit Committee, on September 16, 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-247

**COVID AMERICAN RESCUE ACT FUNDS
HOUSING AND COMMUNITY CENTERS**

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the financial resources of the Tribal Membership and Employees, necessitating the invocation of assistance programs to help protect their respective health and welfare; and

WHEREAS, the Sault Tribe of Chippewa Indians has currently received \$234,000,000 from the American Recovery Act; and

WHEREAS, the Sault Tribe of Chippewa Indians has identified our Housing and Community Centers as a Priority to be addressed from the American Recovery Act funds received by the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors has identified Housing and Community Centers as essential to the Health and Welfare of its Membership and hereby budgets \$36 million dollars from the American Recovery Act funds (currently received), of which: \$15 million is earmarked for Unit 1, \$6 Million is earmarked for Unit 2, \$6 million earmarked for Unit 3, \$ 6 million earmarked for Unit 4, and \$3 million for Unit 5, to address these future Board Actions.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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

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**Government
Services**

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Commission**



RESOLUTION NO: 2021-248

**AMENDING RESOLUTION 2021-198
TRIBAL GOVERNMENT – SALARY INCREASE ALLOCATION**

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**Government
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Services**

**Economic
Development
Commission**

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, that the Board of Directors approved a plan to provide temporary \$3/hr salary increases to the Tribe’s governmental employees to address COVID-19 wage inflation; and

WHEREAS, the Board of Directors approved plan, that this expenditure of funds shall cover current Tribal governmental employees through October 2, 2021; and includes the applicable pay rate adjustment for the Tribe’s 401(k) retirement contributions but no other applicable payroll deductions.

NOW THEREFORE BE IT RESOLVED, that the terms and conditions of Resolution 2021-198 shall be amended to extend through the payroll period ending December 31, 2021.

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 from available ARPA, CARES, Existing Tribal program sources with Administrative Budget Modifications.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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: 2021-249
AMENDING RESOLUTION 2021-197
EDC - SALARY INCREASE ALLOCATION

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, that the Board of Directors approved a plan to provide temporary \$3/hr salary increases to the Tribe's Enterprise employees to address COVID-19 wage inflation; and

WHEREAS, the Board of Directors approved plan, that this expenditure of funds shall cover current Tribal Enterprise employees through October 2, 2021; and includes the applicable pay rate adjustment for the Tribe's 401(k) retirement contributions but no other applicable payroll deductions.

NOW THEREFORE BE IT RESOLVED, that the terms and conditions of Resolution 2021-197 shall be amended to extend through the payroll period ending December 31, 2021.

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 from available ARPA, CARES, Existing Tribal program sources with Administrative Budget Modifications.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of September 2021; 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