

ROLL CALL MATRIX

Meeting Date: 11-2-2021

P	A	Res. Number 2021	272	273	274	275	276	277	278	279	280	281	282	283
		Unanimous	UA											
X		Michael McKerchie		2		2				2				2
X		Kim Gravelle	1				1	2				2	1	
X		Betty Freiheit			2				1		2			
X		DJ Hoffman							2		1		2	
X		Austin Lowes												
X		Lana Causley												
X		Cath Hollowell				1	2							
X		Bridgett Sorenson	2											
X		Keith Massaway		1						1				1
X		Denise Chase						1				1		
X		Darcy Morrow			1									
	X	Charles Matson	---	---	---	---	---	---	---	---	---	---	---	---
X		Aaron Payment												

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



RESOLUTION NO: 2021-272

**ELDER DIVISION – TITLE VI A & B SUPPLEMENTAL FUNDING
AMERICAN RESCUE PLAN ACT (ARPA) -
ESTABLISHMENT OF FY 2022 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

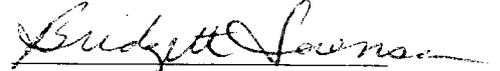
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget for Title VI-A & B Supplemental Funding ARPA with Federal HHS Revenue monies of \$31,158.46 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 27 day of November 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2021-273

**PROSECUTION
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 FY2021 budget modification to the Prosecution Budget, to change the personnel sheet. No effect on Tribal Support.

BE IT FURTHER RESOLVED, wages are consistent with the current wage grid and with the \$3.00 per hour raise.

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 2 day of November 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: 2021-274

**COVID 19 EMERGENCY RESPONSE FOR SUICIDE PREVENTION
ACCEPTANCE OF GRANT AND ESTABLISH OF FY 2022 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended: and

WHEREAS, the Inter Tribal Council of Michigan, has awarded the Sault Ste. Marie Tribe of Chippewa Indians a sub contractual agreement of \$160,000.00 for COVID 19 Emergency Response for Suicide Prevention Initiative.

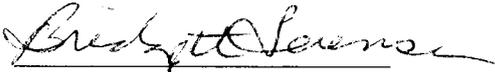
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the acceptance of the COVID 19 Emergency Response for Suicide Prevention Initiative; and authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, execute, and amend any document resulting therefrom on the Tribe's behalf.

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 COVID 19 Emergency Response for Suicide Prevention Initiative with Other Revenue Inter Tribal Council monies \$160,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of November 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: 2021-275

**IHS SPECIAL DIABETES
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 IHS Special Diabetes, to change the personnel sheet and increase Federal IHS Revenues of \$515,728.55. 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 2 day of November 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: 2021-276

INTERIM DIABETES MANAGER

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 appoints an Interim Diabetes Manager, until a replacement is hired, and approves a 5% increase in salary starting November 2, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of November 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: 2021-277

**FY 2022 BUDGET DOCUMENT 002
HEALTH DIVISION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 Budget Document 002, for the Health Division totaling \$41,442,364.00.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of November 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: 3021-278

**TRUST LAND LEASE CANCELLATION – LINDSAY & COOK
LOT 872 AND 871
KINCHELOE, MICHIGAN**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

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 461, et. seq; and

WHEREAS, John Lindsay and Linda Cook, request that Lease No. BIA: 469-23-00237-05 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
Lots 872 and 871, Cedar Grove Estates III
(0.25 acres)

**Government
Services**

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

**Membership
Services**

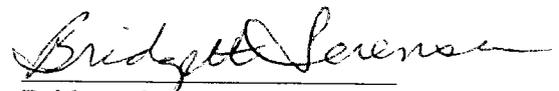
BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs, to cancel Lease No. BIA: 469-23-00237-05, along with any Modifications or Assignments, pursuant to applicable law and regulations.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of November 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: 3021-279

**SAULT TRIBE CORPORATE CHARTER
BOARD APPOINTMENT APPROVAL**

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**

RESOLVED, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, the following individual is hereby appointed to the Corporate Board of Directors of Sault Tribe Incorporated to serve terms as specified below; replacing the vacant seat of Linda Grow.

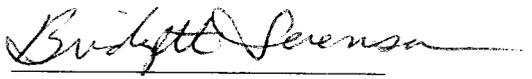
Michael Griggs – for a term expiring June 30, 2024

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 2 day of November 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: 2021-280

**ARPA FUND APPROPRIATION
UNIT 1 MARKET BASED HOUSING
DEMAWATING DEVELOPMENT**

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**

RESOLVED, that the Sault Ste. Marie Board of Directors authorizes DeMawating Development, to execute the Market Based Housing Development provided to the Sault Ste. Marie Tribe of Chippewa Indians in a workshop; the plan is expected to result in a minimum of 20 Modular homes with associated land work and 15 trailer/manufactured homes (From Gitchi Enterprises) with associated infrastructure upgrades on Tribal Lands located in Chippewa County.

BE IT FURTHER RESOLVED, the Board of Directors appropriates Eight Million (\$8,000,000.00) dollars of UNIT 1 approved ARPA funds to accomplish the Market Based Rental Plan purchases.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Economic Development Director to administratively establish a budget for the DeMawating Development market-based Housing plan.

BE IT FINALLY RESOLVED, the Board of Directors authorizes the Tribal Chairperson, or his designee, to execute the initial 20% home order deposit and all other purchase agreements related to the Eight-Million-dollar administrative budget.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of November 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: 2021-281

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

Min Waban Dan

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

Administrative Office

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

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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

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

WHEREAS, the yearly rent on the property is \$11,580.00 for the one year; and the annual CPI-U increase will be waived to the end of the term with this agreement; and

Government Services

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

Membership Services

WHEREAS, this lease shall, by its terms expire on October 31, 2022.

Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1229 W. Washington Street, Marquette, Michigan, which will expire October 31, 2022, at which time we will relocate to our property.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of November 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: 2021-282

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2021 INDIAN HOUSING BLOCK GRANT PROGRAM-
COMPETITIVE GRANTS (IHBG-C)

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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6500-N-48) for the Indian Housing Block Grant Program – Competitive Grants (IHBG-C); and

WHEREAS, the purpose of the Indian Housing Block Grant Program – Competitive Grants (IHBG-C), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities, primarily for persons with low and moderate incomes; and

WHEREAS, the competitive funding will provide a minimum of 21 additional rental units for low to moderate income tribal families, in accordance with the established Odenang Development Plan; and

WHEREAS, the Sault Tribe Housing Authority Commission has identified leveraged funds and has committed \$425,000 of the Indian Housing Block Grant funds for each grant year FY 2022, FY 2023, FY 2024, and FY 2025, for a total of \$1,700,000; and

WHEREAS, the Housing Authority is seeking concurrence to develop and submit a grant application for up to \$5,000,000 of IHBG Competitive funds and commit a leveraged match in the amount of \$1,700,000 IHBG funds, as a 25% leveraged overall project match for the \$5M IHGB-C.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, concurs with committing \$425,000 of Indian Housing Block Grant funds for each grant year FY 2022, FY 2023, FY 2024, and FY 2025, for a total of \$1,700,000 and hereby authorizes and directs, the Sault Tribe Housing Authority Director or its duly authorized representative, to develop and submit a \$5,000,000 FY 2021 IHBG – Competitive grant application, and the Tribe will not be submitting a separate application.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby authorizes and directs the Chairperson of the Tribe, to accept the FY 2021 Indian Housing Block Grant Program Competitive Grants (IHBG-C) grant, if it is awarded, to execute such documents and agreements, as may be necessary to further this purpose.

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 2 day of November 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

Min Waban Dan

Administrative
Office

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

Government
Services

Membership
Services

Economic
Development
Commission



RESOLUTION NO: 2021-283

ACCEPTANCE OF GOVERNMENTAL AUDIT PROPOSAL

Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints Dennis, Gartland, and Niergarth to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians, for the years ending December 31, 2021, 2022 & 2023, for an amount not to exceed a total of \$300,000.00.

Government Services

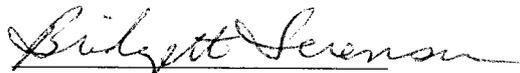
Membership Services

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of November 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