

MEMORANDUM

TO: Board of Directors
FROM: Katelynn Griffin, Executive Assistant
DATE: October 27, 2022
RE: Workshop Agenda for November 1, 2022

AGENDA **Closed Session**

Tuesday November 1

10:00

Executive Reports

Working Lunch

2:00

Board of Director's Calendar 2023

4:00

Agenda Review

5:00

Membership Participation

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN**

November 1, 2022

5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES:
- VII. RESOLUTIONS: Sault Tribe Opioid Prevention and Response
ACFS – Culturally Specific Underserved
Governmental Admin Staff & Indirect Costs
Governmental Admin. Executive Office & Indirect Costs
Indirect Membership Services and Indirect Costs
Approving Sault Tribe Spatial Fire Management Plan
Sault Tribe Corporate Charter Board Appointment
Bureau of Indian Affairs Self Governance Annual Funding
Appointing Workers Compensation Committee Members
Construction of Fish Catch Kettle and Drain System
USDA Reconnect Program Authorize Representative Request
Administration on Aging (AOA) Application
- VIII. NEW BUSINESS Committee Appointments
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

RESOLUTION NO: _____

**SAULT TRIBE OPIOID PREVENTION AND RESPONSE
ESTABLISHMENT OF FY 2023 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Sault Tribe Opioid Prevent and Response with Federal Revenue HHS monies of \$475,000.00. No effect on Tribal Support.

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

We, the undersigned, as Chairman 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS - CULTURALLY SPECIFIC UNDERSERVED
ESTABLISHMENT OF FY 2023 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget for Culturally Specific Underserved with Michigan Department of HHS monies of \$132,804.00. No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**GOVERNMENTAL ADMIN STAFF AND INDIRECT COSTS
FY 2022 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Governmental Admin Staff to decrease transfer in from Indirect Costs \$21,421.72 and decrease Tribal Support \$21,421.72.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Indirect Costs to decrease the transfer out to Governmental Admin Staff \$21,421.72 and decrease Tribal Support \$21,421.72.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**GOVERNMENTAL ADMINISTRATIVE EXECUTIVE OFFICE AND
INDIRECT COSTS
FY 2022 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Governmental Administrative Executive Office to decrease transfer in from Indirect Costs \$37,929.91 and decrease Tribal Support \$26,546.10.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Indirect Costs to decrease the transfer out to Governmental Administrative Executive Office \$37,929.91 and decrease Tribal Support \$37,929.91.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**INDIRECT MEMBERSHIP SERVICES AND INDIRECT COSTS
FY 2022 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Indirect Member Services to decrease expenses \$44,935.08.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Indirect Costs to decrease Tribal Support \$44,935.08.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**APPROVING THE SAULT STE. MARIE TRIBE
SPATIAL FIRE MANAGEMENT PLAN**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors herby Approve and authorizes the Vice Chairman Austin Lowes to sign the Sault Ste. Marie Tribe Spatial Fire Management Plan for the Sault Ste. Marie Tribe of Chippewa Indians as attached.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO.: _____

**SAULT TRIBE CORPORATE CHARTER
BOARD APPOINTMENT APPROVAL**

BE IT RESOLVED, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, the following individuals are hereby re-appointed to the Corporate Board of Directors of Sault Tribe Incorporated to serve terms as specified below:

Steve Johnston - for a term expiring June 30, 2025

Alan Barr – for a term expiring June 30, 2025

BE IT FURTHER RESOLVED, the following individuals are re-affirmed for continued appointment to the Corporate Board of Directors of Sault Tribe Incorporated to serve the terms as specified below:

Dr. Madan Saluja – for a term expiring June 30, 2023

Rod Blanchard – for a term expiring June 30, 2023

Michael Griggs – for a term expiring June 30, 2024

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**AUTHORIZATION FOR SIGNATURE
BUREAU OF INDIAN AFFAIRS 2022 SELF GOVERNANCE
ANNUAL FUNDING AGREEMENTS**

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, Section 402 of P.L. 93-638, as amended, authorizes the Secretary of Interior to select tribes to participate in the Tribal Self Governance Program; and

WHEREAS, the Sault Ste. Marie Tribe became a BIA Self Governance Tribe in 1997 to more effectively and efficiently manage its governmental and tribal affairs; and

WHEREAS, the Office of Self Governance requires the Tribe to negotiate annually with the Bureau of Indian Affairs as part of the Self Governance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Vice-Chairman or designee, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs 2022 Self Governance Program and Tribal Transportation Program.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

APPOINTING WORKERS COMPENSATION COMMITTEE MEMBERS

WHEREAS, pursuant to Section 45.208 of the Tribal Code, the Tribe's Board of Directors has established a Workers Compensation Committee, whose responsibility is to hear appeals from the decisions of the insurance, workers compensation, and to oversee certain operations related to the insurance of the Tribe; and

WHEREAS, that Section requires that the Committee shall include one representative from the Board of Directors, Legal Department, Accounting Department, Human Resources Department, and a person with an insurance background.

NOW, THEREFORE, BE IT RESOLVED, that Melissa Fox-Evans, Courtney Kachur and Keith Massaway are hereby removed from their positions on the Committee, as they no longer are with the Tribe.

BE IT FURTHER RESOLVED, that each H.R. Director shall serve on the Committee, as a member thereof, while they serve in that position, or until such time as this Board determines otherwise.

BE IT FINALLY RESOLVED, that the Tribe's Regulatory Compliance Officer shall serve on the Committee as the Legal Department representative until such time as this Board determines otherwise.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**AUTHORIZE THE VICE-CHAIRMAN TO ENTER INTO CONTRACTS,
AND EXECUTE ASSOCIATED DOCUMENTS, FOR CONSTRUCTION OF
A FISH CATCH KETTLE AND DRAIN SYSTEM AT ODENAANG**

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 Tribe operates a hatchery program that rears fish; and

WHEREAS, the Tribe has utilized funding from USDA Natural Resources Conservation Service cost share program to build two 5-acre ponds and a water control and minnow barrier.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors supports entering into a cost share agreement with USDA-NRCS for the construction of a new drain system and catch kettle for the Tribe's Odenaang Pond, and authorizes the Vice-Chairman, or their duly designee, to sign the pertinent contracts with USDA-NRCS and the selected construction entities.

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

We, the undersigned, as Vice-Chairman 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

USDA RECONNECT PROGRAM AUTHORIZE REPRESENTATIVE REQUEST

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) 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 participate in the United States Department of Agriculture ReConnect Program and access the online application and financial reporting and compliance system.

NOW, THEREFORE, BE IT RESOLVED, that Austin Lowes, Vice-Chairman, has the assigned Representative-Signature-Certifier security role on behalf of the Tribe, who shall be responsible for providing electronic signatures, authorizing certifications, entering and updating applications, submitting applications for consideration, and assigning access to new users in USDA’s online application system for the ReConnect Program and Community Connect Grant Program. If application(s) are awarded under either program, the Representative-Signature-Certifier security role on behalf of the Tribe shall also be responsible for authorizing certifications, entering, updating, and submitting compliance reports, and assigning access to new users in USDA’s online financial reporting and compliance system.

BE IT FINALLY RESOLVED, that Austin Lowes, Vice-Chairman, will have the assigned Administrator(s) security role on behalf of the Tribe, who shall be responsible for assigning access to new users, and entering and updating applications in USDA’s online application system for the ReConnect Program and Community Connect Grant Program.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ADMINISTRATION FOR COMMUNITY LIVING (ACL)/
ADMINISTRATION ON AGING (AOA) APPLICATION**

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 (“Tribe”); and

WHEREAS, an elected Board of Directors (“BOD”) makes up the governing body of the Tribe; and

WHEREAS, the Elder Services Division of the Sault Ste. Marie Tribe of Chippewa Indians was made aware that the Administration for Community Living (ACL)/Administration on Aging (AOA) grant money is available for help in providing services to Native American Elders and such money may be obtained by submitting a grant application to the Administration for Community (ACL)/Administration on Aging (AOA) and qualifying for said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports, approves, and authorizes the Elder Services Division of the Sault Ste. Marie Tribe of Chippewa Indians to apply for and accept the Administration for Community Living (ACL)/Administration on Aging (AOA) funding from the Health and Human Services in order to secure funding to provide direct services to Native American Elders with a funding cycle of April 1, 2023 through March 31, 2026.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton, Secretary
Sault Ste. Marie Tribe of
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