

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

June 30, 2020

3 p.m.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION: **NEGOTIATIONS**
- V. MINUTES:
- VI. RESOLUTIONS: Lease Modification – EDC
Auth Right of Way, Tribal Sidewalks Projects
Lease Amendment – Escanaba Tribal Center
MI Coalition to End Domestic/Sexual Violence
Budget Mod:
ACFS – Family Violence –CARES ACT
ACFS – Sexual Services – Underserved
ACFS – CSBG – CARES ACT
ACFS – CCDF-CARES ACT
ACFS – Title IV –B Subpart 2
ACFS – ICWA Title IV B
ACFS – Title IV B – CARES ACT
CDC CoVid 19
Elderly Nutrition – CARES ACT
Health – COVID Response
SAMHSA STOPR
Health – Great Lakes ITC – Covid
Emergency Preparedness, Health Admin, 3rd Party
Wellness Program, 3rd Party
Road to Wellness, 3rd Party
Sault Walk In Clinic, 3rd Party
Health Sault Optical
IHS Special Diabetes
Perinatal Opioid
Health Sault Housekeeping Maintenance
Judicial Services
Alcohol and Substance Abuse Grant
Juvenile Detention Operations
COPS TRGP 2015
Ed – Early Head Start/Head Start-CARES ACT
Am. Emergency Order
- VII. NEW BUSINESS: Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Executive Assistant
DATE: June 25, 2020
RE: Workshop Agenda for June 30, 2020

AGENDA

Negotiations

10:00 a.m. – Special Meeting

Executive Reports

Lunch

1:00 p.m. – Review of Agenda

3:00 p.m. – Special Meeting

RESOLUTION NO: _____

**LEASE MODIFICATION TO
BIA LEASE NO: 469-23-00004-20
EDC-002(20)**

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

WHEREAS, Sault Tribe EDC, has requested that provision 9 of BIA Lease No.469-23-0004-20 (EDC-002(20) be modified as follows:

9. SUBLEASE, ASSIGNMENT, TRANSFER. Lessee may assign or Lease or sublease any part or the whole of the Real Property as permitted under applicable federal law. Any subleases, assignments or transfers shall be for the purposes set forth in this Lease, and shall not have a term extending beyond the term of this Lease, and do not require the BIA approval of the sub-lease or consent requirements. If required under applicable federal law, the Parties shall furnish the Bureau of Indian Affairs within thirty (30) days after execution an original or certified copy of the sublease, assignment or transfer for recordation.

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 modification, and land being described as:

See attachment A

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

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to modify BIA Lease No. BIA Lease No.469-23-0004-20 (EDC-002(20) pursuant to applicable law and regulations.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of

Chippewa Indians

Chippewa Indians

RESOLUTION NO: _____

**AUTHORIZATION OF RIGHT-OF-WAY
ACROSS TRIBAL TRUST LAND
TRIBAL SIDEWALKS PROJECT**

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

WHEREAS, the United States of America holds land located in the City of Sault Ste. Marie in trust for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Tribe Transportation Program has requested an easement, without tenure, for the purpose of completing the Bureau of Indian Affairs (BIA) Road Project #F60-469SA TTP Routes 5205, 5600, 5200, 5201, 5202, 5203, 5204, 5300, 5301, 5302, 5304, and 5405.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby maintains its existing jurisdiction over the land, activities, and persons with the right-of-way, and this grant does not diminish to any extent: (a) the Tribe's power to tax the land, any improvements on the land, or any person or activity within the right-of-way; (b) the Tribe's authority to enforce law of general or particular application on the land subject to and with the right-of-way, as if there were no grant of right-of-way; (c) the Tribe's inherent sovereign power to exercise civil jurisdiction over non-members on Indian land; or (d) the character of the land subject to the right-of-way as Indian country under USC 1151.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a Right-of Way to the United States, Bureau of Indian Affairs, for no monetary consideration due to the overall benefits to the Tribe and its members, derived from the road improvement, across the following described property: See Attachment A.

BE IT FURTHER RESOLVED, that Superintendent of the Great Lakes Agency is hereby requested to prepare and recommend approval of the right-of-way documents.

BE IT FURTHER RESOLVED, should the United States Bureau of Indian Affairs decide to abandon the right-of-way, the right-of-way will automatically revert back to the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FINALLY RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves and grants a right-of-way to the Bureau of Indian Affairs for the Sidewalk Project and authorizes its Chairperson and Treasurer to execute any documentation required concerning this grant of right-of-way, for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**APPROVING LEASE AMENDMENT
FOR THE ESCANABA TRIBAL COMMUNITY HEALTH CENTER**

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

WHEREAS, between the Tribe, as Lessee and U.P. Property Management LLC formally known as Penstar, Inc., will permit the Tribe to obtain the usage of 1,271 square feet of PENSTAR'S office building located at 1401 North 26th Street, Escanaba, Michigan; and

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

- * Community Health Program Services.
- * Monthly Telemedicine Clinics.
- * Health fairs and wellness gatherings-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.

WHEREAS, the yearly rent on the property is \$12,600.00 for the one year and the annual CPI-U increase will be waived to the end of the term with this agreement; and

WHEREAS, this cost has been budgeted and approved in budget Escanaba Tribal Community Health Center-Cost Center-4390; and

WHEREAS, this lease shall, by its terms expire on July 31, 2021.

BE IT FURTHER RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1401 North 26th Street, Escanaba, Michigan, expiring July, 31, 2021.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**MICHIGAN COALITION TO END DOMESTIC AND SEXUAL VIOLENCE
COVID RESPONSE GRANT PROGRAM**

WHEREAS, the Michigan Coalition to End Domestic and Sexual Violence (MCEDSV) received a donation and created a COVID Response Grant Program to provide funding to Michigan’s victim service programs in an effort to support the provision of supportive services to survivors and their families; and

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide a dedicated survivor Wabano – Healing Ceremonial Sweat Lodge for tribal members who are residents in the Advocacy Resource Center’s Lodge of Bravery, domestic violence shelter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Michigan Coalition to End Domestic and Sexual Violence COVID Response Grant Program.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Michigan Coalition to End Domestic and Sexual Violence, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – FAMILY VIOLENCE
ESTABLISHMENT OF FY 2020 BUDGET
(CARES ACT)**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Family Violence with Federal HHS monies of \$46,279.00. No effect on Tribal Support. These funds are from CARES ACT.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS SEXUAL VIOLENCE SERVICES
CULTURALLY SPECIFIC UNDERSERVED
ESTABLISHMENT OF FY 2020 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Sexual Violence Services – Culturally Specific Underserved with Michigan Department of HHS monies of \$185,011. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – COMMUNITY SERVICE BLOCK GRANT
ESTABLISHMENT OF FY 2020 BUDGET
(CARES ACT)**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Community Service Block Grant with Federal HHS monies of \$86,416.00. No effect on Tribal Support. These funds are from CARES ACT.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – CHILD CARE DEVELOPMENT FUND
ESTABLISHMENT OF FY 2020 BUDGET
(CARES ACT)**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Child Care Development Fund with Federal HHS monies of \$401,553.00. No effect on Tribal Support. These funds are from CARES ACT.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – TITLE IV-B SUBPART 2
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Title IV-B Subpart 2 for a reallocation of expenses. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – ICWA TITLE IV B
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to ICWA Title IV B for a reallocation of expenses. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS – TITLE IV-B
ESTABLISHMENT OF FY 2020 BUDGET
(CARES ACT)**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Title IV-B with Federal HHS monies of \$21,748.00. No effect on Tribal Support. These funds are from CARES ACT.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**CDC COVID 19
ESTABLISH FY 2020 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 2020 budget for CDC CoVid 19 with Federal CDC monies \$297,557.00. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ELDERLY – NUTRITION SERVICES
ESTABLISHMENT OF FY 2021 BUDGET
(CARES ACT)**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget for Nutrition Services with Federal HHS monies of \$116,750.00. No effect on Tribal Support. These funds are from CARES ACT.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**SAMHSA STOPR
ESTABLISH FY 2020 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 2020 budget for SAMHSA STOPR with Federal HHS monies \$161,249.00. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**HEALTH DIVISION – GREAT LAKES INTER-TRIBAL COUNCIL
SAVING LIVES PROJECT – COVID19
ESTABLISHMENT OF FY 2021 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 2021 budget for Saving Lives Project – COVID 19 with Great Lakes ITC Revenue monies of \$88,400.00. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**EMERGENCY PREPAREDNESS, HEALTH ADMINISTRATION, AND
THIRD PARTY REVENUE
FY 2020 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Emergency Preparedness grant to change the personnel sheet, reallocation expenses, and increase State of Michigan monies \$10,815.00.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Health Center Administration to change the personnel sheet, reduce Third Party Revenue \$58,279.23, and increase Federal IHS monies \$42,323.30.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Third Party Revenue monies for a reduction of \$58,279.23.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**HEALTH DIVISION – STATE OF MICHIGAN
COVID 2019 RESPONSE FUNDING
ESTABLISHMENT OF FY 2020 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 2020 budget for COVID 2019 Response Funding with State of Michigan Revenue monies of \$90,778.00. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**WELLNESS PROGRAM AND THIRD PARTY REVENUE
FY 2020 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Wellness Program to change the personnel sheet and increase Other Revenue Third Party monies \$10,523.33. 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 2020 budget modification to Third Party Revenue monies \$10,523.33.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ROAD TO WELLNESS AND THIRD PARTY REVENUE
FY 2020 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Road to Wellness to increase Other Revenue Third Party monies \$32,077.59.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Third Party Revenue monies \$32,077.59.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**SAULT WALK IN CLINIC AND THIRD PARTY REVENUE
FY 2020 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Sault Walk in Clinic to change the personnel sheet, reallocate expenses, and increase Other Revenue Third Party monies \$455,559.36.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Third Party Revenue monies \$455,559.36.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**HEALTH SAULT OPTICAL
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Sault Optical to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**IHS SPECIAL DIABETES
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to IHS Special Diabetes to increase Federal IHS monies \$475,920.52. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL PERINATAL OPIOID
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Tribal Perinatal Opioid to change the personnel sheet and reallocated 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**HEALTH SAULT HOUSEKEEPING MAINTENANCE
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Health Sault Housekeeping Maintenance to change the personnel sheet and reduce Federal IHS monies \$42,323.29. 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**JUDICIAL SERVICES
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Judicial Services to reallocate expenses, increase Federal BIA monies \$112,636.00, Transfer Funds \$9,156,.72, Other Revenue \$298.57, and decrease Tribal Support \$36,046.27.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ALCOHOL AND SUBSTANCE ABUSE GRANT
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Alcohol and Substance Abuse Grant to change the personnel sheet, reallocate expenses, and decrease Federal DOJ monies \$78,396.32. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**JUVENILE DETENTION OPERATIONS
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Juvenile Detention Operations to change the personnel sheet and increase Federal BIA monies \$17,772.65. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**COPS TRGP 2015
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to COPS TRGP 2015 to reallocate expenses and increase Federal Department of Justice monies \$52,732.64. No effect on Tribal Support.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**EDUCATION – EARLY HEAD START AND HEAD START
ESTABLISHMENT OF FY 2020 BUDGETS
CARES ACT**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Early Head Start with Federal HHS monies of \$37,789.00. No effect on Tribal Support. These funds are from CARES ACT.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Head Start with Federal HHS monies of \$70,305.00. No effect on Tribal Support. These funds are from CARES ACT.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2020; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: 2020-72

DECLARATION OF STATE OF EMERGENCY



WHEREAS, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

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Administrative Office

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WHEREAS, COVID-19 has been identified as the cause of an outbreak of respiratory illness first detected in Wuhan City, China. Person-to-person spread of the virus has occurred in the United States, with some of those occurring in people with no travel history and no known source of exposure. On January 31, the United States Department of Health and Human Services declared a public health emergency and on March 11, Governor Gretchen Whitmer declared a state of emergency in the State of Michigan; and

WHEREAS, this Board of Directors has determined that a state of emergency exists on the Tribal reservation as well, and this Board of Director wishes to take all steps necessary to stem the spread of COVID-19.

NOW, THEREFORE, BE IT RESOLVED, that a state of emergency is declared throughout the reservation lands of the Sault Ste. Marie Tribe of Chippewa Indians.

BE IT FURTHER RESOLVED, that the administration of the Casinos, the Tribal Government, the Health Division and the Law Enforcement Department, must coordinate and maximize all Tribal efforts that may be activated to resist the spread and injuries caused by the spread of COVID-19.

BE IT FURTHER RESOLVED, that during the state of emergency, the Executive Director of the Tribe, the Interim CEO of the Casinos, the Executive Director of EDC, shall have such authority as they deem necessary, to temporarily modify policies or procedures, order closures, cancel or schedule events, implement programs, and take all other appropriate steps, that they deem essential to the protection of the public.

BE IT FURTHER RESOLVED, that the state of emergency shall be terminated when emergency conditions no longer exist and appropriate programs have been implemented to recover from any effects of the emergency conditions, as determined by the Executive Director of the Tribe, and the termination of this State of Emergency shall be reported to this Board of Directors at the next meeting following termination, for review.

BE IT FURTHER RESOLVED, that the Executive Director shall make daily updates to the Board of Directors.

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 17 day of March 2020; 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

BOARD OF DIRECTORS SPECIAL MEETING

June 30, 2020

Sponsor's List

RESOLUTIONS:

Lease Modification – EDC-Joel Schultz
Auth Right of Way, Tribal Sidewalks Projects – Wendy Hoffman
Lease Amendment – Escanaba Tribal Center -Marlene Glaesmann
MI Coalition to End Domestic/Sexual Violence -Jami Moran
Budget Mod:
ACFS – Family Violence –CARES ACT -Jami Moran
ACFS – Sexual Services – Underserved -Jami Moran
ACFS – CSBG – CARES ACT -Juanita Bye
ACFS – CCDF-CARES ACT -Juanita Bye
ACFS – Title IV –B Subpart 2 -Juanita Bye
ACFS – ICWA Title IV B -Juanita Bye
ACFS – Title IV B – CARES ACT -Juanita Bye
CDC CoVid 19 -Leo Chugunov
Elderly Nutrition – CARES ACT —Holly Kibble
Health – COVID Response -Leo Chugunov
SAMHSA STOPR -Leo Chugunov
Health – Great Lakes ITC – Covid -Leo Chugunov
Emergency Preparedness, Health Admin, 3rd Party -Leo Chugunov
Wellness Program, 3rd Party -Leo Chugunov
Road to Wellness, 3rd Party -Leo Chugunov
Sault Walk In Clinic, 3rd Party -Leo Chugunov
Health Sault Optical -Leo Chugunov
IHS Special Diabetes -Leo Chugunov
Perinatal Opioid -Leo Chugunov
Health Sault Housekeeping Maintenance -Leo Chugunov
Judicial Services -Jocelyn Fabry
Alcohol and Substance Abuse Grant -Jocelyn Fabry
Juvenile Detention Operations - Bob Marchand
COPS TRGP 2015 -Bob Marchand
Ed – Early Head Start/Head Start-CARES ACT – Anne Suggitt
Amend Emergency Order – Director Sorenson

NEW BUSINESS:

Board Concerns – Director Causley