

ROLL CALL MATRIX

Meeting Date: 11-26-2019

P	A	Res. Number 2019	308	309	310	311	312	313	314	315	316	317	318
		Unanimous	U	U	U	U	U	U		U	U	U	U
X		Michael McKerchie		Y		Y	Y		Y	Y			
X		Kim Gravelle		Y		Y	Y		Y	Y			
X		Betty Freiheit		Y		Y	Y		Y	Y			
X		DJ Hoffman		Y		Y	Y		N	Y		1	1
X		Jennifer McLeod	1	1Y	1	Y	1Y	1	Y	Y	2		
X		Lana Causley	2	2Y		1Y	Y		2Y	Y			
X		Cath Hollowell		Y		Y	Y		Y	Y	1		
X		Bridgett Sorenson		Y		Y	Y		1Y	1Y			
X		Keith Massaway		Y	2	2Y	Y	2	Y	2Y			
X		Denise Chase		Y		Y	Y		Y	Y			
X		Darcy Morrow		Y		Y	2Y		N	Y		2	2
X		Charles Matson		Y		Y	Y		Y	Y			
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 11-26-2019

P	A	Res. Number 2019	319	320	321								
		Unanimous	U		U								
X		Michael McKerchie		Y	Y								
X		Kim Gravelle		Y	Y								
X		Betty Freiheit		1Y	Y								
X		DJ Hoffman		Y	Y								
X		Jennifer McLeod		Y	Y								
X		Lana Causley		2Y	2Y								
X		Cath Hollowell	2	Y	1Y								
X		Bridgett Sorenson		Y	Y								
X		Keith Massaway	1	Y	Y								
X		Denise Chase		N	Y								
X		Darcy Morrow		N	Y								
X		Charles Matson		Y	Y								
X		Aaron Payment											

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



RESOLUTION NO: 2019-308

**SAMHSA STOPR 2ND YEAR
ESTABLISHMENT OF 2020 BUDGET**

Min Waban Dan

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**Government
Services**

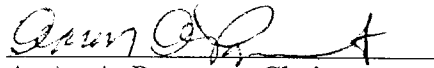
**Membership
Services**

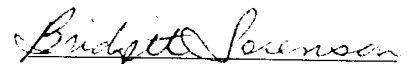
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for SAMHSA STOPR 2ND Year with Federal Health and Human Services monies of \$313,627.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2019 - 309

**SAMHSA STOPR SUPPLEMENTAL FUNDING
ESTABLISHMENT OF 2020 BUDGET**

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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 a FY 2020 budget for SAMHSA STOPR Supplemental Funding with Federal Health and Human Services monies of \$120,235.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2019-310

**EDUCATION – INDIGENOUS PROJECT LAUNCH
ESTABLISHMENT OF FY 2020 BUDGET**

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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 a FY 2020 budget for Indigenous Project LAUNCH with Inter Tribal Council Revenue monies of \$24,100.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2019 - 311

**ACFS – TRIBAL SEXUAL ASSAULT SERVICES PROGRAM
FY 2020 BUDGET MODIFICATION**

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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 2020 budget modification to Tribal Sexual Assault Services Program for an increase in Federal DOJ monies of \$80,080.53. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2019-312

**PUBLIC SAFETY
2019 BUDGET MODIFICATION**

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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 2019 budget modification to Public Safety to increase Federal BIA monies \$58,164.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2019-313

**BUILDINGS INTERNAL REPAIRS
AND MAINTENANCE
FY 2019 AND FY 2020 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 2019 budget modification to Buildings Repairs & Maintenance to increase expenses \$26,160.00, with funds from Buildings.

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 Buildings Repairs & Maintenance to increase expenses \$6,660.00, with funds from Buildings.

**Government
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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2019-314

**AWARDING AND APPROVING
INDEFINITE DELIVERY INDEFINITE QUANTITY CONTRACTING WITH
COLEMAN ENGINEERING FOR
ARCHITECTURE/ENGINEERING/CONSULTING SERVICES WITH TRIBAL
TRANSPORTATION PROGRAM**

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WHEREAS, the Tribal Transportation Program has determined that entering into an Indefinite Delivery - Indefinite Quantity ("IDIQ") for Professional Engineering and Consulting Services will ensure continued successful completion of Transportation projects; and

WHEREAS, Coleman Engineering is deemed the most qualified firm to perform engineering services on an "as-needed" basis for construction or planning projects assigned, managed, and monitored by the Transportation Planner for the Transportation Program; and

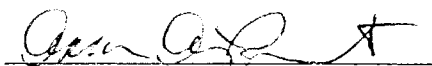
WHEREAS, the performance period will begin the date the contract is signed by the Tribal Chairperson and continue for one year with option to extend for an additional year, not to exceed three years. Extensions will be based on a review of satisfactory performance. The Tribal Transportation Program has funding available for the above contract.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Chairperson or his designee, to negotiate, execute, and amend any documents therefrom on the Tribe's behalf, resulting in an Indefinite Delivery Indefinite Quantity contract between the Sault Ste. Marie Tribe of Chippewa Indians and Coleman Engineering.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Chairperson or his designee to take such other actions as they deem appropriate to implement the purposes of this resolution and authorizes expenditures from the Tribal Transportation Fund Cost Centers: 2932, 2931 and 2930.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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: 2019-315

MACKINAC COUNTY COOPERATIVE AGREEMENT

WHEREAS, the Mackinac County Road Commission is responsible for the maintenance of the Mackinac Trails and 3 Mile Road, located in Mackinac County, Michigan and the Road Commission is not financially able, without the assistance of the Tribe to provide adequate snow removal and apply pure salt to the roads and thoroughfares within its jurisdiction during the 2019-2020 winter season; and

WHEREAS, the Tribe has BIA Tribal Transportation Program (TTP) maintenance funds for Mackinac Trail and 3 Mile Road, in Mackinac County, which were approved by the Bureau of Indian Affairs Department of Transportation to be added to the Tribe's TTP inventory; and


WHEREAS, the Tribe is desirous to contract with Mackinac County to provide, on certain sections of Mackinac Trail and 3 Mile Road, a measure of snow and ice removal during the winter season, of which the County would be completely responsible for the project.

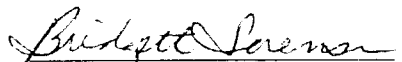
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Cooperative Agreement between Mackinac County Road Commission, a duly organized County Government and the Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$55,000, from the Transportation Maintenance Fund, cost center 2931.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Cooperative 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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**Government
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Development
Commission**



RESOLUTION NO: 2019-216

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

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, 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 Tribal Chairperson 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, 2020 through March 31, 2023.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2019-317

TRIBAL PARTICIPATION IN A NATIONWIDE ELDER NEEDS ASSESSMENT

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

Min Waban Dan

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

Administrative Office

WHEREAS, long-term care, a category that includes health promotion, home health services, personal care, housekeeping assistance, meals-on-wheels, skilled nursing care, assisted living, and other in-home services, is an emerging unmet need in Indian Country; and

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Government Services

WHEREAS, the North Dakota, Alaska, and Hawaii national resource centers on Native Aging have been awarded grants through the Administration on Aging, Department of Health and Human Services, to provide technical assistance on the health and social needs of American Indian, Alaska Native, and Native Hawaiian elderly and assist these groups in conducting a needs assessment which is requirement for their AoA grant; and

WHEREAS, the needs assessment is designed to yield information on the following Native elder health care needs:

- General Health Status
- Activities of Daily Living
- Visual, Hearing, and Dental
- Tobacco and Alcohol Use
- Nutrition, Exercise, and Excess Weight
- Social Support, Housing, and Work

Membership Services

WHEREAS, in addition to providing technical assistance, the grant to North Dakota, Alaska, and Hawaii resource centers on Native Aging is required by the Older Americans Act to perform research and disseminate the results of the research; and

Economic Development Commission

WHEREAS, the North Dakota, Alaska, and Hawaii national resource centers on Native Aging are asking Tribes throughout the nation to volunteer to participate in a partnership arrangement, to identify the needs of American Indian and Alaska Native elders nationwide, in which the resource centers and the Tribe/consortium will each assume responsibilities:

What the Resource Center will provide:

- Needs assessment instruments
- Assistance in sampling
- Training of interviewers
- Consultation with interviewers via email or telephone
- Data entry and analysis
- Data storage
- Production of tables and comparisons with national statistics

What each Tribe/consortium will provide:

- A Tribal Resolution documenting participation in the Native Elder Social and Health Needs Assessment as applicable
- A list of elders to interview
- Interviewers or volunteers to conduct the survey
- Interpretation of the results with local input
- Development of recommendations for actions
- Dissemination of the results to tribal leaders and health officials

WHEREAS, summary information from your needs assessment, along with a national comparison report from all the needs assessments, will be returned to the governing council and to the local contact person; and

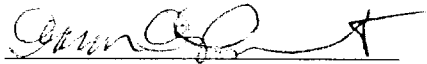
WHEREAS, the confidentiality of enrolled members and Tribal/consortium information is of the utmost importance; therefor, the information in this needs assessment will be collected anonymously by tribal members with the information stored at the UND School of Medicine and Health Sciences within a locked file cabinet and destroyed after a period of three years.

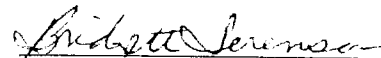
NOW, THERFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes participation in the "Identifying Our Needs: A Survey of Elders" Native elder social and health needs assessment. The Tribal Council grants permission to the North Dakota, Alaska, and Hawaii National Resource Centers on Native Aging to use all collected needs national results from analyses of the data.

FURTHER, BE IT RESOLVED, that specific information collected within boundaries of Sault Ste. Marie Tribe of Chippewa Indians belongs to Sault Ste. Marie Tribe of Chippewa Indians and may not be released in any form to individuals, agencies, or organizations without additional tribal 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2019-318

**AUTHORIZATION TO APPLY FOR A GRANT FROM
MICHIGAN DEPARTMENT OF ENVIRONMENT,
GREAT LAKES, AND ENERGY**

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**Government
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**Economic
Development
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC to apply to the Michigan Department of Environment, Great Lakes and Energy Agency for a Community Energy Management grant for the purpose of energy related implementation projects.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2019-319

GITCHI ENTERPRISES LOAN

RESOLVED, that the Board of Directors hereby authorizes Gitchi Enterprises, a Tribal Charter, to borrow up to the sum of Six Hundred Thousand dollars (\$600,000.00) at a rate of 6%, from Eagle Lending, for the purpose of acquiring Fleet, for commercial leasing.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the EDC Executive Director and the Sault Tribe's Chief Financial Officer to execute the loan documents using the above approved terms.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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Government Services

Membership Services

Economic Development Commission


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2019-320

**DESIGNATION OF TRIBAL CHAIRPERSON AS LEAD 2020 GREAT LAKES
TRIBAL TREATY RIGHTS NEGOTIATOR**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby acknowledges the Tribal Chairperson as the Lead 2020 Great Lakes Treaty Rights Negotiator and has oversight of the Special Treaty Counsel.

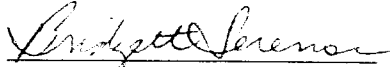
CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government
Services**


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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**Membership
Services**


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

**Economic
Development
Commission**



RESOLUTION NO: 2019-321

ATTENDANCE AT 2020 NEGOTIATION MEETINGS

RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes all Conservation Committee members who have signed the Confidentiality Agreement, to be able to attend all 2020 Negotiations meetings including all internal Sault Tribe sessions.

**Kewadin Casinos
Gaming Authority**

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Aaron A. Payment, Chairperson
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Chippewa Indians



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