

## ROLL CALL MATRIX

Meeting Date: 1-21-2020

P	A	Res. Number 2020	21	22	23	24	25	26	27	28	29	30	Missed no 31
		Unanimous		U		U	U	U	U	U	U	U	
X		Michael McKerchie	A		Y								
X		Kim Gravelle	1		1Y				2		1		
X		Betty Freiheit	N		N								
X		DJ Hoffman			Y								
X		Jennifer McLeod		2	2Y					1	2		
X		Lana Causley			Y	2	2	2	1	2			
X		Cath Hollowell			Y								
X		Bridgett Sorenson		1	Y	1	1	1				1	
X		Keith Massaway	N		N							2	
X		Denise Chase			Y								
X		Darcy Morrow	2		Y								
X		Charles Matson			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:   1-21-2020  

P	A	Res. Number 2020	32	33	34	35							
		Unanimous		U	U	U							
X		Michael McKerchie	N			Y							
X		Kim Gravelle	N			Y							
X		Betty Freiheit	N			Y							
X		DJ Hoffman	N			1Y							
X		Jennifer McLeod	A			2Y							
X		Lana Causley	Y	2		Y							
X		Cath Hollowell	Y			Y							
X		Bridgett Sorenson	Y		1	Y							
X		Keith Massaway	Y		2	Y							
X		Denise Chase	1Y	1		Y							
X		Darcy Morrow	2Y			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: 2020-21

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. WILLIAM WATSON**

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

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. William Watson, a tribal member who was convicted of:

1. Misdemeanor – Domestic Violence 01/30/2019

WHEREAS, Mr. William Watson, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. William Watson is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. William Watson for the convictions of:

1. Misdemeanor – Domestic Violence 01/30/2019

**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 21 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

**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: 2020-22

**EDUCATION – EARLY HEAD START AND HEAD START BIA  
FY 2020 BUDGET MODIFICATIONS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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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 modifications to Early Head Start and Head Start BIA for an increase in Federal BIA monies of \$70,471.77. 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 21 day of January 2020; 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: 2020-23

**ESTABLISHMENT OF 2020 BUDGET  
JUDICIAL SERVICES  
AND**

**Min Waban Dan**

**JUVENILE PROBATION OFFICER FY 2020 BUDGET MODIFICATION**

**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 approves the establishment of FY 2020 budget for Judicial Services with Federal BIA monies of \$497,992.00, Tribal Court Fund Balance monies of \$38,239.76, Tribal Support monies of \$106,991.98 and a transfer out to Juvenile Probation Officer of \$46,162.16.

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 Juvenile Probation Officer for a change in the personnel sheet, an increase of State of Michigan monies \$4,112.83 and an increase of transfer funds from Judicial Services of \$4,112.84.

**CERTIFICATION**

**Government  
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**Economic  
Development  
Commission**

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 21 day of January 2020; 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: 2020-24

**TRUST LAND STATUS  
RABBITS BACK PEAK  
TOWNSHIP OF ST. IGNACE  
MACKINAC COUNTY, MI**

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

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

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

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

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

In the Township of St. Ignace, Mackinac County, Michigan:  
A parcel of land described on a Survey by Neil E. Hill, L. S. No. 27447, Order No. 00-071-MY-30-41-03W, dated July 2000, described as: A portion of the Southwest quarter of the Northeast Quarter (SW1/4 of NE 1/4), Section 30, Township 41 North, Range 3 West, described as follows:  
Commencing at the North quarter corner of said Section 30; thence South 02°12'56" East 1,320.42 feet along the North-South quarter line; thence North 88°08'10" East 132.00 feet to the point of beginning; thence North 88°08'10" East 1,187.69 feet; thence South 02°11'56" East 1321.44 feet over Rabbits Back Peak, thence South 88°08'02" West 346.05 feet to East line of recorded plat; thence North 17°04'07" East 669.67 feet along East right-of-way of Ontario Street; thence North 67°59'58" West 230.98 feet along North right-of-way of Superior Street; thence North 73°41'45" West 898.26 feet along North right-of-way of Superior Street; thence North 02°12'56" West 314.47 feet to the point of beginning.

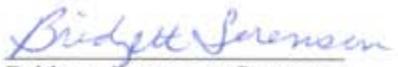
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

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

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of January 2020; 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

**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: 2020-25

**TRUST LAND STATUS  
1229 MARQUETTE AVE.  
SAULT STE. MARIE  
CHIPPEWA COUNTY, MI**

**Min Waban Dan**

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

**Administrative Office**

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

523 Ashmun Street

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

Sault Ste. Marie

Michigan

49783

**Phone**

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

906.635.6050

**Fax**

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

906.635.4969

**Government Services**

Land situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan, to wit:  
ADAMS BROS ADDITION LOTS 29 & 30 & S 1/2 ADJ ABAND ALLEY BLK 8.

**Membership Services**

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

**Economic Development Commission**

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

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of January 2020; 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: 2020-26  
TRUST LAND STATUS  
A. B. WILGUS BLOCK 12 LOTS 24-30  
SAULT STE. MARIE  
CHIPPEWA COUNTY, MI

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

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

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

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

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

Lands situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan

Parcel A:

Lots 24 to 27, inclusive, Block 12, A.B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records.

Parcel B:

The South ½ of Lots 28 and 29, and all of Lot 30, Block 12, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records.

Parcel C:

The North ½ of Lots 28 and 29, Block 12, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records.

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

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

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of January, 2020; 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: 2020-27

**AUTHORITY AND APPROVAL FOR THE CHAIRPERSON TO EXECUTE  
MEMORANDUM OF UNDERSTANDING (“MOU”) AND NON-DISCLOSURE  
AGREEMENT WITH BATCHEWANA FIRST NATION (“BFN”)**

**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 (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, *ct. seq*; and

WHEREAS, the Tribe has identified an opportunity to engage in discussion and collaboration on cross-border economic development, and

WHEREAS, the Tribe, has reviewed the Memorandum of Understanding (MOU) and the Non-Disclosure Agreement establishing concurrence between the Sault Ste. Marie Tribe of Chippewa Indians and Batchewana First Nation, and

WHEREAS, the Memorandum of Understanding (MOU) is being established and the Non-Disclosure Agreement is being executed to accomplish the cross-border-collaboration between BFN and the Sault Tribe on Economic Development topics including the delivery of cost-effective electrical power.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, to enter into the attached MOU Agreement and Non-Disclosure Agreement between the Batchewana First Nation and the Sault Tribe of Chippewa Indians.

**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 21 day of January 2020; 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: 2020-28

**TAMARACK BUSINESS CENTER  
AUTHORIZATION TO VERIFY SUPPORTING DOCUMENTATION**

**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 Tamarack Business Center was created for a wide variety of commercial and business uses; and

WHEREAS, current and potential tenants submit documentation requiring verification of the Center's purpose, zoning and land status.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe's EDC Executive Director, or his designee, to sign documents verifying the purpose, use, land status, and zoning of the Tamarack Business Center.

**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 21 day of January 2020; 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: 2020-29

**AUTHORIZATION TO APPLY FOR A GRANT FROM  
THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION  
(MEDC)**

**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**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe's EDC Executive Director, to apply to the Michigan Economic Development Corporation, for a grant of up to \$80,000, for the purpose of obtaining strategic consultation and training services to move the Sault Tribe Inc. initiative forward.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, or his designee, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$ 80,000.00, if awarded, from the MEDC for 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of January 2020; 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: 2020-30

**AUTHORIZATION TO APPLY FOR A GRANT FROM THE ECONOMIC DEVELOPMENT AGENCY (EDA)**

**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**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe's EDC Executive Director, to apply to the Economic Development Agency, for a grant of up to \$300,000.00, for the purpose of assessing economic development opportunities for existing lands and develop a plan to move forward with such plan.

BE IT FURTHER RESOLVED, that the grant application includes the Eastern Upper Peninsula Regional Planning as a joint applicant.

BE IT FURTHER RESOLVED, that the Board of Directors, hereby authorizes the Tribal Chairperson, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$300,000.00, if awarded, from the EDA, for the production of a strategy plan, that accomplishes three goals: a plan that highlights feasible economic development possibilities for the Tribe, both on and off the Reservation (Phase I); creates a community land use plan for existing land owned by the Sault Ste. Marie Tribe of Chippewa Indians (Phase II); and, determines a land acquisition plan for the Sault Ste. Marie Tribe of Chippewa Indians(Phase III).

**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 21 day of January 2020; 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

**Missed Resolution No: 2020 -31**



RESOLUTION NO: 2020-32

**SAULT TRIBE COMPREHENSIVE CLASSIFICATION & COMPENSATION  
STUDY PROJECT # 19-053 CONTRACT AWARD & BUDGET  
AUTHORIZATION**

**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 Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has determined that it is the best interest of the Tribe to undertake a comprehensive classification and compensation study of all of the Tribe's governmental, enterprise and gaming employment positions in order to maximize recruitment of suitable employment applicants and to increase retention of experienced and capable employees working at the Sault Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the selection and contracting with MGT Consulting Group, to perform a classification and compensation study of the governmental, enterprise and gaming positions, as outlined in the Request for Proposal (RFP) for the Sault Tribe Comprehensive Classification and Compensation Study Project # 19-053 dated 09/13/19, and authorizes the Chairperson to sign and execute all documentation to facilitate this agreement.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes total funding of \$270,460.00 to complete the Comprehensive Classification and Compensation Study Project # 19-053 from Human Resources, Cost Center #8551.

**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 21 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2020-33

**APPROVING CONTRACT  
MICHAEL T. EDWARDS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Michael T. Edwards, ending December 31, 2020, for the purpose of providing legal services to the Tribe.

**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 21 day of January 2020; 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.

**Government  
Services**

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

**Membership  
Services**

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

**Economic  
Development  
Commission**



RESOLUTION NO: 2020-34

**AMENDMENT OF SAULT TRIBE PURCHASING POLICY  
ADDENDUM B FOR THE  
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

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Development  
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BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the recommendation of the Audit Committee and approves the revisions shown on the attached Purchasing Policy.

**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 21 day of January 2020; 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

## Purchasing Policy

# Addendum B-Purchasing Guide Exclusions

**Supplies specific to operations only-** Medical/dental, Pharmacy inventories, Enterprise retail inventory, including Midjim Beer/wine/liquor/grocery for retail sale, Northern Hospitality inventory, pro shop inventories, law enforcement equipment and supplies, conservation equipment, supplies, etc.

*Emergency purchases by Admin/BOD - Flowers for Funeral, etc.*

### **Construction Projects covered by the Policy for Construction Related Services**

**Contracts/payments for legal, medical, technical natural resources or judicial services -** Lawyers, contractors, consultants, contract health services, lobbyists, etc.

**Training/Travel -** Travel reimbursements to employees, clients, providers, etc.

**Payments to clients/members -** General assistance, heating, victim's assistance, funeral assistance, tc.

**Memberships Dues -** To professional organizations-State Bar of Michigan

**Publications/Magazines -** Medical journals, law books, etc.

**Payments made on behalf of a client for goods or services -** LIHEAP

**Taxes -** 2%, sponsorships

**Donations (other than food)**

**Cultural-** Drums, Honorarium, Cultural Teachings/Training and Language Instruction

**Real Estate/Rental Payments**

**Gaming Lease Agreements**

**Customer Payments/Refunds**

**Election Committee Functions**

**Utilities payments -** Electric, Water, Propane, Phone, Cable and Internet, and Natural gas other than Master Transportation Agreement accounts.

**Contracts covered by GSA. (Government Services Administration)**

Purchasing may assist in bidding for items that are excluded, such as legal/judicial services, Midjim retail inventory, or contractors. Purchasing would also be involved if the consolidation of buying results in the lowering of cost of the product or service.

Purchasing Policy  
Addendum B-Purchasing Guide Exclusions



RESOLUTION NO: 2020-35

AMENDING RES. 2017-212:  
US v MI NEGOTIATIONS

**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**

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson or his designee, is hereby directed to retain Marc Slonim and Lauren King, for the purpose of representing the Tribe in the upcoming US v MI 2020 negotiations, with Mason Morisset of Morisset, Schlosser, Jozwiak, & Somerville as lead counsel, with Attorney Marc Slonim and Attorney Lauren King assisting.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized to negotiate and execute a retainer agreement to effectuate the forgoing on terms he deems to be in the Tribe's best interest.

**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 21 day of January 2020; 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