

ROLL CALL MATRIX

Meeting Date: 2-04-2020

P	A	Res. Number 2020	36	37	38	39	40	41	42	43	44	45	46	47
		Unanimous	U	U			U	U		U		U	U	U
X		Michael McKerchie	Y		Y		Y		Y		Y	Y	Y	
X		Kim Gravelle	Y		1Y		Y	1	Y		2Y	Y	Y	
X		Betty Freiheit	Y		Y		Y		Y		Y	Y	Y	
X		DJ Hoffman	Y		N		Y		Y		Y	Y	Y	2
X		Jennifer McLeod	2Y	1	1Y	1	2Y		2	2	Y	1Y	Y	
X		Lana Causley	Y	2	2Y	2	1Y		Y		Y	2Y	1Y	1
X		Cath Hollowell	Y		Y		Y		Y		Y	Y	Y	
X		Bridgett Sorenson	Y		Y		Y	2	Y	1	1Y	Y	Y	
X		Keith Massaway	Y		Y		Y		N		N	Y	Y	
X		Denise Chase	1Y		N		Y		1		Y	Y	2Y	
	X	Darcy Morrow	---	---	---	---	---	---	---	---	---	---	---	---
	X	Charles Matson	---	---	---	---	---	---	---	---	---	---	---	---
X		Aaron Payment												

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2020-36

**ESTABLISHMENT OF FY 2020 BUDGET
SAWYER VILLAGE – HARVEY PROPERTIES**

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Development
Commission**

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 Sawyer Village – Harvey Properties Other Revenue monies \$220,563.33.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2020-37

**ESTABLISHMENT OF FY 2020 BUDGET
ACFS ADVOCACY RESOURCE CENTER – DTE FOUNDATION**

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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 DTE Foundation with Other Revenue monies of \$15,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-38

**ACFS – TRIBAL GOVERNMENTS
FY 2020 BUDGET MODIFICATION**

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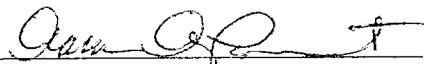
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Services**

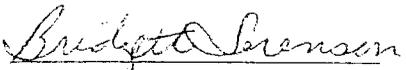
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Tribal Governments for an increase in Federal DOJ monies of \$7,705.60. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2020-39

COORDINATED TRIBAL ASSISTANCE SOLICITATION

WHEREAS, the Department of Justice has funding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victims services in Tribal communities; and

WHEREAS, the Department of Justice has streamlined their grant making process by combining existing Tribal government-specific competitive funding from potentially six (5) components of the Department of Justice into one solicitation; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in nine (9) different purpose areas as outlined in the solicitation; and

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve its ability to keep safe its Tribal members, those working or living on Tribal lands and the general public visiting Tribal lands; and

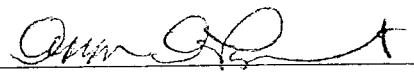
WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its Tribal communities through accessing funding intended for Tribal governments.

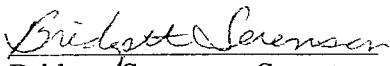
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2020.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-40

**ESTABLISHMENT OF FY 2020 BUDGET
MITIGATION ACTION FUNDS**

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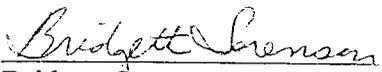
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budget for Mitigation Action Funds with Other Revenue monies \$194,376.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-41

**EDUCATION – EARLY HEAD START
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 Early Head Start for an increase in Tribal Support monies of \$46,670.60.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-42

**ESTABLISHMENT OF FY 2020 BUDGET
MANISTIQUE OPTICAL**

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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 Manistique Optical with Federal IHS monies \$92,665.06 and Third Party Revenue monies \$77,313.99. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 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
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RESOLUTION NO: 2020-43

**ELIMINATION OF FY 2020 BUDGET
CANCER CONTROL PROGRAM**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the elimination of FY 2020 budget for Cancer Control Program removing Other Revenue monies \$10,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-44

**ESTABLISHMENT OF FY 2020 BUDGET
HEALTH EDUCATION – COMMUNITY HEALTH**

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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 Health Education – Community Health with Other Revenue monies \$156,000.00 and Federal IHS monies of \$344,325.91. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2020-45

INDIAN HEALTH SERVICE: BEMAR PROJECT FUNDING 2020

WHEREAS, the Indian Health Service has provided notification of funds available to address the backlog of essential maintenance, alteration, and repair (BEMAR) deficiencies that require repair and/or replacement utilizing the BEMAR Maintenance and Improvement funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the authority under Public Law 93-638 and has determined it is in the best interest of the Sault Ste. Marie Tribe of Chippewa Indians to contract for the construction of the repair and/or replacement of the deficiencies for the benefit of correcting identified deficiencies and increased access to healthcare.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians, hereby approves use of Public Law 93-638, Subpart J Construction Contract, for the 2020 BEMAR Projects.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Chairperson to execute all subsequent modifications and to make such modifications contingent upon funding available from the Indian Health Service, acting on behalf of the Secretary.

BE IT FINALLY RESOLVED, that the Sault Tribe agrees to receive the additional Indian Health Service funding and will ensure that the funding is utilized in an efficient way to complete identified projects within the proposed funding allotment to the benefit of the Sault Tribe and the Health Division facility.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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RESOLUTION NO: 2020-46

**TRANSPORTATION PROGRAM
2020-2023 TRANSPORTATION IMPROVEMENT PLAN (TIP)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is a federally recognized governing body of the Tribal members of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Tribe has worked to developed the 2020-2023 Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us receive our "Tribal Shares" funding, and

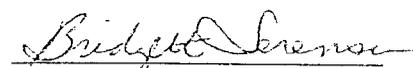
WHEREAS, the Board of Directors agrees with the needs and priorities presented in the 2020-2023 Transportation Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and adopts the 2020-2023 Transportation Improvement Plan for the projects listed in the attached TIP forms that were developed between the Tribe and the BIA for Tribal Shares Funding.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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RESOLUTION NO: 2020-47

TRUST LAND LEASE(S) TO THE TRIBAL EDC AND LUME COMPANY

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' Constitution, Article VII, Section 1 (k) authorizes the Board of Directors, to lease Tribal lands; and

WHEREAS, the proposed use is in conformance with applicable Tribal Law.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") hereby authorizes the Tribal Chairperson or his designee, to negotiate a lease(s) of Tribal Trust lands as they deem to be in the best interest of the Tribe, to the Tribal EDC, upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary, to complete the negotiations of the lease transaction.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") hereby authorizes the Tribal Chairperson or his designee, to negotiate a lease(s) of Tribal Trust lands (or EDC Lands), as they deem to be in the best interest of the Tribe, to the Lume Cannabis Company, upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary, to complete the negotiations of the lease transaction.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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