

ROLL CALL MATRIX

Meeting Date: 4-14-2020

P	A	Res. Number 2020	91	92	93	94	95		
		Unanimous		U	U	U			
X		Michael McKerchie	Y	Y			Y		
X		Kim Gravelle	Y	2Y			Y		
X		Betty Freiheit	Y	Y			Y		
X		DJ Hoffman	2Y	1Y	2	2	2Y		
X		Jennifer McLeod	N	Y			Y		
X		Lana Causley	1Y	Y			1Y		
X		Cath Hollowell	Y	Y			Y		
X		Bridgett Sorenson	N	Y	1	1	N		
X		Keith Massaway	N	Y			Y		
X		Denise Chase	Y	Y			N		
X		Darcy Morrow	Y	Y			N		
X		Charles Matson	Y	Y			Y		
X		Aaron Payment							

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



RESOLUTION NO: 2020-91

FY 2020 BUDGET DOCUMENT 003

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 Budget Document 003 totaling \$62,571,323 of which \$18,953,707 comes from Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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 14 day of April 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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


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

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2020-92

**ACFS – CHILD CARE DEVELOPMENT FUNDS (2800 & 2801)
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

**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 FY 2020 budget modification to Child Care Development Fund (2800) for a decrease in Federal HHS monies of \$27,726.52. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Child Care Development Fund (2801) for an increase in Federal HHS monies of \$99,910.03. 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 14 day of April 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: 2020-93

**ADOPTING TRIBAL CODE CHAPTER 47:
COMMERCIAL MARIJUANA ORDINANCE**

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, this Board of Directors wishes to establish an orderly process for the process of applying for retail marijuana sales licenses within the Jurisdiction of the Tribe; and

WHEREAS, this Board has determined that adopting Chapter 47: Commercial Marijuana Ordinance, is necessary for orderly operation of retail marijuana licensing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts Chapter 47 Commercial Marijuana Ordinance, in the form attached.

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 14 day of April 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: 2020-94

**AMENDING
TRIBAL CODE CHAPTER 71: CRIMINAL OFFENSES
SECTION 71.1601-71.1618
CONTROLLED SUBSTANCE AND RELATED OFFENSES**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, this Board of Directors wishes to amend Chapter 71 of the Tribal Code, to manage the establishment of retail marijuana sales and production operations within the jurisdiction of the Tribe; and

WHEREAS, this Board has determined that amending Sections 71.1601 through 71.1618 of the Tribal Code is necessary for the promotion of this goal.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends and adopts Sections 71.1601 through 71.1618 of the Tribal Code Chapter 71, in the form attached:

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 14 day of April 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**

**Membership
Services**

**Economic
Development
Commission**

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

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



RESOLUTION NO: 2020-95

ACCEPTANCE OF THE 2019 KEWADIN CASINOS AUDIT

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2019 Kewadin Casinos Audit as approved by the Audit Committee.

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

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 14 day of April 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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