

## ROLL CALL MATRIX

Meeting Date: 6-30-2020119\_\_\_\_\_

P	A	Res. Number 2020	119	120	121	122	123	124	125	126	127	128	129
		Unanimous	U	U		U	U	U	U	U	U	U	U
X		Michael McKerchie			Y		Y	Y	Y	Y	Y	Y	Y
X		Kim Gravelle	1		Y		Y	Y	Y	Y	Y	Y	Y
X		Betty Freiheit			Y		Y	Y	Y	Y	Y	Y	Y
X		DJ Hoffman	2		Y		1Y						
X		Jennifer McLeod			Y		2Y						
X		Lana Causley			Y	1	Y	Y	Y	Y	Y	Y	Y
X		Cath Hollowell			N		Y	Y	Y	Y	Y	Y	Y
X		Bridgett Sorenson			Y		Y	Y	Y	Y	Y	Y	Y
X		Keith Massaway			Y	2	Y	Y	Y	Y	Y	Y	Y
X		Denise Chase		2	2Y		Y	Y	Y	Y	Y	Y	Y
X		Darcy Morrow		1	1Y		Y	Y	Y	Y	Y	Y	Y
X		Charles Matson			Y		Y	Y	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: 6-30-2020119\_\_\_\_\_

P	A	Res. Number 2020	130	131	132	133	134	135	136	137	138	139	140
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie	Y	Y	Y	Y	Y	Y					
X		Kim Gravelle	Y	Y	Y	1Y	Y	1Y			2	2	1
X		Betty Freiheit	Y	Y	Y	Y	Y	Y					
X		DJ Hoffman	Y	Y	Y	Y	Y	Y	1		1		
X		Jennifer McLeod	Y	2Y	Y	Y	1Y	2Y	2	2			
X		Lana Causley	2Y	Y	Y	--	Y	Y		1			2
X		Cath Hollowell	1Y	Y	Y	Y	Y	Y					
X		Bridgett Sorenson	Y	1Y	Y	Y	Y	Y					
X		Keith Massaway	Y	Y	Y	Y	Y	Y					
X		Denise Chase	Y	Y	1Y	Y	Y	Y					
X		Darcy Morrow	Y	Y	2Y	2Y	2Y	Y				1	
X		Charles Matson	Y	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: 6-30-2020119\_\_\_\_\_

P	A	Res. Number 2020	141	142	143	144	145	146					
		Unanimous	U	U	U	U	U	U					
X		Michael McKerchie	Y	Y	Y	Y	Y	Y					
X		Kim Gravelle	1Y	2Y	Y	Y	Y	2Y					
X		Betty Freiheit	Y	Y	2Y	Y	Y	Y					
X		DJ Hoffman	Y	Y	1Y	2Y	2Y	1Y					
X		Jennifer McLeod	Y	Y	Y	Y	Y	Y					
X		Lana Causley	Y	Y	Y	Y	Y	Y					
X		Cath Hollowell	Y	Y	Y	Y	Y	Y					
X		Bridgett Sorenson	Y	Y	Y	1Y	Y	Y					
X		Keith Massaway	2Y	1Y	Y	Y	1Y	Y					
X		Denise Chase	Y	Y	Y	Y	Y	Y					
X		Darcy Morrow	Y	Y	Y	Y	Y	Y					
X		Charles Matson	Y	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



**RESOLUTION NO: 2020-119**

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

**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 1934 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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.

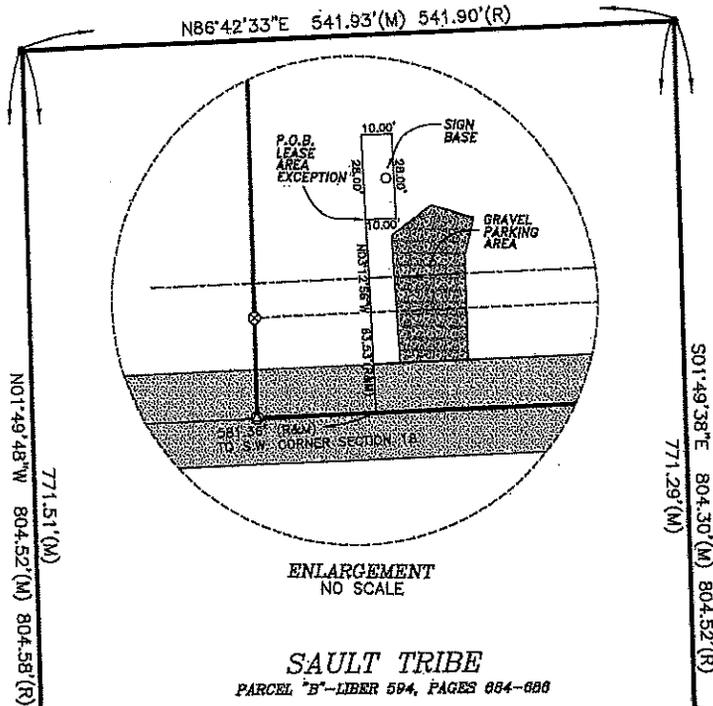
  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

# CERTIFICATE OF SURVEY

PART OF THE SOUTHWEST 1/4, SECTION 18, T.47 N.,  
CITY OF STE. MARIE, CHIPPEWA COUNTY, MICHIGAN

**NOTE:** BEARINGS ARE BASED ON THE CITY OF SAULT STE. MARIE CONTROL NETWORK (MICHIGAN STATE PLANE COORDINATE SYSTEM)

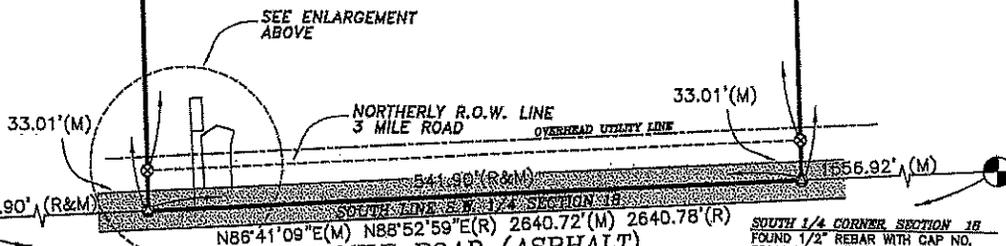


ENLARGEMENT  
NO SCALE

## SAULT TRIBE

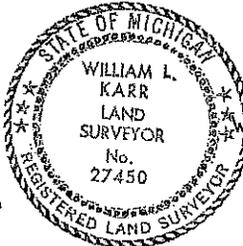
PARCEL "B"-LIBER 594, PAGES 884-886

0.998 ACRES ±  
(DOES NOT INCLUDE LEASE EXCEPTION AREA)

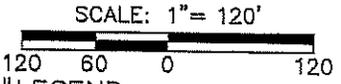


**SOUTHWEST CORNER SECTION 18**  
FOUND 1/2" REBAR WITH CAP NO. 27450 IN A MONUMENT BOX  
RECORD WITNESSES:  
POWER POLE N07E 42.72'  
POWER POLE S33E 57.72'  
PK IN GUARD RAIL POST S87W 146.25'  
SOUTH NUT FIRE HYDRANT N20W 48.90'

**SOUTH 1/4 CORNER SECTION 18**  
FOUND 1/2" REBAR WITH CAP NO. 33142 IN A MONUMENT BOX  
RECORD WITNESSES:  
POWER POLE(8) N00W 40.14'  
SERVICE POLE(10) N46W 71.77'  
POWER POLE(11) S02W 48.55'  
SERVICE POLE S72W 158.37'



*William L. Karr*  
**WILLIAM L. KARR P.S. 27450**



**LEGEND**  
(R) RECORDED DISTANCE  
(M) MEASURED DISTANCE  
● FOUND CORNER  
⊙ SET MAG NAIL IN ASPHALT  
⊗ SET 1/2" IRON W/ CAP NO. 27450

SURVEY FOR: SSM TRIBE REAL ESTATE	<b>WILLIAM L. KARR P.S.</b> SURVEYOR * CONSULTANT * LAND PLANNING CERTIFIED FEDERAL SURVEYOR (CFEDS)	SCALE 1" = 120' DRAWN WK SHEET 1 OF 2 COMPUTED WK JOB 2018-019
DATE: AUGUST 28, 2019	28708 S. M-127 PICKFORD, MICHIGAN 49724	TEL: (810) 212-8800 (415) 624-6224 WLKARRS1@GMAIL.COM

# CERTIFICATE OF SURVEY

## LEGAL DESCRIPTION OF RECORD

(Parcel "B" Liber 594, Page 684)

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Part of the Southwest 1/4 of the Southwest 1/4, Section 18, Town 47 North, Range 1 East, described as:

Commencing at the Southwest corner of said Section; thence North 88°52'59" East along the South line of said Section and the centerline of Three Mile Road 541.90 feet to the point of beginning; thence North 00°21'54" East 804.58 feet; thence North 88°52'59" East 541.90 feet; thence South 00°21'54" West 804.52 feet to the South line of said Section and the centerline of Three Mile Road; thence South 88°52'59" West along said Section line and centerline 541.90 feet to the point of beginning, Excepting any part thereof that may lie within Parcel A above.

### ALSO EXCEPTING THEREFROM, THE FOLLOWING BILLBOARD LEASE AREA:

A parcel of land located in the Southwest 1/4 of the Southwest 1/4, Section 18, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the Southwest corner of said Section 18; thence a record bearing of N88°52'59"E along the South line of said Section a distance of 581.36 feet; thence N03°12'56"W a distance of 63.53 feet to the Southwest corner of this leased billboard area:

Thence continuing N03°12'56"W a distance of 28 feet to the Northwest corner of the occupied billboard space;

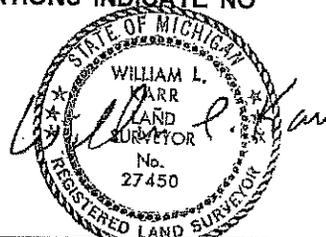
Thence N86°47'04"E a distance of 10 feet to the Northeast corner of occupied billboard space;

Thence S03°12'56"E a distance of 28 feet to the Southeast corner of occupied billboard space;

Thence S86°47'04"W a distance of 10 feet to the Southwest corner of occupied billboard space and POINT OF BEGINNING.

Containing 280 square feet, more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

**NOTE: THE PARCEL "B" LEGAL DESCRIPTION SHOWN ABOVE CONTAINS THE STATEMENT "EXCEPTING ANY PART THEREOF THAT MAY LIE WITHIN PARCEL "A" ABOVE". LIBER 594, PAGE 684-686 OF THE CHIPPEWA COUNTY RECORDS IS A FEE TO TRUST DEED FROM THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS TO THE UNITED STATES OF AMERICA IN TRUST FOR THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS. THAT DEED CONTAINS THREE PARCELS "A", "B" AND "C". THE EXCEPTION NOTED IN THE PARCEL "B" DESCRIPTION REFERS TO PARCEL "A" IN THAT DEED. MY COMPUTATIONS INDICATE NO OVERLAP BETWEEN PARCELS "A" AND "B".**



SURVEY FOR: SSM TRIBE REAL ESTATE	<b>WILLIAM L. KARR P.S.</b> <small>SURVEYOR * CONSULTANT * LAND PLANNING</small> <small>CERTIFIED FEDERAL SURVEYOR (CFEDS)</small>	SCALE 1" = 120' DRAWN WK SHEET 2 OF 2 COMPUTED WK JOB 2018-019
DATE: AUGUST 26, 2019	<small>2870 S. M-72 PICKFORD, MICHIGAN 49774</small>	<small>TELEPHONE: (505) 647-5224 WIKARRS1@GMAIL.COM</small>



RESOLUTION NO: 2020-120

**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.

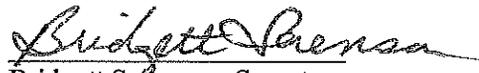
BE IT FURTHER RESOLVED, should the United States Bureau of Indian Affairs decide to abandon the right-of-way, the right-of-way will automatically revert back to the Sault Ste. Marie Tribe of Chippewa Indians.

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.

**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 30 day of June 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 Sofenson, 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 -121**

**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.

BE IT STILL FURTHER RESOLVED, Staff shall look for a grant/loan funding to build a center on the Escanaba Tribal Reservation and bring back to the Board of Directors for review.

**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 30 day of June 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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: 2020-122

**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.

**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 30 day of June 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: 2020-123

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

**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**

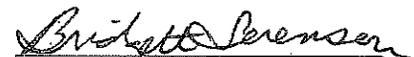
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Sexual Violence Services – Culturally Specific Underserved with Michigan Department of HHS monies of \$185,011. 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 30 day of June 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: 2020-124

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

**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**

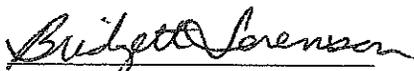
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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: 2020-125

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

**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**

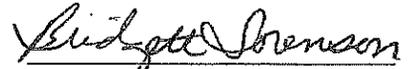
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget for Community Service Block Grant with Federal HHS monies of \$86,416.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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: 2020-120

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

**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 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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: 2020-127

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

**Min Waban Dan**

**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 FY 2020 budget modification to Title IV-B Subpart 2 for a reallocation of expenses. No effect on Tribal Support.

**CERTIFICATION**

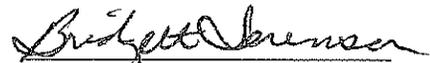
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2020-128

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

**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 ICWA Title IV B for a reallocation of 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2020-129

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

**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 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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: 2020-130

**CDC COVID 19  
ESTABLISH FY 2021 BUDGET**

**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**

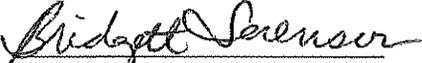
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for CDC CoVid 19 with Federal CDC monies \$297,557.00. 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 30 day of June 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: 2020-131

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

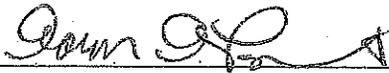
**Membership  
Services**

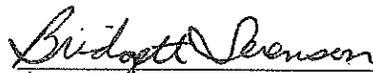
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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: 2020-132

HEALTH DIVISION – STATE OF MICHIGAN  
COVID 2019 RESPONSE FUNDING  
ESTABLISHMENT OF FY 2020 BUDGET

**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 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.

**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 30 day of June 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: 2020-133

**SAMHSA STOPR  
ESTABLISH FY 2020 BUDGET**

**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 establishment of a FY 2020 budget for SAMHSA STOPR with Federal HHS monies \$161,249.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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



RESOLUTION NO: 2020-134

**HEALTH DIVISION – GREAT LAKES INTER-TRIBAL COUNCIL  
SAVING LIVES PROJECT – COVID19  
ESTABLISHMENT OF FY 2021 BUDGET**

**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 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.

**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 30 day of June 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: 2020-135

**EMERGENCY PREPAREDNESS, HEALTH ADMINISTRATION, AND  
THIRD PARTY REVENUE  
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

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, reallocate 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.

**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 30 day of June 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, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2020-136

**WELLNESS PROGRAM AND THIRD PARTY REVENUE  
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**

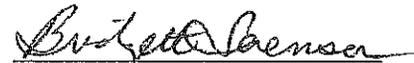
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Wellness Program to change the personnel sheet and increase Other Revenue Third Party monies \$10,523.33. No effect on Tribal Support.

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.

**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 30 day of June 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: 2020-137

**ROAD TO WELLNESS AND THIRD PARTY REVENUE  
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 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.

**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 30 day of June 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: 2020-138

**HEALTH SAULT OPTICAL  
FY 2020 BUDGET MODIFICATION**

**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 Sault Optical to change the personnel sheet and reallocate 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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: 2020-139

**IHS SPECIAL DIABETES  
FY 2020 BUDGET MODIFICATION**

**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 IHS Special Diabetes to increase Federal IHS monies \$475,920.52. 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 30 day of June 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: 2020-140

**TRIBAL PERINATAL OPIOID  
FY 2020 BUDGET MODIFICATION**

**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 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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: 2020-141

**JUDICIAL SERVICES  
FY 2020 BUDGET MODIFICATION**

**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 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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



RESOLUTION NO: 2020-142

**JUVENILE DETENTION OPERATIONS  
FY 2020 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

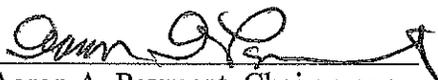
**Membership  
Services**

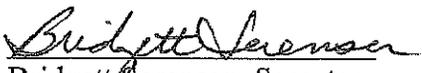
**Economic  
Development  
Commission**

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 Juvenile Detention Operations to change the personnel sheet and increase Federal BIA monies \$17,772.65. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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



RESOLUTION NO: 2020-143

**COPS TRGP 2015  
FY 2020 BUDGET MODIFICATION**

**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 COPS TRGP 2015 to reallocate expenses and increase Federal Department of Justice monies \$52,732.64. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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



RESOLUTION NO: 2020-144

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

**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 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.

**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 30 day of June 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: 2020-145

**GOVERNMENTAL FACILITES COVID CAPITAL EXPENDITURES**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves an initial \$5 million Governmental Facilities Capital Expenditure budget for COVID related expenses from the Tribe's Cares Act Funding.

BE IT FURTHER RESOLVED, that the Tribe's COVID Task Force will ensure that all purchases are in compliance with Cares Act requirements.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of June 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: 2020-146

**CASINO COVID CAPITAL EXPENDITURES**

**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 an initial \$5 million Casino Capital Expenditure budget for COVID related expenses from the Tribe's Cares Act Funding.

BE IT FURTHER RESOLVED, that the Tribe's COVID Task Force will ensure that all purchases are in compliance with Cares Act requirements.

**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 30 day of June 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