

## ROLL CALL MATRIX

Meeting Date: 4-6-2021 \_\_\_\_\_

P	A	Res. Number 2021	76	77	78	79	80	81	82	83	84		
		Unanimous	U	U	U		U	U	U	U	U		
X		Michael McKerchie	Y			Y	Y						
X		Kim Gravelle	Y	1		Y	Y				2		
X		Betty Freiheit	Y			Y	Y						
X		DJ Hoffman	Y			Y	Y						
X		Austin Lowes	Y			Y	Y						
X		Lana Causley	Y	2		2Y	Y	2	1	1			
X		Cath Hollowell	Y			Y	Y						
X		Bridgett Sorenson	Y		1	1Y	Y		2	2	1		
X		Keith Massaway	1Y		2	Y	Y	1					
X		Denise Chase	Y			Y							
X		Darcy Morrow	2Y			A	2Y						
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: 2021 - 76

**MEDICARE COVID FUNDING  
ESTABLISHMENT OF A FY 2021 BUDGET  
AND  
THIRD PARTY REVENUE  
FY 2021 BUDGET MODIFICATION**

**Min Waban Dan**

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Office**

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Sault Ste. Marie  
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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 a FY 2021 budget for Medicare Covid Funding with Third Party Revenue monies of \$60,733.00. 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 2021 budget modification to Third Party Revenue increasing the transfer out of monies of \$60,733.00. No effect on Tribal Support.

**CERTIFICATION**

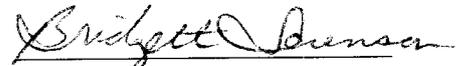
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of April 2021; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**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: 2021-77

**SAULT STE. MARIE TRIBE  
IHS SPECIAL DIABETES  
FY 2021 BUDGET MODIFICATIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Special Diabetes to change the personnel sheet and reallocation 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of April 2021; 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  
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RESOLUTION NO: 2021-78

**SAULT STE. MARIE TRIBE  
TRANSIT CARES ACT  
ESTABLISHMENT OF FY 2021 AND FY 2022 BUDGETS**

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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 a FY 2021 budget for the Transit Cares Act with the Federal Department of Transportation of Revenue monies of \$94,500.00. No effect on Tribal Support.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for the Transit Cares Act with the Federal Department of Transportation of Revenue monies of \$256,446. 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 6 day of April 2021; 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  
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RESOLUTION NO: 2021-79

**SAULT STE. MARIE TRIBE  
TRIBAL TRANSPORTATION PROGRAM  
FY 2021 BUDGET MODIFICATIONS**

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BE IT RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to the Tribal Transportation Program cost center 2932 for an increase in Federal BIA Revenue monies of \$73,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of April 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

  
Aaron A. Payment, Chairperson  
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RESOLUTION NO: d021-80

**SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS  
TRIBAL TRANSPORTATION PROGRAM  
MANISTIQUE PROJECT – MDOT AGREEMENT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' Transportation Program has funds available to construct the Manistique Access Road and associated improvements on Highway US-2; located within Manistique Township, Schoolcraft County, Michigan; and

WHEREAS, the Michigan Department of Transportation (MDOT), 425 W. Ottawa St. Lansing, MI 48909 is planning improvements along Highway US-2 and the Sault Ste. Marie Tribe of Chippewa Indians has requested that MDOT perform additional work for and on behalf of the Sault Ste. Marie of Chippewa Indians in connection with Highway US-2 construction; and

WHEREAS, additional work is described as associated intersection improvements at the intersection of Highway US-2 and Manistique Access Road located adjacent to Kewadin Casino and the Sault Ste. Marie Tribal Health Center; and the Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program has funds available for this project; and

NOW, THEREFORE, BE IT RESOLVED, the parties hereto have reached an understanding with each other regarding the performance of the Project work and desire to enter into contract by and between the Michigan Department of Transportation and Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program for Contract #20-5525, Job # 210805CON; and

BE IT FINALLY RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby approves and agrees to enter into Contract#20-5525 with MDOT and cover all cost associated project costs.

**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 6 day of April 2021; 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  
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RESOLUTION NO: 2021-81

TRUST LAND STATUS  
MCGREGOR ADDITION BLOCK 3 AND BLOCK 4  
SAULT STE. MARIE  
CHIPPEWA 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:

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

PARCEL A:  
Lots 1 through 30, Block 3, McGregor Addition to Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 35, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

PARCEL B:  
Lots 1 through 30, Block 4, of McGregor Addition to Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 35, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

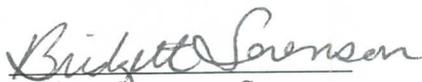
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of April 2021; 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  
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-82

**SAULT TRIBE CORPORATE CHARTER  
APPOINTING CHARTER MEMBERS**

**Min Waban Dan**

RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby appoints:

**Administrative  
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Scott LaVictor, term expiring June 30, 2023;

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and reappoints:

Sault Ste. Marie

Michigan

Dr. Madan Saluja, term expiring June 30, 2023

49783

Linda Grow, term expiring June 30, 2024

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to serve on the Corporate Board of Directors of the Sault Tribe Corporate Charter, pursuant to Article VI, Section 6.6 of the Sault Tribe Corporate Charter.

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**CERTIFICATION**

**Government  
Services**

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 6 day of April 2021; 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.

**Membership  
Services**

**Economic  
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Commission**

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

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

NATIONAL INDIAN GAMING ASSOCIATION 2021



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the health, safety, welfare and education of the Indian people of the Sault Ste. Marie Tribe is the responsibility of the Board of Directors; and

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands, and Businesses engaged in gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purpose of NIGA are:

1. to promote, protect, and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country; and
2. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country; and
3. to preserve and protect the integrity of gaming in Indian Country; and
4. to maintain, protect and advocate Indian Tribal sovereignty.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized the payment of dues for 2021 NIGA membership of \$7,500, which will be paid out of Kewadin Casinos.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby appoints the following as the Sault Ste. Marie Tribe of Chippewa Indians' representatives to NIGA:

Delegate: Aaron A. Payment, Chairperson

Alternate: DJ Hoffman, Director, Vice Chair

Alternate: Bridgett Sorenson, Director, Secretary

Alternate: Keith Massaway, Director, Treasurer

Alternate: Betty Freiheit, Director

Alternate: Austin Lowes, Director

Alternate: Lana Causley-Smith, Director

Alternate: Denise Chase, Director

Alternate: Charles Matson, Director

Alternate: Gaming Commission Director Michael Pins

Alternate: Michael McKerchie, Director

Alternate: Kimberle Gravelle, Director

Alternate: Catherine Hollowell, Director

Alternate: Darcy Morrow, Director

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 6 day of April 2021; 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

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**Administrative Office**

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**Government Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2021-84

**AUTHORIZATION OF FULL SETTLEMENT  
HAYNES V. SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS**

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

**Administrative Office**

WHEREAS, litigation has been ongoing regarding claims made against the Tribe in the case of *Haynes v. Sault Ste. Marie Tribe of Chippewa Indians*, 20-21937-GC, currently pending in the 91<sup>st</sup> District Court in the State of Michigan; and

523 Ashmun Street  
Sault Ste. Marie  
Michigan

WHEREAS, a settlement agreement has been negotiated which will resolve the litigation.

49783

**Phone**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves settlement in the case of *Haynes v. Sault Ste. Marie Tribe of Chippewa Indians* pursuant to the terms described in the Settlement Agreement and Release.

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BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

**Government Services**

**Membership Services**

**CERTIFICATION**

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of April 2021; 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  
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