

ROLL CALL MATRIX

Meeting Date: 6-01-21

P	A	Res. Number 2021	124	125	126	127	128	129
		Unanimous	U	U	U	U	U	U
X		Michael McKerchie						Y
X		Kim Gravelle	1			1		Y
X		Betty Freiheit						Y
X		DJ Hoffman						Y
X		Austin Lowes						Y
X		Lana Causley	2	2			1	Y
	X	Cath Hollowell	---	---	---	---	---	---
X		Bridgett Sorenson		1		2	2	2Y
X		Keith Massaway						1Y
X		Denise Chase			1			Y
X		Darcy Morrow			2			Y
X		Charles Matson						Y
X		Aaron Payment						

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

ROLL CALL MATRIX

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		Unanimous	U	U	U	U		U
X		Michael McKerchie			Y			
X		Kim Gravelle			Y			
X		Betty Freiheit			Y		1Y	
X		DJ Hoffman			Y		Y	1
X		Austin Lowes			Y		Y	
X		Lana Causley	2	2	1Y	1	Y	
	X	Cath Hollowell	---	---	---	---	---	---
X		Bridgett Sorenson		1	2Y		Y	
X		Keith Massaway	1		Y	2	2Y	2
X		Denise Chase			Y		N	
X		Darcy Morrow			Y		N	
X		Charles Matson			Y		Y	
X		Aaron Payment						

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



RESOLUTION NO: 2021-124

**ELDERCARE SERVICES
FY 2021 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for Eldercare Services to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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**Government
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**Membership
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**Economic
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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 1 day of June 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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



RESOLUTION NO: 2021-125

**COMMUNITY HEALTH TECHNICIAN
FY 2021 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for Community Health Technician to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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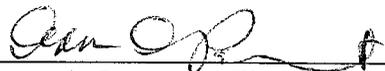
CERTIFICATION

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 1 day of June 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.

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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: 2021-126

**MANISTIQUE DENTAL
FY 2021 BUDGET MODIFICATION**

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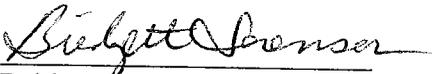
**Economic
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Manistique Dental to change the personnel sheet and reallocate expenses. No effect on Tribal 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 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: 2021-127

**HEALTH SAULT LABORATORY
FY 2021 BUDGET MODIFICATION**

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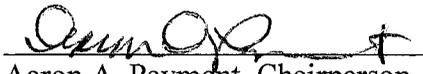
**Membership
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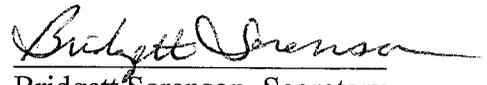
**Economic
Development
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Health Sault Laboratory to change the personnel sheet and reallocate expenses. No 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 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



RESOLUTION NO: 2021-128

**FY 2021 GOVERNMENTAL
CAPITAL PURCHASES MODIFICATION
SHIPPING & RECEIVING**

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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 Governmental Capital Purchases modification to Shipping & Receiving to reduce the amount of funds needed from \$30,000 to \$25,000, and to change the funding source from the Fund Balance to 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 1 day of June 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: 2021-129

**DEMAWATING DEVELOPMENT
FY 2021 ENTERPRISE CAPITAL OUTLAYS
BUDGET MODIFICATION**

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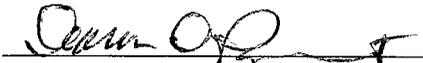
**Membership
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to the FY 2021 Enterprise Capital Outlay Budget to increase the expenses for DeMawating Development of \$275,000.00 from fund balance. No 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 1 day of June 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



RESOLUTION NO: 2021-130

**TRUST LAND LEASE - PARCEL 46
CLEMENT
SAULT STE. MARIE, MI**

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located in Sault Ste. Marie, Michigan, to: Gabryelle G. Clement and land being described as follows:

A parcel of land located in the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East 1/4 corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast 1/4 of said Section 29, a distance of 660.75 feet to the Southeast corner of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 29; thence North 87°39' 02" West, along the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 315.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 150.00 feet; thence North 2° 20' 58" East, 345.79 feet to the Southerly right-of-way of Timberwolf Drive; thence 55.86 feet, along the said Southerly right-of-way, and along a curve with its center to the South having a radius of 242.00 feet, a chord of 55.74 feet, and a chord bearing of North 88° 07'06" East; thence South 85° 16' 07" East, continuing along said Southerly right-of-way, 94.49 feet; thence South 2°20'58" West, 345.97 feet to the Point of Beginning.

Containing 1.20 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

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 1 day of June 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



RESOLUTION NO: 2021-131

U. S. DEPARTMENT OF THE TREASURY
FY 2021 HOMEOWNER ASSISTANCE FUND

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (P. L. 73-383, 48 Stat. 984); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority ("STHA"), is organized by Tribal Ordinance, pursuant to the authority of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Tribe Housing Authority (STHA), is organized by Tribal Ordinance, Chapter 90 and formally designated by the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors as the Tribally Designated Housing Entity (TDHE) by Resolution No 98-66; and

WHEREAS, under section 3206 of the American Rescue Plan Act of 2021 (the ARP) the Homeownership Assistance Fund (HAF) is established under the U. S. Department of Treasury (Treasury) and notes the Tribally Designated Housing Entity of an Indian Tribe as an eligible entity to apply for funding, funding authorized by this bill is available until September 30, 2025; and

WHEREAS, the purpose of the HAF was established to mitigate financial hardships associated with the coronavirus pandemic by providing funds to eligible entities for the purpose of preventing homeowner mortgage delinquencies, defaults, foreclosures, loss of utilities or home energy services, and displacements of homeowners experiencing financial hardship, after January 21, 2020, through qualified expenses related to mortgages and housing; and

WHEREAS, the Treasury requires the applicant TDHE to create a certified digital identity in the Treasury State, Local and Tribal Portal (SLT Portal) to submit the Treasury Notice of Funds Request, once approved the Financial Assistance Agreement must be submitted to the Treasury; and

WHEREAS, by June 30, 2021 the TDHE must submit to Treasury, a completed HAF plan or a date by which a HAF plan will be submitted; and

WHEREAS, the Sault Tribe Housing Authority Board of Commission authorized the Housing Director or designee, to create a certified digital identity in the Treasury State, Local and Tribal Portal (SLT Portal), to submit the Treasury Notice of Funds Request, and the Financial Assistance Agreement, as described above, and hereby requests concurrence from the Tribal Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors hereby provides concurrence and authorization to the Sault Tribe Housing Authority Director, or its duly authorized representative, to complete the on-line submission, as noted above, to secure U.S. Treasury Homeowner Assistance funding.

BE IT FINALLY RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe, to accept the FY 2021 Homeowner Assistance Funding and execute such documents and agreements as may be necessary to further this purpose.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 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: 2021-132

**APPROVING CONTRACT
MICHAEL T. EDWARDS**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Michael T. Edwards, ending December 31, 2022, for the purpose of providing legal services to the Tribe.

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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 1 day of June 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.

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

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



RESOLUTION NO: 2021-133

APPROVE TRIBAL COMMUNITY RESPONSE PLAN

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

WHEREAS, the Board of Directors acknowledges that indigenous people suffer from disproportionately high rates of violence, going missing, and being murdered; and

WHEREAS, the issue is known collectively across Native communities as "Missing and Murdered Indigenous Persons", MMIP; and

WHEREAS, a community response plan that includes Victim Services, Media and Public Communication, Law Enforcement, and Community Outreach Partnership, will greatly enhance our preparation and response to missing persons reports; and

WHEREAS, the Missing and Murdered Indigenous Persons Coordinator, in the United States Attorney's Office, Western District, has worked with the Tribal Chairperson, the Executive Director, Representatives from Law Enforcement, Anishnaabek Community and Family Services, Advocacy Resource Center, Communications, Prosecutors Office, Culture and Language Department, Planning and Development, our partners at Uniting Three Fires Against Violence, and together have developed a Missing and Murdered Tribal Community Response Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Tribal Community Response Plan and intends for this plan to be continuously updated and reauthorized.

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 1 day of June 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

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RESOLUTION NO: 2021-134

**AMENDING RESOLUTION 2020-108
INTERIM GENERAL COUNSEL**

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**Government
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NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Tribal Chairperson to negotiate, execute, and amend the Interim General Counsel Agreement with PATTERSON EARNHART REAL BIRD & WILSON LLP, approved by the Sault Tribe Board of Directors under Resolutions 2020-108, and 2020-97.

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 1 day of June 2021; 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
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: 2021-135

**CREATION OF TRIBAL COMMUNITY
POOL DEVELOPMENT COMMITTEE**

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has determined that a pool is an extremely valuable community asset that provides countless tribal and community members with Health, Educational, Recreational, as well as other activities that empower the community thru life saving lessons; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has determined that successful planning and development of a Tribally owned pool will take a collaborative effort amongst Tribal, Local, and Community members to ensure a positive and productive approach.

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NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians establishes the Tribal Community Pool Development Committee and authorizes its Chairperson (or their designee) to facilitate the organization, development, and operation of the Committee.

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BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Tribal Community Pool Development Committee may consist of any (all) members of the Tribal Board of Directors; Member(s) of Staff from the following departments: Health, Economic Development, Recreation, Housing, Education; as well as members of the Local and Tribal Community.

**Membership
Services**

BE IT FINALLY RESOLVED, that all recommendations from the Sault Ste. Marie Tribe of Chippewa Indians Tribal Community Pool Development Committee shall be sent to the Sault Tribe Board of Directors for review and consideration.

**Economic
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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 1 day of June 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