

ROLL CALL MATRIX

Meeting Date: 7-6-2021

P	A	Res. Number 2021	152	153	154	155	156	157	158	159	160	161	162
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie			Y			Y	Y		Y		
X		Kim Gravelle		1	Y	2		1Y	Y	1	Y		
X		Betty Freiheit			Y			Y	1Y		2Y		
X		DJ Hoffman			Y			Y	Y	2	Y		
X		Austin Lowes			Y			Y	Y		Y		
X		Lana Causley	1		1Y		1	Y	Y		Y		2
X		Cath Hollowell	2		Y			Y	Y		Y		
X		Bridgett Sorenson			2Y		2	Y	Y		1Y	1	1
X		Keith Massaway		2	Y			Y	2Y		Y		
X		Denise Chase			Y			Y	Y		Y	2	
X		Darcy Morrow			Y	1		2Y	Y		Y		
X		Charles Matson			Y			Y	Y		Y		
X		Aaron Payment											

- | | |
|---|--|
| <ul style="list-style-type: none"> • 1 = Made Motion • Y = Voted Yes • A = Abstained | <ul style="list-style-type: none"> 2 = Second/Support Motion N = Voted No U = Unanimous |
|---|--|

ROLL CALL MATRIX

Meeting Date: 7-6-2021

P	A	Res. Number 2021	163	164	165	166	167	168	169	170			
		Unanimous	U	U	U	U	U		U	U			
X		Michael McKerchie					Y	N	Y	Y			
X		Kim Gravelle					Y	Y	Y	Y			
X		Betty Freiheit					Y	N	Y	Y			
X		DJ Hoffman		2	1	2	1Y	1Y	Y	2Y			
X		Austin Lowes					Y	N	Y	Y			
X		Lana Causley					Y	Y	Y	Y			
X		Cath Hollowell					Y	2Y	Y	Y			
X		Bridgett Sorenson	2				Y	Y	1Y	1Y			
X		Keith Massaway	1	1		1	Y	Y	2Y	Y			
X		Denise Chase					Y	Y	Y	Y			
X		Darcy Morrow			2		2Y	Y	Y	Y			
X		Charles Matson					Y	Y	Y	Y			
X		Aaron Payment											

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



RESOLUTION NO: 2021-152

**TRIBAL COURT – JUDICIAL SERVICES
FY 2021 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
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**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 modification to Judicial Services for a decrease in Tribal Support monies of \$44,187.11 and BIA Revenue monies of \$41,475.00. Decrease Other Revenue monies – transfer out \$3,579.96. This budget modification reflects actual expenditures and changes to the personnel page.

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 6 day of July 2021; 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: 2021-153

**SAULT HEALTH MEDICAL NURSING
FY 2021 BUDGET MODIFICATION**

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**Government
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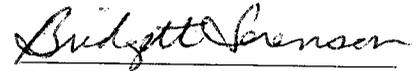
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Sault Health Medical Nursing 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 6 day of July 2021; 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: 2021-154

**SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Substance Abuse and Mental Health Services with Federal HHS Revenue monies of \$1,740,510.00. 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 6 day of July 2021; 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: 2021-155

105 (1) LEASING PROGRAM

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Tribal Chairperson Aaron Payment, or his designee, to apply for, negotiate, execute, and amend any contracts necessary on the Tribe's behalf for the Indian Health Service's 105 (1) Leasing Program in pursuit of Indian Health Services dollars to the Health Division specific for enhanced Health Division's services, facilities, operations, and maintenance.

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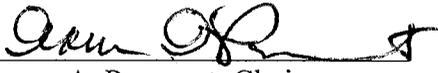
Government Services

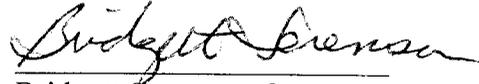
Membership Services

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2021; 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: 2021-156

**ACFS – SUBPART FUNDS –
SUPPORTING FOSTER YOUTH & FAMILIES
ESTABLISHMENT OF FY 2021 AND 2022 BUDGETS**

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**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 Subpart Funds for Supporting Foster Youth and Families with Federal HHS Revenue monies of \$15,000.00. These funds are from the Pandemic Act. 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 establishment of a FY 2022 budget for Subpart Funds for Supporting Foster Youth and Families with Federal HHS Revenue monies of \$33,924.00. These funds are from the Pandemic Act. 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 6 day of July 2021; 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: 2021-157

**ACFS – LOW INCOME HOUSEHOLD
WATER ASSISTANCE PROGRAMS
ESTABLISHMENT OF 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 2022 budget for Low Income Household Water Assistance Program - ARPA with Federal HHS Revenue monies of \$56,094.00. These funds are from the American Rescue Plan Act. 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 establishment of a FY 2022 budget for Low Income Household Water Assistance Program with Federal HHS Revenue monies of \$71,796.00. 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 6 day of July 2021; 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: 2021-158

**ACFS – CHILD CARE DEVELOPMENT FUND ARPA
ESTABLISHMENT OF FY 2021 AND 2022 BUDGETS**

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**Government
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Services**

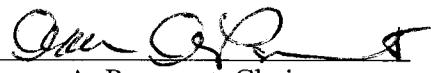
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for Child Care Development Fund with Federal HHS Revenue monies of \$337,009.01. These funds are from the American Rescue Plan Act. 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 establishment of a FY 2022 budget for Child Care Development Fund with Federal HHS Revenue monies of \$1,835,046.98. These funds are from the American Rescue Plan Act. 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 6 day of July 2021; 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: 2021-159

**ACFS DIVISION – USDA
FY 2021 and FY 2022 BUDGET MODIFICATIONS**

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**Government
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**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to USDA for an increase in Federal USDA monies of \$3,398.00 and increase in Tribal Support monies of \$15,555.14. This budget modification reflects actual expenditures and a reallocation of expenses.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to USDA for a decrease in Federal USDA monies of \$24,323.24 and increase in Tribal Support monies of \$23,324.16.

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 6 day of July 2021; 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: 2021-160

**BUILDINGS – CHILD CARE BUILDING
ESTABLISH FY 2021 AND FY 2022 BUDGETS**

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**Government
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**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for the new Child Care Building with Other Revenue monies of \$136,355.24. This may have an effect Tribal Support.

BE IT FURTHER 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 new Child Care Building with Other Revenue monies of \$226,759.99. This may have an effect 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 6 day of July 2021; 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: 2021-161

**SAWYER VILLAGE
FY 2021 BUDGET MODIFICATION**

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**Government
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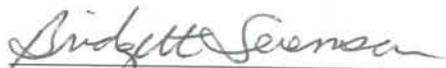
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for Sawyer Village for changes to the personnel sheet and increase in net income of \$248.96.

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 6 day of July 2021; 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: 2021-162

AUTHORIZATION TO ENTER INTO LISTING AGREEMENT FOR LEASE

WHEREAS, DeMawating Development performs property management as an Enterprise of the Sault Ste. Marie Tribe of Chippewa Indians to generate revenues from Commercial properties owned by the Sault Ste. Marie Tribe of Chippewa; and

WHEREAS, DeMawating Development has identified an avenue to generate Lease income from the asset known as the Malcolm School.

NOW, THEREFORE, BE IT RESOLVED, that DeMawating Development is hereby authorized to negotiate and enter into a Listing agreement with a local Commercial Real Estate Brokerage to market the Malcolm school as may be necessary to obtain the greatest economic advantage for the tribe by leasing the property.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the EDC Executive Director, or his designee, to execute all documents necessary to lease the Malcolm School at a lease rate that provides a satisfactory return on the investment.

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2021; 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: 2021-163

AUTHORIZATION TO PURCHASE BILLBOARD PERMITS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has delegated to the EDC Department the authority and responsibility to generate revenues from Commercial billboards, including the authority to enter into contracts for the purchase of billboards, billboard permits, construction, management, marketing, and operation, but not ground leasing of such tribally owned billboard structures on certain lands held by the United States in trust for the Tribe;

WHEREAS, the EDC Department has identified an available billboard permit for sale which the Department wishes to acquire for the purpose of generating revenues.

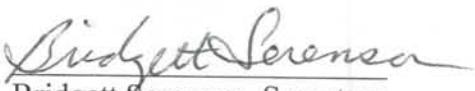
NOW, THEREFORE, BE IT RESOLVED, that the EDC Department is hereby authorized to negotiate the purchase of the billboard permit for a price agreed upon at a workshop discussing such purchase.

BE IT FURTHER RESOLVED, that the Board of Directors authorized the EDC Executive Director, or his designee, to execute all documents necessary to acquire the permits, including transferring the permits and registering permits, with the State of Michigan Commercial Sign Permit – Billboard Permit Department.

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 6 day of July 2021; 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
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-164

ADOPTING ADDENDUM TO THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM DEFINED BENEFIT PLAN

WHEREAS, the State of Michigan has created the Municipal Employees' Retirement System of Michigan ("MERS") under the laws of the State of Michigan for the purposes of operating and administering retirement and other benefit plans for municipal employees; and

WHEREAS, pursuant to applicable law, Indian tribes are permitted to participate as employers in MERS for one or more groups of the tribe's governmental employees; and

WHEREAS, pursuant to Resolution 2016-229, the Board of Directors adopted and approved the MERS Defined Benefit Plan in accordance with Plan Section 4 for its eligible Conservation and Public Safety employees, subject to the MERS Plan Document and as authorized by Michigan Act 1996 PA 220, as both may be amended.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve and adopt the MERS Defined Benefit Plan Adoption Agreement Addendum, effective as of January 1, 2021.

BE IT FURTHER RESOLVED, that the Tribe's express reservations and limited waivers established under Resolution 2016-229, including the limited waiver of the Tribe's sovereign immunity, remain effective as applied to the MERS Defined Benefit Plan.

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, including any additional addendums of the MERS Defined Benefit Plan of substantially the same form requiring technical additions or corrections.

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of July 2021; 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: 2021-165

ALLOWING FOR IMPROVED EXECUTION OF COVID-19 RESCUE ACT MEMBERSHIP ASSISTANCE PROGRAM DISTRIBUTIONS

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

WHEREAS, the Board of Directors is authorized by Article VII, Section 1(n) of the Constitution to delegate certain powers and responsibilities to appropriate subordinate boards, organizations, officers, employees, and directors; and

WHEREAS, Resolution 2021-147 established and approved the COVID-19 Rescue Act Membership Assistance Program to offer financial assistance to address impacts incurred as a result of the COVID-19 pandemic; and

WHEREAS, the Board of Directors has determined that the execution of distributions made under the COVID-19 Rescue Act Membership Assistance Program requires additional authority to streamline any distributions made under the same program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the access and use of the Tribe's membership list in the preparation and execution of expenditures and reimbursements made under the COVID-19 Rescue Act Membership Program.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the expenditure of up to \$91,000,000.00 of the Tribe's American Rescue Act Plan relief funds pursuant to the execution of the COVID-19 Rescue Act Membership Program.

BE IT FURTHER RESOLVED, that the Board of Directors grants a waiver of the Tribe's procurement policies, process, and procedures in order to streamline and expedite the disbursement of COVID-19 Rescue Act Membership Assistance Program expenditures and disbursements.

BE IT FURTHER RESOLVED, that the Board of Directors grants a waiver of the Tribe's policy and practice regarding the use and submission of W-9 forms when making distributions to Tribal members.

BE IT FURTHER RESOLVED, that the Board of Directors establishes the date of September 30, 2021, for the return of all COVID-19 Rescue Act Membership Program application forms issued to enrolled adult Tribal members age 18 and over.

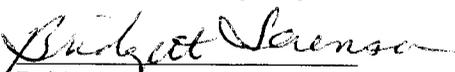
BE IT FURTHER RESOLVED, that the Board of Directors establishes the date of December 31, 2021, for the return of all COVID-19 Rescue Act Membership Program application forms completed on behalf of enrolled Tribal member minors under the age of 18.

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.

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 6 day of July 2021; 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
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-166

APPROVING PURDUE BANKRUPTCY RESTRUCTURING PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Tribe”) filed a proof of claim as a creditor and claimant against Purdue Pharma and is entitled to a vote on whether to approve the proposed bankruptcy restructuring plan as part of the settlement negotiations for opioid-related injuries and damages.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve a vote in favor of confirming the proposed Purdue Pharma bankruptcy restructuring plan as proposed in June 2020.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the firm of Sonosky, Chambers, Sachse, Endreson & Perry, LLP to cast the Tribe’s vote in favor of approving the proposed Purdue Pharma bankruptcy restructuring plan in the bankruptcy proceedings.

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.

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 6 day of July 2021; 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: 2021-167

COVID AMERICAN RESCUE ACT FUNDS

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

Min Waban Dan

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the financial resources of the Tribal Membership and Employees, necessitating the invocation of assistance programs to help protect their respective health and welfare; and

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WHEREAS, the Sault Tribe of Chippewa Indians has currently received \$211,000,000 from the American Recovery Act based upon the entire Tribal Population regardless of residency; and

WHEREAS, the Board of Directors has already appropriated up to \$91 million from the Sault Tribe American Rescue Fund for the purpose of a \$2 thousand distribution to all members; and

WHEREAS, the Sault Tribe of Chippewa Indians has identified our Employment Team Members and the Health of our Membership as a Priority to be addressed from the American Recovery Act funds received by the Tribe.

Government Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors has identified the Recovery Campus project (collaboration of Sault Tribe, Betty Ford and Hazleton) as essential to the Health and Welfare of its Membership and hereby budgets \$25 million dollars from the American Recovery Act funds (currently received) to address these issues future Board Actions.

Membership Services

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors has also identified the impact of COVID-19 wage inflation has had upon its Recruitment and Retention of current and potential Team Membership that are a key contributors to the successes of the Tribe and hereby budgets \$10 million dollars from the American Recovery Act funds (currently received) to address longstanding compensation issues in future Board Actions.

Economic Development Commission

BE IT FINALLY RESOLVED, that the Board of Directors directs that any additional commitments regarding the American Recovery Act Funds (excluding \$50 Million in Revenue Replacement) shall require extensive input of Staff, the Membership, and the Board of Directors. This shall include Sault Tribe Facilitated Public input sessions with any/all Membership that wish to attend in person or virtually.

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 6 day of July 2021; 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: 2021-168

AUTHORIZATION TO PURCHASE REAL ESTATE

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

WHEREAS, two area golf course parcel of lands are for sale and of interest to the Tribe; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to acquire those parcels.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Keith Massaway or their designee to negotiate and execute any documents necessary to effectuate the purchase of the following parcels of land, at a price not to exceed the amount discussed in the workshop on 7/6/21, plus any legal fees, and closing costs for the following parcels:

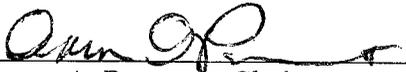
Parcel 1) Property located in the Township of Clark, Mackinac County, Michigan, Tax parcel ID 003-416-017-10

Parcel 2) Property located in the City of Sault Ste Marie, Chippewa County, Michigan, Tax parcel ID 051-060-052-00, 05-1060-039-00, 051-060-052-10, 051-060-043-00, 051-060-045-00, and 051-060-049-50.

Funds utilized for the purchase shall be transferred by the CFO from the Tribal Tax and Appropriation Account in company 125.

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 6 day of July 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Bridgett Sorenson, Secretary
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-169

AUTHORIZATION TO SIGN LETTER OF COMMITMENT AND DEDICATE FUNDS

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

WHEREAS, there is a desire to construct a 20,000 sq. ft. industrial warehouse complex; and

WHEREAS, the cost of construction has escalated since the original award by EDA and an additional match commitment is required.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby authorizes its Chairperson, Aaron A. Payment or his designee, to negotiate and execute any documents necessary, to effectuate the signing of a commitment of up to \$585,000 of unencumbered funds, to the EDA for the purpose of match to their grant.

Funds utilized for the purchase shall be unencumbered and increase the FY'21 Tribal Operations Budget.

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 6 day of July 2021; 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
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-170

**AUTHORIZATION TO COMMIT TO
CRANE INDUSTRIAL SUITES CONTRACTOR**

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

Min Waban Dan

WHEREAS, COVID and other considerations have created an uncertain environment for material and construction cost; and

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WHEREAS, cost cannot be fixed until contract award and we are experiencing some timeline uncertainties; and

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WHEREAS, the contractor is willing to commit to ordering metal supplies to secure prices for a maximum penalty of \$175,000, if full construction is not completed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment or his designee, to negotiate and execute any documents necessary, to effectuate the signing of commitment, to pay up to a maximum of \$175,000 penalty, to exit the contract if all funding doesn't come to fruition.

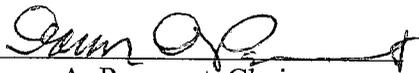
CERTIFICATION

**Government
Services**

**Membership
Services**

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