

ROLL CALL MATRIX

Meeting Date: 5-3-2022

P	A	Res. Number 2022	124	125	126	127	128	129	130	131	132	133	134
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie											
X		Kim Gravelle							2				
X		Betty Freiheit					2						
X		DJ Hoffman				2						2	
X		Austin Lowes											
X		Lana Causley	2	1	1	1					2	1	1
X		Cath Hollowell					1	1	1	2			
X		Bridgett Sorenson											
X		Keith Massaway		2	2			2					2
X		Denise Chase	1							1			
X		Darcy Morrow											
X		Charles Matson									1		
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 5-3-2022

P	A	Res. Number 2022	135	136	137	138	139	140	141	142	143	144	145
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie											
X		Kim Gravelle											
X		Betty Freiheit						2					2
X		DJ Hoffman											
X		Austin Lowes											
X		Lana Causley	1	1	1	1	1						
X		Cath Hollowell						1					
X		Bridgett Sorenson											
X		Keith Massaway	2	2	2	2	2		2				
X		Denise Chase							1	2	1	1	
X		Darcy Morrow								1	2	2	
X		Charles Matson											1
X		Aaron Payment											

- 1 = Made Motion
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ROLL CALL MATRIX

P	A	Res. Number 2022	146	147										
		Unanimous	U	U										
X		Michael McKerchie												
X		Kim Gravelle												
X		Betty Freiheit		2										
X		DJ Hoffman												
X		Austin Lowes												
X		Lana Causley	2											
X		Cath Hollowell												
X		Bridgett Sorenson												
X		Keith Massaway												
X		Denise Chase												
X		Darcy Morrow												
X		Charles Matson	1	1										
X		Aaron Payment												

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



RESOLUTION NO: 2022-134

**USE OF COVID-19 FEDERAL RELIEF FUNDS FOR HIRING OF
TEMPORARY MEDICAL PERSONNEL**

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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

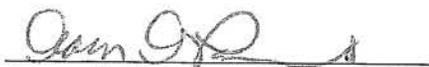
WHEREAS, the Tribe's Board of Directors has determined that the recruiting, hiring, and retention of temporary medical personnel is necessary to continue to combat the ongoing effects of the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the use of the Tribal Health Division's COVID-19 federal relief funds as the primary source of funds to recruit, hire, and retain temporary doctors, nurses, and other medical personnel as Tribal employees, and allow for hiring of up to the maximum for wages.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director to utilize the Health Division's COVID-19 federal relief funds for the purposes of this Resolution pursuant to an administrative budget modification under Resolution No. 2007-166 following both legal and administrative review of the proposed use of the COVID-19 federal relief funds.

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 3 day of May 2022; 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: 2022-125

**ARPA LE SPECIAL INITIATIVES
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for ARPA LE Special Initiatives with Federal BIA ARPA monies of \$233,847.00. 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 3 day of May 2022; 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: 2022-126

**CARES ACT DETENTION AND CORRECTIONS
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Cares Act Detention and Corrections with Federal BIA CARES monies of \$120,533.00. 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 3 day of May 2022; 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: 2021-127

SMART FY2022 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM – APPLICATION

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering (SMART) has funding available to assist states, the District of Columbia, territories and certain federally recognized Indian tribes with implementation and enhancement of requirements, programs, and projects under the Adam Walsh Child Protection and Safety Act of 2006, specifically under Subtitle A of Title I, the Sex Offender Registration and Notification Act (SORNA); and

WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe's Law Enforcement Department; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, and Tribal housing; and keep safe our tribal members, tribal employees, and the general public visiting tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for the implementation grant, in an amount up to \$400,000, with no match required, for a grant period of 36 months to assist in the continuing compliance functions of SORNA; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has elected through passage of Tribal Resolution No. 2007-108, to participate as a registration jurisdiction in the National Sex Offender Registry system, as outlined in Section 127 of United States Public Law 109-248 (P.L. 109-248).

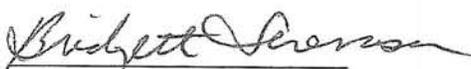
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Law Enforcement Department, to apply to the SMART Office for the SMART FY2022 Adam Walsh Act Implementation Grant Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson or his designee, is hereby authorized to submit said proposal to the Department of Justice, 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 3 day of May 2022; 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

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RESOLUTION NO: 2022-128

**IHS SPECIAL DIABETES
FY 2022 BUDGET MODIFICATION**

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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 2022 budget modification to IHS Special Diabetes to increase Federal Indian Health Services monies \$603,878.20. 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 3 day of May 2022; 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: 2022-129

**HEALTH SAULT DENTAL
AND THIRD PARTY REVENUE
FY 2022 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 2022 budget modification to the Health Sault Dental to change the personnel sheet and increase expenses with Third Party revenue \$106,288.86. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$106,288.86. 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 3 day of May 2022; 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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RESOLUTION NO: 2022-130

**TRADITIONAL MEDICINE
FY 2022 BUDGET MODIFICATION**

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**Government
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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 2022 budget modification to Traditional Medicine to change the Personnel sheet and reallocate expense. 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 3 day of May 2022; 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: 2022-131

**MANISTIQUE MEDICAL NURSING
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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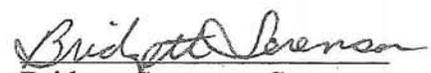
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Manistique Medical Nursing to change the Personnel sheet, reallocate expense, and reduce Third Party revenue \$128,358.79. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue decreasing the transfer out \$128,358.79. 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 3 day of May 2022; 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: 2022-132

**MUNISING PHARMACY
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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**Government
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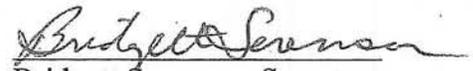
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Munising Pharmacy to increase expenses with Third Party revenue \$10,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$10,000.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of May 2022; 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: 2022-133

**MUNISING MAINTENANCE AND HOUSEKEEPING
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Munising Maintenance and Housekeeping to increase expenses with Third Party revenue \$4,453.60. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$4,453.60. 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 3 day of May 2022; 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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RESOLUTION NO: 2022-134

**HEALTH COVID EQUIPMENT
ESTABLISHMENT OF FY 2022 BUDGET**

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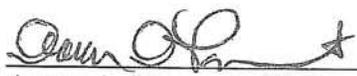
906.635.4969

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid Equipment with Federal IHS monies of \$165,486.00. 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 3 day of May 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
Sault Ste. Marie Tribe of
Chippewa Indians



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

**Membership
Services**

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RESOLUTION NO: 2022-135

**HEALTH COVID MENTAL HEALTH
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid Mental Health with Federal IHS monies of \$1,109,468.00. 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 3 day of May 2022; 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: 2022-136

**HEALTH COVID SERVICES/PRC
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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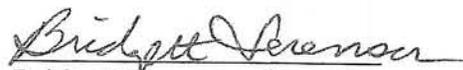
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid Services/PRC with Federal IHS monies of \$2,435,027.00. 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 3 day of May 2022; 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: 2022-137

**HEALTH COVID LOST REIMBURSEMENT
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid Lost Reimbursement with Federal IHS monies of \$8,705,591.00. 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 3 day of May 2022; 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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RESOLUTION NO: 2022-138

**HEALTH COVID CSC FUNDING
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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Development
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid CSC Funding with Federal IHS monies of \$168,975.00. 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 3 day of May 2022; 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: 2022-139

**HEALTH COVID CSC FUNDING INDIRECT
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Health Division Covid CSC Funding Indirect with Federal IHS monies of \$469,172.00. 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 3 day of May 2022; 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: 2022-140

**PURCHASED REFERRED CARE
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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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 2022 budget modification to the Purchased Referred Care to change the personnel sheet and increase expenses with Third Party revenue \$1,653,704.05. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$1,653,704.05. 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 3 day of May 2022; 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: 2022-141

REAFFIRMING TRIBAL PRC SERVICES AVAILABLE

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Government Services

Membership Services

Economic Development Commission

WHEREAS, this Board of Directors wishes to reaffirm the available services under the Tribe's Purchased and Referred Care Program; and

WHEREAS, this Board has determined that it is in the best interest of the Tribe and all of the Tribe's entities and departments that the Tribe reaffirms the list of available PRC Services to reflect changes in available services that have evolved over the last several years.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors hereby reaffirms the attached PRC services availability list, in the form attached, and continued eligibility for these services effective immediately, following the enactment of this resolution.

BE IT FINALLY RESOLVED, that the policies for the PRC Program and the informational paperwork shall be affirmed as approved.

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 3 day of May 2022; 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

PRC MEMBERSHIP SERVICES ADDED SINCE 2015

Services Reviewed by PRC Special Review Team

Prepared by Tina Fox – PRC Manager

2015 – SLEEP STUDIES AS INDICATED BY TRIBAL PROVIDER/REFERRED PROVIDER

2016 - ORAL SURGERY – IMPACTED AND EXTRACTED WISDOM TEETH, PERSON NEEDING LARGE AMOUNT OF EXTRACTIONS NEEDING SEDATION, CHILDREN NEEDING EXTENSIVE WORK UNDER SEDATION (IF MEDICAID PRC ONLY HAS TO COVER SEDATION PORTION).

2017 - JOINT REPLACEMENTS – EXAMPLE: KNEE AND HIP REPLACEMENT

2018/2019 - BARIATRIC SURGERY PROTOCOL-All Items must be met and signed off at Health Center for Coverage-services provided in-house such as: nutritional instruction, physical activity wt. loss program, psychological behavioral health consults, Provider visits monitor wt. loss.

2019 – INCONTINENCE SUPPLIES-SPECIAL ORDER THRU STHC SUPPLY FOR 340B PRICING AND DISTRIBUTED TO SITES FOR DISTRIBUTION BY TRIBAL COMMUNITY HEALTH STAFF AT EACH SITE LOCATIONS-INVENTORY AND SHEETS KEPT ON ALL PERSONS SERVICED. DISTRIBUTION SITES-SAULT STE. MARIE HEALTH CENTER, HESSEL, ST. IGNACE, MANISTIQUE, MUNISING, ESCANABA, MARQUETTE. CONTACT CHT OR CHN FROM YOUR AREA FOR MORE INFORMATION.

2019 - LIBRA CONTINUOUS GLUCOSE MONITORING DEVICE/SENSORS – TEMPORARY SOLUTION

2019 – PORTABLE OXYGEN CONCENTRATOR

2020 – Covid 19 Testing

2021 – GENETIC TESTING – CA Screenings, Pregnancy screening as ordered by OB/GYN provider. An example: hereditary defects such as heart valves etc.

2021 – Concierge Fees for Rheumatology

2022 – Pneumatic compression device with calibrated gradient pressure/leg appliance-diagnoses blood clots, use lifetime.

2022 - Battery Charger/cord for cochlear implant



RESOLUTION NO: 2022-142

**ARPA FUND APPROPRIATION – UNIT 4
ESCANABA COMMUNITY CENTER**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated \$3,000,000.00 of Unit 4 approved ARPA funds to accomplish a new Unit 4 Community Center to be built on the Escanaba reservation.

BE IT FURTHER RESOLVED, that the Unit 4 Community Center shall consist of (but not limited to) a new build to include a Traditional Medicine room, commercial kitchen, community events gathering space, conference/board room, offices, ADA compliant men’s and women’s bathrooms, showers, as well as a backup generator for emergency community space.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe’s Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 4 Escanaba Community Center.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 4 Escanaba Community Center to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

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 3 day of May 2022; 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: 2022-143

**ARPA FUND APPROPRIATION - UNIT 4
MANISTIQUE EXERCISE FACILITY**

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated \$4,000,000.00 of Unit 4 approved ARPA funds to accomplish a new Unit 4 Exercise Facility to be built near the existing Manistique Tribal Health Center.

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**Government
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**Membership
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**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that the Unit 4 Exercise Facility shall consist of (but not limited to) a new build to include an exercise room, yoga/massage room, basketball court, walking track, 24-hour access, ADA compliant men's and women's locker rooms, bathrooms, and showers, as well as a backup generator for emergency community space.

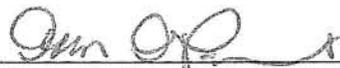
BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 4 Manistique Exercise Facility.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 4 Manistique Exercise Facility to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

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 3 day of May 2022; 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: 2022-144

ARPA FUND APPROPRIATION – UNIT 4 HOUSING

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Government Services

Membership Services

Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors has appropriated \$1,000,000.00 of Unit 4 approved ARPA Funds to accomplish new home purchases within Unit 4.

BE IT FURTHER RESOLVED, due to COVID-19 the Unit 4 members have been forced to quarantine and overcrowd existing homes, resulting in increased infection rates due to lack of ability to socially distance when members within the home test positive for COVID-19.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process to facilitate the Unit 4 home purchases.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 4 Escanaba home purchases to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

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 3 day of May 2022; 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: 2022-145

**ARPA FUND APPROPRIATION – UNIT 5
MUNISING COMMUNITY CENTER**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has appropriated One Million Dollars (\$1,000,000.00) of Unit 5 approved ARPA funds to accomplish the design, engineering, construction and renovation of the Munising Community Center; and

WHEREAS, due to COVID-19 there is increased need for enhanced and revitalized public spaces where Tribal members may safely gather to obtain services and participate in matters of Tribal governance, culture, and community.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Tribe’s Purchasing Department to create and execute a bidding process to facilitate the Unit 5 Munising Community Center project.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Munising Community Center project to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

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 3 day of May 2022; 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: 2022-146

ARPA FUND APPROPRIATION - UNIT 5 HOUSING

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has appropriated One Million Dollars (\$1,000,000.00) of Unit 5 approved ARPA funds to accomplish new home purchases within Unit 5's area; and

WHEREAS, due to COVID-19 the Unit 5 members have been forced to quarantine and overcrowd existing homes, resulting in increased infection rates due to lack of ability to socially distance when members within the home test positive for COVID-19.

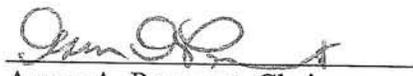
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process to facilitate the Unit 5 home purchases.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 5 home purchases to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

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 3 day of May 2022; 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: 2022-147

**ARPA FUND APPROPRIATION – UNIT 5
MARQUETTE COMMUNITY CENTER**

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**Government
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**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has appropriated One Million Dollars (\$1,000,000.00) of Unit 5 approved ARPA funds to accomplish the design, engineering, construction and renovation of the Marquette Community Center; and

WHEREAS, due to COVID-19 there is increased need for enhanced and revitalized public spaces where Tribal members may safely gather to obtain services and participate in matters of Tribal governance, culture, and community.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process to facilitate the Unit 5 Marquette Community Center project.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Marquette Community Center project to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

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 3 day of May 2022; 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