

ROLL CALL MATRIX

Meeting Date: 6-20-2022

P	A	Res. Number 2022	183	184	185	186	187	188	189	190	191	192	193
		Unanimous	U	U	U	U		U	U		U		
X		Michael McKerchie					Y	2		Y	Y	Y	Y
X		Kim Gravelle				2	Y			Y	Y	Y	Y
X		Betty Freiheit					N			N	Y	N	N
X		DJ Hoffman											
X		Austin Lowes					N			N	Y	Y	N
X		Lana Causley					Y			Y	Y	Y	Y
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	2				Y			1Y	1Y	1Y	1Y
X		Keith Massaway	1	1			Y		2	2Y	Y	2Y	2Y
X		Denise Chase		2	1	1	2			A	Y	Y	Y
X		Darcy Morrow			2		1	2	1	A	2Y	Y	Y
X		Charles Matson					Y			Y	Y	Y	Y

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



RESOLUTION NO: 2022-183

**ARPA COVID TESTING, CONTACT TRACING, MONITORING,
AND MITIGATION
FY 2022 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

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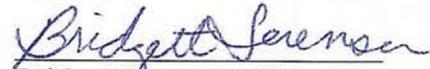
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to ARPA Covid Testing, Contract Tracing, Monitoring, and Mitigation to change the Personnel sheet, increase expense, and increase Federal IHS monies \$1,625,153.34 No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-184

**ARPA MAINTENANCE AND IMPROVEMENTS, LEASING,
CONSTRUCTION
FY 2022 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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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 ARPA Maintenance and Improvements, Leasing, Construction to increase expense with Federal IHS monies \$1,174,648.00 No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-185

**HEALTH CENTER MAINTENANCE, IMPROVEMENTS, AND
CAPITAL OUTLAYS, AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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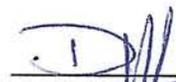
**Economic
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Health Center Maintenance, Improvements, and Capital Outlays to increase expenses, increase Federal IHS monies \$992,998.14 and increase Third Party Revenue monies \$98,869.40.

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 increase the transfer out \$98,869.40.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-186

**LETTER OF INTENT
UPPER PENINSULA COMMISSION FOR AREA PROGRESS**

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

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WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

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WHEREAS, the Eldercare Service Division was established by the Tribe in January 1996, in order to provide services directly to tribal elders at their residence; and

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Sault Ste. Marie

WHEREAS, the tribal elderly population in the seven county service area numbers over 5,100 elderly individuals; and

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49783

WHEREAS, in July of 1997, the Tribe's BOD approved the submission of a grant application to Upper Peninsula Commission for Area Progress ("UPCAP") to obtain funding for providing services to Native American Elders; and

Phone

906.635.6050

WHEREAS, recently the Eldercare Service Division was made aware that more grant money is available for help in providing services to Native American Elders and such money may be obtained by submitting another grant application to UPCAP and qualifying for said funds; and

Fax

906.635.4969

WHEREAS, the UPCAP requires that a letter of intent from the Tribe be sent to them before they will provide the Tribe with the physical grant application to complete for submission.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves, and authorizes, the Eldercare Service Division, to send a letter of intent to receive a grant application from the Upper Peninsula Commission for Area Progress in order to secure funding to provide and expand direct services to Native American Elders.

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BE IF FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Assistant Executive Director and/or Executive Director, to sign on behalf of the Tribe, the letter of intent, to be sent to the Upper Peninsula Commission for Area Progress for a four year period, expiring on December 31, 2026.

**Economic
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CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2022-187

**AMENDING TRIBAL CODE CHAPTER 14:
RULES OF PARLIAMENTARY PROCEDURE ORDINANCE**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 14: Section 14.109 is amended to include the following;

14.109 (1) (A)

Video Conferencing with voting shall be permitted for the Board of Directors and Committees, unless prohibited by federal law.

BE IT FINALLY RESOLVED, that this resolution replaces Resolution 2020-73

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-188

ARPA FUND APPROPRIATION – FACILITY PARKING LOTS

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 repair of the parking lots surrounding the Tribe’s casino, court, human resources building, Midjim store, Anishnaabek Community and Family Services building, and other Tribal buildings is necessary to continue the Tribe’s ongoing fight against the economic, health, and community harms caused by COVID-19.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes Three Million Dollars (\$3,000,000.00) of remaining ARPA funds for construction and repair of Tribal Facility Parking Lots, as identified by the Tribes Facility Manager and in accordance with the developed ARPA plan regarding the construction and repair of these Facility Parking Lots; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Facility upgrades to include all necessary and appropriate actions, including the creation and execution of a bidding process and any 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 Vice 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 Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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

Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2022-189

**ARPA FUND APPROPRIATION -
NEW NATURAL RESOURCES FACILITY**

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 Natural Resources Division is responsible for implementation of the 2000 Great Lakes Consent Decree, the 2007 Inland Consent Decree, the 2006 MOU with the United States Forest Service, and for regulation of environmental standards on Sault Tribe lands; and

WHEREAS, the Natural Resources Division has consistently expanded their technical capacity to play a leading role in ecological and environmental stewardship across the 1836 Ceded Territory, the Great Lakes Region, and at the national level; and

WHEREAS, the Natural Resources Division has focused on elevating Sault Tribe members into leadership positions through education and training in Natural Resources and Environmental management; and

WHEREAS, the Natural Resources Division lacks appropriate facilities including safe laboratory space, adequate equipment storage, and technological infrastructure; and

WHEREAS, this lack of appropriate facilities is a major barrier to the Natural Resources Division's continued capacity growth, the provision employment opportunities for Tribal Members in the Natural Resources field, and community engagement opportunities; and

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes Three Million Dollars (\$3,000,000.00) of remaining ARPA funds for construction of a new Natural Resources Facility located near the current fish ponds in Odenaang; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the new Natural Resources Facility to include all necessary and appropriate actions, including the creation and execution of a bidding process, budgeting allocations, and internal modifications, 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 Vice Chairperson or CFO, 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 Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2022 - 190

**HONORARY MEMBERSHIP
MADAN SALUJA**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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WHEREAS Madan Saluja has dedicated his career and life to enhancing the Education and well-being of our Local and Tribal Communities for over 50 years; and

WHEREAS Madan Saluja has had a positive impact on our Tribal Membership both individually, and collectively as a whole; and

WHEREAS, he has become a valued and cherished member of this community; and

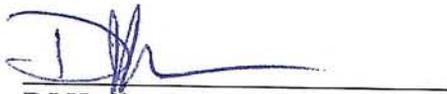
WHEREAS, over his career Madan has conducted himself in his professional life as well as his personal life, living and teaching the Seven Grandfathers: Nbwaakaawin – Wisdom; Zaagidwin-Love; Minadendmowin –Respect; Aakdewin – Bravery; Debwewin – Truth; Dbaadendizwin-Humility; and Swekwaadziwin –Honesty. Madan truly lives the Anishinaabe Bimaadziwin – Our Indian way of Life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby proudly recognizes that Madan Saluja has always been one of us and today we acknowledge that by declaring Madan to be an honorary member of our Tribe.

BE IT FINALLY AND MOST SINCERELY RESOLVED, Dbendaagoz nongwa mampii Aanishnaabeg Baawating. ""Today you belong to the Sault Ste. Marie Tribe of Chippewa Indians".

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 2 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2022-191

AUTHORIZING ANNUAL CONTRACT RENEWAL AUTHORITY

Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission

WHEREAS, pursuant to Article VII, Section 1(m) of the Tribe's Constitution, the Tribe's Board of Directors is empowered to manage any and all economic affairs and enterprises of the Tribe; and

WHEREAS, to promote efficient deployment and allocation of tribal funds, the Board of Directors has determined it is in the best interest of the Tribe to streamline the process for approving budgeted expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby authorized to approve any annual contract renewals authorized within their respective Tribal Board approved Budgets:

Executive Director of the Tribe
Assistant Executive Director
Division Directors of the Tribe
The Chief Financial Officer of the Tribe
The EDC Director

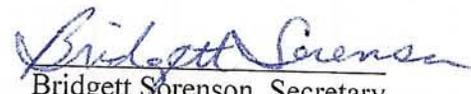
BE IT FURTHER RESOLVED, that all renewal contracts will be reviewed by the Tribes legal department prior to execution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-192

**AUTHORIZATION FOR GITCHI ENTERPRISES TO ENTER INTO AN
INDEPENDENT CONTRACTOR AGREEMENT WITH
SAULT TRIBE, INC.**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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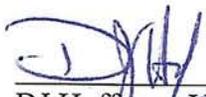
**Economic
Development
Commission**

BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Tribal Vice-Chairperson to enter into an Independent Contractor Management and Operations Agreement with Sault Tribe, Inc., for the management and operation of Gitchi Auto, Home and RV, a dealership licensed by the State of Michigan to buy, repair, and sell passenger vehicles, light trucks, motor homes and recreational vehicles.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Gitchi Enterprises Management Board execute any and all documentation needed to facilitate the Independent Contractor Agreement with Sault Tribe, Inc.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-193

**AUTHORIZATION TO CONTRACT
ENTERPRISE ADMINISTRATION**

WHEREAS, Sault Tribe Inc., (STI); is a federally chartered Corporation of the Sault Ste. Marie Tribe of Chippewa Indians pursuant to Section 17 of the Indian Reorganization Act of 1934 and wholly owned by the Sault Ste. Marie Tribe of Chippewa Indians and was created to increase and diversify funding opportunities for the Sault Tribe; and

WHEREAS, the Sault Tribe, Inc. Charter requires that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors can transfer businesses in and out of Sault Tribe, Inc. at their discretion, and

WHEREAS, it is recognized that commercial development and operations are best separated from governmental structure, and

WHEREAS, it is recognized that business ownership and operation is not a typical function of a Governmental Economic Development agency, and

WHEREAS, Sault Tribe, Inc. has identified Operational and Asset Management as an effort it is equipped to engage and grow with eventual 8a certification and governmental contracting opportunities, and

WHEREAS, the current EDC Cost Center #1155 has become self-funded and capable of supporting services.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Vice Chair Person to negotiate and enter into a contract with Sault Tribe, Inc. not to exceed funds available via the EDC - Cost Center #1155 budget to provide operational and asset management services to the Tribal Enterprises identified as Sault Tribe Business Solutions, Mid Jims, White Pine Lodge, Gitchi Enterprises, Northern Hospitality, DeMawating Development, Sawyer Village, Bill Board/Storage Units, and any other Enterprise effort deemed appropriate.

BE IT FURTHER RESOLVED that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes an internal modification of \$120,000 for management services for DeMawating funds by EDC Director and CFO.

BE IT FINALLY RESOLVED, that current Sault Tribe Team Members compensated with EDC Cost Center #1155 will be retained by Sault Tribe, Inc. as part of the contract and authorizes an internal budget modification for the internal services.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
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Bridgett Sofenson, Secretary
Sault Ste. Marie Tribe of
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Min Waban Dan

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Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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