

ROLL CALL MATRIX

Meeting Date: October 17, 2023

P	A	RESOLUTION NUMBER	318	319	320	321	322	323	324	325				
		UNANIMOUS	U			U	U							
P		MICHAEL MCKERCHIE		Y	Y			Y	Y	Y				

P		BETTY FREIHEIT		Y	Y	2		1Y	2Y	Y				
P		ISAAC MCKECHNIE	1	2Y	1Y	1	2	2Y	1Y	1Y				
P		ROBERT MCRORIE		Y	Y			Y	N	2Y				
	A	LANA CAUSLEY-SMITH												
P		KIMBERLY LEE		Y	Y			Y	Y	Y				
P		BRIDGETT SORENSON	2	1Y	2Y			Y	Y	Y				
P		SHAWN BOROWICZ		Y	Y			Y	Y	Y				
P		DARCY MORROW		Y	A		1	N	N	N				
P		KIMBERLY HAMPTON		Y	Y			Y	Y	Y				
P		TYLER LAPLAUNT		Y	Y			Y	Y	Y				
P		AUSTIN LOWES												

1- Made Motion
 Y-Voted Yes
 A-Abstained
 UA- Unanimous Acclamation

2-Second/Support Motion
 N-Voted No
 U-Unanimous



RESOLUTION NO: 2023-318

**GRIMES BUILDING
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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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 2023 budget modification to the Grimes Building for an increase in Other Revenue from Tribal Operations monies of \$17,000.00.

CERTIFICATION

We, the undersigned, as 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 17 day of October 2023; 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government
Services**

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2023-319

**SANITATION BE-23-M98
ESTABLISHMENT OF FY 2024 BUDGET**

Min Waban Dan

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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 2024 budget for Sanitation BE-23-M98 with Federal IHS monies \$827,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as 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 17 day of October 2023; 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.

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Austin Lowes, Chairman
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Kimberly Hampton, Secretary
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RESOLUTION NO: 2023-320

ACCEPTANCE OF THE 2022 HOUSING AUTHORITY AUDIT

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2022 Housing Authority Audit, as presented to the Sault Tribe Audit Committee by Anderson, Tackman & Company, PLC.

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CERTIFICATION

We, the undersigned, as 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 17 day of October 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2023-321

**AUTHORIZATION FOR SIGNATURE
BUREAU OF INDIAN AFFAIRS 2023 SELF GOVERNANCE
ANNUAL FUNDING AGREEMENTS**

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

WHEREAS, Section 402 of P.L. 93-638, as amended, authorizes the Secretary of Interior to select tribes to participate in the Tribal Self-Governance Program; and

WHEREAS, the Sault Ste. Marie Tribe became a BIA Self-Governance Tribe in 1997 to more effectively and efficiently manage its governmental and tribal affairs; and


WHEREAS, the office of Self-Governance requires the Tribe to negotiate annually with the Bureau of Indian Affairs as part of the Self-Governance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman or designee, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs 2023 Self-Governance Program and Tribal Transportation Program.

CERTIFICATION

We, the undersigned, as 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 17 day of October 2023; 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.


Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2023-322

**AUTHORIZATION TO TRANSFER FUNDS FROM NICOLET BANK TO
HUNTINGTON BANK -
ELDER LAND CLAIMS FUND**

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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, it is necessary for the tribe to transfer funds between the tribe's operating accounts,

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to transfer funds between Nicolet Bank and Huntington Bank.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Tribe of Chippewa Indians hereby authorizes the Tribal Chairman and Tribal CFO to execute any and all documents to facilitate this transfer.

CERTIFICATION

We, the undersigned, as 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 17 day of October 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2023-323

AMENDING TRAVEL POLICY

Min Waban Dan

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WHEREAS, it is imperative that team members and Director's travel in furtherance of the operational needs of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, modern travel is impacted by unpredictable delays and interruptions; and

WHEREAS, it is not feasible for the travel office to respond to such delays and interruptions; and

WHEREAS, the Board of Directors desires to authorize self-booking of travel for identified team members and Directors.

NOW, THEREFORE, BE IT RESOLVED, the travel policy is amended as attached.

CERTIFICATION

We, the undersigned, as 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 17 day of October 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
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Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2023-324

**APPROVING CONTRACT
FOSTER GARVEY**

Min Waban Dan

**Administrative
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NOW, THEREFORE BE IT RESOLVED, that the the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the law firm of Foster Garvey for the purposes of providing legal services to the Tribe.

CERTIFICATION

We, the undersigned, as 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 17 day of October 2023; 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.

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Kimberly Hampton, Secretary
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RESOLUTION NO: 2023-325

**APPROVAL OF A CONTRACT TO BLUE STONE STRATEGY GROUP
LLC FOR AN ASSESSMENT OF TRIBAL HEALTH SERVICES**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the proposal from Blue Stone to provide a specialized health care assessment of the organization and structure, policy and procedure, and delivery of health care services; and

BE IT FURTHER RESOLVED, the tribe wishes to award a contract to Blue Stone Strategy Group LLC; and

BE IT FINALLY RESOLVED, the Board of Directors hereby authorizes the Chairman to execute any and all documents to engage the consulting services of Blue Stone Strategy Group LLC, and authorizes the Executive Director to create the necessary budget documents that appropriate the funds, utilizing third party funds necessary to complete the project.

CERTIFICATION

We, the undersigned, as 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 17 day of October 2023; 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.

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