

ROLL CALL MATRIX

Meeting Date: 5-21-2019

P	A	Res. Number 2019	146	147	148	149						
		Unanimous	U		U	U						
X		Michael McKerchie		2								
X		Kim Gravelle	2	1		1						
X		Denny McKelvie										
X		DJ Hoffman										
	X	Jennifer McLeod	---	---	---	---	---	---	---			
X		Lana Causley										
X		Cath Hollowell										
X		Bridgett Sorenson										
X		Keith Massaway	1									
X		Denise Chase			1							
X		Darcy Morrow			2	2						
X		Charles Matson										
X		Aaron Payment										

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



RESOLUTION NO: 2019-146

**FROGBIT
ESTABLISHMENT OF 2020 BUDGET**

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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 2020 budget for Frogbit with Other Revenue – Loyola University monies of \$21,066.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, this resolution rescinds Res. 2019-112.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2019-147

**WIOA WORK EXPERIENCE
FY 2019 BUDGET MODIFICATION**

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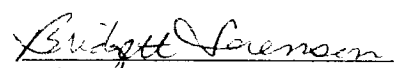
**Economic
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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to WIOA Work Experience to reallocate expenses within the current budget. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2019-148

**INDIAN HIGHWAY SAFETY PROGRAM
CHILD PASSENGER SAFETY
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF 2019 BUDGET**

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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, as amended; and


WHEREAS, the Bureau of Indian Affairs, Office Justice Services, Indian Highway Safety Program (IHSP), has awarded the Sault Ste. Marie Tribe of Chippewa Indians \$13,360 in Child Passenger Safety (CPS) monies for the Safe Binoojiis programming. The Catalog of Federal Domestic Assistance (CFDA) title for this award is "State and Community Highway Safety", CFDA number 20.600.

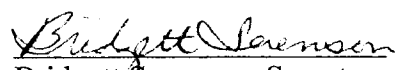
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes acceptance of Child Passenger Safety Grant; and authorizes Aaron Payment, Tribal Chairperson or his designee, to sign, negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf; and

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 2019 budget for Child Passenger Safety with Bureau of Indian Affairs, Indian Highway Safety Program monies of \$13,360. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2019-149

**SUPPORT OF THE USDA RECONNECT
GRANT APPLICATION BY MERIT NETWORK**

WHEREAS, Merit Network is a non-profit, member owned 501 (c) (3) organization governed by Michigan's public universities; and

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WHEREAS, the mission of Merit Network is "connecting organizations and building community"; and

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WHEREAS, there are at least 381,000 households in Michigan lacking broadband access; and

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WHEREAS, 100% digital inclusion would enable all Michiganders to close the homework gap that is caused by lack of broadband access at home, telecommute/work from home, help senior citizens stay in touch with their loved ones thus combatting isolation and depression, provide access to tele-health applications for people living in remote areas and for senior citizens who require frequent contact with their health care providers; and

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WHEREAS, the internet provides a convenient means for workers to prepare themselves for the jobs of tomorrow, maintain their professional certificates, upgrade their skills and take advantage of online learning; and

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WHEREAS, disparate levels of internet connectivity cause significant inequality and put residents in these areas at risk of falling behind in digital literacy, competitiveness and experience sinking property values; and

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WHEREAS, Merit Network is seeking funds from the United States Department of Agriculture (USDA) ReConnect broadband grant program to build broadband infrastructure in the Eastern Upper Peninsula of Michigan, including proposed service areas with Chippewa, Mackinac, and Luce Counties; and

**Membership
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WHEREAS, Merit Network is partnering with the non-profit cooperative Allband Communications and collaborating with community partners including the Eastern Upper Peninsula Intermediate School District to achieve this goal.

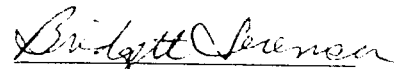
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NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports the application of Merit Network to receive funding from the USDA ReConnect broadband grant program for the purpose of closing the broadband gap in Michigan.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
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Bridgett Sorenson, Secretary
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