

## ROLL CALL MATRIX

Meeting Date:   3-4-2019  

P	A	Res. Number 2019	43	44	45	46	47	48	49	50	51	52	53
		Unanimous	U	U	U	U		U	U	U	U	U	
X		Michael McKerchie				Y							
X		Kim Gravelle				Y							
X		Denny McKelvie				Y							
X		DJ Hoffman	1	1	1	1Y		1	1		2		
X		Jennifer McLeod	2			Y	2			2			
X		Lana Causley		2	2	Y		2				2	1
X		Cath Hollowell				Y							
X		Bridgett Sorenson				Y	N						
X		Keith Massaway				2Y	1						
X		Denise Chase				Y					1		2
X		Darcy Morrow				Y			2				
X		Charles Matson				Y				1		1	
X		Aaron Payment											

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

## ROLL CALL MATRIX

Meeting Date:   3-4-2019  

P	A	Res. Number 2019	54	55	56	57	58	59					
		Unanimous			U	U	U	U					
X		Michael McKerchie	Y										
X		Kim Gravelle	Y		2								
X		Denny McKelvie	Y										
X		DJ Hoffman	1Y	2	1		1	1					
X		Jennifer McLeod	Y				2						
X		Lana Causley	A	A				2					
X		Cath Hollowell	A	A									
X		Bridgett Sorenson	2Y	1									
X		Keith Massaway	Y			2							
X		Denise Chase	A	A									
X		Darcy Morrow	A	A		1							
X		Charles Matson	N										
X		Aaron Payment											

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



RESOLUTION NO: 2019-43

**REQUEST RESERVATION STATUS  
523 ASHMUN STREET  
SAULT STE. MARIE, CHIPPEWA COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec. 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust Land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell, acquire, or otherwise deal with the tribal lands; and


WHEREAS, Section Seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such land to the Tribe's Reservation.

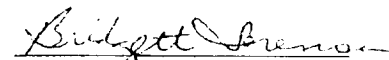
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

Lots 22 & 23, Block 1, Comptroller's Subdivision No. 4, according to the plat recorded in Liber 2 of Plats, Page 36, Chippewa County Records, EXCEPT the West 7 feet thereof, ALSO EXCEPT the East 15 feet Thereof, AND that part of Lot 21 of said Block 1 described as: Beginning at the Northeast corner of the West 7 feet of said Lot 21, also being the intersection of the North line of said Lot 21 with the East line of Ashmun Street as widened; thence easterly 100 feet, more or less, to a point on the West line of the East 15 feet of said Lot 21, said point being 16 1/2 inches southerly along said West line from the north line of Lot 21, said point also being on the West line of a vacated alley, as described in a document recorded in Liber 172, page 210, Chippewa County Records; thence Northerly 16 1/2 inches along said West line of the East 15 feet and along said 100 feet, more or less, to the point of Beginning, containing .18 acres, more or less. Michigan Meridian.

**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 4 day of March 2019; 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

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2019-44

**BUILDINGS – 2496 SHUNK ROAD  
ESTABLISHMENT OF 2019 BUDGET**

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**Government  
Services**

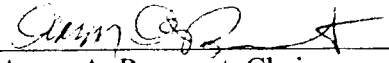
**Membership  
Services**

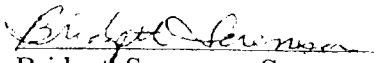
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Buildings – 2496 Shunk Road with Other Revenue monies of \$38,467.16. 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 4 day of March 2019; 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: 2019-415

**NIHB CANCER SCREENING PILOT PROJECT  
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

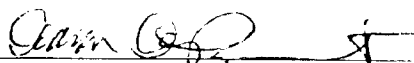
WHEREAS, the National Indian Health Board has award the Sault Ste. Marie Tribe of Chippewa Indians with the Tribal Health Systems Enhancement for Cancer Screening grant award to participate in a second round of pilot testing of a toolkit developed by NIHB.

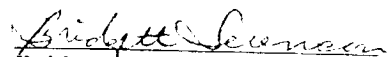
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Tribal Health Systems Enhancement for Cancer Screening Pilot Project Grant Award from the National Indian Health Board for \$8,000.00.

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 NIHB Cancer Screening Pilot Project with Other Revenue National Indian Health Board monies of \$8,000.00. 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 4 day of March 2019; 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: 2019-46

**GOOD HEALTH AND WELLNESS  
2019 BUDGET MODIFICATION**

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Services**

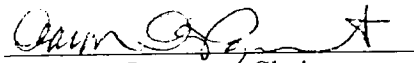
**Membership  
Services**

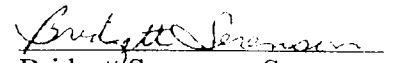
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Good Health and Wellness to change the personnel sheet, reallocate expenses, and increase Federal CDC monies \$85,871.90. 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 4 day of March 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2019-47

**HEALTH CENTER ST IGNACE  
MEDICAL NURSING AND HOUSEKEEPING  
2019 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 2019 budget modifications to the Health Center St. Ignace Medical Nursing and Housekeeping budgets to change the personnel sheet, reallocate expenses, and reallocate budgeted Federal IHS monies. 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 4 day of March 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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: 2019-48

**AMERICAN INDIAN SUBSTANCE ABUSE  
2019 BUDGET MODIFICATION**

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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 2019 budget modification to American Indian Substance Abuse to eliminate the budget of \$3,645.06. 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 4 day of March 2019; 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: 2019-49

**HEALTH CENTER  
DENTAL AND THIRD PARTY REVENUE  
2019 BUDGET MODIFICATIONS**

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Services**

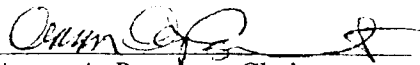
**Membership  
Services**

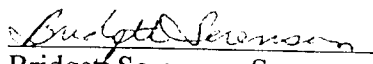
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to Health Center Dental and Third Party Revenue to change the personnel sheet and increase expenditures of Other Revenue – Third Party monies \$102,014.88. 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 11 day of March 2019; 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: 2019-50

**TRIBAL FORESTRY  
ESTABLISHMENT OF 2019 BUDGET**

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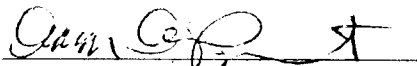
**Membership  
Services**

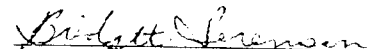
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Tribal Forestry with Federal BIA monies of \$4,392.00. 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 4 day of March 2019; 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: 2019-51

**CIRCLE OF FLIGHT  
ESTABLISHMENT OF 2019 BUDGET**

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**Government  
Services**

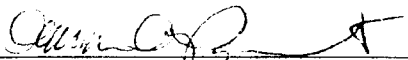
**Membership  
Services**

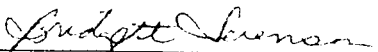
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Circle of Flight with Federal BIA monies of \$18,270.94. 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 4 day of March 2019; 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: 2019-52

**GREAT LAKES RESTORATIVE INITIATIVE WILDLIFE PROJECT  
ESTABLISHMENT OF 2019 BUDGET**

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**Government  
Services**

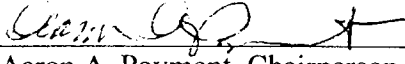
**Membership  
Services**

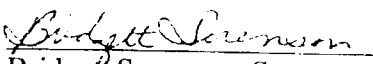
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Great Lakes Restorative Initiative Wildlife Project with Federal BIA monies of \$962.00. 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 4 day of March 2019; 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: 2019-53

**TRAP NET CONSENT – COFTMA TRUST  
ESTABLISHMENT OF 2019 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 2019 budget for Trap Net Consent – COFTMA Trust with State Revenue monies of \$32,714.19. 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 11 day of March 2019; 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: 2019-54

**ESTABLISHING NEW WAGE GRIDS  
EARLY CHILDHOOD POSITIONS**

WHEREAS, it has become necessary to adjust the wage grids for Early Childhood Education operations for the purpose of bringing all department positions up to date with competitive wage structures statewide; and

WHEREAS, it is intended that these updated rates shall be placed in effect March 1, 2019, and shall be subject to COLA adjustments commencing on January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the base pay rates for Early Childhood Education positions shall be moved to competitive market wage grids for these positions as is outlined therein.

BE IT FURTHER RESOLVED, that the Human Resources administration is authorized and directed to effectuate this directive immediately.

**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 4 day of March, 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 4 members abstaining, and that said resolution has not been rescinded or amended in any way.

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**Government Services**

**Membership Services**

**Economic Development Commission**

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



RESOLUTION NO: 2019-55

**EARLY CHILDHOOD EDUCATION  
EARLY HEAD START HHS, EARLY HEAD START BIA, HEAD START HHS,  
AND HEAD START BIA  
2019 BUDGET MODIFICATIONS**

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Services**

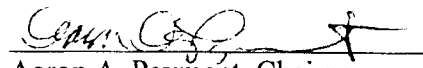
**Membership  
Services**


**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to the Early Childhood Education Program, including Early Head Start HHS and BIA, and Head Start HHS and BIA, budgets to change the personnel sheet, reallocate expenses, and increase State Revenue monies \$1,385.00 and increase Federal BIA monies \$17,371.79. 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 4 day of March 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 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: 2019-56

**TEMPORARY FUNDING AUTHORITY  
IN THE EVENT OF A FEDERAL GOVERNMENT FUNDING SHUTDOWN**

WHEREAS, continued funding for federal departments and programs is threatened from time to time by the failure or refusal of the legislative and executive branches of the federal government to reach agreement on budgets and/or spending authority, resulting in a temporary interruption of funding; and

WHEREAS, a number of tribal departments and programs are dependent upon the availability of such federal funding; and

WHEREAS, the Board of Directors wishes to assure that critical tribal programs and services are not interrupted by the temporary interruption of federal funding caused by such a federal budget impasse.


NOW, THEREFORE, BE IT RESOLVED, that in the event of a temporary interruption of federal funding caused by the failure or refusal of the legislative and executive branches to reach agreement on a budget and/or spending authorization, the Board of Directors, hereby authorizes the Tribe's CFO, to temporarily utilize such legally available fund balances as may be identified by the CFO, subject to applicable restrictions on such funds, to assure the continued operation of federally funded tribal departments and programs until the necessary federal funding is restored or until further direction of the Board of Directors.

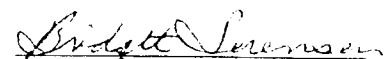
BE IT FURTHER RESOLVED, that the CFO is authorized, with the assistance of the Internal Auditor, to create temporary cost centers and to take such additional steps as may be appropriate to assure a full and proper accounting and reconciliation of any funds so utilized.

BE IT FINALLY RESOLVED, that, in the event that the CFO deems it necessary to invoke this authority, the CFO shall provide immediate notice to the Board of Directors, detailing the basis for taking that action, and shall thereafter provide the Board with a weekly report detailing the cost centers affected, amounts expended, available balances, an estimate of how long the Tribe will likely be able to maintain such continued operations, and any recommendations the CFO may have for controlling expenditures and managing the available 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 4 day of March, 2019; 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

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**





RESOLUTION NO: 2019-57

**CONSENT DECREE NEGOTIATIONS  
ESTABLISHMENT OF 2019 BUDGET**

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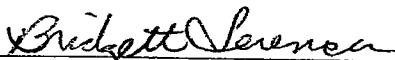
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Consent Decree Negotiations with Other Revenue monies of \$12,000.00. 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 4 day of March 2019; 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: 2019-58

**APPROVAL PROCESS FOR NAMING  
TRIBAL BUILDINGS AND FACILITIES**

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Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that any name proposed to be formally assigned to any tribally owned building, facility, or lands shall not take effect until it has been reviewed and approved by resolution of the Board of Directors.

**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 4 day of March 2019; 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: 2019 - 59

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. NATHANIEL MCCALL**

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Nathaniel McCall, a tribal member who was convicted of:

1. Misdemeanor – Disorderly Person – Drunk 2/26/2015

WHEREAS, Mr. Nathaniel McCall, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Mr. Nathaniel McCall is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

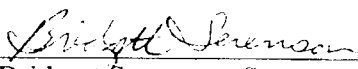
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Nathaniel McCall for the convictions of:

1. Misdemeanor – Disorderly Person – Drunk 2/26/2015

**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 4 day of March 2019; 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 ~~resolu~~ 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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