

ROLL CALL MATRIX

Meeting Date: 11-8-2022

P	A	Res. Number 2022	307	308								
		Unanimous										
X		Michael McKerchie	N	Y								
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X		Betty Freiheit	Y	Y								
X		Isaac McKechnie	2Y	Y								
X		Rob McRorie	1Y	2Y								
X		Lana Causley	N	Y								
X		Kimberly Lee	Y	Y								
X		Bridgett Sorenson	N	N								
X		Shawn Borowicz	Y	Y								
X		Darcy Morrow	N	N								
X		Kimberly Hampton	Y	Y								
X		Tyler LaPlaunt	Y	1Y								
X		Austin Lowes										

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



RESOLUTION NO: 2022-307

TEMPORARY HOLD ON ARPA FUND PROJECTS

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

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Government Services

Membership Services

Economic Development Commission

WHEREAS, pursuant to Resolution No. 2022-69, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorized the development and implementation of COVID-19 federal relief fiscal recovery fund procedures and protocols to administer the Tribe's COVID-19 federal relief funds and to carry forward COVID-19 federal relief funding expenditures approved by the Board of Directors; and

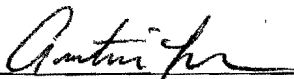
WHEREAS, the Board of Directors has previously approved the appropriation of ARPA Funds to accomplish certain design, engineering, construction, and renovation projects in each Board Member's Unit.

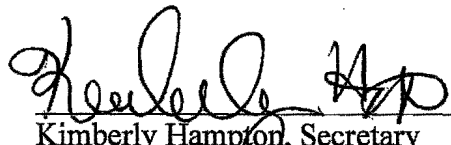
NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and directs a temporary hold on all projects being performed pursuant to Board-approved appropriations of ARPA Funds to each Board Member's Unit to further address each project's compliance with federal and Tribal requirements and procedures.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 8 day of November 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2022-308

LAND PURCHASE FOR CULTURAL AND TRADITIONAL USE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is defined as a land-poor Tribe due to Colonization efforts, historic removal policy, and forced settlements and sales; and

WHEREAS, it is in the best interest of the Tribe and all of its citizens to increase land base within its Traditional homelands to protect our way of life now and for seven generations to come and as a response to the negative health and economic impacts of the COVID-19 pandemic, that encourages outdoor activity and increases access to healthy food which improves mental and physical health outcomes.

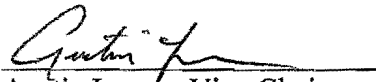
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Treasurer or his designee, to negotiate the purchase of the properties on the listings attached and incorporated as Exhibit A up to the listing price utilizing unobligated ARPA funding.

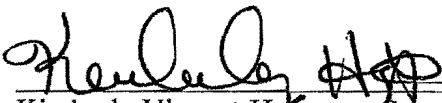
BE IT FURTHER RESOLVED, upon successful negotiations and purchase, that the Board of Directors authorizes the land be used for future sustainability for cultural and traditional purposes, including but not limited to: Gathering of traditional medicines, hunting, foraging, fishing, fasting, food sovereignty, food security, and any other cultural or traditional activity that will sustain the environment and/or community in which historically inhabited these lands.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, 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 and authorizes all internal administrative budget modifications from the authorized budgeted funding.

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 now 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 8 day of November 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

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