

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: July 29, 2021
RE: Workshop Agenda for August 3, 2021

AGENDA

9:00 A.M.

Rescue Plan Session

Negotiations

Working Lunch

Gaming Authority Meeting

Executive Reports

Assistant Executive Director – Indian Policy and Procedures

3:30 p.m. - Agenda Review

4:00 p.m.

Membership /Board Concerns

5:00 p.m.

Regular Meeting of the Board of Directors

**GO TO SAULT TRIBE WEBSITE LINK
WWW.SAULTTRIBE.COM TO REGISTER TO ATTEND THE MEETING**

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN**

**August 3, 2021
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 7-20-2021
- VI. RESOLUTIONS: Bud Mod:
Manistique Medical Nursing
Sanitation BE-19-K53
ARPA Head Start and Early Head Start
NTIA Tribal Broadband Connectivity Program
Apply for State of Mi Land Bank Authority Property
Partial Waiver - Bowerman
- VII. NEW BUSINESS: Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING
August 3, 2021
Sponsor's List

RESOLUTIONS:

Bud Mod:

Manistique Medical Nursing – Leo Chugunov

Sanitation BE-19-K53 – Joni Talentino

ARPA Head Start and Early Head Start – Shondra Gervais

NTIA Tribal Broadband Connectivity Program – Larry Jacques

Apply for State of Mi Land Bank Authority Property – Joel Schultz

Partial Waiver – Bowerman – Josh Elliott

NEW BUSINESS:

Board Concerns – Director Causley

RESOLUTION NO: _____

**MANISTIQUE MEDICAL NURSING
FY 2021 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Manistique Medical Nursing to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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: _____

**SANITATION BE-19-K53
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Sanitation BE-19-K53 with Federal IHS monies of \$296,707.72. 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AMERICAN RESCUE PLAN ACT (ARPA) –
HEAD START AND EARLY HEAD START
ESTABLISHMENT OF FY 2022 BUDGET**

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 2022 budget for ARPA Head Start and Early Head Start with Federal HHS Revenue monies of \$132,009.65. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**APPROVE APPLICATION FOR NTIA TRIBAL BROADBAND
CONNECTIVITY PROGRAM GRANT**

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 Sault Ste. Marie Tribe of Chippewa Indians' mission is to improve the health, welfare, and education, of its members and their families; and

WHEREAS, the Board of Directors recognize an increasing reliance on internet connectivity for the memberships in many essential areas, including work/job creation, healthcare, remote learning/education, and ensuring continued access to our existing community institutions.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of a grant to the National Telecommunications and Information Administration (NTIA), within the U.S. Department of Commerce, for the grant application Tribal Broadband Connectivity Program.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AUTHORIZATION TO APPLY TO THE
STATE OF MICHIGAN – LAND BANK AUTHORITY
PROPERTY ACQUISITION(S)**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Tribe’s EDC Executive Director, or his designee, to make application to the State of Michigan – State Land Bank Authority, either in writing or on-line; and to place an offer on any or all parcels approved for purchase in Resolutions 2018-185, 2018-207, 2018-219 and 2019-171, using previously approved funds.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribe’s EDC Executive Director, or his designee, to negotiate the purchase of any and all additional properties, including property 051-344-024-00, that the Tribe owns a half interest in, with the State of Michigan, at a total cost not to exceed \$5,000.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson and Tribal Treasurer, to complete any and all documentation needed to facilitate the acquisition of such parcels.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. SARA BOWERMAN**

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, Ms. Sara Bowerman, a tribal member who was convicted of:

1. Misdemeanor – Maintaining a Drug House 07/09/2019

WHEREAS, Ms. Sara Bowerman, 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 Ms. Sara Bowerman is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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 Ms. Sara Bowerman for the convictions of:

1. Misdemeanor – Maintaining a Drug House 07/09/2019.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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