

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Executive Assistant
DATE: July 30, 2020
RE: Workshop Agenda for August 4, 2020

AGENDA

Negotiations

10:00 a.m. – Special Meeting

Executive Reports

Lunch

1:00 p.m. – Covid Testing

130: p.m. – Resolution - Expungement

4:00 p.m. Review of Agenda

5:00 p.m. – Special Meeting

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

August 4, 2020

5 p.m.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS:
 - Budget Mod:
 - MI Coalition to End Domestic/Sexual Violence
 - ACFS – CCDF
 - Appointing Broker of Record/Insurance
 - Trust Land Status – Sault Ste. Marie
 - Lease – Suggitt
- VII. NEW BUSINESS: Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING
August 4, 2020

Sponsor's List

RESOLUTIONS:

Budget Mod:

MI Coalition to End Domestic/Sexual Violence – Jami Moran/Juanita Bye

ACFS – CCDF-Juanita Bye

Appointing Broker of Record/Insurance-Doug Goudreau

Trust Land Status – Sault Ste. Marie- Candace Blocher

Lease – Suggitt – Joel Schultz/Brenda Jeffries

NEW BUSINESS:

Board Concerns – Director Causley

RESOLUTION NO: _____

**ACFS – MICHIGAN COALITION TO END DOMESTIC
AND SEXUAL VIOLENCE
ESTABLISHMENT OF FY 2020 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 2020 for Michigan Coalition to End Domestic and Sexual Violence budget with Other Revenue monies of \$13,950.00. 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 _____ 2020; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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: _____

**ACFS – CHILD CARE DEVELOPMENT FUND
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to CCDF to increase Federal HHS monies \$150,000.00 and decrease Tribal Support of \$150,000.00.

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

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

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

RESOLUTION NO: _____

**APPOINTING BROKER OF RECORD
PROPERTY AND CASUALTY INSURANCE**

WHEREAS, the Board of Directors has determined that it is appropriate to appoint a new Broker of Record for the purposes of brokering insurance products for the Tribes Property and Casualty needs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the Insurance Director to take such steps as is necessary to appoint The Mahoney Group as the Broker of Record for the Tribe's Property and Casualty needs.

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

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

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

RESOLUTION NO: _____

**TRUST LAND STATUS
BONACCI PARCELS A and B
SAULT STE MARIE
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; 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 land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

Parcel A: Lots 1 through 30, inclusive, Block 2, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records.

Parcel B: Lots 1 through 30, inclusive, Block 3, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 _____ 2020; 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: _____

**LEASE MODIFICATION TO
JOSEPH A. SUGGITT
LEASE NO: DD-0023(01)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934, 25 USC 467, et. seq.; and

WHEREAS, Joseph A. Suggitt, has requested Lease No. DD-0023(01) be modified to add Amy L. Pollard as Co-Lessee.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute this lease modification, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & the S. ½

Sec 20, T 45 N, R 1 W (.18 acres),
Lot 930, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease modification documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to modify Lease No. DD-0023(01) pursuant to applicable law and regulations.

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

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

Bridgett Sorenson, Secretary
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