

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: January 10, 2018
RE: Workshop Agenda for January 16, 2018

AGENDA

10:00 a.m. – Budget

10:30 a.m. – Gaming Authority

11:00 a.m. - EDC

11:30 a.m. - Legal

Lunch

1:15 p.m. – Gaming Commission

2:00 p.m. – Conservation

2:30 p.m. –Review of Agenda

4:00 p.m. – Matters Raised by the Membership

5:00 p.m. – Meeting of the Board of Directors

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
JANUARY 16, 2018
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 1-2-2018
- VI. RESOLUTIONS: Budgets:
 - HC -Road to Wellness
 - HC – Traditional Practitioner
 - Northern Hospitality
 - Rural Sexual Assault/Domestic Violence/Stalking
 - Legal Assistant for Victims
 - Fed. Highway Safety Grant
 - DOT Fed. Highway AID Grant Proposal
 - 2018-2022 Transportation Plan(TIP)/Inventory
 - Long Range Transportation/Capital Improvement
 - Purchase of Property
- VII. NEW BUSINESS: Relinquishments
 - Committee Request
 - Board Concerns
 - February 20, 2018 Meeting Change
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

RESOLUTION NO: _____

**ROAD TO WELLNESS GRANT
ESTABLISHMENT OF FY 2018 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 2018 budget for the Road to Wellness Grant with Other Revenue Inter-Tribal Council of Michigan monies of \$204,730.72. 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 _____ 2018; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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: _____

**HEALTH CENTER TRADITIONAL PRACTITIONER
2018 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Traditional Medicine to change the personnel sheet. No effect on Tribal Support.

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: _____

**NORTHERN HOSPITALITY
2018 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Northern Hospitality to change the personnel sheet and reduce net income \$2,431.40. 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 _____ 2018; 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: _____

**APPLICATION FOR THE OVW FISCAL YEAR 2018
RURAL SEXUAL ASSAULT, DOMESTIC VIOLENCE,
AND STALKING PROGRAM**

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 United States Department of Justice, Office on Violence Against Women provides funding for the provision of supportive services to victims of domestic violence, sexual assault, and stalking; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for an OVW Fiscal Year 2018 Rural Sexual Assault, Domestic Violence, and Stalking Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide civil legal assistance services to tribal members who reside in the Tribe's seven county service area and meet the eligibility requirements of the program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Fiscal Year 2018 Rural Sexual Assault, Domestic Violence, and Stalking Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 _____ 2018; 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: _____

**APPLICATION FOR THE OVW FISCAL YEAR 2018
LEGAL ASSISTANCE FOR VICTIMS (LAV) GRANT PROGRAM**

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 United States Department of Justice, Office on Violence Against Women provides funding for the provision of civil legal services to victims of domestic violence, sexual assault, dating violence, and stalking; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for an OVW Fiscal Year 2018 Legal Assistance for Victims (LAV) Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide civil legal assistance services to tribal members who reside in the Tribe's seven county service area and meet the eligibility requirements of the program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office on Violence Against Women for funding of a Fiscal Year 2018 Legal Assistance for Victims (LAV) Grant Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 _____ 2018; 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:_____

**TRIBAL TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION
SAFETY GRANT PROPOSAL**

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 Federal Highway Administration, as part of its efforts to reduce fatalities and serious injuries in Tribal Communities, administers Tribal Transportation Program Safety Funds; and

WHEREAS, the safety and wellbeing of our members is a priority and the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for pedestrian infrastructure design and construction efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for Federal Highway Administration, Tribal Transportation Program Safety Funding FY (2017-2018).

BE IT FURTHER RESOLVED, that the Chairperson, or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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 12 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2018; 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

Bridgette Sorensen, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL TRANSPORTATION
DOT FEDERAL HIGHWAY ADMINISTRATION
ACCELERATED INNOVATION DEPLOYMENT (AID)
DEMONSTRATION GRANT PROPOSAL**

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 Federal Highway Administration, as part of its efforts to provide funding projects that address Technology and Innovation Deployment Programs (TIDP) has funding available for Accelerated Innovation Deployment (AID) Demonstration projects; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for infrastructure improvements and construction efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for Federal Highway Administration, Accelerated Innovation Deployment (AID) Demonstration Grant FY 2017-2018.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is hereby authorized to execute or amend all documents relating to the grant application and award.

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 _____ 2018; 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: _____

**TRIBAL TRANSPORTATION
2018-2022 TRANSPORTATION IMPROVEMENT PLAN (TIP)
&
INVENTORY UPDATE**

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

WHEREAS, transportation plays an integral role in serving local infrastructure and community needs; and the Board of Directors desires to provide adequate transportation facilities to meet the needs of members and the communities; and

WHEREAS, Tribal Transportation has developed the 2018-2022 TIP and Official Inventory; and the Board of Directors agrees with the needs and priorities presented in the 2018-2022 TIP and the routes and facilities to be updated and/or included in the Official Inventory, in attachment "A"; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and adopts the 2018-2022 TIP and Inventory update.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is hereby authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs as may be required or to take such action which may be necessary to implement the foregoing.

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 _____ 2018; 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: _____

**APPROVAL OF LONG RANGE TRANSPORTATION AND
CAPITAL IMPROVEMENT PLAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has developed a 2018-2038 Long Range Transportation and Capital Improvement Plan (LRTCIP), which identifies proposed capital investments in surface transportation infrastructure and strategic planning activities; and

WHEREAS, in accordance with 25 CFR § 170.413, the Tribe has completed appropriate methods of Facilitation of Public Involvement including public notice, review, and comment; and

WHEREAS, the Board of Directors has reviewed the LRTCIP and concurs in the proposed projects and direction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the 2018-2038 Long Range Transportation and Capital Improvement Plan.

BE IT FURTHER RESOLVED, that the Tribal Transportation Program is hereby directed to administer and implement the LRTCIP as approved, to review and monitor the LRTP and shall, on an annual basis, report to the Board of Directors and shall recommend to the Board any revisions of the LRTCIP that may be necessary or desirable for the Board to consider and adopt.

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: _____

**AUTHORIZATION TO PURCHASE PROPERTY
MANISTIQUE**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron Payment and the Treasurer, Dennis McKelvie, or Joel Schultz, EDC Director for the Tribe, to negotiate and execute any documents necessary to purchase the attached parcels of land, adjacent to our Tribal Trust Land, at a price not to exceed the amount discussed at the workshop on 6-20-2017 and 1-16-2018, plus any legal and closing costs for the attached parcels.

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

BOARD OF DIRECTORS REGULAR MEETING
JANUARY 16, 2018
Sponsor's List

RESOLUTIONS:

Budgets:

HC -Road to Wellness – Julie Barber
HC – Traditional Practitioner-Tony Abramson
Northern Hospitality-Joel Schultz
Rural Sexual Assault/Domestic Violence/Stalking-Jami Moran
Legal Assistant for Victims – Jami Moran
Fed. Highway Safety Grant – Wendy Hoffman
DOT Fed. Highway AID Grant Proposal – Wendy Hoffman
2018-2022 Transportation Plan(TIP)/Inventory-Wendy Hoffman
Long Range Transportation/Capital Improvement-Wendy Hoffman
Purchase of Property – Director Chase

NEW BUSINESS:

Relinquishments-Special Needs/Enrollment
Committee Request-Variou Committees
Board Concerns-Director Causley
February 20, 2018 Board Meeting Change