

## ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Joanne Carr, Board Secretary**  
**DATE: September 16, 2021**  
**RE: Workshop Agenda for September 21, 2021**

### **AGENDA**

**9:00 A.M.**

Rescue Plan Session

Negotiations

**Working Lunch**

Gaming Authority Update

Executive Reports

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](http://WWW.SAULTTRIBE.COM) TO REGISTER TO ATTEND THE MEETING**

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
September 21, 2021  
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 9-7-2021
- VI. RESOLUTIONS: Bldg- 2021 and 2022 Bud Mod  
Sanitation BE-21-M18  
Home Improvement – ARPA  
GLRI – Whitefish Experimental Rearing  
GLRI Lake Whitefish Rearing Project  
GLRI Lake Michigan Deepwater Fish  
ACFS – Child Cared Dev Funds  
ACFS – Tribal Victims Services  
ACFS – OVC Tribal Victims Services Set Aside  
ACFS – Domestic Violence – Cares Housing  
ACFS – Domestic Violence – ARPA  
ACFS - Family Violence ARPA  
Colon Cancer Screening Grant  
Gladstone Clinic  
St. Ignace Med Nursing/PRC/3<sup>rd</sup> Party Revenue  
St. Ignace Dental Clinic  
Sault Walk In Clinic  
Sault Medical Nursing  
Sault Health Admin/3<sup>rd</sup> Party Revenue  
Continuing Funding Auth for Health Division  
Medicaid Non-Federal Share Public Funding Agreement  
Trust Land Status – Sault Ste. Marie (3)  
ARC Workplace-Related Sexual Misconduct, etc  
Treatment as a State – Clean Water/Clean Air  
BIA Midwest Tribal Wild Rice Coordination and Planning  
Contract Approval Meritain Health and Delta Dental  
Open Acct. First National Bank St. Ignace  
Re-Negotiate Long Term Agreement with City of SSM  
Re-Open Rolls to Eligible Individuals  
Weekly Draws for the Vaccinated  
2020 401 K Audit Approval
- VII. NEW BUSINESS: Committee Request  
Golf Scholarship Funds  
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

**BOARD OF DIRECTORS REGULAR MEETING**  
**September 21, 2021**  
**Sponsor's List**

**RESOLUTIONS:**

Bldg- 2021 and 2022 Bud Mod – Andrew Lane  
Sanitation BE-21-M18 – Joni Talentino  
Home Improvement – ARPA – Joni Talentino  
GLRI – Whitefish Experimental Rearing – Brad Silet  
GLRI Lake Whitefish Rearing Project – Brad Silet  
GLRI Lake Michigan Deepwater Fish – Brad Silet  
ACFS – Child Cared Dev Funds – Juanita Bye  
ACFS – Tribal Victims Services – Jami Moran  
ACFS – OVC Tribal Victims Services Set Aside – Jami Moran  
ACFS – Domestic Violence – Cares Housing – Jami Moran  
ACFS – Domestic Violence – ARPA – Jami Moran  
ACFS - Family Violence ARPA – Jami Moran  
Colon Cancer Screening Grant – Leo Chugunov  
Gladstone Clinic – Leo Chugunov  
St. Ignace Med Nursing/PRC/3<sup>rd</sup> Party Revenue – Leo Chugunov  
St. Ignace Dental Clinic – Leo Chugunov  
Sault Walk In Clinic – Leo Chugunov  
Sault Medical Nursing – Leo Chugunov  
Sault Health Admin/3<sup>rd</sup> Party Revenue – Leo Chugunov  
Continuing Funding Auth for Health Division – Leo Chugunov  
Medicaid Non-Federal Share Public Funding Agreement – Leo Chugunov  
Trust Land Status – Sault Ste. Marie (3) – Candace Blocher  
ARC Workplace-Related Sexual Misconduct, etc – Jami Moran  
Treatment as a State – Clean Water/Clean Air – Kathie Brosemer  
BIA Midwest Tribal Wild Rice Coordination and Planning – Eric Clark  
Contract Approval Meritain Health and Delta Dental – Doug Goudreau  
Open Acct. First National Bank St. Ignace – Bob Schulte  
Re-Negotiate Long Term Agreement with City of SSM – Chairperson Payment  
Re-Open Rolls to Eligible Individuals – Chairperson Payment  
Weekly Draws for the Vaccinated – Chairperson Payment

**NEW BUSINESS:**

Committee Request – Various Committees  
Golf Scholarship Funds – Director Hoffman  
Board Concerns – Director Causley

**RESOLUTION NO: \_\_\_\_\_**

**BUILDINGS – FY 2021 AND 2022 BUDGET MODIFICATIONS**

WHEREAS, Facilities Management has given properties to the EDC or Casinos to manage directly and would like to close those cost centers at this time.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modifications to close Naubinway Rentals leaving \$291.63 in expenses covered by Other Revenue, 2496 Shunk Road leaving \$884.38 in expenses covered by Fund Balance, and Sibley Road.

BE IT FURTHER RESOLVED, that the Board of Director of the Sault Ste. Marie Tribe of Chippewa Indians hereby approved the FY 2022 budget modifications to close Naubinway Rentals, 2496 Shunk Road, and Sibley Road. 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-21-M18 –  
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-21-M18 with Federal IHS Revenue monies of \$373,000.00. 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 \_\_\_\_\_ 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:** \_\_\_\_\_

**HOME IMPROVEMENT –  
AMERICAN RESCUE PLAN ACT (ARPA) –  
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 Home Improvement ARPA with Federal BIA Revenue monies of \$234,540.00. 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 \_\_\_\_\_ 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.

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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:** \_\_\_\_\_

**ESTABLISHMENT OF FY 2022 BUDGET  
GLRI LAKE WHITEFISH EXPERIMENTAL REARING FOR  
TRIBUTARY REHABILITATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2022 budget for GLRI Lake Whitefish Experimental Rearing for Tributary Rehabilitation with Federal BIA monies of \$174,959.00. 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 \_\_\_\_\_ 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.

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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:** \_\_\_\_\_

**NATURAL RESOURCES – GLRI  
LAKE WHITEFISH REARING PROJECT  
ESTABLISHMENT FY 2021 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 2021 budget for GLRI Lake Whitefish Rearing Project with Federal BIA Revenue monies of \$7,010.89. 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.

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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:** \_\_\_\_\_

**ESTABLISHMENT OF FY 2022 BUDGET  
GLRI LAKE MICHIGAN DEEPWATER FISH COMMUNITY  
ASSESSMENT FOR PROTECTION AND RESTORATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2022 budget for GLRI Lake Michigan Deepwater Fish Community Assessment for Protection and Restoration with Federal BIA monies of \$76,366.00. 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 \_\_\_\_\_ 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.

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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:** \_\_\_\_\_

**ACFS – CHILD CARE DEVELOPMENT FUNDS (2800 & 2801)  
FY 2021 BUDGET MODIFICATIONS**

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 Child Care Development Fund (2800) for an increase in Federal HHS monies of \$83,527.06. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Child Care Development Fund (2801) for an increase in Federal HHS monies of \$173,464.95. 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**ACFS – TRIBAL VICTIM SERVICES  
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors here by approves the establishment of a FY 2022 budget for Tribal Victim Services with Federal Department of Justice monies of \$103,186.41. 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.

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Sault Ste. Marie Tribe of  
Chippewa Indians

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

**RESOLUTION NO:** \_\_\_\_\_

**ACFS – OVC TRIBAL VICTIM SERVICES SET ASIDE  
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 OVC Tribal Victim Services Set Aside with Federal Department of Justice Federal Revenue monies of \$191,257.15. 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.

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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:** \_\_\_\_\_

**ACFS – DOMESTIC VIOLENCE –  
CARES HOUSING –  
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 Domestic Violence Care Housing with Federal HUD Revenue monies of \$13,984.00. 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 \_\_\_\_\_ 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.

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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:** \_\_\_\_\_

**ACFS – DOMESTIC VIOLENCE –  
AMERICAN RESCUE PLAN ACT (ARPA) –  
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 Domestic Violence ARPA with Federal HHS Revenue monies of \$40,554.00. 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 \_\_\_\_\_ 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.

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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:** \_\_\_\_\_

**ACFS – FAMILY VIOLENCE  
AMERICAN RESCUE PLAN ACT (ARPA)  
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 Family Violence ARPA with Federal HHS Revenue monies of \$246,854.00. 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 \_\_\_\_\_ 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.

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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:** \_\_\_\_\_

**ESTABLISH FY 2022 BUDGET FOR  
COLON CANCER SCREENING GRANT**

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 Colon Cancer Screening Grant with Other Revenue – Inter-Tribal Council monies \$30,000.00. 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 \_\_\_\_\_ 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:** \_\_\_\_\_

**ESTABLISH FY 2021 BUDGET FOR GLADSTONE CLINIC  
AND THIRD PARTY REVENUE  
FY 2021 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for Gladstone Clinic with Third Party Revenue monies \$700,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Third Party Revenue increasing the transfer out of monies \$700,000.00. 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 \_\_\_\_\_ 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.

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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:** \_\_\_\_\_

**ST. IGNACE MEDICAL NURSING, PURCHASED REFERRED CARE  
AND THIRD PARTY REVENUE  
FY 2021 BUDGET MODIFICATIONS**

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 St. Ignace Medical Nursing to change the personnel sheet, increase expenses, and increase Third Party Revenue monies \$17,148.31. No effect on Tribal Support.

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

BE IT FINALLY, RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for an increase to Third Party Revenue transfer out of \$17,148.31. 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:** \_\_\_\_\_

**ST. IGNACE DENTAL CLINIC  
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 St. Ignace Dental Clinic 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:** \_\_\_\_\_

**SAULT WALK IN CLINIC  
AND THIRD PARTY REVENUE  
FY 2021 BUDGET MODIFICATIONS**

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 Sault Walk in Clinic to increase Third Party Revenue monies \$279,354.79. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Third Party Revenue increasing the transfer out of monies \$279,354.79. 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.

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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:** \_\_\_\_\_

**SAULT 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 Sault Medical Nursing to change the personnel sheet and reallocate expenses. 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.

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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:** \_\_\_\_\_

**SAULT HEALTH ADMINISTRATION  
AND THIRD PARTY REVENUE  
FY 2021 BUDGET MODIFICATIONS**

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 Sault Health Administration to change the personnel sheet and increase Third Party Revenue monies \$17,787.97. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Third Party Revenue increasing the transfer out of monies \$17,787.97. 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:** \_\_\_\_\_

**CONTINUING FUNDING AUTHORITY  
FOR HEALTH DIVISION FISCAL YEAR 2022  
OCTOBER TO SEPTEMBER**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) 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 and tribal staff have not completed the process of reviewing budgets for their respective budget year 2022; and

WHEREAS, the attached cost center list, with fiscal year of October to September, for budget year 2022 is still under review and will not be completed until after the fiscal year start date of October; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2021 budgets and approval of the fiscal year 2022 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2022, at their 2021 spending levels, for a period not to exceed 90 days:

**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:** \_\_\_\_\_

**MEDICAID NON-FEDERAL SHARE PUBLIC FUNDING AGREEMENT**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, to negotiate, amend and execute and enter into the Medicaid Non-Federal Share Public Funding Agreement with the State of Michigan Department of Health and Human Services, and as may be amended from time to time.

**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:** \_\_\_\_\_

**TRUST LAND STATUS  
A. B. WILGUS ADDITION LOTS 4-5, BLOCK 14  
SAULT STE. MARIE  
CHIPPEWA COUNTY, MI**

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.

Lots 4 and 5, Block 14, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

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.

**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:** \_\_\_\_\_

**TRUST LAND STATUS  
A. B. WILGUS SECOND ADDITION ENTIRE 10 LOTS, BLOCK 6  
SAULT STE. MARIE  
CHIPPEWA COUNTY, MI**

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

Entire 10 Lots, Block 6, Map of A. B. Wilgus Second Addition, to Sault Ste. Marie, according to the plat recorded in Liber 2 of Plats, page 10, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

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 \_\_\_\_\_ 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:** \_\_\_\_\_

**TRUST LAND STATUS  
A. B. WILGUS SECOND ADDITION PARCEL A LOTS 16-30 BLOCK 5  
PARCEL B LOTS 24-30, BLOCK 9  
SAULT STE. MARIE  
CHIPPEWA COUNTY, MI**

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 16-30, Block 5, Map of A. B. Wilgus' Second Addition to Sault Ste. Marie, according to the plat recorded in Liber 2 of Plats, page 10, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel B Lots 24-30, Block 9 Map of A. B. Wilgus' Second Addition to Sault Ste. Marie, according to the plat recorded in Liber 2 of Plats, page 10, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

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.

**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:** \_\_\_\_\_

**ADVOCACY RESOURCE CENTER  
WORKPLACE-RELATED SEXUAL MISCONDUCT, STALKING,  
DOMESTIC and DATING VIOLENCE POLICY**

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 Department of Justice – Office on Violence Against Women initiated a 2020 Special Condition mandating grant recipients to implement a Workplace-Related Sexual Misconduct, Stalking, Domestic and Dating Violence Policy within 270 days from acceptance of a funding award.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the Advocacy Resource Center Workplace-Related Sexual Misconduct, Stalking, Domestic and Dating Violence Policy as attached on pages 1 through 8 to begin upon the date of Resolution authorization.

**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 FOR TREATMENT AS A STATE  
FOR CERTAIN AUTHORITIES UNDER  
THE CLEAN AIR ACT AND CLEAN WATER ACT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the Tribe) is a federally recognized Tribe with a duly constituted government; and

WHEREAS, the Tribe has exercised authority under the Clean Water act, Section 106 (Water Quality Monitoring), since approximately 1991; and currently wishes to expand this authority to lands and waters the Tribe has acquired and placed into Trust, since 1991; and

WHEREAS, the Tribe wishes to exercise authority under the Clean Air Act, Section 301(d) for Section 105 Program Funding and Section 505(a)(2) Title V Notification; and

WHEREAS, treatment as a State Application documents require an authorizing resolution from the Board of Directors and signature by the Tribal Chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Tribe's Environmental Department to submit an application package requesting Treatment as a State for the above Sections of the Clean Air Act and Clean Water Act.

BE IT FURTHER RESOVLED, that the Chairperson and/or his designee, are authorized to execute any and all documents necessary to carry out this resolution.

**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:** \_\_\_\_\_

**APPLICATION APPROVAL FOR BIA MIDWEST TRIBAL WILD RICE  
COORDINATION AND PLANNING FUNDING OPPORTUNITY**

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 mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Natural Resources Department - Wildlife Program is tasked with the management of Tribal natural resources in the 1836 Treaty Ceded Territory; and

WHEREAS, the Wildlife Program has identified manoomin (wild rice) restoration and conservation within the 1836 Treaty Ceded Territory as a priority; and

WHEREAS, the Wildlife Program believes that increased regional coordination and development of a Tribal-led regional manoomin (wild rice) management plan would benefit the Sault Tribe community and manoomin beds within the 1836 Ceded Territory; and

WHEREAS, the Wildlife Program would seek funding to contract with the Center for Cooperative Ecological Resilience and Michigan State University to carry out this work.

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Wildlife Program to apply for the Bureau of Indian Affairs Midwest Tribal Wild Rice Coordination and Planning grant opportunity.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**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:** \_\_\_\_\_

**CONTRACT APPROVAL  
MERITAIN HEALTH (AN AETNA COMPANY)  
AND  
DELTA DENTAL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by Meritain; and

WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current employee health plan being administered by Meritain Health to continue being administered by Meritain Health for the health benefit insurance and Delta Dental for dental insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby authorizes the Tribal Chairperson or designee, to execute contracts with Meritain Health and Delta Dental, with an effective date of January 1, 2022, for a period of three years, and to take any and all further actions as may be necessary and appropriate to extend and fulfill the Tribe's requirements and obligations under the contracts.

**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 OPEN BANK ACCOUNT  
FIRST NATIONAL BANK OF ST. IGNACE**

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, it is necessary for the Sault Tribe to have a local bank to make deposits and conduct other necessary daily financial transactions; and

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to establish the necessary accounts with First National Bank of St. Ignace. Signatures of the following are required to transact any activity on said accounts:

Aaron A. Payment	DJ Hoffman	Robert Schulte
Keith Massaway	Bridgett Sorenson	Christine McPherson

Said accounts will require the signatures of two of the signatories.

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff:

Lisa Sawruk     Julie Hagan

**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 TO RE-NEGOTIATE LONG TERM AGREEMENT  
WITH THE CITY OF SAULT STE. MARIE, MI**

**Whereas,** the Sault Ste Marie Tribe of Chippewa Indians (“the Tribe”) and the City of Sault Ste Marie, Michigan (“the City”) have long enjoyed a mutually beneficial positive relationship under a long-term agreement that has the City support the Tribe’s land in trust requests; and

**Whereas,** the City recently donated a large tract of land contiguous to the Reservation in the Sault to the Tribe in celebration of the 350th anniversary of the founding of the City; and

**Whereas,** the long-term agreement and the relationship between the City and the Tribe has served as a model for the nation and it remains mutually beneficial to maintain good positive government to government relations between the City and the Tribe.

**Now therefore be it resolved,** that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes Chairperson Aaron Payment to work with the Tribe’s General Legal Counsel to renegotiate and amend the immediate previous agreement to be substantively the same including the total annual amount of 2% paid to the City of Sault Ste Marie but with the following amendments herein;

Amend to extend the City’s non-opposition and to support land in trust requests the Tribe submits to the US Department of Interior / Bureau of Indian Affairs.

Amend to provide for a financial offset using long-term 2% funds (inclusive of the current allocation) to cover any permitting fees for vendors who in the course of their delivery of service travel on and off the reservation.

Amend to include a new provision that necessitates the City to making affirmative efforts to provide Notice to the Tribe (including reporting in advance at City-Tribal monthly meetings) of any zoning status changes of any parcels in the City limits which materially and financially impact the Tribe.

**Be it further resolved that** the Tribe hereby directs the Tribal Administration to prepare comprehensive recommendations to establish similar long term 2% agreements in principal cities in all five units (St Ignace, Manistique, Hessel/Cedarville and Christmas) for which the Tribe’s reservation boundaries are situated.

**Be it further resolved that** the Tribe hereby memorializes all other existing long terms 2% agreements to continue on a permanent basis until such time that the Board of Directors amends said agreements;

**Be it finally resolved that** revenue sharing to support new long-term agreements in the above resolved paragraph shall be paid for with unexpended Short Term 2% funds after long-term 2% agreements are established.

**RESOLUTION NO: \_\_\_\_\_**

**RE-OPENING THE SAULT TRIBE ROLLS TO ELIGIBLE INDIVIDUALS**

WHEREAS, the Tribal Board of Directors voted to close the Tribal Membership Rolls in 1998 on a temporary basis; and

WHEREAS, the Tribal Membership Rolls were briefly re-opened in 2005 for a period of about 6 months; and

WHEREAS, the justification the Board used to close the rolls was the need to “clean up” the Tribal Membership Rolls of those who were not legitimately enrolled under previous administrations; and

WHEREAS, in 2021, the Tribal Registrar and Tribal Special Needs and Enrollment Committee informed the Tribal Board of Directors that the work to address disenrollments was substantively complete; and

WHEREAS, over the years, individuals with equal justification with those tribal members who serve on the Tribal Board of Directors have presented their records to Tribal Enrollment to prove they are no less eligible than anyone currently enrolled; and

WHEREAS, the Tribal Board of Directors takes an oath of office to uphold both the US Constitution and the Sault Ste. Marie Tribe of Chippewa Indians Constitution and Bylaws; and

WHEREAS, those who present justification for enrollment in the Sault Ste. Marie Tribe of Chippewa Indians no less valid than seated Members of the Tribal Board of Directors have an equal protection right to be enrolled in the Sault Ste. Marie Tribe of Chippewa Indians.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby votes to rescind the previous action to close the rolls.

**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: \_\_\_\_\_**

**SAULT TRIBE \$5,000 WEEKLY DRAW FOR THE VACCINATED:  
TOTAL TO BE AWARDED \$75,000!**

WHEREAS, it is in the interest the Sault Ste. Marie Tribe of Chippewa Indians to ensure the safety and protection of Sault Tribe Citizens and Sault Tribe Employment Team Members from the Covid19 virus and various variants therein; and

WHEREAS, the Sault Tribe has been phenomenally successful in securing federal health dollars to address the tribal need for testing and vaccinations to protect against Covid19; and

WHEREAS, Chairperson Payment and other Board Members have expressed an interested in a vaccine lottery to encourage Sault Tribe Citizens and Employment Team Members to be vaccinated; and

WHEREAS, a preponderance of information demonstrates that the Tribe as a sovereign nation is not barred from holding a Vaccination Lottery using federal funds derived for vaccinations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes, directs and appropriates an amount not to exceed \$75,000 to conduct a weekly lottery of \$5,000 (through the calendar year) with entries coming from those who provide with their vaccination card to have been partially or fully vaccinated.

BE IT FURTHER RESOLVED, that those eligible to enter include those Sault Tribe Citizens and Governmental, Housing, Enterprise, and Casino Employment Team Members who have already been vaccinated and those who demonstrate having been vaccinated heretofore.

BE IT FINALLY RESOLVED, that the Tribal Administration will identify the appropriate cost center to bill these expenses to and will execute an administration modification to budget for this effort.

**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:** \_\_\_\_\_

**ACCEPTANCE OF THE 2020 401 K AUDIT**

BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby accepts and approves the 2020 401 K Audit, as approved by the Audit Committee, on September 16, 2021.

**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