

## ROLL CALL MATRIX

Meeting Date: 6-14-2016

P	A	Res. Number 2016	148	149	150	151	152	153	154	155	156	157	158
		Unanimous		U	U	U	U	U	U	U	U	U	U
X		Cathy Abramson	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle								2			
X		Denny McKelvie								1	1	1	
X		DJ Hoffman	N										
X		Jennifer McLeod			1						2		2
X		Lana Causley	---	---	---	---	---	---	---	---	---	---	---
X		Cath Hollowell											
X		Bridgett Sorenson	2		2	2		1	2				1
X		Keith Massaway				1		2	1			2	
X		Denise Chase		1			1						
X		Darcy Morrow	1	2			2						
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

## ROLL CALL MATRIX

Meeting Date: 6-14-2016

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	X	Cathy Abramson	---	---	---	---							
	X	Kim Gravelle											
	X	Denny McKelvie											
	X	DJ Hoffman		1	1								
	X	Jennifer McLeod											
	X	Lana Causley	---	---	---	---	---	---	---	---	---	---	---
	X	Cath Hollowell	1										
	X	Bridgett Sorenson	2			1							
	X	Keith Massaway				2							
	X	Denise Chase			2								
	X	Darcy Morrow		2									
	X	Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2016-148

**TRIBAL GAMING COMMISSION  
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Tribal Gaming Commission for an increase in Tribal Support of \$24,320.64.

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**Government  
Services**

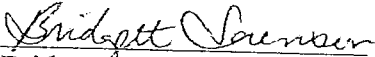
**Membership  
Services**

**Economic  
Development  
Commission**

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 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: 2016-149

**EDUCATION – YOUTH EDUCATION & ACTIVITIES (YEA)  
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to YEA to reallocation savings to direct services. No effect on Tribal Support.

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Services**

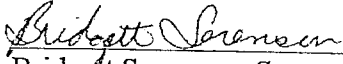
**Membership  
Services**

**Economic  
Development  
Commission**

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-150

**STATE AND TRIBAL INDIAN CHILD WELFARE ACT  
IMPLEMENTATION PARTNERSHIP GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

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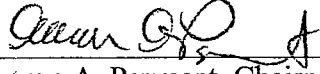
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to participate in a collective partnership with Grand Traverse Band of Ottawa and Chippewa Indians; the Michigan Department of Health and Human Services; the Grand Traverse County Prosecuting Attorney's Office; Michigan State University College of Law-Indigenous Law and Policy Center; Michigan Tribal State Federal Judicial Forum, Little River Band of Ottawa Indians Social Services Department (collectively the partners); and

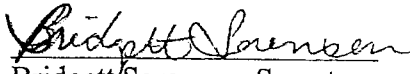
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Anishnaabek Community and Family Services (ACFS) desires to collectively partner for the FY 2016 Department of Health and Human Services, State and Tribal Indian Child Welfare Act (ICWA) Implementation Partnership Grant; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee and ACFS to sign a Letter of Agreement to partner for the FY 2016 Department of Health and Human Services, State and Tribal Indian Child Welfare Act Implementation Partnership Grant to sign, negotiate and execute documents on behalf of the Tribe, to partner with Grand Traverse Band of Ottawa and Chippewa Indians; the Michigan Department of Health and Human Services; the Grand Traverse County Prosecuting Attorney's Office; Michigan State University College of Law-Indigenous Law and Policy Center Michigan Tribal State Federal Judicial Forum and the Little River Band of Ottawa Indians Social Services Department.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-151

ACFS – TITLE IV-B SUBPART 2  
FY 2016 BUDGET MODIFICATION

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Title IV-B Subpart 2 for a decrease in Federal HHS monies of \$28, 827.85. No effect on Tribal Support.

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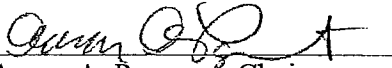
**Government  
Services**

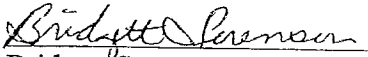
**Membership  
Services**

**Economic  
Development  
Commission**

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-152

**ACFS – ICWA TITLE IV-B SUBPART 1  
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to ICWA Title IV-B Subpart 1 for a decrease in Federal HHS monies of \$11, 480.98. No effect on Tribal Support.

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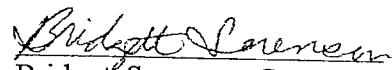
**Membership  
Services**

**Economic  
Development  
Commission**

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-153

**TRIBAL TRANSPORTATION PROGRAM AWARD CONTRACT BACCO  
CONSTRUCTION ST. IGNACE TRIBAL HOUSING ROADS PROJECT**

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. 461 et seq; and

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Administrative  
Office**

WHEREAS, the Tribal Transportation Program requests authorization to award Bacco Construction the contract for St. Ignace Tribal Housing Roads Project; and

523 Ashmun Street

WHEREAS, the Tribal Transportation Program has funds available for the above project; and

Sault Ste. Marie  
Michigan

WHEREAS, bids were solicited for this work and it has been determined that Bacco Construction is the lowest and most qualified bidder.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bacco Construction, for General Contracting Services for St. Ignace Tribal Housing Roads Project, and authorizes expenditures from Tribal Transportation Program funds, cost center 2932.

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**Government  
Services**


**CERTIFICATION**

**Membership  
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**Economic  
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Commission**

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-154

**AUTHORIZATION TO APPLY FOR CLIMATE CHANGE ADAPTATION PLANNING GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Sault Tribe) is a federally recognized Indian Tribe providing government services to its members in a seven county service area in Michigan; and

WHEREAS, the Sault Tribe has been recognized by the White House as a Climate Action Champion Community, in acknowledgement of its leadership in climate mitigation and adaptation; and

WHEREAS, the U.S. Department of the Interior Bureau of Indian Affairs recently published a solicitation of proposals to carry out Climate Resilience activities; and

WHEREAS, the BIA solicitation requires that the Tribe provide a current tribal resolution authorizing the proposal submission and signed by a duly authorized tribal official.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby, as follows:

1. Authorize the submission of a proposal to the BIA under the current solicitation to Climate Change Adaptation Planning; and
2. Direct the Environment Program specifically to draft and submit a full proposal in response to this solicitation, for support to develop an Energy Resilience Action Plan.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, are authorized to execute any and all documents necessary to prepare and submit a proposal and enter into a contract with the BIA in response to this solicitation.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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**Government Services**

**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2016-155

**AUTHORIZATION TO PURCHASE PROPERTY  
JKL EXPANSION PROPERTIES (TAYLOR) – SAULT STE. MARIE, MI**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to purchase the property known as:

State of Michigan, County of Chippewa and City of Sault Ste. Marie and legally described as:

Everett and Eveland's SUBD Block B Lot 20

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of the above described property.


**CERTIFICATION**

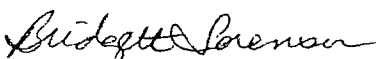
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

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



RESOLUTION NO: 2016-156

**AUTHORIZATION TO PURCHASE PROPERTY  
JKL EXPANSION PROPERTIES (SPOELMAN)  
SAULT STE. MARIE, MI**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to purchase the property known as:


State of Michigan, County of Chippewa, and City of Sault Ste. Marie and legally described as:

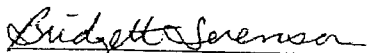
Everett and Eveland's SUBD Block B Lot 21

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and Treasurer to negotiate and execute any documents necessary to effectuate the purchase of the above described property.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-157  
PARTIAL WAIVER OF CONVICTIONS FOR  
MS. CORRINA LAFRENIER

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

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**Government  
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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. Corrina Lafrenier, a tribal member who was convicted of:

1. Misdemeanor - Retail Fraud 3<sup>rd</sup> Degree - 3/2012
2. Attempt - Misdemeanor - Police Officer Assaulting, Resisting, Obstructing - 4/2014

WHEREAS, Ms. Corrina Lafrenier, 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. Corrina Lafrenier is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

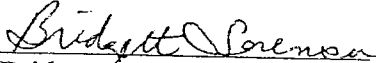
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Corrina Lafrenier for the convictions of:

1. Misdemeanor - Retail Fraud 3<sup>rd</sup> Degree - 3/2012
2. Attempt - Misdemeanor - Police Officer Assaulting, Resisting, Obstructing - 4/2014

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-158

**OPPOSITION TO AUCTION HOUSE SALES OF NATIVE AMERICAN SACRED OBJECTS, OBJECTS OF CULTURAL PATRIMONY, AND HUMAN ANCESTRAL REMAINS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe and opposes auction house sales of Native American Sacred Objects, Objects of Cultural Patrimony and Human Ancestral Remains; and

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**Membership Services**

**Economic Development Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians stands with all Indigenous Peoples in their objections to the sale of Indigenous Ancestors, funerary objects, sacred objects, and cultural patrimony on the international art market; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians asserts that this is a direct human rights violation, as many of these Ancestors and cultural items were taken without the free, prior, and informed consent of Indigenous Peoples; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the taking of Native American Ancestors and cultural items, such as funerary objects, sacred items and items of cultural patrimony, were often taken under duress, and national repatriation laws like the Native American Graves Protection and Repatriation Act (NAGPRA) and the National Museum of the American Indian Act (NMAI) in the United States reflect this position.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declares the sale of Ancestors, funerary objects, sacred objects, and items of cultural patrimony by unscrupulous auction houses and museums to be immoral transfers of human Ancestral Remains and items of Cultural Patrimony; and supports Indigenous peoples and their efforts to stop these transfers and sales.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2016-159

COMPENSATION OF APPELLATE COURT JUDGES

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 enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that the Court shall be comprised of "[f]ive (5) judges, appointed by the Board of Directors" and further provides that "[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit"; and

WHEREAS, Resolution 2005-114 authorized payment of a \$200 monthly stipend to all regular judges and this monthly stipend is currently paid to all such judges, both attorney judges and lay judges, except for those who are already current tribal employees; and

WHEREAS, Resolution 2005-114 also authorizes hourly compensation of judges who are attorneys for their billable professional time but makes no similar provisions for lay judges; and

WHEREAS, under this existing compensation system, reserve judges who are not attorneys and who are not current tribal employees are thus the only judges who currently serve with no financial compensation for their work; and

WHEREAS, the Board has determined that it is in the best interests of the Tribe to modify this compensation system to authorize payment of a reasonable stipend to reserve lay judges other than those who are currently tribal employees when they are called upon to participate in a case.

NOW, THEREFORE, BE IT RESOLVE, that the compensation structure for court of appeals judges previously authorized by the Board of Directors in Resolution 2005-114, is hereby modified to authorize payment of a stipend of \$200 to each reserve lay judge for each appeal assigned to that judge provided that this stipend shall not be paid to a lay judge who is already compensated as a current tribal employee.

BE IT FURTHER RESOLVED, that in the event that the Court's existing budget is not sufficient to cover the additional expenditures authorized by this resolution, the Court Administrator is directed to bring an appropriate budget modification before the Board to seek approval of any additional funds necessary to fully implement this resolution.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

*Bridgett Sorenson*  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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Commission



RESOLUTION NO: 2016-160

### INDIGENOUS PEOPLES DAY

WHEREAS, a true and accurate account of the residence and occupation of the Americas by Indigenous people since time immemorial, and long before Christopher Columbus sailed, is necessary to set the historical record straight and to respect the culture, language and traditional life ways of our Indigenous ancestors; and

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#### Membership Services

#### Economic Development Commission

WHEREAS, the indigenous people of the lands which would later be known as the Americas were not discovered by Christopher Columbus in 1492; and

WHEREAS, several major cities in America have been successful in changing Columbus Day to Indigenous Peoples Day to celebrate and recognize indigenous people and to reflect upon the ongoing struggles of indigenous people on this land, and to celebrate the thriving cultures and value that Indigenous nations add to cities; and


WHEREAS, having the citizens of the United States of America recognize and celebrate the heritage of indigenous peoples is necessary to respect their history and unite all peoples together.

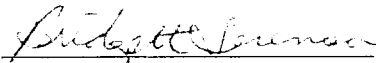
NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe of Chippewa Indians does hereby support the change of Columbus Day (2nd Monday of October) to be known in the future as Indigenous Peoples Day.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians officially recognizes Indigenous Peoples Day on the second Monday of October and “urges the Cities of Sault Ste. Marie and St. Ignace, and Communities throughout the State of Michigan, to officially recognize it as well, along with celebrating the thriving culture of indigenous peoples and to encourage other businesses, organizations and public entities and support celebration among the broader community.”

### 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-161

**TRIBAL TRANSPORTATION PROGRAM  
AWARD CONTRACT ARROW CONSTRUCTION  
ODENAANG TRIBAL HOUSING ROADS PROJECT**

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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. 461 et seq; and

WHEREAS, the Tribal Transportation Program requests authorization to award Arrow Construction the contract for Odenaang Tribal Housing Roads Project; and

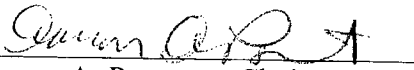
WHEREAS, the Tribal Transportation Program has funds available for the above project; and


WHEREAS, bids were solicited for this work and it has been determined that Arrow Construction is the lowest and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Arrow Construction for General Contracting Services for Odenaang Tribal Housing Roads Project, and authorizes expenditures from Tribal Transportation Program Fund Cost Center: 2932.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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: 2016-162

**TRIBAL TRANSPORTATION PROGRAM  
INDEFINITE DELIVERY INDEFINITE QUANTITY CONTRACT (IDIQ) AWARD  
AND CONTRACT WITH NORTHWEST DESIGN GROUP**

**Min Waban Dan  
Administrative  
Office**

WHEREAS, the Board of Directors has identified priority projects and initiatives for the Tribal Transportation Program and the Tribal Transportation Program has determined that entering into an Indefinite Delivery Indefinite Quantity-Task Order Contract for Professional Engineering and Consulting Services ("IDIQ") will ensure continued successful completion of Transportation projects; and

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WHEREAS, a proposal Review Team has deemed Northwest Design Group most qualified firm to perform engineering services on an "as-needed" basis for projects assigned by the Transportation Planner; and

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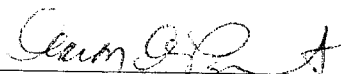
WHEREAS, the performance period will begin the date the contract is signed by the Tribal Chairperson and continue for one year with the possibility of extension for an additional year, not to exceed three years. Extensions will be based on a review of satisfactory performance. The Tribal Transportation Program has funding available for the above contract.

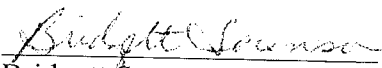
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Chairperson or his designee, to negotiate, execute, and amend any documents therefrom on the Tribe's behalf, resulting in an Indefinite Delivery Indefinite Quantity contract between the Sault Ste. Marie Tribe of Chippewa Indians and Northwest Design Group.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Chairperson or his designee to take such other actions as they deem appropriate to implement the purposes of this resolution and authorizes expenditures from the Tribal Transportation Fund Cost Centers: 2932, 2931 and 2930.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June, 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 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