

ROLL CALL MATRIX

Meeting Date: Feb 1, 2022

P	A	Res. Number 2022	36	37	38	39	40	41	42	43	44	45	46
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie							2		2		
X		Kim Gravelle			2	2	2	2	1	1	1	2	
X		Betty Freiheit	1	1									
X		DJ Hoffman											
X		Austin Lowes	2	2									
X		Lana Causley											
X		Cath Hollowell											
X		Bridgett Sorenson			1	1							2
X		Keith Massaway						1		2		1	1
X		Denise Chase					1						
X		Darcy Morrow											
X		Charles Matson											
X		Aaron Payment											

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous
- UA = Unanimous Acclamation

ROLL CALL MATRIX

Meeting Date: Feb 1, 2022

P	A	Res. Number 2022	47	48	49	50	51	52	53	54	55		
		Unanimous	U	U	U	U	U	U	U	U	U		
X		Michael McKerchie			2								
X		Kim Gravelle	2	2	1	1		1		2			
X		Betty Freiheit					1						
X		DJ Hoffman											
X		Austin Lowes					2		2				
X		Lana Causley									2		
X		Cath Hollowell									1		
X		Bridgett Sorenson								1			
X		Keith Massaway	1	1		2		2	1				
X		Denise Chase											
X		Darcy Morrow											
X		Charles Matson											
X		Aaron Payment											

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous
- UA = Unanimous Acclamation



RESOLUTION NO: 2022-36

**CULTURAL – INSTITUTE OF
MUSEUM AND LIBRARY SERVICES ARPA
ESTABLISHMENT OF FY 2022 BUDGET**

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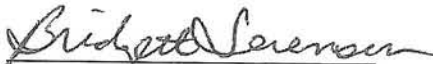
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for IMLS with Federal Department of Education revenue monies of \$41,381.59. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-37

**ACFS - FAMILY VIOLENCE PREVENTION AND SERVICES ACT
AMERICAN RESCUE PLAN COVID-19 TESTING, VACCINES, AND
MOBILE HEALTH UNITS ACCESS
AND ESTABLISHMENT OF FY 2022 BUDGET**

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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, as amended; and

WHEREAS, the Family Violence Prevention and Services Act (FVPSA) Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has awarded American Rescue Plan (ARP) COVID-19 Testing, Vaccines, and Mobile Health Units Access supplemental funding to the Sault Ste. Marie Tribe of Chippewa Indians in the amount of \$1,480,722.00 to support domestic violence survivors increased access to vaccination and testing during the COVID-19 public health emergency.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the acceptance of the Family Violence Prevention and Services Act, American Rescue Plan COVID-19 Testing, Vaccines, and Mobile Health Units Access supplemental funding award; and authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, execute, and amend any document resulting therefrom on the Tribe's behalf.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for FVPSA ARP COVID-19 Testing, Vaccines, and Mobile Health Units with Federal HHS monies of \$720,777.90. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022 - 38

**ACFS- FAMILY VIOLENCE PREVENTION AND SERVICES ACT
AMERICAN RESCUE PLAN GRANTS TO SUPPORT SURVIVORS OF
SEXUAL ASSAULT AND ESTABLISHMENT FY 2022 BUDGET**

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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, as amended; and


WHEREAS, the Family Violence Prevention and Services Act (FVPSA) Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has awarded American Rescue Plan (ARP) Grants to Support Survivors of Sexual Assault supplemental funding to the Sault Ste. Marie Tribe of Chippewa Indians in the amount of \$411,484.00 to support tribal programs that provide crisis services to survivors of sexual assault who have experienced increased emergency needs as a result of the COVID-19 public health emergency.

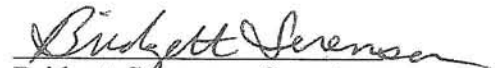
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the acceptance of the Family Violence Prevention and Services Act, American Rescue Plan Grants to Support Survivors of Sexual Assault supplemental funding award; and authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, execute, and amend any document resulting therefrom on the Tribe's behalf.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for FVPSA ARP Sexual Assault Program with Federal HHS monies of \$140,108.86. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-39

**OVC FY 2022 TRIBAL VICTIM SERVICES
SET-ASIDE FORMULA PROGRAM**

WHEREAS, the U.S. Department of Justice, Office of Justice Programs (OJP), Office for Victims of Crime (OVC) has funding to support Indian tribes with improving public safety and enhancing services for victims of crime; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the OVC FY 2022 Tribal Victim Services Set- Aside Formula Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to sustain and enhance the provision of direct victim services and associated assistance to tribal victims of crime domiciled both on and off of trust land; and


WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its Tribal communities through accessing funding intended for Tribal governments.

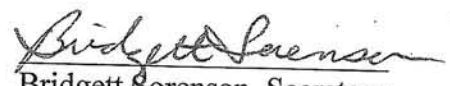
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application for the OVC FY 2022 Tribal Victim Services Set-Aside Formula Program.

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

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2022-40

**CHILD ADVOCACY PROJECT
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Child Advocacy Project with Federal Department of Justice monies of \$238,936.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-41

**COPS TRGP 2021
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for COPS TRGP 2021 with Federal Department of Justice monies of \$110,596.50. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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RESOLUTION NO: 2022-42

**FAMILY SPIRIT GRANT
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Family Spirit Grant to increase expenses with Third Party revenue \$3,952.58. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$3,952.58. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-43

**ESTABLISHMENT OF FY 2022 BUDGET
FOR COVID 19 VACCINE CLINICS
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATION**

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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 COVID 19 Vaccine Clinics with Third Party revenue monies of \$4,439.56. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$4,439.56. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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RESOLUTION NO: 2022 - 44

**SAULT WALK IN CLINIC
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATION**

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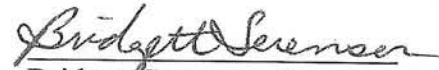
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Sault Walk in Clinic increase expenses with Third Party revenue \$182,468.04. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$182,468.04. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-45

**COVID 19 VACCINE RELATED ACTIVITIES
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for COVID 19 Vaccine Related Activities with Federal Department of Health and Human Services monies of \$944,845.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-46

**PUBLIC HEALTH WORKFORCE
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Public Health Workforce with Federal Department of Health and Human Services monies of \$928,633.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-47

**COVID 19 ARPA TCTMM
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for COVID 19 ARPA TCTMM with Federal Department of Health and Human Services monies of \$3,988,958.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-48

**COVID 19 TESTING ACTIVITIES
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for COVID 19 Testing Activities with Federal Department of Health and Human Services monies of \$2,636,858.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-49

**APPROVAL FOR APPLICATION FOR TRIBAL PRACTICES FOR WELLNESS IN INDIAN COUNTRY
CDC-RFA-DP22-2201**

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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, as amended; and

WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members; and

WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to reduce the burden of chronic disease and improve the health of Tribal members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, amend, and execute any application to apply for, and agreement to accept funding if awarded, the Tribal Practices for Wellness In Indian Country, CDC-RFA-DP22-2201.

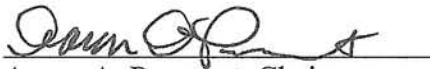
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-50

2022 BIA-GLRI INVASIVE SPECIES MANAGEMENT

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 Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the St. Marys River and its connected coastal wetlands are impacted by invasive species such as hybrid cattail that displace native wildlife, fish, and plants; and


WHEREAS, the St. Marys and its connected coastal wetlands are an important cultural, spiritual, and subsistence resource for the Tribal membership; and


WHEREAS, the Bureau of Indian Affairs provides funding through the Great Lakes Restoration Initiative for invasive species management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2022 Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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RESOLUTION NUMBER: 2022-51

**BIA GLRI HABITATS & SPECIES GRANT –
MA’INGAN IN BOREAL FOREST ECOSYSTEMS**

Min Waban Dan

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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WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

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WHEREAS, the Wildlife Program, in carrying out this task, needs to develop management plans for important tribal wildlife species and their habitats; and

WHEREAS, the Wildlife Program is engaged with a collaborative initiative with the US Forest Service and the Center for Cooperative Ecological Resilience at Michigan State University to develop Adaptive Management Plans to increase the resilience of remnant boreal ecosystems, driven by tribal wildlife and plant concerns; and

**Government
Services**

WHEREAS, Ma’ingan plays a vital role in the function of remnant boreal ecosystems; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Great Lakes Restoration Initiative to restore wildlife habitat in the Great Lakes Basin.


**Membership
Services**


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-52

2022 GLRI WHITEFISH POND REARING

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission

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 Fisheries Management Program is tasked with the management of tribal fisheries resources in the Treaty of 1836 Ceded Territory; and


WHEREAS, Atikameg plays a vital role in the function of cultural and commercial fisheries; and


WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Great Lakes Restoration Initiative to work on restoring and rehabilitating native fish species in the Great Lakes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2022-53

2022 GLRI DEEPWATER COREGONIDS

**Min Waban Dan
Administrative
Office**

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

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

WHEREAS, the Fisheries Management Program is tasked with the management of tribal fisheries resources in the Treaty of 1836 Ceded Territory; and

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WHEREAS, deepwater fish communities plays a vital role in the function in many life stages of species that are of importance to cultural and commercial fisheries; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Great Lakes Restoration Initiative to work on restoring and rehabilitating native fish species in the Great Lakes.

**Government
Services**


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.


**Membership
Services**

CERTIFICATION

**Economic
Development
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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-54

**APPROVING CONTRACT AMENDMENT
SONOSKY CHAMBERS**

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**Government
Services**


**Membership
Services**

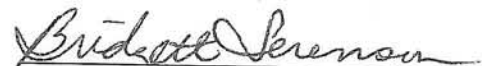
**Economic
Development
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sonosky Chambers, ending December 31, 2022, at the monthly fee of \$7,500, for the purpose of providing consulting services to the Tribe.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-55

**COMMUNITY HEALTH TECHNICIAN AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS AND
ESTABLISHMENT OF FY 2022 BUDGET FOR DETOUR CLINIC,**

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Office**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Community Health Technician to decrease expenses and decrease Third Party revenue \$100,000.00. 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 2022 budget modification to Third Party Revenue, to decrease the transfer out to Community Health Technician \$100,000.00 and establish a new transfer out of \$194,679.64 for the Detour Clinic. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that another cost center be established for the purposes of renovation and equipment for this center to not exceed \$75,000 as determined by the Tribal CFO.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the establishment of a FY 2022 budget for two cost center for the Detour Clinic with funding by Third Party Revenue monies. \$194,679.64. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of February 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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