

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
May 3, 2022**

The meeting was opened at 5:00 p.m. by Chairperson Payment.

Present: Kim Gravelle, Austin Lowes, Betty Freiheit, Michael McKerchie, DJ Hoffman, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Darcy Morrow, Denise Chase, Charles Matson, and Aaron Payment.

Absent:

Moved by Director Causley, supported by Director Massaway, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Chase, supported by Director Causley, to approve Res. 2022-124, Use of COVID-19 Federal Relief Funds for Hiring of Temporary Medical Personnel.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the use of the Tribal Health Division's COVID-19 federal relief funds as the primary source of funds to recruit, hire, and retain temporary doctors, nurses, and other medical personnel as Tribal employees, and allow for hiring of up to the maximum for wages.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director to utilize the Health Division's COVID-19 federal relief funds for the purposes of this Resolution pursuant to an administrative budget modification under Resolution No. 2007-166 following both legal and administrative review of the proposed use of the COVID-19 federal relief funds.

Motion carried unanimously.

Moved by Director Freiheit, supported by Director Massaway, to approve Res. 2022-125, ARPA LE Special Initiatives Establishment of FY 2022 Budget.

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 ARPA LE Special Initiatives with Federal BIA ARPA monies of \$233,847.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2022-126, CARES Act Detention and Corrections Establishment of FY 2022 Budget.

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 Cares Act Detention and Corrections with Federal BIA CARES monies of \$120,533.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2022-127, SMART, FY 2022 Support for Adam Walsh Act Implementation Grant Program Application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Law Enforcement Department, to apply to the SMART Office for the SMART FY2022 Adam Walsh Act Implementation Grant Program.

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

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Freiheit, to approve Res. 2022-128, HIS Special Diabetes FY 2022 Budget Modification.

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 IHS Special Diabetes to increase Federal Indian Health Services monies \$603,878.20. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2022-129, Health Sault Dental and Third Party Revenue FY 2022 Budget Modifications.

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 Health Sault Dental to change the personnel sheet and increase expenses with Third Party revenue \$278,389.13. 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 \$278,389.13. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Gravelle, to approve Res. 2022-130, Traditional Medicine FY 2022 Budget Modification.

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 Traditional Medicine to change the Personnel sheet and reallocate expense. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Hollowell, to approve Res. 2022-131, Manistique Medical Nursing and Third Party Revenue FY 2022 Budget Modification.

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 Manistique Medical Nursing to change the Personnel sheet, reallocate expenses, and reduce Third Party revenue \$128,358.79. 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 2022 budget modification to Third Party Revenue decreasing the transfer out \$128,358.79. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Matson, supported by Director Causley, to approve Res. 2022-132, Munising Pharmacy and Third Party Revenue FY 2022 Budget Modifications.

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 Munising Pharmacy to increase expenses with Third Party revenue \$10,000.00. 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 \$10,000.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2022-133, Munising Maintenance and Housekeeping and Third Party Revenue FY 2022 Budget Modifications.

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 Munising Maintenance and Housekeeping to increase expenses with Third Party revenue \$4,453.60. 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 \$4,453.60. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2022-134, Health COVID Equipment Establishment of FY 2022 Budget.

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 Health Division Covid Equipment with Federal IHS monies of \$165,486.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2022-135, Health COVID Mental Health Establishment of FY 2022 Budget.

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 Health Division Covid Mental Health with Federal IHS monies of \$1,109,468.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2022-136, Health COVID Services/PRC Establishment of FY 2022 Budget.

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 Health Division Covid Services/PRC with Federal IHS monies of \$2,435,027.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2022-137, Health COVID Lost Reimbursement Establishment of FY 2022 Budget.

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 Health Division Covid Lost Reimbursement with Federal IHS monies of \$8,705,591.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2022-138, Health COVID CSC Funding Establishment of FY 2022 Budget.

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 Health Division Covid CSC Funding with Federal IHS monies of \$168,975.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Causley, supported by Director Massaway, to approve Res. 2022-139, Health COVID CSC Funding Indirect Establishment of FY 2022 Budget.

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 Health Division Covid CSC Funding Indirect with Federal IHS monies of \$469,172.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Freiheit, to approve Res. 2022-140, Purchased Referred Care and Third Party Revenue FY 2022 Budget Modifications.

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 Purchased Referred Care to change the personnel sheet and increase expenses with Third Party revenue \$1,653,704.05. 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 \$1,653,704.05. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Chase, supported by Director Massaway, to approve Res. 2022-141, Reaffirming Tribal PRC Services Available.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors hereby reaffirms the attached PRC services availability list, in the form attached, and continued eligibility for these services effective immediately, following the enactment of this resolution.

BE IT FINALLY RESOLVED, that the policies for the PRC Program and the informational paperwork shall be affirmed as approved.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2022-142, ARPA Fund Appropriation Unit 4 Escanaba Community Center.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated \$3,000,000.00 of Unit 4 approved ARPA funds to accomplish a new Unit 4 Community Center to be built on the Escanaba reservation.

BE IT FURTHER RESOLVED, that the Unit 4 Community Center shall consist of (but not limited to) a new build to include a Traditional Medicine room, commercial kitchen, community events gathering space, conference/board room, offices, ADA compliant men's and women's bathrooms, showers, as well as a backup generator for emergency community space.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 4 Escanaba Community Center.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 4 Escanaba Community Center to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2022-143, ARPA Fund Appropriation Unit 4 Manistique Exercise Facility.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated \$4,000,000.00 of Unit 4 approved ARPA funds to accomplish a new Unit 4 Exercise Facility to be built near the existing Manistique Tribal Health Center.

BE IT FURTHER RESOLVED, that the Unit 4 Exercise Facility shall consist of (but not limited to) a new build to include an exercise room, yoga/massage room, basketball court, walking track, 24-hour access, ADA compliant men's and women's locker rooms, bathrooms, and showers, as well as a backup generator for emergency community space.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 4 Manistique Exercise Facility.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 4 Manistique Exercise Facility to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

Motion carried unanimously.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2022-144, ARPA Fund Appropriation – Unit 4 Housing.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors has appropriated \$1,000,000.00 of Unit 4 approved ARPA Funds to accomplish new home purchases within Unit 4.

BE IT FURTHER RESOLVED, due to COVID-19 the Unit 4 members have been forced to quarantine and overcrowd existing homes, resulting in increased infection rates due to lack of ability to socially distance when members within the home test positive for COVID-19.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process to facilitate the Unit 4 home purchases.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 4 Escanaba home purchases to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

Motion carried unanimously.

Moved by Director Matson, supported by Director Freiheit, to approve Res. 2022-145, ARPA Fund Appropriation – Unit 5 Munising Community Center.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process to facilitate the Unit 5 Munising Community Center project.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Munising Community Center project to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

Motion carried unanimously.

Moved by Director Matson, supported by Director Causley, to approve Res. 2022-146, ARPA Fund Appropriation - Unit 5 Housing

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process to facilitate the Unit 5 home purchases.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 5 home purchases to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

Motion carried unanimously.

Moved by Director Matson, supported by Director Freiheit, to approve Res. 2022-147 ARPA Fund Appropriation – Unit 5 Marquette Community Center.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process to facilitate the Unit 5 Marquette Community Center project.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Marquette Community Center project to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Freiheit, to approve a Small Mesh Permit for Darrin LaPine for the 2022 Fishing Season.

Roll Call Vote: Motion carried with Director Sorenson opposing.

Moved by Director Gravelle, supported by Director Hollowell, to transfer the license of Kaleb Barbeaux, large boat, to his father, Paul Barbeaux and to transfer the license of Paul Barbeaux, small boat, to his son Kaleb Barbeaux.

Motion carried unanimously.

Minutes 5-3-2022

Moved by Director Causley, supported by Director Hollowell, to reappoint Dave Frazier to the Conservation Committee, for a four year term, expiring May 2026.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to reappoint Leroy Frazier to the Conservation Committee, for a four year term, expiring May 2026.

Motion carried unanimously.

Adjourned: 5:49 p.m.

Date: 10-4-2022 Secretary: 

Others present: Christine McPherson, Robert Schulte, Clarence Hudak, Leo Chugunov, Joel Lumsden, Carrie Horton, Bob Marchand, Katelynn Griffin, Joanne Carr.