

ROLL CALL MATRIX

Meeting Date: 2-2-2016

P	A	Res. Number 2016-	32	33	34	35	36	37	38	39	40	41	42
		Unanimous	U	U	U	U	U	U		U	U		U
X		Cathy Abramson							1Y				
X		Kim Gravelle											
X		Denny McKelvie											
X		DJ Hoffman				2			2Y			N	1
X		Jennifer McLeod	2			1	2				2	2	
X		Lana Causley	1	1	1		1	1	N	2			
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson			2			2	N	1	1		
X		Keith Massaway		2					N			1	
X		Denise Chase											
X		Darcy Morrow											2
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 2-2-2016

P	A	Res. Number	43	44	45	46									
		2016-													
		Unanimous	U	U	U	U									
X		Cathy Abramson	Y		2										
X		Kim Gravelle	Y			2									
X		Denny McKelvie	Y												
X		DJ Hoffman	Y												
X		Jennifer McLeod	Y			1									
X		Lana Causley	Y	2											
X		Cath Hollowell	---												
X		Bridgett Sorenson	Y		1										
X		Keith Massaway	Y												
X		Denise Chase	2Y												
X		Darcy Morrow	1Y	1											
X		Aaron Payment													

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2016-33
PARTIAL WAIVER OF CONVICTIONS FOR
MR. MICHAEL W. KERN

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 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, Mr. Michael W. Kern, a tribal member who was convicted of:

1. Trespass-Forbid/Refuse to Depart – 12/2014

WHEREAS, Mr. Michael W. Kern, 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 Mr. Michael W. Kern 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 Mr. Michael W. Kern for the convictions of:

1. Trespass-Forbid/Refuse to Depart – 12/2014

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

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



RESOLUTION NO: 2016-34
PARTIAL WAIVER OF CONVICTIONS FOR
MR. JOSHUA FRAZIER

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 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, Mr. Joshua Frazier, a tribal member who was convicted of:

1. Attempt-Misdemeanor Controlled Substance-Possession of Analogues – 3/2015

WHEREAS, Mr. Joshua Frazier, 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 Mr. Joshua Frazier 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 Mr. Joshua Frazier for the convictions of:

1. Attempt-Misdemeanor Controlled Substance-Possession of Analogues – 3/2015

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

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**



RESOLUTION NO: 2016-35

TRUST LAND STATUS

**PARCEL ADJACENT TO ST. ISAAC JOGUES CHURCH
SAULT STE MARIE, CHIPPEWA COUNTY, MICHIGAN**

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 465 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 of Michigan on behalf of the Tribe:

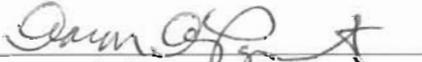
Lots 1 through 30, Block 6 (entire) and Lots 10 through 21, Block 7, all of which is in the A. B. Wilgus' Addition. City of Sault Ste. Marie, Chippewa County, Michigan. Section 8, Township 47 North, Range 1 East. Michigan Meridian Michigan. Approximately 10 acres.

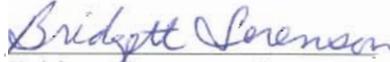
BE IT FURTHER RESOLVED, that the parcel to be acquired is to increase Tribal land base and is not intended for gaming purposes.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

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**

RESOLUTION NO: 2016-37

COORDINATED TRIBAL ASSISTANCE SOLICITATION

WHEREAS, the Department of Justice has funding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victims services in Tribal communities; and

WHEREAS, the Department of Justice has streamlined their grant making process by combining existing Tribal government-specific competitive funding from five (5) components of the Department of Justice into one solicitation; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in nine (9) different purpose areas as outlined in the solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Coordinated Tribal Assistance Solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve its ability to keep safe its Tribal members, those working or living on Tribal lands and the general public visiting Tribal lands; 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 to the Coordinated Tribal Assistance Solicitation for FY 2016.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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



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



RESOLUTION NO: 2016-38

AMENDING TRIBAL CODE: CHAPTER 43
SECTION 43.801

WHEREAS, the Sault Tribe Tax Commission has met and discussed the Hotel Use Tax imposed by the Tribal Code; and

WHEREAS, the Tax Commission has unanimously approved the recommendation to amend Section 43.801 of the Code; and

WHEREAS, it is the recommendation of the Tax Commission that the Hotel Use Tax rate be changed from 7 to 12%; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code, section 43.801, changing only the tax rate percentage, so that the entire section will now read:

43. 801 Imposition of Hotel Use Tax.

(1) There is hereby levied a hotel use tax of 12% of the Gross Occupancy Receipts on every Person who uses or occupies a room furnished by a Hotel located on Tribal and Trust Lands.

(2) The hotel use tax shall be imposed upon the Person who purchases the room. The Hotel shall collect the hotel use tax from such Person.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 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

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**



RESOLUTION NO: 2016-39

DUE PROCESS POLICIES

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 Board of Directors has previously approved Retention policies for governmental, enterprise and casino team member and supervisor manuals.

WHEREAS, the specific modifications to the Retention sections of the governmental, enterprise, and casino team member and supervisor manuals are as attached pages 1 and renamed the Due Process Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revisions to the casino, government and enterprise Due Process policies as attached on page 1 beginning on March 1, 2016.

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

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

DUE PROCESS POLICY

I. Purpose: The Tribe recognizes the importance of team members to the success of its operations and desires to have the highest team member retention rate reasonably possible.

The Tribe has determined that in order to achieve this goal, it must offer team members the assurance that decisions, which impact their continued employment, will be subject to adequate and appropriate review.

II. Scope: This policy applies to all team members who have completed their defined Introductory Period (See the Introductory Period Policy).

III. Policy: The Tribe has determined that before a supervisor terminates or lays off a team member, the Human Resource Department (HR) has the authority to review any such action to determine whether the termination or layoff is justified or unjustified under any applicable policy. HR Department has the ability to render binding decisions.

The Tribe has determined that in order to ensure compliance with this Due Process policy, any supervisor who fails to abide by the requirements of this policy or any procedures implemented in furtherance of this policy shall be subject to appropriate disciplinary action.

If you have any further questions regarding the Due Process Policy, please see your supervisor or the Human Resource Department.

IV. Legislative History: Resolution No. 2016-XXX, February XX, 2016



RESOLUTION NO: 2016-40

EMERGENCY CONDITIONS POLICIES

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 Board of Directors has previously approved Emergency Conditions policies for governmental, enterprise and casino team member manuals.

WHEREAS, the specific modifications to the Emergency Conditions sections of the governmental, enterprise, and casino team member manuals are as attached pages 1 through 3.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revisions to the casino, government and enterprise Emergency Conditions policies as attached on pages 1 through 3 beginning on February 2, 2016.

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

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

EMERGENCY CONDITIONS POLICY

I. Purpose: In order to fulfill its mission of public service to tribal members and to team members, the Sault Tribe will ordinarily make every reasonable effort to keep its enterprises, casinos, governmental facilities and services open as scheduled, consistent with the safety of staff and the public. Team members are expected to make every reasonable effort to maintain their work schedules; for example, when snow and ice often reduce travel speed during winter months, team members are expected to plan ahead and leave for work earlier than usual. However, when weather conditions are particularly severe, or when other emergency conditions occur and are serious enough to warrant such measures, the Tribe may decide to close certain offices or to suspend or delay certain services if necessary to protect the safety of team members, tribal members, or the general public.

II. Scope: The Emergency Conditions policy applies to all team members.

III. Policy:

A. Local or site-specific emergencies

1. If emergency conditions threaten the health or safety of team members, tribal members, or the general public at a particular Tribal work site or building, the ranking supervisor at that building or work site is authorized to suspend or cancel work or close the work site or building. If there is more than one supervisor of equal rank, the ranking supervisors shall make the determination collectively.
2. In determining whether to order such a closure, the ranking supervisor(s) shall, if reasonably possible, consult with the next higher level supervisor in the chain of command and with the Tribal Chief of Police; however, if such consultation is not practicable and circumstances pose an immediate threat to the health and safety of team members, tribal members, or the public, the supervisor is authorized to make the decision.
3. Examples of emergency conditions that may warrant a closure include power, water, or sewage outages, flooding or other localized hazardous weather conditions, fire, and any other circumstances that pose a serious threat to the safety of team members, tribal members, or the general public at the site.

B. Inclement weather and other area-wide emergencies

1. If inclement weather or other emergency conditions affect multiple Tribal facilities or work sites so as to threaten the health or safety of team members, tribal members, or the general public, or make travel exceptionally difficult or dangerous, the Executive Director, the Sault Tribe Chief Financial Officer, CEO of Casinos or his or her designee shall have the authority to delay or suspend work schedules or to close work sites following consultation with the Tribal Chief of Police.

C. Notice of Closure

1. Whenever an emergency requires a delay, suspension, or closure of a Tribal Facility or program, the officer making that determination shall take reasonable steps to assure that appropriate notice of that action is provided to team members, tribal members, and to the general public. Depending upon the circumstances and the nature and extent of the delay or closure, such notice may take the form of a notice on the home page of the Tribal web site; email, text message, or other electronic notification; telephone notice; notification to the Nixle alert system; notification to the news media; or such other available method as the circumstances may dictate.

D. Use of Leave Time

1. If a team member's program or work site is closed due to emergency conditions, the team member shall be paid for his or her scheduled work time and shall not be required to utilize accrued leave time, provided that the closure extends no more than three work days.
2. If the team member's program or work site remains open but weather conditions make it difficult for the team member to report to work, supervisors are authorized and directed to use reasonable discretion with respect to punctuality.
3. If conditions are particularly severe and a team member is unable to make it to work, but their program or work site remains open, the team member may request approval to use accrued vacation leave or personal days (for casino personnel) and such requests shall be liberally granted; in the absence of accrued vacation leave or personal days (for casino personnel), the team member will be granted leave without pay.

E. Essential personnel

1. Each program manager shall, with due regard to the nature of their program and the needs of the members served by that program, identify any team member(s) whose services are deemed so essential that their services are required even if the Tribal work site or building is otherwise closed due to emergency conditions. Such employees shall be required to report to work and shall not be entitled to receive overtime pay, credit hours, or compensatory time for performing work during their normal regularly scheduled work hours.

IV. Legislative History: Resolution No. 2016-XXX, February XX, 2016



RESOLUTION NO: 2016-41

**APPROVING CONTRACT
DUST & CAMPBELL, P.C.**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Dust & Campbell, P.C., for the purpose of providing legal services to the Tribe.

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**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2016-43

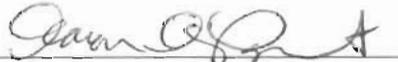
**DIABETES AND THIRD PARTY REVENUE FY 2016 BUDGET
MODIFICATIONS AND SPECIAL DIABETES REQUEST TO
ESTABLISH FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to Diabetes for a reduction in Third Party Revenue of \$59,451.44, thus eliminating this budget, and to Third Party Revenue reducing transfer amount by \$59,451.44. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Special Diabetes Program for Indians Community Directed Grant Program Award #H1D4IHS0041-00 grant and approves the establishment of a FY 2016 budget for Special Diabetes with Federal IHS monies of \$912,394.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

**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**



RESOLUTION NO: 2016-44

HOME IMPROVEMENT

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 Home Improvement for an increase in Federal BIA monies of \$42,862. No effect on Tribal Support.

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**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2016-45

ACFS -USDA

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 USDA to reallocate expenses to purchase a freezer. No effect on Tribal Support.

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**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2016-46

**EDUCATION -EVALUATION OF STAY EXCESS FUNDS
ESTABLISHMENT OF FY 2016 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 2016 budget for Evaluation of STAY Excess Funds with Other Revenue from Fund Balance of \$6,552.00. No effect on Tribal Support.

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**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of February 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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