

ROLL CALL MATRIX

Meeting Date: 4-5-2016

P	A	Res. Number 2016	78	79	80	81	82	83	84	85	86	87	88
		Unanimous	U	U	U	U	U	U	U	U	U	U	
X		Cathy Abramson											
X		Kim Gravelle								1			
X		Denny McKelvie											1
X		DJ Hoffman		1					2	2		2	N
X		Jennifer McLeod		2		1	2	2					
X		Lana Causley	1				1						
X		Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	2		1			1	1		1	1	
X		Keith Massaway			2								2
X		Denise Chase											
X		Darcy Morrow				2					2		
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 4-5-2016

P	A	Res. Number 2016	89	90	91	92								
		Unanimous		U	U									
X		Cathy Abramson				1Y								
X		Kim Gravelle				Y								
X		Denny McKelvie				Y								
X		DJ Hoffman	1			Y								
X		Jennifer McLeod	2			A								
X		Lana Causley		1	2	N								
X		Cath Hollowell	---	---	---	---								
X		Bridgett Sorenson	N	2		N								
X		Keith Massaway			1	Y								
X		Denise Chase				Y								
X		Darcy Morrow				2Y								
X		Aaron Payment												

- 1 = Made Motion
- Y = Voted Yes
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- S = Sponsored by Board Member
- 2 = Second/Support Motion
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RESOLUTION NO: 2016-78

**AMENDING TRIBAL CODE CHAPTER 34:
PERSONAL PROTECTION ORDERS AND INJUNCTIONS**

WHEREAS, Tribal Code Chapter 34: Personal Protection Orders and Injunctions, at Section 34.102, Jurisdiction, currently reads as follows:

34.102 Jurisdiction

The Tribal Court shall have jurisdiction to issue personal protection orders and injunctions as provided in this Chapter in any case in which either the petitioner or respondent resides within tribal territory at the time the petition is filed unless both the petitioner and respondent are not Indians.

WHEREAS, the Tribe inherently retains broader jurisdiction as a sovereign government, as affirmed by Federal law, than that currently afforded by section 34.102; and

WHEREAS, the Tribe recognizes that its Tribal lands and communities are safer when the Tribal Court has the authority to exercise broad jurisdiction over conduct occurring on Tribal lands.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 34: Personal Protection Orders and Injunctions, at Section 34.102, Jurisdiction, by deleting the current language as set forth above and replacing it with the following:

34.102 Jurisdiction

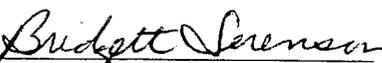
The Tribal Court shall have full jurisdiction to issue and enforce personal protection orders and injunctions as provided in this Chapter involving any person in matters arising anywhere in the Indian country of the Indian tribe or otherwise within the authority of the Indian tribe. [See 18 U.S.C. 2265 (e).]

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 5 day of April 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
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RESOLUTION NO: 2016-79

**TRIBAL TRANSPORTATION PROGRAM
LONG RANGE TRANSPORTATION PLAN AND INVENTORY UPDATE**

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 said Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors has identified that the roads listed in Attachment A are important to the general health and welfare of the Members and the residents of the Reservation; and that the transportation system affecting the Reservation will be enhanced by the revision and/or addition of these roads to their existing inventory. And the Board of Directors through its authority desires to update the previously adopted Sault Ste. Marie Tribe of Chippewa Indians Long Range Transportation Plan to add, and update roads identified in Attachment "A" to its list of inventory roads.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs (BIA) add and update the roads listed in Attachment "A" to the Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program inventory and which is hereby incorporated by reference as if fully set forth herein, as part of the "Sault Ste. Marie Tribe of Chippewa Long Range Transportation Plan".

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the foregoing and update the Tribal Long Range Transportation Plan approved by Resolution No: 2010-278.

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 5 day of April 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

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Inventory Checklist

2000 TRIBAL ROADS & PROPOSED ROADS

2000 TRIBAL ROADS

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
2000	10	ICE CIRCLE DRIVE	Chippewa County	2	BIA
2001	10	POW WOW ROAD	Chippewa County	2	BIA
2003	810	CULTURE CAMP ACCESS ROAD	Chippewa County	0	BIA
2004	10		Chippewa County	2	Tribe
2005	10	CASINO RING ROAD	Chippewa County	2	BIA
2006	10	EAST 9TH AVENUE	Chippewa County	2	Tribe
2007	10	HEALTH CENTER ACCESS ROAD	Chippewa County	2	BIA
2008	10	J.K. LUMSDEN	Chippewa County	0	BIA
2009	10	EAST 10TH AVENUE	Chippewa County	2	BIA
2010	10	MOORE'S ROAD (Fishing Access St. Ignace)	Mackinac County	0	BIA
2011	10	ANISHINAABE MIIKANS	Chippewa County	3	BIA
2012	10	BIG BEAR NATURE TRAIL	Chippewa County	2	BIA
2013	10	PROPOSED SHORES TRAIL	Mackinac County	4	Tribe
2015	10	PROPOSED TRADITIONAL MEDICINE TRAIL	Chippewa County	4	Tribe
2016	10	BAHWETING SCHOOL LOOP	Chippewa County	2	BIA
2017	10	TIMBERWOLF	Chippewa County	1	BIA
2018	10	EAST POLARIS	Chippewa County	1	BIA
2019	10	SOUTH COUGAR LANE	Chippewa County	1	BIA
2020	10	ARCTIC	Chippewa County	1	BIA
2021	10	ODENAANG COURT	Chippewa County	2	Tribe
2022	10	WOLVERINE	Chippewa County	1	BIA
2023	10	BADGER LANE	Chippewa County	1	BIA
2024	10	BOBCAT	Chippewa County	1	BIA
2025	10	EPOUFETTE HARBOR ROAD	Mackinac County	1	BIA
2026	10	WEYQUAYOC	Mackinac County	2	Tribe
2027	10	BIG BEAR PARKING LOT	Chippewa County	2	Tribe
2028	10	3 MILE PROPERTY Road	Chippewa County	2	Tribe
2029	10	ARC	Chippewa County	2	Tribe
2030	10	TRIBAL USDA LOT	Chippewa County	3	BIA

2100 PROPOSED ROADS

CHIPPEWA COUNTY

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
2117	10	ROUTE 2117	Chippewa County	4	Tribe
2118	10	ROUTE 2118	Chippewa County	4	Tribe
2119	10	ROUTE 2119	Chippewa County	4	Tribe
2120	10	MARQUETTE EXTENSION	Chippewa County	4	Tribe
2121	10	16TH AVENUE EAST EXTENSION	Chippewa County	4	Tribe
2122	10	ROUTE 2122	Chippewa County	4	Tribe
2123	10	ROUTE 2123	Chippewa County	4	Tribe
2124	10	ROUTE 2124	Chippewa County	4	Tribe
2125	10	ROUTE 2125	Chippewa County	4	Tribe
2126	10	EAST 15TH AVENUE	Chippewa County	2	BIA
2131	10	ROUTE 2131	Chippewa County	4	Tribe
2150	10	PROPOSED M-28A	Chippewa County	4	Tribe
2152	10	PROPOSED M-28B	Chippewa County	4	Tribe
2154	10	PROPOSED M-28C	Chippewa County	4	Tribe
2156	10	PROPOSED M-28D	Chippewa County	4	Tribe
2158	10	PROPOSED M-28E	Chippewa County	4	Tribe
2160	10	PROPOSED M28F	Chippewa County	4	Tribe
2161	10	PROPOSED RIVERSIDE ACCESS ROAD	Chippewa County	4	Tribe
2162	10	PROPOSED FISHERIES HATCHERY ACCESS ROAD	Chippewa County	4	Tribe
2164	10	BAHWETING DRIVE	Chippewa County	4	BIA
2165	10	PROPOSED HISTORICAL TRAIL	Chippewa County	4	City of SSM
2166	10	SAULT HEALTH CENTER PARKING LOT	Chippewa County	4	BIA
2167	10	PROPOSED ROUTE A	Chippewa County	4	Tribe
2168	10	PROPOSED ROUTE B	Chippewa County	4	Tribe
2169	10	PROPOSED ROUTE C	Chippewa County	4	Tribe
2170	10	BADGER LANE	Chippewa County	1	BIA
2171	10	PROPOSED ROUTE E	Chippewa County	4	Tribe
2172	10	PROPOSED SAULT ELDERNS CONNECTOR RD	Chippewa County	4	BIA
2173	10	PROPOSED KELDON TRAIL	Chippewa County	4	Tribe

**2200 PROPOSED ROADS
MACKINAC COUNTY**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
2200	810	PUMP HOUSE ROAD	Mackinac County	4	Tribe
2201	10	FORMER SEVARD PROPERTY	Mackinac County	4	Tribe
2202	10	PROPOSED SHORES ACCESS ROAD	Mackinac County	2	Tribe
2203	810	PROPOSED ST.IGNACE ELDERS CONNECTOR ROAD	Mackinac County	4	BIA

**2300 PROPOSED ROADS
SCHOOLCRAFT COUNTY**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
2310	10	ROUTE 2310	Schoolcraft County	4	Tribe
2320	10	PROPOSED MANISTIQUE B	Schoolcraft County	4	Tribe
2330	10	PROPOSED MANISTIQUE C	Schoolcraft County	4	Tribe
2340	10	PROPOSED MANISTIQUE D	Schoolcraft County	4	Tribe
2341	10	PROPOSED MANISTIQUE CONNECTOR	Schoolcraft County	4	BIA

**2400 PROPOSED ROADS
ALGER COUNTY**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
2410	10	Wetmore Proposed Roads	Alger County	4	Tribe

**2500 PROPOSED ROADS
MARQUETTE COUNTY**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
2500	810	Bejig	Marquette County	2	Tribe

**2600 PROPOSED ROADS
LUCE COUNTY**

**2700 PROPOSED ROADS
DELTA COUNTY**

**3000 STATE ROADS
MULTIPLE COUNTIES**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
3000	810	M-28 (M221-WS-41)	Chippewa County	2	State of Michigan
3001	810		Chippewa County	2	State of Michigan
3002	810		Chippewa County	2	State of Michigan
3010	10	M-129	Chippewa County	2	State of Michigan
3020	50	M-48	Chippewa County	2	State of Michigan
3030	10	M-134	Chippewa County	2	State of Michigan
3060	10	US 2	Mackinac County	2	State of Michigan

**3100 STATE ROADS
CHIPPEWA COUNTY**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
3100	10	I-75/ASHMUN STREET	Chippewa County	2	State of Michigan
3110	10	EAST PORTAGE AVENUE	Chippewa County	2	State of Michigan

**3200 STATE ROADS
MACKINAC COUNTY**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
3200	10	NORTH STATE STREET	Chippewa County	2	State of Michigan

4000 URBAN ROADS

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
4303	810	GAINES HWY	Chippewa County	2	Chippewa County

5000 TOWN & COUNTY ROADS

5000-5100 TOWN/COUNTY

CITY OF SSM

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5000	10	REASSIGNED (SEE RT. 2008)			
5001	10	SHAWANO DRIVE	Chippewa County	2	City of SSM
5002	10	OSHAWAN	Chippewa County	2	City of SSM
5003	10	BAHWETING	Chippewa County	2	City of SSM
5004	10	MIGISA COURT	Chippewa County	2	City of SSM
5005	10	CHI CHUK COURT	Chippewa County	2	City of SSM
5006	10	OMONG COURT	Chippewa County	2	City of SSM
5007	810	MUKWA COURT	Chippewa County	2	City of SSM
5008	10	SAULTUER DRIVE	Chippewa County	2	City of SSM
5009	10	AMIK ONSE COURT	Chippewa County	2	City of SSM
5010	10	ATIK AMEG COURT	Chippewa County	2	City of SSM
5011	10	WABOOSE COURT	Chippewa County	2	City of SSM
5012	10	PA PA GASNAK COURT	Chippewa County	2	City of SSM
5013	810	SHUNK ROAD (Spruce - 3 Mile)	Chippewa County	2	City of SSM
5014	810	MARQUETTE AVENUE	Chippewa County	2	City of SSM
5015	20	1 1/2 MILE RAOD	Chippewa County	2	City of SSM
5016	810	WEST THREE MILE	Chippewa County	2	City of SSM
5017	810	SEYMOUR ROAD (Easterday to 3 Mile)	Chippewa County	2	City of SSM
5018	810	TONE ROAD-M/80	Chippewa County	2	Chippewa County
5019	810	WATER TONER DRIVE	Chippewa County	2	Chippewa County
5020	810	WESTSHORE DRIVE	Chippewa County	2	City of SSM
5021	810	COUNTRY CLUB DRIVE	Chippewa County	2	Chippewa County
5022	810	CEDAR GROVE DRIVE	Chippewa County	2	Chippewa County
5023	810	BLUEBERRY ROAD	Chippewa County	2	Chippewa County
5024	810	KRISTEN CIRCLE	Chippewa County	2	Chippewa County
5025	810	KINCHELOE DRIVE	Chippewa County	2	Chippewa County
5026	20	WOOD LAKE ROAD	Chippewa County	2	Chippewa County
5026	810	WUOOD LAKE ROAD	Chippewa County	2	Chippewa County
5027	20	MAPLE GROVE DRIVE	Chippewa County	2	Chippewa County
5028	20	EVERGREEN	Chippewa County	2	Chippewa County
5029	810	DUKE LAKE CIRCLE	Chippewa County	2	Chippewa County
5030	810	SHEILA CIRCLE	Chippewa County	2	Chippewa County
5031	810	RED CEDAR DRIVE	Chippewa County	2	Chippewa County
5032	810	WHITE PINE WAY	Chippewa County	2	Chippewa County
5033	810	MONTERAY DRIVE	Chippewa County	2	Chippewa County
5034	810	COUNTRYWOOD DRIVE	Chippewa County	2	Chippewa County
5035	810	BRIAN CIRCLE	Chippewa County	2	Chippewa County
5036	810	TAMARACK STREET	Chippewa County	2	Chippewa County
5037	810	PARTRIDGE DRIVE	Chippewa County	2	Chippewa County
5038	810	JOHN PATRICK STREET	Chippewa County	2	Chippewa County
5039	810	TROY LANE	Chippewa County	2	Chippewa County
5040	810	MARK CIRCLE	Chippewa County	2	Chippewa County
5041	810	SHADOW WOOD DRIVE	Chippewa County	2	Chippewa County
5042	810	BIRCH PLACE	Chippewa County	2	Chippewa County
5043	810	TAYLOR DAY WAY	Chippewa County	2	Chippewa County
5044	810	CHRISTOPHER STREET	Chippewa County	2	Chippewa County
5045	810	TAMARA LYNN CIRCLE	Chippewa County	2	Chippewa County
5046	810	ERIN PLACE	Chippewa County	2	Chippewa County
5047	810	BRIDGET CIRCLE	Chippewa County	2	Chippewa County
5048	810	HOPE LANE	Chippewa County	2	Chippewa County
5049	810	FOREST LODGE ROAD	Chippewa County	2	Chippewa County
5050	810	CYPRESS LANE	Chippewa County	2	Chippewa County
5051	810	CLUB HOUSE DRIVE	Chippewa County	2	Chippewa County
5052	810	COUNTRY LANE	Chippewa County	2	Chippewa County
5053	810	WEDGEWOOD DRIVE	Chippewa County	2	Chippewa County
5054	810	GREENWOOD WAY	Chippewa County	2	Chippewa County
5055	810	OSBORN PLACE	Chippewa County	2	Chippewa County
5057	810	WOODSIDE DRIVE	Chippewa County	2	Chippewa County
5060	810	FAIRWAY DRIVE	Chippewa County	2	Chippewa County
5062	810	PARKSIDE ROAD	Chippewa County	2	Chippewa County
5063	20	N BRASSAR ROAD	Chippewa County	2	City of SSM
5064	810	EAST 10TH STREET	Chippewa County	2	City of SSM

CONTINUED
5000 TOWN & COUNTY ROADS

5000-5100 TOWN/COUNTY
CITY OF SSM

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5066	20	EAST SPRUCE STREET	Chippewa County	2	City of SSM
5067	20	GREENOUGH STREET	Chippewa County	2	City of SSM
5068	810	EAST 11TH STREET	Chippewa County	2	City of SSM
5069	810	FIVE MILE ROAD	Chippewa County	2	Chippewa County
5070	20	BINGHAM AVENUE	Chippewa County	2	City of SSM
5071	810	COURT STREET	Chippewa County	2	City of SSM
5073		RE-ASSIGNED NEW NO# (3005)			
5074	20	DAVITT STREET	Chippewa County	2	City of SSM
5075	10	RIVERSIDE DRIVE (MISSION TO 3 MILE)	Chippewa County	2	City of SSM
5076	10	EAST 15TH AVENUE	Chippewa County	2	City of SSM
5078	10	WEST 12TH AVENUE	Chippewa County	2	City of SSM
5079	10	RYAN STREET	Chippewa County	2	City of SSM
5080	10	MERIDIAN STREET	Chippewa County	2	City of SSM
5081	10	WEST 8TH AVENUE	Chippewa County	2	City of SSM
5082	10	EAST EASTERDAY AVENUE	Chippewa County	2	City of SSM
5083	10	WEST EASTERDAY AVENUE	Chippewa County	2	City of SSM
5083	20	WEST EASTERDAY AVENUE	Chippewa County	2	City of SSM
5084	10	WEST SPRUCE STREET	Chippewa County	2	City of SSM
5085	10	WEST PORTAGE AVENUE	Chippewa County	2	City of SSM
5087	10	EAST THREE MILE ROAD	Chippewa County	2	Chippewa County
5088	10	SHUNK ROAD (15 Mile to Tribal Property)	Chippewa County	2	Chippewa County
5089	10	MACKINAW TRAIL	Chippewa County	2	Chippewa County
5090	10	SEYMOUR ROAD	Chippewa County	2	Chippewa County
5092	10	WATER STREET	Chippewa County	2	City of SSM
5093	10	GARDENVILLE	Chippewa County	2	City of SSM
5094	10	JOHNSTON	Chippewa County	3	City of SSM
5095	10	ARMORY PLACE	Chippewa County	2	City of SSM
5096	10	RIDGE STREET	Chippewa County	3	City of SSM
5097	10	SHERIDAN	Chippewa County	3	City of SSM
5098	10	LIBRARY DRIVE	Chippewa County	3	City of SSM
5099	10	MAPLE	Chippewa County	2	City of SSM
5100	10	GOVERNOR OSBORN BOULEVARD	Chippewa County	3	City of SSM
5101	10	PECK STREET	Chippewa County	3	City of SSM
5102	10	EAST 5TH AVENUE	Chippewa County	3	City of SSM
5103	10	SUPERIOR STREET	Chippewa County	3	City of SSM
5104	10	EAST 20TH AVENUE	Chippewa County	3	City of SSM
5106	10	BRADY STREET	Chippewa County	3	City of SSM
5107	10	EAST 7TH AVENUE	Chippewa County	3	City of SSM
5108	10	OAK STREET	Chippewa County	3	City of SSM
5109	10	WEST 4TH AVENUE	Chippewa County	3	City of SSM
5109	20	WEST 4TH AVENUE	Chippewa County	3	City of SSM
5110	10	WEST 16TH AVENUE	Chippewa County	3	City of SSM
5111	10	WEST 20TH STREET	Chippewa County	3	City of SSM
5112	10	WEST 24TH STREET	Chippewa County	3	City of SSM
5113	10	FOSS STREET	Chippewa County	3	City of SSM
5114	10	WEST 14TH STREET	Chippewa County	3	City of SSM
5115	10	WEST 8TH STREET	Chippewa County	3	City of SSM
5116	10	INDUSTRIAL PARK DRIVE	Chippewa County	3	City of SSM
5117	10	ORD STREET	Chippewa County	2	City of SSM
5118	10	SALMON RUN WAY	Chippewa County	3	City of SSM
5119	10	MISSION ROAD	Chippewa County	3	City of SSM
5120	10	WEST CURTIS ROAD	Chippewa County	2	Chippewa County
5121	10	HUGGININ ROAD	Chippewa County	3	Chippewa County
5122	10	INDUSTRIAL PARK DRIVE	Chippewa County	3	City of SSM
5127	10	LYNN CIRCLE	Chippewa County	3	City of SSM
5128	10	CEDAR STREET	Chippewa County	3	City of SSM
5130	10	PINE STREET	Chippewa County	3	City of SSM
5132	10	ANDARY AVENUE	Chippewa County	3	City of SSM
5133	10	KIMBALL STREET	Chippewa County	3	City of SSM
5137	10	SOUTH HOMESTEAD ROAD	Chippewa County	2	City of SSM
5138	10	YOUNG STREET	Chippewa County	3	City of SSM

Page 5 of 7
CONTINUED
5000 TOWN & COUNTY ROADS

5000-5100 TOWN/COUNTY
CITY OF SSM

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5139	10	MAGAZINE STREET	Chippewa County	3	City of SSM
5140	10	15 MILE ROAD	Chippewa County	2	Chippewa County
5142	10	WEST 9TH AVENUE	Chippewa County	3	City of SSM
5143	10	ELIZABETH STREET	Chippewa County	3	City of SSM
5144	10	NORTH ONTARIO STREET	Chippewa County	3	Detour Village
5145	10	NORTH CARIBOU LAKE ROAD	Chippewa County	3	Detour Village
5147	10	OAKA STREET	Chippewa County	3	City of SSM
5148	10	EAST 10TH AVENUE	Chippewa County	4	City of SSM
5149	10	EAST 8TH STREET	Chippewa County	0	City of SSM
5150	10	EAST 9TH STREET	Chippewa County	4	City of SSM
5151	10	EAST NORTH SHORE DRIVE	Chippewa County	2	Chippewa County
5152	10	EAST SHORE DRIVE	Chippewa County	2	Chippewa County
5153	10	CAMPGROUND WAY	Chippewa County	2	Tribe
5154	10	NORTH WESTSHORE DRIVE	Chippewa County	2	Chippewa County

5200 TOWN & COUNTY
MACKINAC COUNTY

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5200	810	WEEGWAS DRIVE	Mackinac County	2	City of St. Ignace
5201	810	WA SEH DRIVE	Mackinac County	2	City of St. Ignace
5202	810	KET TOK KAH COURT	Mackinac County	2	City of St. Ignace
5203	810	SHEN GWOK DRIVE	Mackinac County	2	City of St. Ignace
5204	810	SHEN GOUP DRIVE	Mackinac County	2	City of St. Ignace
5205	810	NOPAMING DRIVE	Mackinac County	2	City of St. Ignace
5206	810	ROCKVIEW ROAD	Mackinac County	2	Mackinac County
5207	810	ST. IGNACE ROAD	Mackinac County	2	Mackinac County
5208	20	MACKINAW TRAIL	Mackinac County	2	Mackinac County
5209	810	INGALSBE ROAD	Mackinac County	2	Mackinac County
5210	810	THREE MILE ROAD	Mackinac County	2	Mackinac County
5212		RE-ASSIGNED NEW NO# (3211)			
5213	810	NORTH AIRPORT ROAD	Mackinac County	2	City of St. Ignace
5214	810	BOUNDARY ROAD	Mackinac County	2	City of St. Ignace
5215	810	SOUTH AIRPORT ROAD	Mackinac County	2	City of St. Ignace
5216	810	PORTAGE STREET	Mackinac County	3	City of St. Ignace
5217	810	MARLEY STREET	Mackinac County	3	City of St. Ignace
5218	810	SPRING STREET	Mackinac County	2	City of St. Ignace
5219	810	CHAMBERS STREET	Mackinac County	2	City of St. Ignace
5220	810	MCCANN STREET	Mackinac County	2	City of St. Ignace
5221	10	SPRUCE STREET	Mackinac County	3	City of St. Ignace
5222	10	PROSPECT STREET	Mackinac County	2	City of St. Ignace
5223	10	EAST TRUCKEY STREET	Mackinac County	3	City of St. Ignace
5224	10	MARQUETTE STREET	Mackinac County	2	City of St. Ignace
5225	10	NORTH JOHNSON STREET	Mackinac County	3	City of St. Ignace
5226	10	HAZELTON STREET	Mackinac County	3	City of St. Ignace
5228	10	LEMOTTE STREET	Mackinac County	3	City of St. Ignace
5229	10	SOUTH STATE STREET	Mackinac County	3	City of St. Ignace
5230	10	BURDETTE STREET	Mackinac County	3	City of St. Ignace
5231	10	FERRY LANE	Mackinac County	3	City of St. Ignace
5232	10	BOULEVARD DRIVE	Mackinac County	3	City of St. Ignace
5233	10	WEST ROAD	Mackinac County	3	City of St. Ignace
5234	10	ALPINE STREET	Mackinac County	2	City of St. Ignace
5235	10	Epoufette Access Road	Mackinac County	2	Mackinac County
5236	10	ST. IGNACE OJIBWA TRAIL	Mackinac County	2	City of St. Ignace

**5300 TOWN & COUNTY
SCHOOLCRAFT COUNTY**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5300	810	MUKWA STREET	Schoolcraft County	2	Schoolcraft County
5301	810	CHITOMA STREET	Schoolcraft County	2	Schoolcraft County
5302	810	ZHIGAG STREET	Schoolcraft County	2	Schoolcraft County
5303	810	FAKETTY DRIVE	Schoolcraft County	2	Schoolcraft County
5304	810	COUNTY ROAD 433	Schoolcraft County	2	Schoolcraft County
5305	10	OAK STREET	Schoolcraft County	3	Schoolcraft County
5306	10	SOUTH LAKE STREET	Schoolcraft County	3	Schoolcraft County
5308	10	SOUTH CEDAR STREET	Schoolcraft County	3	Schoolcraft County
5309	10	NORTH LAKE STREET	Schoolcraft County	3	Schoolcraft County
5310	10	MAIN STREET	Schoolcraft County	3	Schoolcraft County
5311	10	WALNUT STREET	Schoolcraft County	3	Schoolcraft County
5312	10	ELK STREET	Schoolcraft County	3	Schoolcraft County
5313	10	DEER STREET	Schoolcraft County	3	Schoolcraft County
5314	10	NORTH CEDAR STREET	Schoolcraft County	3	Schoolcraft County
5315	10	HARBOR VIEW DRIVE	Schoolcraft County	2	City of Manistique

**5400 TOWN & COUNTY
ALGER COUNTY**

ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5401	810	ALGER HEIGHTS	Alger County	2	Alger County
5402	810	SHANNON DRIVE	Alger County	2	Alger County
5403	810	ATIK AMEG DRIVE	Alger County	2	Alger County
5404	810	KINOJE COURT	Alger County	2	Alger County
5405	810	NA ME GOSS COURT	Alger County	2	Alger County
5406	810	KNOX STREET	Alger County	2	Alger County
5407	810	TINSEL DRIVE	Alger County	2	Alger County
5408	810	CANDY CANE LANE	Alger County	2	Alger County
5409	810	BALKO STREET	Alger County	2	Alger County
5410	10	MILL STREET	Alger County	3	City of Munising
5411	10	EAST CHOCOLAY STREET	Alger County	3	City of Munising
5412	10	BIRCH STREET	Alger County	3	City of Munising
5413	10	EAST VARNUM STREET	Alger County	3	City of Munising
5414	10	COURT STREET	Alger County	3	City of Munising
5416	10	SUPERIOR STREET	Alger County	3	City of Munising
5419	10	INDUSTRIAL PARK DRIVE	Alger County	3	City of Munising
5420	10	CEMETERY ROAD	Alger County	2	Alger County
5421	10	LENHEN ROAD	Alger County	2	City of Munising
5422	10	SANTA LANE	Alger County	2	Village of Christmas
5423	10	SLEIGH WAY	Alger County	2	Village of Christmas
5424	10	EVERGREEN DRIVE	Alger County	2	Alger County
5425	10	CONNORS ROAD	Alger County	2	Alger County
5426	10	H-58	Alger County	3	Alger County

5500 TOWN & COUNTY MARQUETTE COUNTY					
ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5500	810	PIONEER STREET	Marquette County	2	City of Marquette
5501	20	County Road 533	Marquette County	2	City of Marquette
5503	810	Altamont	Marquette County	2	City of Marquette
5504	810	AVENGER STREET	Marquette County	2	City of Marquette
5505	810	CANBERRA STREET	Marquette County	2	City of Marquette
5506	810	DAGGER STREET	Marquette County	2	City of Marquette
5507	810	EXPLORER STREET	Marquette County	2	City of Marquette
5508	810	FALCON STREET	Marquette County	2	City of Marquette
5509	810	FORTRESS STREET	Marquette County	2	City of Marquette
5510	810	HUSTLER	Marquette County	2	City of Marquette
5511	810	INVADER STREET	Marquette County	2	City of Marquette
5512	810	LIGHTNING	Marquette County	2	City of Marquette
5513	810	MAURADER	Marquette County	2	City of Marquette
5514	810	MITCHELL ROAD	Marquette County	2	City of Marquette
5515	810	NEPTUNE STREET	Marquette County	2	City of Marquette
5516	810	SIDEWINDER STREET	Marquette County	2	City of Marquette
5517	810	STRATOFORT	Marquette County	2	City of Marquette
5518	810	VOODOO STREET	Marquette County	2	City of Marquette
5519	810	AVENUE A	Marquette County	2	City of Marquette
5520	810	5TH STREET	Marquette County	2	City of Marquette
5521	810	AVENUE C	Marquette County	2	City of Marquette
5522	810	4TH STREET	Marquette County	2	City of Marquette
5523	810	3RD STREET	Marquette County	2	City of Marquette
5524	810	AVENUE D	Marquette County	2	City of Marquette
5525	810	1ST STREET	Marquette County	2	City of Marquette
5526	810	AVENUE F	Marquette County	2	City of Marquette
5527	810	AVENUE H	Marquette County	2	City of Marquette
5600 TOWN & COUNTY LUCE COUNTY					
ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5600	810	ZEE BA TIK	Luce County	2	City of Newberry
5601	810	NORTH GREENWOOD ROAD	Luce County	2	City of Newberry
5602	810	West Harrie Street	Luce County	2	City of Newberry
5603	810	Washington Boulevard	Luce County	2	City of Newberry
5604	810	West McMillan Avenue	Luce County	2	City of Newberry
5700 TOWN & COUNTY DELTA COUNTY					
ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
5700	810	OLD STATE ROAD	Delta County	2	Delta
5701	810		Delta County	2	Delta
5702	810	Jinbob	Delta County	2	Delta
5703	810	Gijik	Delta County	2	City of Escanaba
5704	810	Willow Creek Road	Delta County	2	City of Escanaba
5705	810	WIGOB	Delta County	2	City of Escanaba
5706	10	LUDINGTON STREET	Delta County	3	City of Escanaba
5707	10	5TH AVENUE SOUTH	Delta County	3	City of Escanaba
5708	10	22ND STREET	Delta County	3	City of Escanaba
5709	10	NORTH 3RD STREET	Delta County	3	City of Escanaba
5710	10	7TH AVENUE SOUTH	Delta County	3	City of Escanaba
5711	10	SOUTH 2ND AVENUE	Delta County	3	City of Escanaba
FERRIES					
ROUTE NUMBER	SECTION NUMBER	ROAD NAME	Location	Construction Need	OWNERSHIP
P100	10	SUGAR ISLAND FERRY SYSTEM (ISLAND DOCK)	Chippewa County	2	EUPTA
P400	10	ANISHINAABE MIIKANS TRAIL PARKING	Chippewa County	4	Tribe



RESOLUTION NO: 2016-80

**AUTHORIZATION OF RIGHT-OF-WAY
ACROSS TRIBAL TRUST LAND
ST. IGNACE HOUSING ROADS**

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

**Min Waban Dan
Administrative
Office**

WHEREAS, the United States of America holds land located in the County of Mackinac in trust for the Sault Ste. Marie Tribe of Chippewa Indians; and

523 Ashmun Street

WHEREAS, the Sault Tribe Tribal Transportation Program has requested an easement, without tenure, for the purpose of completing the Bureau of Indian Affairs (BIA) Road Project #F6046918 St. Ignace Housing Roads.

Sault Ste. Marie

Michigan

49783

Phone

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a Right-of-Way to the United States, Bureau of Indian Affairs for no monetary consideration due to the overall benefits to the Tribe and its members derived from the road improvement; across the following described property:

906.635.6050

Fax

906.635.4969

A PARCEL OF LAND 66 FEET IN WIDTH FOR PUBLIC ROADWAY PURPOSES, LOCATED WITHIN THE NW¼ SW¼, SECTION 19, TOWNSHIP 41 NORTH, RANGE 3 WEST, MICHIGAN P.M., MACKINAC COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**Government
Services**

See Attachment

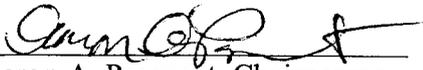
**Membership
Services**

BE IT FURTHER RESOLVE, should the United States Bureau of Indian Affairs decide to abandon the right-of-way, the right-of-way will automatically revert back to the Sault Ste. Marie Tribe of Chippewa Indians; and that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves and grant a right-of-way; and authorizes its Chairperson and Treasurer to execute any documentation required concerning this grant of right-of-way, for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

**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 5 day of April 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

EXHIBIT "A"
LEGAL DESCRIPTION
ST. IGNACE HOUSING ROADS

A PARCEL OF LAND 66 FEET IN WIDTH FOR PUBLIC ROADWAY PURPOSES, LOCATED WITHIN THE NW $\frac{1}{4}$ SW $\frac{1}{4}$, SECTION 19, TOWNSHIP 41 NORTH, RANGE 3 WEST, MICHIGAN P.M., MACKINAC COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 19, THENCE S13°16'44"E, 164.53 FEET TO THE POINT OF BEGINNING; THENCE N88°18'47"E, 387.34 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 233.00 FEET, AN ARC LENGTH OF 279.32 FEET WITH A CHORD BEARING AND DISTANCE OF S57°20'36"E, 262.90 FEET; THENCE S22°59'59"E, 289.54 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 467.00 FEET, AN ARC LENGTH OF 12.67 FEET WITH A CHORD BEARING AND DISTANCE OF S23°46'36"E, 12.67 FEET; THENCE S24°33'13"E, 289.94 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 273.00 FEET, AN ARC LENGTH OF 175.94 FEET WITH A CHORD BEARING AND DISTANCE OF S5°21'33"E, 172.91 FEET; THENCE S69°20'10"E, 5.85 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 228.00 FEET, AN ARC LENGTH OF 109.06 FEET WITH A CHORD BEARING AND DISTANCE OF S83°02'23"E, 108.03 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 66.00 FEET, AN ARC LENGTH OF 270.49 FEET WITH A CHORD BEARING AND DISTANCE OF S20°39'50"W, 117.18 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 228.00 FEET, AN ARC LENGTH OF 109.06 FEET WITH A CHORD BEARING AND DISTANCE OF N55°37'56"W, 108.03 FEET; THENCE N69°20'10"W, 5.14 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 273.00 FEET, AN ARC LENGTH OF 77.66 FEET WITH A CHORD BEARING AND DISTANCE OF S35°08'25"W, 77.40 FEET; THENCE S43°17'24"W, 220.61 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 308.00 FEET, AN ARC LENGTH OF 243.99 FEET WITH A CHORD BEARING AND DISTANCE OF S65°59'01"W, 237.66 FEET; THENCE S88°40'38"W, 390.97 FEET; THENCE N1°42'49"W, 66.00 FEET; THENCE N88°40'38"E, 391.42 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 242.00 FEET, AN ARC LENGTH OF 191.70 FEET WITH A CHORD BEARING AND DISTANCE OF N65°59'01"E, 186.73 FEET; THENCE N43°17'24"E, 220.61 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 207.00 FEET, AN ARC LENGTH OF 51.55 FEET WITH A CHORD BEARING AND DISTANCE OF N36°09'18"E, 51.42 FEET; THENCE N69°20'10"W, 27.98 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 467.00 FEET, AN ARC LENGTH OF 174.14 FEET WITH A CHORD BEARING AND DISTANCE OF N80°01'08"W, 173.13 FEET; THENCE S89°17'55"W, 213.71 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 128.00 FEET, AN ARC LENGTH OF 75.76 FEET WITH A CHORD BEARING AND DISTANCE OF S72°20'33"W, 74.66 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 66.00 FEET, AN ARC LENGTH OF 285.47 FEET WITH A CHORD BEARING AND DISTANCE OF N0°42'05"W, 109.55 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 128.00 FEET, AN ARC LENGTH OF 75.76 FEET WITH A CHORD BEARING AND DISTANCE OF S73°44'44"E, 74.66 FEET; THENCE N89°17'55"E, 213.71 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 533.00 FEET, AN ARC LENGTH OF 198.75 FEET WITH A CHORD BEARING AND DISTANCE OF S80°01'08"E, 197.60 FEET; THENCE S69°20'10"E, 27.03 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 207.00 FEET, AN ARC LENGTH OF 124.23 FEET WITH A CHORD BEARING AND DISTANCE OF N6°31'15"W, 122.37 FEET; THENCE

N24°33'13"W, 289.49 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 533.00 FEET, AN ARC LENGTH OF 14.46 FEET WITH A CHORD BEARING AND DISTANCE OF N23°46'36"W, 14.46 FEET; THENCE N22°59'59"W, 85.31 FEET; THENCE S66°40'30"W, 116.27 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 533.00 FEET, AN ARC LENGTH OF 174.19 FEET WITH A CHORD BEARING AND DISTANCE OF S76°02'15"W, 173.42 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 128.00 FEET, AN ARC LENGTH OF 71.45 FEET WITH A CHORD BEARING AND DISTANCE OF S69°24'31"W, 70.53 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 66.00 FEET, AN ARC LENGTH OF 285.27 FEET WITH A CHORD BEARING AND DISTANCE OF N2°45'26"W, 109.66 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 128.00 FEET, AN ARC LENGTH OF 83.60 FEET WITH A CHORD BEARING AND DISTANCE OF S77°38'30"E, 82.12 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 467.00 FEET, AN ARC LENGTH OF 138.34 FEET WITH A CHORD BEARING AND DISTANCE OF N75°09'42"E, 137.84 FEET; THENCE N66°40'30"E, 116.65 FEET; THENCE N22°59'59"W, 138.23 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 167.00 FEET, AN ARC LENGTH OF 200.20 FEET WITH A CHORD BEARING AND DISTANCE OF N57°20'35"W, 188.43 FEET; THENCE S88°18'47"W, 387.31 FEET; THENCE N1°42'49"W, 66.00 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL CONTAINING 5.84 ACRES MORE OR LESS, SUBJECT TO ALL VALID EXISTING RIGHTS-OF-WAY OF RECORD.



RESOLUTION NO: 2016-81

**TRUST LAND LEASE -1914 TIMBERWOLF DRIVE
SCHELL
SAULT STE. MARIE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Debra Lee Schell, a single woman and land being described as follows:

Min Waban Dan

PARCEL 45

**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**

A parcel of land located in the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East 1/4 corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast 1/4 of said Section 29, a distance of 660.75 feet to the Southeast corner of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 29; thence North 87° 39' 02" West, along the South line of said North 1/2, of the Southeast 1/4 of the Northeast 1/4 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 165.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 150.00 feet; thence North 2° 20' 58" East, 345.97 feet to the Southerly right-of-way of Timberwolf Drive; thence South 85° 16' 07" East, along said Southerly right-of-way, 150.13 feet; thence South 2° 20' 58" West, 339.73 feet to the Point of Beginning.

Containing 1.18 acres of land more or less.

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 5 day of April 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: 2016-82

**TRUST LAND LEASE – 1994 J.K. LUMSDEN WAY
SANTIGO
SAULT STE. MARIE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Jessica Santigo, a single woman and land being described as follows:

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

A parcel of land located in the Fractional Southwest 1/4, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the West 1/4 corner of said Section 16; thence S02°15'24"W along the West line of said Fractional Southwest 1/4 a distance of 1317.04; thence S88°33'19"E a distance of 1313.39 feet; thence S01°47'15"W a distance of 164.62 feet to the POINT OF BEGINNING:

Thence continuing S01°47'15"W a distance of 164.62 feet;

Thence N88°33'19"W a distance of 99.19 feet;

Thence N22°55'26"W a distance of 114.72 feet to a point on the cul-de-sac right-of-way line of J.K. Lumsden Way;

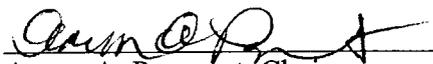
Thence 75.60 feet Northeasterly along the arc of a non-tangent curve concave to the Northwest, said curve has a delta angle of 65°37'53" a radius of 66.00 feet and is sub-tended by a chord that bears N34°15'37"E a distance of 71.54 feet;

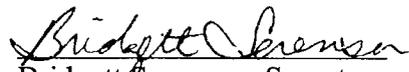
Thence S88°33'19"E a distance of 108.74 feet to the POINT OF BEGINNING.

Containing 0.46 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record

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 5 day of April 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: 2016-83

**TRUST LAND LEASE – 18 KRISTEN CIRCLE
SCOTT
KINCHELOE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Kincheloe, MI to Richard L. Scott and Julie A. Scott, husband and wife and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Lot 513, Cedar Grove Estates III

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 5 day of April 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: 2016-84

LEASE CANCELLATION TO BETTY A. SUGGITT

LEASE NO: DD-0058

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, et. Seq; and

WHEREAS, Betty A. Suggitt, Lessee, has requested Lease No. DD-0058 be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Lot 513, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease Nos. DD-0058 pursuant to applicable law and regulations.

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 5th day of April 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
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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RESOLUTION NO: 2016-85

**LEASE CANCELLATION TO MICHAEL A. SUGGITT AND
DARLENE A. SUGGITT
LEASE NO: DD-0067(04)**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, et. Seq; and

WHEREAS, Michael A. Suggitt and Darlene A. Suggitt, Lessees have requested Lease No. DD-0067(04) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Lot 510, Cedar Grove Estates III

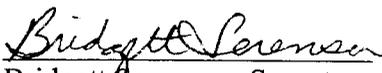
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease Nos. DD-0067(04) pursuant to applicable law and regulations.

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 5 day of April 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: 2016-86

LEASE CANCELLATION TO RICHARD V. WILLIS, III

**BIA LEASE NO: 469-23-00038-09
DD-0066(04)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, et. Seq; and

WHEREAS, Richard V. Willis III, Lessee, has requested Lease No. DD-0066(04) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Lot 509, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. BIA LEASE NO: 469-23-00038-09 DD-0066(04) pursuant to applicable law and Regulations.

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 5 day of April 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
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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RESOLUTION NO: 2016-87

**TRUST LAND LEASE – 107 AND 109 KINCHELOE
WILLIS
KINCHELOE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman, and Treasurer, to execute a lease to the land located at Kincheloe, MI to Richard V. Willis III, a single man, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Lots 509 and 510, Cedar Grove Estates III

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 5 day of April 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.

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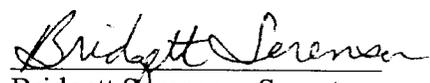
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2016-88

INTRODUCTORY PERIOD 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 Introductory Period policies for governmental, enterprise and casino team member manuals.

WHEREAS, the specific modifications to the Introductory Period sections of the governmental, enterprise, and casino team member and supervisor manuals are as attached page 1 and 2.

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 I beginning on April 19, 2016.

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 5 day of April 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
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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RESOLUTION NO: 2016-89

SEPARATION 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

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WHEREAS, the Board of Directors has previously approved Separation, Involuntary and Separation, Voluntary policies for governmental, enterprise and casino team member manuals.

WHEREAS, the specific modifications to the Separation, Involuntary and Separation, Voluntary sections of the governmental, enterprise, and casino team member manuals are as attached pages 1 and 2 and renamed the Separation Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the proposed revisions to the Casino, Government and Enterprise Separation Policies as attached on pages 1 and 2 beginning on April 19, 2016.

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 5 day of April 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.

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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

SEPARATION POLICY

I. **Purpose:** It is the policy of our company to retain the services of all team members who perform their duties efficiently and effectively. However, it may become necessary under certain conditions for the team member or Sault Tribe to terminate employment. The Separation Policy defines different terminations, what the requirements are for the termination and what team members may receive upon termination.

II. **Scope:** This policy applies to all team members.

III. **Policy:**

A. Voluntary terminations are due to, but not limited to, resignation, retirement, 3 day no call/no show, or failure to comply with the requirements of the job description.

1. If a team member resigns or retires they are required to give at least a two-week notice for non-exempt team members and a 30-day notice for exempt team members.
2. If a team member is absent from work for 3 consecutive days, without giving proper notification, they will be considered a voluntary termination without proper notice.
3. Management has the right to accept resignations immediately rather than wait for the expiration of the notice. Payment of wages to the resignation date shall be made.
4. Team members terminated for non-compliance with their job description due to, but not limited to, loss of insurability for driving (when required), prohibited conduct under the Drug Free Workplace Policy, failure to maintain a gaming license or failure to maintain a favorable background investigation will be considered voluntarily terminated.

B. **Involuntary terminations** are due to, but not limited to, poor quality of work, misconduct, willful negligence in the performance of job duties, failure to return from a Leave of Absence, or termination due to elimination of position.

1. All involuntary terminations shall be reviewed under the Due Process Policy prior to the Team Member being terminated with the exception of a failure to return from a Leave of Absence.

- C. **Terminations Due to Elimination of Position** are due to funding being removed from the budget or a loss of grant funding.
 - 1. Management shall give team members a minimum of 2 weeks notification of the position being eliminated unless specifically approved by executive management due to extenuating circumstances.
 - 2. All terminations due to elimination of position shall be reviewed under the Due Process Policy prior to the team member being terminated.
- D. Any Option 2: All team members shall be paid their accrued vacation time up to 160 hours at time of separation regardless of reason for termination (See Vacation Policy).
- E. Any outstanding personal debt to tribally owned enterprises, businesses or other operations shall be deducted from the team member last check(s). (See Debt Policy)

IV. **Legislative History:** Resolution No. 2016-XXX, April 19, 2016



RESOLUTION NO: 2016-90

**GLRI QUALITY SYSTEM FUNDING
ESTABLISH FY 2017 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 2017 budget for GLRI Quality System Funding with Federal monies of \$65,000. No effect on Tribal Support.

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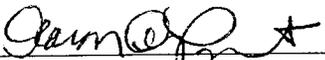
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CERTIFICATION

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of April 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: 2016-91

**GLRI CAPACITY FUNDING
ESTABLISH FY 2017 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 2017 budget for GLRI Capacity Funding with Federal monies of \$80,000. No effect on Tribal Support.

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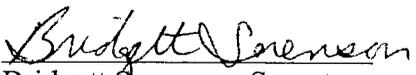
**Economic
Development
Commission**

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 5 day of April 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 Borenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2016-92

**MANISTIQUE, MUNISING, AND MARQUETTE HEALTH CLINICS
FY 2016 BUDGET MODIFICATIONS**

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 Manistique Health Clinic, Munising Health Clinic, and Marquette Health Clinic for changes to the Personnel Sheets and reallocation of expenses. No effect on Tribal Support.

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of April 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 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
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Bridgett Sorenson, Secretary
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