

ROLL CALL MATRIX

Meeting Date: 5-17-2016

P	A	Res. Number 2016	111	112	113	114	115	116	117	118	119	120	121
		Unanimous	U	U			U		U		U	U	
X		Cathy Abramson	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle			2Y	Y		Y		Y			Y
X		Denny McKelvie	1		Y	Y		1Y		Y			Y
X		DJ Hoffman		2	Y	Y		Y		A			N
X		Jennifer McLeod			Y	Y		2Y		Y		1	Y
X		Lana Causley	2		A	A		Y		2Y			---
X		Cath Hollowell			Y	Y	2	Y		1Y			Y
X		Bridgett Sorenson			1Y	1Y	1	Y	2	Y			2Y
X		Keith Massaway		1	Y	2Y		Y	1	Y	2		1Y
X		Denise Chase			N	N		N		A			Y
X		Darcy Morrow			N	N		N		A	1	2	Y
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: 5-17-2016

P	A	Res. Number 2016	122	123	124								
		Unanimous	U	U	U								
	X	Cathy Abramson	---	---	---								
	X	Kim Gravelle											
	X	Denny McKelvie		2									
	X	DJ Hoffman			1								
	X	Jennifer McLeod	2										
	X	Lana Causley											
	X	Cath Hollowell	1										
	X	Bridgett Sorenson		1									
	X	Keith Massaway											
	X	Denise Chase			2								
	X	Darcy Morrow											
	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



RESOLUTION NO: 2016-111

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. CHRISTIAN T. GREGORY**

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 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. Christian T. Gregory, a tribal member who was convicted of:

1. Misdemeanor Controlled Substance- Use Marijuana – 1/2016

WHEREAS, Mr. Christian T. Gregory, 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. Christian T. Gregory 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.

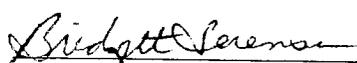
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Christian T. Gregory for the convictions of:

1. Misdemeanor Controlled Substance- Use Marijuana – 1/2016

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 17 day of May 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: 2016-112

**APPROVING CONTRACT
STEWART & SHERIDAN, P.L.C.**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Stewart & Sheridan, PLC, ending December 31, 2016, for the purpose of providing legal services to the Tribe.

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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 17 day of May 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: 2016-113

**APPOINTMENT OF KARRIE WICHTMAN
AS AN APPELLATE JUDGE**

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82 which establishes a Court of Appeals and in § 82.103, specifies that “Five (5) judges, appointed by the Board of Directors, shall sit as the Court of Appeals ...”; and

WHEREAS, two of the five appellate judge positions are customarily filled by appointment of attorney judges and one of those attorney judge positions is currently vacant; and

WHEREAS, Karrie Wichtman currently serves as a reserve attorney judge and has applied for the vacant position as a regular attorney judge; and

WHEREAS a selection committee appointed pursuant to Tribal Code § 82.134 has interviewed Judge Wichtman, has determined that she has the necessary qualifications and experience, and has unanimously recommended her appointment as a regular attorney judge.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints Karrie Wichtman to serve as an attorney judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning May 17, 2016 and authorizes the Chairperson or his designee to contract with her for that position.

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 17 day of May 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 1 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: 2016-114

**APPOINTMENT OF KARRIE WICHTMAN
CHIEF JUDGE OF THE APPELLATE COURT**

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.105, Chief Judge, “[o]ne of the five judges shall be appointed as the Chief Judge by the Board of Directors. The Chief Judge shall be responsible for the administration of the Court of Appeals...”; and

WHEREAS, the position of Chief Judge has been vacant since 2012, during which time former Chief Judge Kronk-Warner has continued to perform the duties of that position on a temporary basis as acting Chief Judge; and

WHEREAS, Judge Kronk-Warner has expressed a desire to surrender the responsibilities of Chief Judge and has endorsed the appointment of Judge Wichtman as Chief Judge; and

WHEREAS, Judge Wichtman appears to be well qualified to serve as Chief Judge and has expressed her willingness to do so.

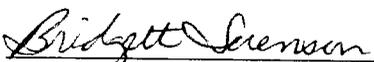
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Karrie Wichtman as Chief Judge of the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals for a term co-extensive with her term as a Judge of the Court of Appeals beginning May 17, 2016.

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 17 day of May 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 1 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: 2016-115

**APPOINTMENT OF JARED ALAN BLAIR HAUTAMAKI
AS A RESERVE APPELLATE JUDGE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq.; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit.”; and

WHEREAS, a selection committee appointed pursuant to Tribal Code § 82.134 has interviewed attorney Jared Alan Blair Hautamaki, has determined that he has the necessary qualifications and experience and has unanimously recommended his appointment as a reserve appellate judge.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Jared Alan Blair Hautamaki to serve as a reserve attorney judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals for a four (4) year term beginning May 17, 2016 and authorizes the Chairperson or his designee to contract with him for that position.

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 17 day of May 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
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2016-116

**APPOINTMENT OF ELIZABETH KRONK-WARNER
AS A RESERVE APPELLATE JUDGE**

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit.”; and

WHEREAS, Elizabeth Kronk-Warner’s current term as an attorney judge expired on April 25, 2016 and she has expressed her desire to be re-appointed but prefers to serve only as a reserve judge; and

WHEREAS, a selection committee appointed pursuant to Tribal Code § 82.134 has interviewed Judge Kronk-Warner for a reserve judge position, has determined that she has the necessary qualifications and experience, and has unanimously recommended her appointment to that position.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Elizabeth Kronk-Warner to serve as a reserve attorney judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals for a four (4) year term beginning May 17, 2016 and authorizes the Chairperson or his designee to contract with her for that position.

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 17 day of May 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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: 2016-117

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER
OF TRIBAL COURT JURISDICTION
FOR
MEDC GRANT FOR FRAZIER DOCK**

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BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe is building a commercial fishing harbor in northern Lake Michigan; and

1.3 The Michigan Economic Development Corporation ("MEDC"), a governmental instrumentality of the State of Michigan, has awarded the Tribe a \$200,000 grant to aid in the construction of the commercial fishing harbor as found in the attached grant document ("Agreement"); and

1.4 In order to authorize Tribal staff to enter into the Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and MEDC that might arise from, or relate to, in any respect, the Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of MEDC only should an action be commenced under the Agreement.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Agreement or any subsequent extensions of the Agreement;
- ii) is granted solely to the State of Michigan;

iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and State of Michigan and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement;

iv) shall be limited to Tribe assets; and

v) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan, the Sault Chippewa Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel.

Section 3 WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement.

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 17 day of May 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: 2016-118

**LIMITED WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO
WAIVER OF TRIBAL COURT JURISDICTION
CREDIT AGREEMENT WITH THE HUNTINGTON NATIONAL BANK
AUTHORIZATION TO ENTER INTO AGREEMENTS**

Min Waban Dan

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

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Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Board of Directors of the Tribe wishes to enter into a "Letter of Credit" arrangement in the amount of Fifty Thousand Dollars and 00/00 (\$50,000.00) with The Huntington National Bank ("Bank") to satisfy the security requirement of the Michigan Department of Environmental Quality wetlands preservation and mitigation permitting program to comply with the MDEQ wetlands permitting requirements for the Epoufette harbor project.

1.3 Bank will not consent to the issuance of this LOC without a limited waiver of sovereign immunity or waiver of Tribal Court jurisdiction.

1.4 In order to induce the Bank to enter into the Letter of Credit, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and the Bank that might arise from, or relate to, in any respect, the Letter of Credit (LOC).

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 LIMITED WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW.

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Bank only should an action be commenced under the Bank contract referenced above.

This waiver:

(i) shall terminate upon performance by the Tribe of all of its obligations under the Letter of Credit, or any subsequent extensions of the Letter of Credit;

(ii) is granted solely to the Bank;

(iii) shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the Tribe and Bank and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Letter of Credit;

(iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan, the State of Ohio, the Tribal Court, and federal courts in Michigan and Ohio (including the United States Bankruptcy Court) or any arbitrator or arbitration panel.

Section 3 WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Letter of Credit.

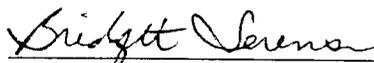
Section 4 AUTHORIZATION

4.1 The Board of Directors of the Tribe hereby authorizes the Chairperson, the Treasurer, the Chief Financial Officer of the Tribe, and each of their designees, to each act to execute the necessary documents to effectuate this transaction as needed, including, but not limited to the Letter of Credit.

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 17 day of May 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 3 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: 2016-119

**LETTER OF INTENT
UPPER PENINSULA COMMISSION FOR AREA PROGRESS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

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WHEREAS, the Eldercare Service Division was established by the Tribe in January 1996, in order to provide services directly to tribal elders at their residence; and

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WHEREAS, the tribal elderly population in the seven county service area numbers over 5,100 elderly individuals; and

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WHEREAS, in July of 1997, the Tribe's BOD approved the submission of a grant application to Upper Peninsula Commission for Area Progress ("UPCAP") to obtain funding for providing services to Native American Elders; and

WHEREAS, recently the Eldercare Service Division was made aware that more grant money is available for help in providing services to Native American Elders and such money may be obtained by submitting another grant application to UPCAP and qualifying for said funds; and

WHEREAS, the UPCAP requires that a letter of intent from the Tribe be sent to them before they will provide the Tribe with the physical grant application to complete for submission.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves, and authorizes, the Eldercare Service Division, to send a letter of intent to receive a grant application from the Upper Peninsula Commission for Area Progress in order to secure funding to provide and expand direct services to Native American Elders.

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BE IF FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Assistant Executive Director and/or Executive Director, to sign on behalf of the Tribe, the letter of intent, to be sent to the Upper Peninsula Commission for Area Progress for a four year period, expiring on December 31, 2020.

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 17 day of May 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: 2016-120

**SOVEREIGNTY IN INDIAN EDUCATION (SIE) ENHANCEMENT
ACCEPTANCE OF GRANT
AND ESTABLISHMENT OF A FY 2017 BUDGET**

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

WHEREAS, the Bureau of Indian Education has awarded the Sault Ste. Marie Tribe of Chippewa Indians with the Sovereignty in Education (SIE) Enhancement Grant to improve tribal administrative control & operation of our BIE funded school, enhance cultural curriculum and programming, and improve native student's educational outcomes.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Sovereignty in Education Enhancement Grant.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for Sovereignty in Education Enhancement Grant with monies received from Bureau of Indian Education of \$200,000.00. 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 17 day of May 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
Chippewa Indians



RESOLUTION NO: 2016-121

**GOVERNMENTAL – MEDC 3 MILE PROJECT
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 the MEDC 3 Mile Project with State Revenue monies of \$33,008.14. 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of May 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2016-122

**GLRI TRIBAL INITIATIVE
ESTBLISH 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 GLRI Tribal Initiative with Federal EPA monies of \$100,000. 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 17 day of May 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: 2016-123

**CULTURE CAMP
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 Culture Camp to reallocate expenses to construct an arbor. 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 17 day of May 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.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

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Fax

906.635.4969

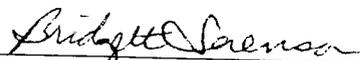
**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



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



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



RESOLUTION NO: 2016-124

**HEALTH CENTER X-RAY
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 Health Center X-Ray for a change in the personnel sheet, reallocation of expenses, and an increase in Other Revenue – Third Party Revenue monies of \$87,000. No effect on Tribal Support.

Min Waban Dan

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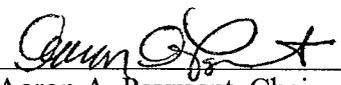
**Government
Services**

**Membership
Services**

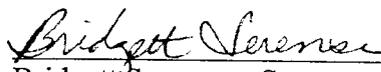
**Economic
Development
Commission**

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of May 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