

ROLL CALL MATRIX

Meeting Date: January 7, 2020

P	A	Res. Number 2019	01	02	03	04	05	06	07	08	09	10	11
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie	Y	Y		Y		Y	Y	Y	Y		
X		Kim Gravelle	Y	Y	1	2Y	1	Y	Y	Y	Y		
X		Betty Freiheit	Y	Y		Y		Y	Y	Y	Y		
X		DJ Hoffman	Y	Y		Y		Y	Y	Y	Y	1	1
X		Jennifer McLeod	Y	Y		1Y		Y	Y	Y	2Y		2
X		Lana Causley	Y	Y		Y		Y	Y	Y	Y		
X		Cath Hollowell	Y	Y		Y		Y	Y	Y	Y		
X		Bridgett Sorenson	2Y	Y		Y		Y	Y	Y	1Y		
X		Keith Massaway	Y	Y		Y	2	1Y	1Y	1Y	Y		
X		Denise Chase	Y	1Y		Y		Y	Y	Y	Y	2	
X		Darcy Morrow	1Y	2Y	2	Y		2Y	2Y	2Y	Y		
	X	Charles Matson	---	---	---	---	---	---	---	---	---	---	---
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: January 7, 2020

P	A	Res. Number 2019	12	13	14	15	16	17	18	19	20		
		Unanimous									U		
X		Michael McKerchie	Y	Y	Y	Y	Y	Y	Y	Y			
X		Kim Gravelle	Y	Y	Y	Y	Y	Y	Y	Y			
X		Betty Freiheit	Y	Y	Y	Y	Y	Y	Y	Y			
X		DJ Hoffman	2Y										
X		Jennifer McLeod	Y	Y	Y	Y	Y	Y	Y	Y			
X		Lana Causley	Y	Y	Y	Y	Y	Y	Y	Y			
X		Cath Hollowell	N	N	N	N	N	N	N	N	2		
X		Bridgett Sorenson	1Y	1									
X		Keith Massaway	Y	Y	Y	Y	Y	Y	Y	Y			
X		Denise Chase	Y	Y	Y	Y	Y	Y	Y	Y			
X		Darcy Morrow	Y	Y	Y	Y	Y	Y	Y	Y			
	X	Charles Matson	---	---	---	---	---	---	---	---	---	---	---
X		Aaron Payment											

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



RESOLUTION NO: 2020-01

**ESTABLISHMENT OF 2020 BUDGETS
3RD PARTY SPECIAL DIABETES
AND**

THIRD PARTY REVENUE FY 2020 BUDGET MODIFICATION

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

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Michigan

49783

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2020 budgets for 3rd Party Special Diabetes with 3rd Party Revenue monies of \$166,270.60.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 Budget Modification to 3rd Party Revenue for an increase of transfer funds of \$166,270.60.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-02

**SAWYER VILLAGE – HARVEY
FY 2020 CAPITAL EXPENDITURES BUDGET MODIFICATION**

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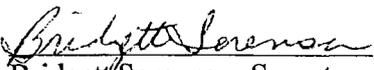
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the increase to the FY 2020 Capital Purchases budget modification to Sawyer Village – Harvey for an increase of \$482,500, with funding from the fund balance of Sawyer Village.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-03

**ACFS – FAMILY VIOLENCE
FY 2020 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Family Violence for an increase in Federal HHS monies of \$46,296.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-04

FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM

WHEREAS, the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau has funding to assist tribes in efforts to provide immediate shelter and supportive services for victims of family violence, domestic violence, or dating violence, and their dependents; and

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

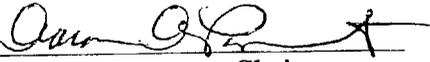
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide immediate shelter and related supportive services to tribal members who reside in the Tribe's seven county service area.

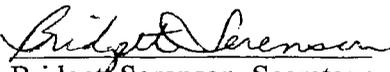
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2020-21.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2020-05

**NATURAL RESOURCES – CANADA LYNX
ESTABLISHMENT OF FY 2020 BUDGET**

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**Government
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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for Canada Lynx with Federal BIA Revenue monies of \$41,050.77. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-06

**FACILITIES ESCANABA PROPERTY
ESTABLISHMENT OF FY 2020 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for Facilities Escanaba Property with Tribal Buildings Funds monies of \$15,000.00.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government
Services**

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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RESOLUTION NO: 2020-07

**FACILITIES VACANT LOTS
ESTABLISHMENT OF FY 2020 BUDGET**

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**Government
Services**

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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for Facilities Vacant Lots with Tribal Buildings Funds monies of \$30,500.00.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-08

**FACILITIES WEQUAYOC CEMETERY
ESTABLISHMENT OF FY 2020 BUDGET**

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**Government
Services**

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**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for Facilities Wequayoc Cemetery with Tribal Buildings Funds monies of \$5,000.00.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-09

BIE PART B AND C FUNDING FY 2020

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**Government
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Commission**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and accepts the BIE Part C Funding in the amount of \$10,250.00 and the Part B Funding in the amount of \$141,260.00

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-10

**AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY AS
REQUIRED TO OBTAIN A LIQUOR LICENSE FROM THE
MICHIGAN LIQUOR CONTROL COMMISSION
WHITE PINE LODGE**

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

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

The tribe has purchased White Pine Lodge hotel and convenience store located in Christmas, MI, as a wholly owned governmental instrumentality of the tribe.

The purchase includes the transfer of a state liquor license from the seller to the tribe in the name of White Pine Lodge Enterprises.

In order to obtain a liquor license from the Michigan Liquor Control Commission the tribe must provide a limited waiver of sovereign immunity to the Michigan Liquor Control Commission with a limited waiver of its tribal sovereign immunity in connection with its operation of White Pine Lodge Enterprises in order to address uncertainties related to the state's ability to monitor and ensure the tribe's compliance with, and prosecute violations of, the Michigan Liquor Control Code of 1998 and the administrative rules promulgated thereunder.

In order to facilitate the transfer of the liquor license the tribe pledges herein to not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the state and tribe that might arise from, or relate to, in any respect, the state liquor license at White Pine Lodge Enterprises as limited below. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

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

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

2.1 The tribe submits itself to the jurisdiction of the Michigan Liquor Control Commission solely with respect to the operation of White Pine Lodge Enterprises in all matters which fall within its regulatory authority, and expressly waives its sovereign immunity for such purposes. In connection with the above-described business activities involving the purchase, sale, transportation and/or dispensing of liquor, beer and/or wine, the tribe agrees to be bound by and adhere to the Michigan Liquor Control Code of 1998, as amended, and the rules promulgated thereunder in the same manner as any other licensee, but excluding any provisions of the Michigan Liquor Control Code of 1998 and the rules promulgated thereunder, including any other Michigan law referenced or incorporated therein, that would expand, supplement, or otherwise affect the scope and terms of the Authority's waiver of its sovereign immunity as set forth herein.

2.2 This limited waiver of sovereign immunity exclusively waives the tribe's sovereign immunity (including the sovereign immunity of any of its employees, clerks, and agents) in connection with the operations of White Pine Lodge Enterprises. Otherwise, the waiver will not extend to any action against any other person or entity including the Tribe, nor shall it in any way be deemed a waiver of any other of the rights, privileges and immunities of any other person or entity including the Tribe. This waiver is not granted for any other state of Michigan liquor licenses the tribe may possess or for any issue arising under the tribe's gaming compact in its current form or as it may be amended or replaced.

2.3 This limited waiver of sovereign immunity is granted solely to the Michigan Liquor Control Commission and any State or local law enforcement agency acting pursuant to the Liquor Control Code. This limited waiver shall not extend to or be exercised by any other entity or person, public or private.

2.4 This limited waiver of sovereign immunity is limited to the application of the Michigan Liquor Control Code of 1998, as amended, and the rules promulgated thereunder and, specifically, to the Michigan Liquor Control Commission's exercise of state civil regulatory authority. This limited waiver of sovereign immunity excludes any criminal prosecutions that may be brought under state law.

2.5 This limited waiver of sovereign immunity is limited to the following investigative and enforcement actions by the Michigan Liquor Control Commission or any State or local law enforcement agency acting pursuant to the Liquor Control Code concerning the SDM and SDD licenses and any permits the Michigan Liquor Control Commission grants to the tribe:

(1) investigative actions, including the inspection of the premises designated in the SDM license, the inspection of records, wherever located, and interviewing employees of the tribe with responsibilities related to the operation of White Pine Lodge Enterprises; and

(2) administrative enforcement actions, including without limitation actions to levy fines, seize contraband alcoholic liquor, and to suspend or revoke licenses issued for White Pine Lodge Enterprises, and

(3) judicial actions, which shall be limited to prospective injunctive relief and any enforcement and collection of civil fines levied by the Michigan Liquor Control Commission.

2.6 Actions initiated by the Michigan Liquor Control Commission in accordance with this limited waiver of sovereign immunity may only be brought in the Courts of the State of Michigan, the Federal Courts of Michigan, the Sault Chippewa Tribal Court, or in an administrative proceeding before the Michigan Liquor Control Commission.

2.7 The Michigan Liquor Control Commission's recourse for the recovery of fines or, to the extent expressly authorized by this limited waiver of sovereign immunity, other enforcement actions that may involve funds or property, is limited to Tribal assets.

2.8. This limited waiver of sovereign immunity takes effect upon the date that the SDM license, if any, is granted to the tribe by the Michigan Liquor Control Commission become effective under Michigan law. This limited waiver of sovereign immunity remains in effect as long as the tribe, or any assignee of the tribe's rights, holds any license under the Michigan Liquor Control Code at White Pine Lodge Enterprises.

2.9 If the limited waiver of sovereign immunity is rescinded or made otherwise ineffective, any license issued under the Liquor Control Code by the State of Michigan will immediately terminate.

Section 3 WAIVER OF TRIBAL COURT JURISDICTION

The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under section 2.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2020-11

TRUST LAND STATUS
METHODIST MISSION RESERVE
SAULT STE. MARIE
CHIPPEWA COUNTY, MI

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

523 Ashmun Street
Sault Ste. Marie
Michigan

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

49783

Phone

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.

906.635.6050

Fax

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 on behalf of the Tribe:

906.635.4969

SEE ATTACHED DESCRIPTION

Government Services

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

Membership Services

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.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

Methodist Mission
Reserve

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Parcel A:

A parcel of land located in the fractional Northeast 1/4 and the fractional Southeast 1/4, Section 16, Town 47 North, Range 1 East, more particularly described as commencing at the Southeast corner of said Section 16; thence North 00°24'35" West along the East line of said Section 16 a distance of 2640.04 feet to the East 1/4 corner of said Section 16; thence North 89°27'29" West along the East-West 1/4 line of said Section 16 a distance of 33.00 feet to a point on the Westerly right-of-way line of Gardenville Road, said point is the point of beginning; thence South 00°24'55" East along said Westerly right-of-way line a distance of 2606.99 feet to a point on the Northerly right-of-way line of 3 Mile Road; thence North 89°23'50" West along said Northerly right-of-way line a distance of 1993.59 feet to a point on the Southeasterly line of the Methodist Mission Reserve Tract; thence North 21°27'06" East along said Southeasterly line a distance of 2788.13 feet to a point on the East-West 1/4 line of said Section 16; thence continuing North 21°27'06" East along said Southeasterly line a distance of 718.89 feet; thence North 21°33'26" East along said Southeasterly line a distance of 208.34 feet; thence South 31°09'38" East a distance of 409.07 feet; thence South 00°24'55" East a distance of 237.53 feet; thence North 89°27'29" West a distance of 322.46 feet; thence South 21°27'06" West a distance of 300.27 feet to a point on the East-West 1/4 line of said Section 16; thence South 89°27'29" East along said East-West 1/4 line a distance of 834.37 feet to the point of beginning, being the Remainder-Gardenville parcel of Northwoods Land Surveying certificate of survey Job 1235-01P, dated November 24, 2003.

Parcel B:

All that part of Private Land Claim 153 known as the Methodist Mission Reserve being in Section 16 and lying between East and West 1/4 line of said Section 16 and South line, Section 16, Town 47 North, Range 1 East.

Per John F. Felle:



RESOLUTION NO: 2020-12

**APPROVING CONTRACT
OGITCHIIDA QWE AND ASSOCIATES**

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**Government
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Development
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Resolved, that the Board of Directors hereby ratifies the Tribe's current agreement with the firm and approves the new contract between the Sault Ste. Marie Tribe of Chippewa Indians and Ogitchiida Qwe and Associates, ending 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-13

**APPROVING SPECIAL COUNSEL CONTRACT
BRUCE R. GREENE & ASSOCIATES, LLC**

Min Waban Dan

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RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bruce R. Greene & Associates, LLC., ending December 31, 2020, for the purpose of providing legal services to the Tribe.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-14

**APPROVING SPECIAL COUNSEL CONTRACT
ALEXIS LAMBROS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
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Michigan
49783

Phone

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Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the special counsel contract for legal services between the Sault Ste. Marie Tribe of Chippewa Indians and attorney Alexis Lambros, ending 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-15

**APPROVING SPECIAL COUNSEL CONTRACT
MORISSET, SCHLOSSER, JOZWIAK & SOMERVILLE**

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RESOLVED, that the Board of Directors approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Morisset, Schlosser, Jozwiak & Somerville, ending December 31, 2020, for the purpose of providing legal services to the Tribe related to treaty fishing rights as set forth therein.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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RESOLUTION NO: 2020-16

**APPROVING CONTRACT
FROST BROWN TODD, LLC**

Min Waban Dan

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RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost Brown and Todd, LLC, ending December 31, 2020, for the purpose of providing legal services to the Tribe.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-17

**APPROVING CONTRACT
BUTZEL LONG, P.C.**

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RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Butzel Long, P.C., ending December 31, 2020, for the purpose of providing legal services in relation to general civil litigation and related matters.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-18

**APPROVING CONTRACT
PLUNKETT COONEY, P.C.**

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**Government
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RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C., ending December 31, 2020, for the purpose of providing legal services in relation to general civil litigation and related matters.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-19

**APPROVING CONTRACT
MILLER NASH GRAHAM & DUNN LLP**

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RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Miller, Nash, Graham, & Dunn L.L.P., ending December 31, 2020, for the purpose of providing legal services.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2020-20
**AMENDING LETTER OF CREDIT TO INCREASE
LIMITED WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO
WAIVER OF TRIBAL COURT JURISDICTION
CREDIT AGREEMENT WITH PNC BANK, NATIONAL ASSOCIATION
AUTHORIZATION TO ENTER INTO AGREEMENTS
SAULT TRIBE SELF-FUNDED UNEMPLOYMENT PROGRAM**

Min Waban Dan

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

**Administrative
Office**

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

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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 currently has a "Letter of Credit" in the amount of \$2,102,049.00 with PNC Bank, N.A. ("Bank") to satisfy the security requirement of the Michigan Employment Security Act for the Sault Tribe Self-funded Unemployment Program. The expiration date on this Line of Credit is currently December 31, 2020.

1.3 The Tribe wishes to amend this Letter of Credit:

- (i) to increase the letter of credit by January 11, 2020 to \$2,195,094.66 and
- (ii) to authorize further extensions of this Letter of Credit Agreement, without additional action of this Board, for subsequent two year terms

1.4 Bank will not consent to such amendment without a limited waiver of sovereign immunity or waiver of Tribal Court jurisdiction.

1.5 In order to induce the Bank to enter into the Amended 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, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.6 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, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement or any subsequent extensions of the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement;

(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, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement;

(iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan, the 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 Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement.

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 and subsequent extensions of the expiration date, as needed, including, but not limited to the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, the Notification and Control 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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