

ROLL CALL MATRIX

Meeting Date: 8-3-2021

| P | A | Res. Number 2021 | 184 | 185 | 186 | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 |
|---|---|---------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | Unanimous | U | U | U | U | U | U | U | U | U | U | U |
| X | | Michael McKerchie | | | | | | | Y | Y | Y | | |
| X | | Kim Gravelle | | | | | | | Y | 2Y | 2Y | 1 | |
| X | | Betty Freiheit | | | | | | | Y | Y | Y | | 2 |
| X | | DJ Hoffman | 1 | 1 | 1 | 1 | 1 | | Y | Y | Y | | |
| X | | Austin Lowes | | | | | | | Y | Y | Y | | |
| | X | Lana Causley | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| | X | Cath Hollowell | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| X | | Bridgett Sorenson | | | | | | | 2Y | 1Y | 1Y | 2 | |
| X | | Keith Massaway | 2 | 2 | 2 | 2 | 2 | | Y | Y | Y | | 1 |
| X | | Denise Chase | | | | | | 1 | 1Y | Y | Y | | |
| X | | Darcy Morrow | | | | | | 2 | Y | Y | Y | | |
| X | | Charles Matson | | | | | | | Y | Y | Y | | |
| 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: 8-3-2021

| P | A | Res. Number 2021 | 195 | 196 | 197 | 198 | | | | | | | |
|---|---|---------------------|-----|-----|-----|-----|--|--|--|--|--|--|--|
| | | Unanimous | U | U | U | U | | | | | | | |
| X | | Michael McKerchie | Y | Y | Y | Y | | | | | | | |
| X | | Kim Gravelle | Y | Y | Y | Y | | | | | | | |
| X | | Betty Freiheit | 2Y | Y | Y | Y | | | | | | | |
| X | | DJ Hoffman | Y | 1Y | 1Y | 1Y | | | | | | | |
| X | | Austin Lowes | Y | Y | Y | Y | | | | | | | |
| | X | Lana Causley | --- | --- | --- | --- | | | | | | | |
| | X | Cath Hollowell | --- | --- | --- | --- | | | | | | | |
| X | | Bridgett Sorenson | Y | Y | 2Y | 2Y | | | | | | | |
| X | | Keith Massaway | Y | 2Y | Y | Y | | | | | | | |
| X | | Denise Chase | Y | Y | Y | Y | | | | | | | |
| X | | Darcy Morrow | Y | Y | Y | Y | | | | | | | |
| X | | Charles Matson | 1Y | Y | Y | Y | | | | | | | |
| X | | Aaron Payment | | | | | | | | | | | |

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



RESOLUTION NO: 2021-184

AUTHORIZING EXECUTION FOR LUME OPERATIONS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) has adopted Tribal Code Chapter 47, the Sault Ste. Marie Tribal Commercial Marijuana Ordinance, to establish a legal framework for the authorization and regulation of commercial marijuana activities in the Tribe’s Indian Country lands; and

WHEREAS, pursuant to Resolution No. 2020-47 and 2020-161, the Tribe’s Board of Directors authorized the negotiation, development, and acceptance of leases of Tribal trust lands, including to the Lume Cannabis Company; and

WHEREAS, pursuant to Resolution No. 2020-184, the Board of Directors authorized a \$2 million dollar loan to provide financing to Lume or its designee; and

WHEREAS, in furtherance of the intent of these previous authorizations, the Board of Directors wishes to finalize and execute all necessary documentation towards the development and launch of Lume’s operations.

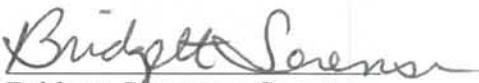
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to fulfill the Tribe’s requirements regarding Lume’s operations in furtherance of tribal economic development; including assignment of resolutions, and resolution numbers with the following locations: 2021-185 Christmas, Michigan; 2021-186 Manistique, Michigan; 2021-187 Newberry; and 2021-188 St. Ignace, Michigan; as applications/numbers becomes available from the MRA (Marijuana Regulatory Agency).

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 3 day of August 2021; 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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Membership Services

Economic Development Commission



RESOLUTION NO: 2021-185

**PERMITTING STATE INSPECTION AND LAW ENFORCEMENT
STATE LICENSED FACILITIES - CHRISTMAS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under a the Indian Reorganization Act of 1934, § 461 et seq, and exercising inherent sovereign authority over its members and its territories; and

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WHEREAS, Green Sunrise Products LLC has submitted an application (No. AU-RA-000537) to the Marijuana Regulatory Agency (MRA) for a State of Michigan license to operate a retail establishment under the Michigan Regulation and Taxation of Marihuana Act (MRTMA), MCL 333.27101 et seq., and associated administrative rules; and

WHEREAS, the proposed marijuana establishment is located on the property identified in the attached Certificate of Survey which is land held in trust for the Tribe by the United States and leased from the Tribe to Green Sunrise Products LLC (“the premises”); and

WHEREAS, the Tribe does not hold any direct or indirect ownership interest in Green Sunrise Products LLC, does not exercise any managerial control over Green Sunrise Products LLC, and does not fall within the definition of “applicant” under MRTMA or associated administrative rules for purposes of Green Sunrise Products LLC’s application; and

WHEREAS, the Marijuana Regulatory Agency (MRA) is responsible for administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including conducting background investigations and inspections of applicants and licensees, investigating alleged violations, and taking disciplinary and other enforcement action against applicants and licensees; and

WHEREAS, the Michigan Department of Treasury (Treasury) and the State Treasurer are responsible for implementing, administering, and ensuring the collection of any taxes imposed under MRTMA and any other applicable taxes imposed under State of Michigan law and associated administrative rules and for administering and /or directing the investment of the funds created under MRTMA; and

WHEREAS, state and local law enforcement are responsible for enforcing and for assisting the MRA in administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including by conducting background investigations and criminal history checks of applicants and conducting investigations of applicants and licensees to ensure compliance; and

WHEREAS, State of Michigan building code officials, code enforcement officials, and fire officials (collectively, “state building and fire officials”) are responsible for enforcing and for assisting the MRA in administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including by conducting inspections of applicants and licensees; and

WHEREAS, the Tribe desires to lease the premises to Green Sunrise Products LLC for the purpose of Green Sunrise Products LLC participating in the State of Michigan marijuana industry subject to the same requirements, privileges, and responsibilities as any other similarly situated entity outside the Tribe’s reservation and trust lands; and

WHEREAS, any actions by the Tribe that attempt to bar the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises as permitted under MRTMA and associated administrative rules may result in the denial, suspension, and/or revocation of any state license sought by or issued to Green Sunrise Products LLC; and

WHEREAS, the Tribe has authority under Chapter 44 of the Tribal Code and the Constitution of the Tribe to waive tribal sovereign immunity and tribal court jurisdiction and to waive any right the Tribe may have to exclude persons from its reservation or trust lands by resolution of this Board, the Tribe has provided a copy of relevant authority to the MRA, and this waiver is consistent those authorities; and

WHEREAS, the Tribe finds that the waiver of the right to exclude and the waiver of sovereign immunity and tribal court jurisdiction contained in this resolution are necessary in order for Green Sunrise Products LLC to obtain and maintain a license to operate a marijuana establishment on the premises; and

WHEREAS, the Tribe voluntarily provides this waiver of the right to exclude and this waiver of sovereign immunity and tribal court jurisdiction.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians expressly waives any right the Tribe may have to exclude the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises as permitted under MRTMA, applicable tax statutes, and associated administrative rules, without a warrant and without notice to Green Sunrise Products LLC or the Tribe, for the purpose of administering and enforcing the State of Michigan's marijuana laws, applicable tax laws, and associated administrative rules.
2. The right of the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or the Treasury, state and local law enforcement, and state building and fire officials to enter the premises includes the right to go inside, outside, over, or below any structure or feature on the premises in any matter related to Green Sunrise Products LLC's application or licensure; conduct investigations and inspections; inspect, examine, and audit relevant records of Green Sunrise Products LLC; and impound, seize, assume physical control of, or summarily remove records from the premises if Green Sunrise Products LLC fails to cooperate with an investigation.
3. This limited waiver of the right to exclude is solely for the purpose of ensuring the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, and state building and fire officials have the ability to exercise all authorities, powers, duties, functions, and responsibilities under State of Michigan law and associated administrative rules for the specific purposes identified in this resolution.
4. The Tribe expressly waives its sovereign immunity for the purpose of subjecting the Tribe to the jurisdiction of State of Michigan courts, administrative agencies, and law enforcement agencies for the sole purpose of enforcing this waiver of the Tribe's right to exclude. This waiver is limited to injunctive and declaratory relief and therefore No pledge of specific assets by the Tribe is necessary to satisfy any judgment or decision obtained in a State of Michigan court action or administrative proceeding contemplated by this paragraph.
5. This waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall take effect immediately.
6. This waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall continue in effect so long as the above-referenced state license, if issued to Green Sunrise Products LLC, is in effect; for the duration of any dispute arising out of or related to the license or operations under the license; and to allow the MRA to take action after expiration of the license as permitted under State of Michigan law and associated administrative rules.

7. If Green Sunrise Products LLC's application for a state license is denied, this waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall continue in effect for the duration of any administrative or judicial proceedings related to the license denial, including any appeals.

8. The Tribe, pursuant to Chapter 44 of the Code, expressly waives the jurisdiction of the Tribal Court with respect to any claim or cause of action arising out of or within the scope of this resolution, including but not limited to any claim or cause of action initiated by the Tribe.

9. The Tribe acknowledges that if this limited waiver of sovereign immunity is rescinded or otherwise made ineffective, or if the Tribe asserts any right it may have to exclude the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises in any matter related to Green Sunrise Products LLC's application or licensure, the MRA may in its discretion deny, suspend, revoke, restrict, refuse to renew, impose a fine against, and/or take other disciplinary action against any state license sought by or issued to Green Sunrise Products LLC.

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 3 day of August 2021; 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: 2021-186

**PERMITTING STATE INSPECTION AND LAW ENFORCEMENT
STATE LICENSED FACILITIES - MANISTIQUE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under a the Indian Reorganization Act of 1934, § 461 et seq, and exercising inherent sovereign authority over its members and its territories; and

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WHEREAS, Green Sunrise Products LLC has submitted an application (No. _____) to the Marijuana Regulatory Agency (MRA) for a State of Michigan license to operate a retail establishment under the Michigan Regulation and Taxation of Marihuana Act (MRTMA), MCL 333.27101 et seq., and associated administrative rules; and

WHEREAS, the proposed marijuana establishment is located on the property identified in the attached Certificate of Survey which is land held in trust for the Tribe by the United States and leased from the Tribe to Green Sunrise Products LLC (“the premises”); and

WHEREAS, the Tribe does not hold any direct or indirect ownership interest in Green Sunrise Products LLC, does not exercise any managerial control over Green Sunrise Products LLC, and does not fall within the definition of “applicant” under MRTMA or associated administrative rules for purposes of Green Sunrise Products LLC’s application; and

WHEREAS, the Marijuana Regulatory Agency (MRA) is responsible for administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including conducting background investigations and inspections of applicants and licensees, investigating alleged violations, and taking disciplinary and other enforcement action against applicants and licensees; and

WHEREAS, the Michigan Department of Treasury (Treasury) and the State Treasurer are responsible for implementing, administering, and ensuring the collection of any taxes imposed under MRTMA and any other applicable taxes imposed under State of Michigan law and associated administrative rules and for administering and /or directing the investment of the funds created under MRTMA; and

WHEREAS, state and local law enforcement are responsible for enforcing and for assisting the MRA in administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including by conducting background investigations and criminal history checks of applicants and conducting investigations of applicants and licensees to ensure compliance; and

WHEREAS, State of Michigan building code officials, code enforcement officials, and fire officials (collectively, “state building and fire officials”) are responsible for enforcing and for assisting the MRA in administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including by conducting inspections of applicants and licensees; and

WHEREAS, the Tribe desires to lease the premises to Green Sunrise Products LLC for the purpose of Green Sunrise Products LLC participating in the State of Michigan marijuana industry subject to the same requirements, privileges, and responsibilities as any other similarly situated entity outside the Tribe’s reservation and trust lands; and

WHEREAS, any actions by the Tribe that attempt to bar the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises as permitted under MRTMA and associated administrative rules may result in the denial, suspension, and/or revocation of any state license sought by or issued to Green Sunrise Products LLC; and

WHEREAS, the Tribe has authority under Chapter 44 of the Tribal Code and the Constitution of the Tribe to waive tribal sovereign immunity and tribal court jurisdiction and to waive any right the Tribe may have to exclude persons from its reservation or trust lands by resolution of this Board, the Tribe has provided a copy of relevant authority to the MRA, and this waiver is consistent those authorities; and

WHEREAS, the Tribe finds that the waiver of the right to exclude and the waiver of sovereign immunity and tribal court jurisdiction contained in this resolution are necessary in order for Green Sunrise Products LLC to obtain and maintain a license to operate a marijuana establishment on the premises; and

WHEREAS, the Tribe voluntarily provides this waiver of the right to exclude and this waiver of sovereign immunity and tribal court jurisdiction.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians expressly waives any right the Tribe may have to exclude the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises as permitted under MRTMA, applicable tax statutes, and associated administrative rules, without a warrant and without notice to Green Sunrise Products LLC or the Tribe, for the purpose of administering and enforcing the State of Michigan's marijuana laws, applicable tax laws, and associated administrative rules.
2. The right of the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or the Treasury, state and local law enforcement, and state building and fire officials to enter the premises includes the right to go inside, outside, over, or below any structure or feature on the premises in any matter related to Green Sunrise Products LLC's application or licensure; conduct investigations and inspections; inspect, examine, and audit relevant records of Green Sunrise Products LLC; and impound, seize, assume physical control of, or summarily remove records from the premises if Green Sunrise Products LLC fails to cooperate with an investigation.
3. This limited waiver of the right to exclude is solely for the purpose of ensuring the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, and state building and fire officials have the ability to exercise all authorities, powers, duties, functions, and responsibilities under State of Michigan law and associated administrative rules for the specific purposes identified in this resolution.
4. The Tribe expressly waives its sovereign immunity for the purpose of subjecting the Tribe to the jurisdiction of State of Michigan courts, administrative agencies, and law enforcement agencies for the sole purpose of enforcing this waiver of the Tribe's right to exclude. This waiver is limited to injunctive and declaratory relief and therefore No pledge of specific assets by the Tribe is necessary to satisfy any judgment or decision obtained in a State of Michigan court action or administrative proceeding contemplated by this paragraph.
5. This waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall take effect immediately.
6. This waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall continue in effect so long as the above-referenced state license, if issued to Green Sunrise Products LLC, is in effect; for the duration of any dispute arising out of or related to the license or operations under the license; and to allow the MRA to take action after expiration of the license as permitted under State of Michigan law and associated administrative rules.

7. If Green Sunrise Products LLC's application for a state license is denied, this waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall continue in effect for the duration of any administrative or judicial proceedings related to the license denial, including any appeals.

8. The Tribe, pursuant to Chapter 44 of the Code, expressly waives the jurisdiction of the Tribal Court with respect to any claim or cause of action arising out of or within the scope of this resolution, including but not limited to any claim or cause of action initiated by the Tribe.

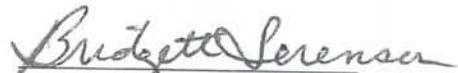
9. The Tribe acknowledges that if this limited waiver of sovereign immunity is rescinded or otherwise made ineffective, or if the Tribe asserts any right it may have to exclude the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises in any matter related to Green Sunrise Products LLC's application or licensure, the MRA may in its discretion deny, suspend, revoke, restrict, refuse to renew, impose a fine against, and/or take other disciplinary action against any state license sought by or issued to Green Sunrise Products LLC.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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 Sofrenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2021-187

**PERMITTING STATE INSPECTION AND LAW ENFORCEMENT
STATE LICENSED FACILITIES – NEWBERRY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under a the Indian Reorganization Act of 1934, § 461 et seq, and exercising inherent sovereign authority over its members and its territories; and

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WHEREAS, Green Sunrise Products LLC has submitted an application (No. _____) to the Marijuana Regulatory Agency (MRA) for a State of Michigan license to operate a retail establishment under the Michigan Regulation and Taxation of Marihuana Act (MRTMA), MCL 333.27101 et seq., and associated administrative rules; and

WHEREAS, the proposed marijuana establishment is located on the property identified in the attached Certificate of Survey which is land held in trust for the Tribe by the United States and leased from the Tribe to Green Sunrise Products LLC (“the premises”); and

WHEREAS, the Tribe does not hold any direct or indirect ownership interest in Green Sunrise Products LLC, does not exercise any managerial control over Green Sunrise Products LLC, and does not fall within the definition of “applicant” under MRTMA or associated administrative rules for purposes of Green Sunrise Products LLC’s application; and

WHEREAS, the Marijuana Regulatory Agency (MRA) is responsible for administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including conducting background investigations and inspections of applicants and licensees, investigating alleged violations, and taking disciplinary and other enforcement action against applicants and licensees; and

WHEREAS, the Michigan Department of Treasury (Treasury) and the State Treasurer are responsible for implementing, administering, and ensuring the collection of any taxes imposed under MRTMA and any other applicable taxes imposed under State of Michigan law and associated administrative rules and for administering and /or directing the investment of the funds created under MRTMA; and

WHEREAS, state and local law enforcement are responsible for enforcing and for assisting the MRA in administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including by conducting background investigations and criminal history checks of applicants and conducting investigations of applicants and licensees to ensure compliance; and

WHEREAS, State of Michigan building code officials, code enforcement officials, and fire officials (collectively, “state building and fire officials”) are responsible for enforcing and for assisting the MRA in administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including by conducting inspections of applicants and licensees; and

WHEREAS, the Tribe desires to lease the premises to Green Sunrise Products LLC for the purpose of Green Sunrise Products LLC participating in the State of Michigan marijuana industry subject to the same requirements, privileges, and responsibilities as any other similarly situated entity outside the Tribe’s reservation and trust lands; and

WHEREAS, any actions by the Tribe that attempt to bar the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises as permitted under MRTMA and associated administrative rules may result in the denial, suspension, and/or revocation of any state license sought by or issued to Green Sunrise Products LLC; and

WHEREAS, the Tribe has authority under Chapter 44 of the Tribal Code and the Constitution of the Tribe to waive tribal sovereign immunity and tribal court jurisdiction and to waive any right the Tribe may have to exclude persons from its reservation or trust lands by resolution of this Board, the Tribe has provided a copy of relevant authority to the MRA, and this waiver is consistent those authorities; and

WHEREAS, the Tribe finds that the waiver of the right to exclude and the waiver of sovereign immunity and tribal court jurisdiction contained in this resolution are necessary in order for Green Sunrise Products LLC to obtain and maintain a license to operate a marijuana establishment on the premises; and

WHEREAS, the Tribe voluntarily provides this waiver of the right to exclude and this waiver of sovereign immunity and tribal court jurisdiction.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians expressly waives any right the Tribe may have to exclude the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises as permitted under MRTMA, applicable tax statutes, and associated administrative rules, without a warrant and without notice to Green Sunrise Products LLC or the Tribe, for the purpose of administering and enforcing the State of Michigan's marijuana laws, applicable tax laws, and associated administrative rules.
2. The right of the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or the Treasury, state and local law enforcement, and state building and fire officials to enter the premises includes the right to go inside, outside, over, or below any structure or feature on the premises in any matter related to Green Sunrise Products LLC's application or licensure; conduct investigations and inspections; inspect, examine, and audit relevant records of Green Sunrise Products LLC; and impound, seize, assume physical control of, or summarily remove records from the premises if Green Sunrise Products LLC fails to cooperate with an investigation.
3. This limited waiver of the right to exclude is solely for the purpose of ensuring the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, and state building and fire officials have the ability to exercise all authorities, powers, duties, functions, and responsibilities under State of Michigan law and associated administrative rules for the specific purposes identified in this resolution.
4. The Tribe expressly waives its sovereign immunity for the purpose of subjecting the Tribe to the jurisdiction of State of Michigan courts, administrative agencies, and law enforcement agencies for the sole purpose of enforcing this waiver of the Tribe's right to exclude. This waiver is limited to injunctive and declaratory relief and therefore No pledge of specific assets by the Tribe is necessary to satisfy any judgment or decision obtained in a State of Michigan court action or administrative proceeding contemplated by this paragraph.
5. This waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall take effect immediately.
6. This waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall continue in effect so long as the above-referenced state license, if issued to Green Sunrise Products LLC, is in effect; for the duration of any dispute arising out of or related to the license or operations under the license; and to allow the MRA to take action after expiration of the license as permitted under State of Michigan law and associated administrative rules.

7. If Green Sunrise Products LLC's application for a state license is denied, this waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall continue in effect for the duration of any administrative or judicial proceedings related to the license denial, including any appeals.

8. The Tribe, pursuant to Chapter 44 of the Code, expressly waives the jurisdiction of the Tribal Court with respect to any claim or cause of action arising out of or within the scope of this resolution, including but not limited to any claim or cause of action initiated by the Tribe.

9. The Tribe acknowledges that if this limited waiver of sovereign immunity is rescinded or otherwise made ineffective, or if the Tribe asserts any right it may have to exclude the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises in any matter related to Green Sunrise Products LLC's application or licensure, the MRA may in its discretion deny, suspend, revoke, restrict, refuse to renew, impose a fine against, and/or take other disciplinary action against any state license sought by or issued to Green Sunrise Products LLC.

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 3 day of August 2021; 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: 2021-188

**PERMITTING STATE INSPECTION AND LAW ENFORCEMENT
STATE LICENSED FACILITIES – ST. IGNACE**



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under a the Indian Reorganization Act of 1934, § 461 et seq, and exercising inherent sovereign authority over its members and its territories; and

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WHEREAS, the proposed marijuana establishment is located on the property identified in the attached Certificate of Survey which is land held in trust for the Tribe by the United States and leased from the Tribe to Green Sunrise Products LLC (“the premises”); and

WHEREAS, the Tribe does not hold any direct or indirect ownership interest in Green Sunrise Products LLC, does not exercise any managerial control over Green Sunrise Products LLC, and does not fall within the definition of “applicant” under MRTMA or associated administrative rules for purposes of Green Sunrise Products LLC’s application; and

WHEREAS, the Marijuana Regulatory Agency (MRA) is responsible for administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including conducting background investigations and inspections of applicants and licensees, investigating alleged violations, and taking disciplinary and other enforcement action against applicants and licensees; and

WHEREAS, the Michigan Department of Treasury (Treasury) and the State Treasurer are responsible for implementing, administering, and ensuring the collection of any taxes imposed under MRTMA and any other applicable taxes imposed under State of Michigan law and associated administrative rules and for administering and /or directing the investment of the funds created under MRTMA; and

WHEREAS, state and local law enforcement are responsible for enforcing and for assisting the MRA in administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including by conducting background investigations and criminal history checks of applicants and conducting investigations of applicants and licensees to ensure compliance; and

WHEREAS, State of Michigan building code officials, code enforcement officials, and fire officials (collectively, “state building and fire officials”) are responsible for enforcing and for assisting the MRA in administering and enforcing the State of Michigan’s marijuana laws and associated administrative rules, including by conducting inspections of applicants and licensees; and

WHEREAS, the Tribe desires to lease the premises to Green Sunrise Products LLC for the purpose of Green Sunrise Products LLC participating in the State of Michigan marijuana industry subject to the same requirements, privileges, and responsibilities as any other similarly situated entity outside the Tribe’s reservation and trust lands; and

WHEREAS, any actions by the Tribe that attempt to bar the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises as permitted under MRTMA and associated administrative rules may result in the denial, suspension, and/or revocation of any state license sought by or issued to Green Sunrise Products LLC; and

WHEREAS, the Tribe has authority under Chapter 44 of the Tribal Code and the Constitution of the Tribe to waive tribal sovereign immunity and tribal court jurisdiction and to waive any right the Tribe may have to exclude persons from its reservation or trust lands by resolution of this Board, the Tribe has provided a copy of relevant authority to the MRA, and this waiver is consistent those authorities; and

WHEREAS, the Tribe finds that the waiver of the right to exclude and the waiver of sovereign immunity and tribal court jurisdiction contained in this resolution are necessary in order for Green Sunrise Products LLC to obtain and maintain a license to operate a marijuana establishment on the premises; and

WHEREAS, the Tribe voluntarily provides this waiver of the right to exclude and this waiver of sovereign immunity and tribal court jurisdiction.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians expressly waives any right the Tribe may have to exclude the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises as permitted under MRTMA, applicable tax statutes, and associated administrative rules, without a warrant and without notice to Green Sunrise Products LLC or the Tribe, for the purpose of administering and enforcing the State of Michigan's marijuana laws, applicable tax laws, and associated administrative rules.
2. The right of the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or the Treasury, state and local law enforcement, and state building and fire officials to enter the premises includes the right to go inside, outside, over, or below any structure or feature on the premises in any matter related to Green Sunrise Products LLC's application or licensure; conduct investigations and inspections; inspect, examine, and audit relevant records of Green Sunrise Products LLC; and impound, seize, assume physical control of, or summarily remove records from the premises if Green Sunrise Products LLC fails to cooperate with an investigation.
3. This limited waiver of the right to exclude is solely for the purpose of ensuring the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, and state building and fire officials have the ability to exercise all authorities, powers, duties, functions, and responsibilities under State of Michigan law and associated administrative rules for the specific purposes identified in this resolution.
4. The Tribe expressly waives its sovereign immunity for the purpose of subjecting the Tribe to the jurisdiction of State of Michigan courts, administrative agencies, and law enforcement agencies for the sole purpose of enforcing this waiver of the Tribe's right to exclude. This waiver is limited to injunctive and declaratory relief and therefore No pledge of specific assets by the Tribe is necessary to satisfy any judgment or decision obtained in a State of Michigan court action or administrative proceeding contemplated by this paragraph.
5. This waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall take effect immediately.
6. This waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall continue in effect so long as the above-referenced state license, if issued to Green Sunrise Products LLC, is in effect; for the duration of any dispute arising out of or related to the license or operations under the license; and to allow the MRA to take action after expiration of the license as permitted under State of Michigan law and associated administrative rules.

7. If Green Sunrise Products LLC's application for a state license is denied, this waiver of the Tribe's right to exclude and limited waiver of sovereign immunity shall continue in effect for the duration of any administrative or judicial proceedings related to the license denial, including any appeals.

8. The Tribe, pursuant to Chapter 44 of the Code, expressly waives the jurisdiction of the Tribal Court with respect to any claim or cause of action arising out of or within the scope of this resolution, including but not limited to any claim or cause of action initiated by the Tribe.

9. The Tribe acknowledges that if this limited waiver of sovereign immunity is rescinded or otherwise made ineffective, or if the Tribe asserts any right it may have to exclude the MRA and its agents, Treasury and the State Treasurer and their agents, any successors of the MRA or Treasury, state and local law enforcement, or state building and fire officials from entering the premises in any matter related to Green Sunrise Products LLC's application or licensure, the MRA may in its discretion deny, suspend, revoke, restrict, refuse to renew, impose a fine against, and/or take other disciplinary action against any state license sought by or issued to Green Sunrise Products LLC.

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 3 day of August 2021; 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: 2021-189

**MANISTIQUE MEDICAL NURSING
FY 2021 BUDGET MODIFICATION**

Min Waban Dan

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**Government
Services**

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**Economic
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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 FY 2021 budget modification to Manistique Medical Nursing to change the personnel sheet and reallocate expenses. 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 3 day of August 2021; 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: 2021-190

**SANITATION BE-19-K53
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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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 2022 budget for Sanitation BE-19-K53 with Federal IHS monies of \$296,707.72. 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 3 day of August 2021; 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: 2021-191

**AMERICAN RESCUE PLAN ACT (ARPA) –
HEAD START AND EARLY HEAD START
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for ARPA Head Start and Early Head Start with Federal HHS Revenue monies of \$132,009.65. 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 3 day of August 2021; 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: 2021-192

APPROVE APPLICATION FOR NTIA TRIBAL BROADBAND CONNECTIVITY PROGRAM GRANT

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' mission is to improve the health, welfare, and education, of its members and their families; and

WHEREAS, the Board of Directors recognize an increasing reliance on internet connectivity for the memberships in many essential areas, including work/job creation, healthcare, remote learning/education, and ensuring continued access to our existing community institutions.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of a grant to the National Telecommunications and Information Administration (NTIA), within the U.S. Department of Commerce, for the grant application Tribal Broadband Connectivity Program.

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 3 day of August 2021; 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
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-193

**AUTHORIZATION TO APPLY TO THE
STATE OF MICHIGAN – LAND BANK AUTHORITY
PROPERTY ACQUISITION(S)**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Tribe’s EDC Executive Director, or his designee, to make application to the State of Michigan – State Land Bank Authority, either in writing or on-line; and to place an offer on any or all parcels approved for purchase in Resolutions 2018-185, 2018-207, 2018-219 and 2019-171, using previously approved funds.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribe’s EDC Executive Director, or his designee, to negotiate the purchase of any and all additional properties, including property 051-344-024-00, that the Tribe owns a half interest in, with the State of Michigan, at a total cost not to exceed \$5,000.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson and Tribal Treasurer, to complete any and all documentation needed to facilitate the acquisition of such parcels.

**Government
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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 3 day of August 2021; 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: 2021-194

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. SARA BOWERMAN**

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

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Sara Bowerman, a tribal member who was convicted of:

1. Misdemeanor – Maintaining a Drug House 07/09/2019

WHEREAS, Ms. Sara Bowerman, 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 Ms. Sara Bowerman is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

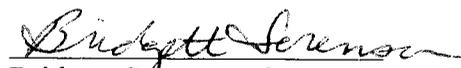
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Sara Bowerman for the convictions of:

1. Misdemeanor – Maintaining a Drug House 07/09/2019.

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 3 day of August 2021; 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
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**Government
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RESOLUTION NO: 2021-195

COVID-19 ARPA FUNDS - CASINO REVENUE REPLACEMENT

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the financial resources of the Tribal Membership, necessitating the invocation of assistance programs to help protect their respective health and welfare; and

WHEREAS, in accordance with U.S. Treasury Guidance, American Rescue Plan Act funds may be expended to cover the ongoing costs to maintain governmental services, and the Board of Directors seeks to expend such funds to cover these costs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the expenditure of, up to \$39,000,000.00 of the Tribe's American Rescue Plan Act Fiscal Recovery Funds to address the Tribe's revenue losses related to Kewadin Casinos and gaming operations incurred as a result of the COVID-19 pandemic.

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

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 3 day of August 2021; 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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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-196

**COVID-19 ARPA FUNDS – TRIBAL GOVERNMENT AND
EDC REVENUE REPLACEMENT**

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**Government
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WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the financial resources of the Tribal Membership, necessitating the invocation of assistance programs to help protect their respective health and welfare; and

WHEREAS, in accordance with U.S. Treasury Guidance, American Rescue Plan Act funds may be expended to cover the ongoing costs to maintain governmental services, and the Board of Directors seeks to expend such funds to cover these costs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the expenditure of, up to \$2,000,000.00 of the Tribe's American Rescue Plan Act Fiscal Recovery Funds to address the Tribe's revenue losses related to the Tribe's government and Economic Development Corporation incurred as a result of the COVID-19 pandemic.

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

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 3 day of August 2021; 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: 2021-197

EDC - SALARY INCREASE ALLOCATION

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, the Board of Directors has determined it necessary to approve and allocate \$500,000.00 pursuant to the attached plan to provide salary increases to Economic Development Corporation employees to respond to COVID-19 wage inflation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the expenditure of \$500,000.00 pursuant to the attached plan to provide temporary \$3/hr salary increases to the Tribe's Economic Development Corporation employees to address COVID-19 wage inflation.

BE IT FURTHER RESOLVED, that this expenditure of funds shall cover current Economic Development Corporation employees employed as of August 4, 2021; shall include coverage for the employee's hours previously worked between July 4, 2021 through October 2, 2021; and shall include the applicable pay rate adjustment for the Tribe's 401(k) retirement contributions but no other applicable payroll deductions.

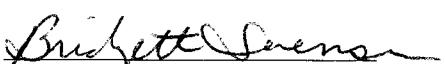
BE IT FURTHER RESOLVED, that the terms and conditions of this Resolution shall take effect on August 4, 2021.

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

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 3 day of August 2021; 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: 2021-198

TRIBAL GOVERNMENT – SALARY INCREASE ALLOCATION

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

WHEREAS, the Board of Directors has determined it necessary to approve and allocate \$1,500,000.00 pursuant to the attached plan to provide temporary salary increases to Tribal government employees to respond to COVID-19 wage inflation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the expenditure of \$1,500,000.00 pursuant to the attached plan to provide temporary \$3/hr salary increases to the Tribe’s governmental employees to address COVID-19 wage inflation.

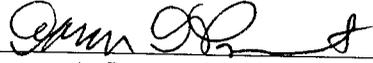
BE IT FURTHER RESOLVED, that this expenditure of funds shall cover current Tribal governmental employees employed as of August 4, 2021; shall include coverage for the employee’s hours previously worked between July 4, 2021 through October 2, 2021; and shall include the applicable pay rate adjustment for the Tribe’s 401(k) retirement contributions but no other applicable payroll deductions.

BE IT FURTHER RESOLVED, that the terms and conditions of this Resolution shall take effect on August 4, 2021.

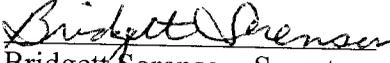
BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

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 3 day of August 2021; 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