

ROLL CALL MATRIX

Meeting Date: 4-26-2022

P	A	Res. Number 2022	105	106	107	108	109	110	111	112	113	114	115
		Unanimous	U		U	U	U	U	U	U	U	U	U
X		Michael McKerchie	Y						Y				
X		Kim Gravelle	Y						Y				
X		Betty Freiheit	Y	2			1		2Y				
X		DJ Hoffman	1Y	1	1	2	2	1	Y		2		
X		Austin Lowes	Y					2	Y				
X		Lana Causley	Y						Y			1	1
X		Cath Hollowell	Y						Y	2		2	2
X		Bridgett Sorenson	Y	A					Y				
X		Keith Massaway	Y		2	1			Y	1	1		
X		Denise Chase	2Y						1Y				
X		Darcy Morrow	Y						Y				
X		Charles Matson	Y						Y				
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 4-26-2022

P	A	Res. Number 2022	116	117	118	119	120	121	122	123			
		Unanimous	U		U	U	U	U		U			
X		Michael McKerchie				Y			2Y	2Y			
X		Kim Gravelle				Y			Y	Y			
X		Betty Freiheit				Y			N	Y			
X		DJ Hoffman		1	2	1Y	1	2	1Y	1Y			
X		Austin Lowes				Y			A	Y			
X		Lana Causley	1	2	1	Y			Y	Y			
X		Cath Hollowell	2			Y			Y	Y			
X		Bridgett Sorenson				Y		1	Y	Y			
X		Keith Massaway				Y	2		Y	Y			
X		Denise Chase				2Y			Y	Y			
X		Darcy Morrow				Y			Y	Y			
X		Charles Matson				Y			Y	Y			
X		Aaron Payment											

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



RESOLUTION NO: 2022-165

FY 2023 – BUDGET DOCUMENT 001

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

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906.635.4969

**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 FY 2023 Budget Document 001, totaling \$19,208,070, of which \$141,944 comes from 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2022-166

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. CHELSIE MONCK**

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. Chelsie Monck, a tribal member who was convicted of:

1. Misdemeanor – Stalking 2/10/2021
2. Misdemeanor – Stalking 2/22/2021

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

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

1. Misdemeanor – Stalking 2/10/2021
2. Misdemeanor – Stalking 2/22/2021

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April, 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

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**Government
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RESOLUTION NO: 2022-107

TRIBAL PRACTICES FOR WELLNESS IN INDIAN COUNTRY
ESTABLISHMENT OF FY 2023 BUDGET

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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 a FY 2023 budget for Tribal Practices for Wellness in Indian Country with Federal Department of Center for Disease Control monies of \$43,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-108

**HEALTHY START GRANT AND THIRD PARTY REVENUE
FY 2022 AND FY 2023 BUDGET MODIFICATIONS**

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**Government
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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 FY 2023 budget modification to the Healthy Start Grant to decrease Other Revenue - ITC of \$40,877.00 and increase use of Third Party Revenue of \$40,877.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue, increasing the transfer out of \$23,437.11. 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 13 members constituting a quorum were present at a meeting, thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-109

**FAMILY SPIRIT GRANT AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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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 FY 2022 budget modification to the Family Spirit Grant to increase expenses with Third Party Revenue \$11,742.25. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue, increasing the transfer out of \$11,742.25. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-110

**CULTURAL – ADMINISTRATION
FY 2022 BUDGET MODIFICATION**

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**Government
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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 2022 budget modification to Cultural Administration for an increase in Tribal Support of \$4,720.00.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-111

NATIVE EMPLOYMENT WORKS PROGRAM

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

WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office of Family Assistance, Administration for Children and Families Native Employment Works Program, for the purpose of assisting low-income members throughout the service area in reaching their self-sufficiency goals.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians designates Anishnaabek Community and Family Services as the tribal lead agency to receive and administer the Native Employment Works program through the period of FY 2022-2025.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron A. Payment, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain continued Native Employment Works grant funding

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Government Services

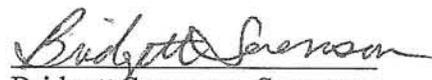
Membership Services

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-112

**ACCEPTANCE OF THE 2021
KEWADIN CASINOS AUDIT**

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby accepts and approves the 2021 Northern Kewadin Casinos Audit, as approved by the Audit Committee, on April 21, 2022.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-113

**ACCEPTANCE OF THE 2021 KEWADIN CASINOS
GAMING AUTHORITY AUDIT**

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, hereby accepts and approves the 2021 Kewadin Casinos Audit, which includes the Downstate Developments, as approved by the Audit Committee, on April 21, 2022.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-114

**TRUST LAND STATUS
200 ST. MARY'S
VILLAGE OF DETOUR
CHIPPEWA COUNTY, MI**

Min Waban Dan

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

Administrative Office

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the Village of DeTour, County of Chippewa, Michigan.

Government Services

Lot 12, Block 30, Dawson Subdivision, according to the plat recorded in Liber 3 of Plats, page 22, Chippewa County Records, Section 35, Town 42 North, Range 4 East, Michigan Meridian.

Membership 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.

Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer, to execute any documents and take any further action on behalf of the Tribe, as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-115

TRUST LAND STATUS
LOTS 11 THRU 15, BLOCK 16, A. B. WILGUS ADDITION
LOTS 1 BLOCK 15, A. B. WILGUS ADDITION
SAULT STE. MARIE
CHIPPEWA COUNTY, MI

Min Waban Dan

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

Administrative Office

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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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

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

Government Services

Lots 11 thru 15, inclusive, Block 16, A. B. Wilgus, Addition according to the Plat recorded in Liber 2, Page 9, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Membership Services

AND

Lot 1, Block 15, A. B. Wilgus Addition, according to the Plat recorded in Liber 2, page 9, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Economic Development Commission

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.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer, to execute any documents and take any further action on behalf of the Tribe, as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-116

**TRUST LAND STATUS
EVERETT AND EVELANDS SUBD LOTS 12-24 INCL BLOCK A
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

Min Waban Dan

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

Administrative Office

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

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

Government Services

Lots 12-24 Inclusive, Block A, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Membership 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.

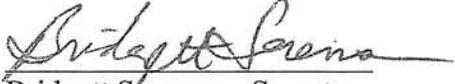
Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer, to execute any documents and take any further action on behalf of the Tribe, as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



RESOLUTON NO: 2022-117

**AUTHORIZATION TO CONVEY PROPERTY
916 ASHMUN ST.
SAULT STE MARIE, MI**

Min Waban Dan

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Government Services

Membership Services

Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson and Treasurer, or their designees, to negotiate and enter into agreements to convey to the City of Sault Ste. Marie; the following strip of land located in Sault Ste. Marie, MI, for no payment, the purpose being solely to clear up title on the property and convey the portions already underneath the City sidewalk:

The Easterly 7.00 feet of Lots 20, 21, 23, and 24, Block 3, George Leroy Brown's Addition, according to the plat recorded in Liber 1 of Plats, Page 15, Chippewa County Records,

BE IT FURTHER RESOLVED, that upon successful completion of those negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and its Treasurer, or their respective designees, to execute any documents necessary to effectuate the conveyance of those parcels of land from the Tribe to the City.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-118

**TRIBAL TRANSPORTATION PROGRAM
AWARD AND APPROVE
INDEFINITE DELIVERY INDEFINITE QUANTITY CONTRACT
WITH COLEMAN ENGINEERING
FOR
ARCHITECTURE/ENGINEERING/CONSULTING SERVICES**

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Government Services

Membership Services

Economic Development Commission

WHEREAS, Tribal Transportation has determined that entering into an Indefinite Delivery - Indefinite Quantity ("IDIQ") for Professional Engineering and Consulting Services will ensure continued successful completion of Transportation projects; and

WHEREAS, Coleman Engineering is deemed the most qualified firm to perform engineering services on an "as-needed" basis for construction and planning projects assigned, managed and monitored by the Transportation Planner for the Transportation Program; and

NOW, THEREFORE, BE IT RESOLVED, the performance period will begin the date contract is signed, by Tribal Chairperson and continue for two years with an option to extend for an additional year, not to exceed three years. Extensions will be based on a review of satisfactory performance. Tribal Transportation has funding available for the above contract.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Chairperson or his designee, to negotiate, execute, and amend any documents therefrom, on the Tribe's behalf resulting in an Indefinite Delivery Indefinite Quantity contract between the Sault Ste. Marie Tribe of Chippewa Indians and Coleman Engineering.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Chairperson or his designee, to take such other actions as they deem appropriate, to implement the purposes of this resolution and authorizes expenditures from the Tribal Transportation Fund: cost center 2932, 2931 and 2930.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-119

**CONSENT TO WAIVER OF TRIBAL COURT JURISDICTION
AND APPROVAL OF SALESFORCE MASTER SUBSCRIPTION AGREEMENT**

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

Min Waban Dan

Administrative Office

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Government Services

Membership Services

Economic Development Commission

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

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

1.2 The Tribe wishes to enter into a Master Subscription Agreement with Salesforce ("SFDC") as negotiated by Sault Thrive; and

1.3 SFDC will not consent to such agreement without a waiver of Tribal Court jurisdiction and an agreement to consent to the jurisdiction of certain courts in the state of California; and

1.4 In order to induce SFDC to enter into an agreement for the Master Subscription Agreement ("Agreement"), the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and SFDC that might arise from, or relate to, in any respect, the Agreement, or object to the venue clauses found in the Agreement; and

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

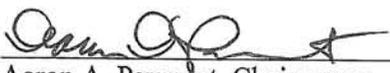
Section 2 CONSENT TO JURISDICTION; GOVERNING LAW, VENUE

2.1 The Tribe hereby consents to the governing law and venue clause found in Sections 12.9 and 12.11 of the Agreement, which requires the Tribe to consent to the governing law and jurisdiction of the courts in San Francisco, California; and

2.2 The Board of Directors approves the agreement, and waives the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement and consents to the jurisdiction of the courts, as set forth in the Agreement, including any courts to which decisions of these courts may be appealed.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2022-120

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

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

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WHEREAS, the Michigan Liquor Control Commission requested a limited waiver of sovereign immunity before issuing a liquor license for Tanglewood Marsh Golf Course; and

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Michigan Liquor License Waiver and Consent Agreement – Tanglewood Marsh Golf Course, incorporated herein by reference, entering the Tribe into a limited waiver and consent agreement for Tanglewood Marsh Golf Course with the Michigan Liquor Control Commission.

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BE IT FURTHER RESOLVED, that the Board of Directors hereby issues a limited waiver of the Tribe's sovereign immunity, granted solely to the Michigan Liquor Control Commission, pursuant to the terms of the Michigan Liquor License Waiver and Consent Agreement-Tanglewood Marsh Golf Course.

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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.

**Membership
Services**

CERTIFICATION

**Economic
Development
Commission**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2022-121

AMENDING TRIBAL CODE CHAPTER 71: CRIMINAL OFFENSES

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, pursuant to Sections 1607 *et seq.* of Chapter 71 of the Tribal Code, cannabis use by adults has now been decriminalized; and

WHEREAS, the Board of Directors has determined that amendments to Tribal Code Chapter 71 are necessary and appropriate to align with the Tribe's position on cannabis use.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the amended Tribal Code Chapter 71: Criminal Offenses, attached hereto and incorporated within.

BE IT FURTHER 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.

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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

public or private park, or other community recreational area. Any violation of this subsection shall constitute a civil infraction punishable by a fine not to exceed \$1,000.00.

71.1613 Marijuana Possession or Use in Public Areas or Public View Prohibited.

Marijuana products may not be consumed, possessed, or used within, in or on, or any public place, or possessed within the public view. Public view includes, but is not limited to, carrying marijuana on the body of a person where it is visible to the public. Public places include, but are not limited to: tribal government offices, tribal medical and wellness facilities, tribal businesses and enterprises (except for those authorized to sell marijuana), tribal schools, tribal gymnasiums, tribal parking lots, tribal government vehicles, tribally-owned open spaces. For purposes of this provision, public places do not include non-gaming areas designated by the Board of Directors or the Gaming Commission where marijuana products may be consumed. Any violation of this subsection shall constitute a civil infraction punishable by a fine not to exceed \$75.00.



71.1614 Permitted Manufacture, Process and Sale of Marijuana Limited to Tribal Enterprises and Licensed Marijuana Establishments.

Only the following types of entities are authorized to engage in the commercial manufacturing, processing, packaging, delivery, distribution, or sale of marijuana, but solely to the extent provided under the laws of the Sault Ste. Marie Tribe of Chippewa Indians: (1) wholly owned enterprises of the Sault Ste. Marie Tribe of Chippewa Indians, or (2) Licensed Marijuana Establishments pursuant to Chapter 47. Commercial manufacturing, processing, packaging, delivery, distribution, or sale of marijuana is otherwise prohibited by 71.1618. Wholly owned enterprises of the Sault Ste. Marie Tribe of Chippewa Indians are not subject to the requirements of Chapter 47.

71.1615 Operating a Vehicle.

This Section does not authorize operating, navigating, or being in physical control of any motor vehicle, aircraft, snowmobile, off-road recreational vehicle, or motorboat while under the influence of marijuana.

71.1616 Custody and Visitation.

A person shall not be denied custody or visitation with a minor for conduct that is permitted by this act, unless the person's behavior is such that it creates a risk of harm to the minor that can be clearly articulated and substantiated.

71.1617 Vacating Offenses.

All past marijuana convictions authorized by these Sections shall be set aside and expunged from individual records for all convictions prior to August 11, 2020. Future convictions may be set aside pursuant to Tribal Code Chapter 77.



RESOLUTION NO: 2022-123

**ARPA FUND APPROPRIATION – UNIT 1
CULTURAL COMMUNITY CENTER OPEN AIR PAVILLION**

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated \$1,250,000.00 of Unit 1 approved ARPA funds to accomplish Unit 1 Cultural Community Center Open Air Pavilion.

BE IT FURTHER RESOLVED, the Unit 1 Culture Community center enhancements shall consist of (but not limited to) an open air pavilion at least 60 x 100 in size with an ADA compliant men’s and women’s restroom at one end and covered ADA compliant connecting ramp to the Niigaaniigiizhic (open side wall with decorative steel guard/handrails both sides).

BE IT FURTHER RESOLVED, the Unit 1 Culture Community Center shall also include (but not limited to): commercial grade (Glass/Clear) overhead doors on three sides, Cedar style ceiling boards, wood burning fireplace on Southern Side, Heating and Cooling, Stamped Colored Concrete patio on exterior of Pavilion, Complete Mechanical, Heating, Cooling, and Electric Systems.

BE IT FURTHER RESOLVED, that any remaining funding earmarked for the Unit 1 Culture Community Center shall be utilized to update and enhance Niigaaniigiizhic Building and its surrounding buildings and grounds.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe’s Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 1 Cultural Community Center Open Air Pavilion.

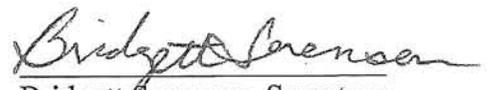
BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 1 Cultural Community Center Open Air Pavilion to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April, 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2022-123

ARPA FUND APPROPRIATION – UNIT 1 BIG BEAR COMMUNITY CENTER

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors has appropriated \$1,250,000.00 of Unit 1 approved ARPA funds to accomplish Unit 1 Big Bear Community Center enhancement(s) construction.

BE IT FURTHER RESOLVED, the Unit 1 Big Bear Community center enhancements shall consist of (but not limited to) new flooring in the gymnasiums, FFE for gymnasiums, external basketball courts, outdoor audio visual equipment (Theater and PA), outdoor fitness equipment, as well as an external hockey rink.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute a bidding process for the hiring of an external contractor to construct and facilitate the Unit 1 Big Bear Community Center enhancements.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the construction and facilitation of the Unit 1 Big Bear Community Center enhancements to include all necessary and appropriate actions, including budgeting allocations for external construction management and design services as authorized by the Chief Financial Officer, for completion of the project.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of April, 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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