

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: May 12, 2016
RE: Workshop Agenda for May 17, 2016

AGENDA

A.M. is Closed

10:00 a.m. – Gaming Commission Meeting

Gaming Authority

Legal

Lunch

1:30 p.m. – Kiosks for Job Search

3:00 p.m. – Agenda Review

4:00 p.m. – Matters Raised by the Membership

6 pm – Meeting

**BOARD OF DIRECTORS REGULAR MEETING
SNOWMOBILE MUSEUM
NAUBINWAY, MICHIGAN
MAY 17, 2016
6:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 3-8-2016
3-29-2016
- VI. RESOLUTIONS: Partial Waiver Gregory
Contract – Steward & Sheridan
Compensation of Appellate Court Judges
Appt. of Appellate Judge – Wichtman
Appt. of Chief Judge – Wichtman
Appt. of Reserve Appellate Judge –Hautamaki
Appt. of Reserve Appellate Judge – Kronk Warner
MEDC Grant Frazier Dock – Waiver
Huntington National Bank Agreement - Waiver
Budget:
SIE – Enhancement Acceptance of Grant
MEDC 3 Mile Project
GLRI Tribal Initiative
Culture Camp
Health Center X-Ray
PHN, Newberry, Escanaba Clinics
- NEW BUSINESS: Committee Request
- VII. ADJOURN TO EXECUTIVE SESSION:
- VIII. RECONVENE AND REAFFIRM
- IX. ADJOURN

RESOLUTION NO: _____

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

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

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

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

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

WHEREAS, Mr. Christian T. Gregory, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. Christian T. Gregory is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

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

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

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

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

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

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

COMPENSATION OF APPELLATE COURT JUDGES

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that the Court shall be comprised of “[f]ive (5) judges, appointed by the Board of Directors” and further provides that “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit”; and

WHEREAS, resolution 2005-114 provided a \$200 monthly stipend to all regular judges, both attorney judges and lay judges, and also provided for hourly compensation to attorney judges for actual billable time but made no similar provision for lay judges; and

WHEREAS, the Board has determined that a more equitable system of compensation should be implemented that includes hourly compensation for lay judges as well as for attorney judges.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves a continued monthly stipend for each regular Appellate Court Judge of \$200.00 per month, for an annualized amount of \$12,000.

BE IT FURTHER RESOLVED, that the Board of Directors approves hourly compensation for attorney judges for actual time spent working on cases at the rate of \$150.00 per hour billed and \$75 per hour for actual travel time up to five hours per day.

BE IT FURTHER RESOLVED, that the Board of Directors approves hourly compensation for lay judges for actual time spent working on cases at the rate of \$40.00 per hour billed plus \$20 per hour for actual travel time up to five hours per day.

BE IT FURTHER RESOLVED, that these provisions shall be retroactive to January 1, 2016.

BE IT FINALLY RESOLVED, that the Court Administrator is directed to bring an appropriate budget modification before the Board to seek approval of any additional funds necessary to fully implement 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

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

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

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

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

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

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

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

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

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

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

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

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

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

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

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

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

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

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

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

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

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

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

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

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

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

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

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

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

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

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

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

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

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

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

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

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

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

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

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

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the Agreement or any subsequent extensions of the Agreement;

ii) is granted solely to the State of Michigan;

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

iv) shall be limited to Tribe assets; and

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

Section 3 WAIVER OF TRIBAL COURT JURISDICTION

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

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

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

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

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

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

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

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

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

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

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

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

This waiver:

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

(ii) is granted solely to the Bank;

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

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

Section 3 WAIVER OF TRIBAL COURT JURISDICTION

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

Section 4 AUTHORIZATION

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

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

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

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

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

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

BE IT FUTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for Sovereignty in Education Enhancement Grant with monies received from Bureau of Indian Education of \$200,000.00. No effect on Tribal Support.

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**GOVERNMENTAL – MEDC 3 MILE PROJECT
ESTABLISHMENT OF FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for the MEDC 3 Mile Project with State Revenue monies of \$33,008.14. No effect on Tribal Support.

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 _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**GLRI TRIBAL INITIATIVE
ESTBLISH FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for GLRI Tribal Initiative with Federal EPA monies of \$100,000. No effect on Tribal Support.

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**CULTURE CAMP
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Culture Camp to reallocate expenses to construct an arbor. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**HEALTH CENTER X-RAY
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Health Center X-Ray for a change in the personnel sheet, reallocation of expenses, and an increase in Other Revenue – Third Party Revenue monies of \$87,000. No effect on Tribal Support.

C E R T I F I C A T I O N

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**PHN GRANT, NEWBERRY CLINIC, AND ESCANABA CLINIC
FY 2016 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to the PHN Grant, Newberry Clinic, and Escanaba Clinic, for a change in the personnel sheets, reallocation of expenses, and an increase of Federal IHS monies of \$71,736.04. 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; 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 Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

**BOARD OF DIRECTORS REGULAR MEETING
MAY 17, 2016**

Sponsor's List

RESOLUTIONS:

Partial Waiver Gregory – Justin Derhammer
Contract – Steward & Sheridan – Courtney Kachur
Compensation of Appellate Court Judges – Director McKelvie
Appt. of Appellate Judge – Wichtman- Traci Swan
Appt. of Chief Judge – Wichtman-Traci Swan
Appt. of Reserve Appellate Judge –Hautamaki-Traci Swan
Appt. of Reserve Appellate Judge – Kronk Warner-Traci Swan
MEDC Grant Frazier Dock – Waiver- Tom Gorenflo
Huntington National Bank Agreement – Waiver-Tom Gorenflo/Bill Connolly
Budget:
SIE – Enhancement Acceptance of Grant-Jessica Dumback
MEDC 3 Mile Project-Larry Jacques-Christine McPherson
GLRI Tribal Initiative-Kathie Brosemer
Culture Camp-Jackie Minton
Health Center X-Ray-Bonnie Culfa
PHN, Newberry, Escanaba Clinics-Bonnie Culfa

NEW BUSINESS:

Committee Request – Various Committees