

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: September 15, 2022
RE: Workshop Agenda for September 20, 2022

AGENDA **Closed**

10:00 a.m.
Negotiations
Budget
FOIA
Special Election
Confidential Information
Recovery House

B

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
September 20, 2022
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: FY 2023 Budget Document 002
Continuing Funding Health Sch. B
Continuing Funding Sch. B
Judicial Services FY 22
Em. Preparedness FY 22
Health – Housekeeping/Maintenance
COVID – 19 Clinics/3rd Party
Health Sault Lab/3rd Party
Health Sault Walk-in Clinic/3rd Party
Eagle Lending
Lease Modification to Sprecker/Michaels
Approve Contract Reconnect Broadband
2023 Indian Housing Plan
Terminating Board of Directors Retirement Income Plan
Support for Museum and Cultural Center on Alcatraz
Am. Indigenous People's Day
Am. Ch. 70: Expanded Terms Violence Against Woman
Adopting Ch. 102: Non-Profit Ordinance
NDA
- VII. NEW BUSINESS: Committee Appointments
NDA
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING
September 20, 2022
Sponsor's List

RESOLUTIONS:

FY 2023 Budget Document 002 - Budget
Continuing Funding Health Sch. B - Budget
Continuing Funding Sch. B - Budget
Judicial Services FY 22 – Jocelyn Fabry
Em. Preparedness FY 22 – Joel Lumsden
Health – Housekeeping/Maintenance – Leo Chugunov
COVID – 19 Clinics/3rd Party – Leo Chugunov
Health Sault Lab/3rd Party – Leo Chugunov
Health Sault Walk-in Clinic/3rd Party – Leo Chugunov
Eagle Lending- Joel Schultz
Lease Modification to Sprecker/Michaels – Joel Schultz
Approve Contract Reconnect Broadband- Larry Jacques
2023 Indian Housing Plan – Joni Talentino
Terminating Board of Directors Retirement Income Plan- Director Borowicz
Support for Museum and Cultural Center on Alcatraz – Director Sorenson
Am. Indigenous People's Day- Director Sorenson
Am. Ch. 70- Expanded Terms Violence Against Woman- Legal
Adopting Ch 102: Non-Profit Ordinance – Legal
NDA- Director Sorenson

NEW BUSINESS:

Committee Appointments – Enrollment
NDA – Director Sorenson

RESOLUTION NO: _____

FY 2023 - BUDGET DOCUMENT 002 (NO HEALTH DIVISION)

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 Budget Document 002 totaling \$12,459,758 of which \$1,422,494 comes from Tribal Support.

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**CONTINUING FUNDING AUTHORITY – HEALTH DIVISION
FOR FY 2023 SCHEDULE B BUDGETS
OCTOBER THROUGH SEPTEMBER**

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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2023; and

WHEREAS, the attached cost center list, with fiscal year of October to September, for budget year 2023 is still under review and will not be completed until after the fiscal year start date of September; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2022 budgets and approval of the fiscal year 2023 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2023, at their 2022 spending levels, for a period not to exceed 90 days:

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**CONTINUING FUNDING AUTHORITY
FOR FY 2023 SCHEDULE B BUDGETS
SEPTEMBER THROUGH AUGUST AND
OCTOBER THROUGH SEPTEMBER**

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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2023; and

WHEREAS, the attached cost center list, with fiscal year of September to August and October to September, for budget year 2023 is still under review and will not be completed until after the fiscal year start date of September; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2022 budgets and approval of the fiscal year 2023 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2023, at their 2022 spending levels, for a period not to exceed 90 days:

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**JUDICIAL SERVICES
FY 2022 BUDGET MODIFICATION**

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 Judicial Services to increase Federal BIA monies \$61,605.00.

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**EMERGENCY PREPAREDNESS
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Emergency Preparedness with State of Michigan monies of \$13,952.00. No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**HEALTH SAULT HOUSEKEEPING/MAINTENANCE
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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 Sault Housekeeping/Maintenance to increase expenses and increase Third Party Revenue monies \$14,350.88.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$14,350.88.

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**COVID 19 VACCINE CLINICS
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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 Covid 19 Vaccine Clinics to increase expenses and increase Third Party Revenue monies \$2,393.54.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$2,393.54.

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**HEALTH SAULT LABORATORY
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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 Health Sault Laboratory to increase expenses and increase Third Party Revenue monies \$271,822.01.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$271,822.01.

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

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 12 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**HEALTH SAULT WALK-IN-CLINIC
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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 Health Sault Walk-In-Clinic to increase expenses and increase Third Party Revenue monies \$182,621.86.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$182,621.86.

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

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 12 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; 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.

Austin Lowes
Vice-hairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**EAGLE LENDING
GITCHI ENTERPRISES RELOCATION/EXPANSION**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes Eagle Lending to loan the sum of Five Hundred thousand dollars (\$500,000) to Gitchi Enterprises, at a rate of 4% for 20 years for the purpose of relocating Gitchi Operations to 3 Mile Road, including infrastructure, parking lot and set up of an Office/Manufactured Home.

BE IT FUTHER RESOLVED, that the Board of Directors authorizes the STI CEO, and the Sault Tribe's Chief financial officer to executive the loan documents using the above approved terms.

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**LEASE MODIFICATION TO
STEPHANIE D. SPRECKER AND JAMEY C. MICHAELS
LEASE NO: STHA-ODN-009(20)**

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

WHEREAS, Stephanie D. Sprecker and Jamey C. Michaels, have requested Lease STHA-ODN-009(20)/BIA Lease #469-23-00072-19 be modified to remove Jamey C. Michaels Lessee.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer to execute this lease modification, and land being described as:

A parcel of land located in the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows: Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 615.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 155.00 feet; thence North 2° 20' 58" East, 249.82 feet to the Southerly right-of-way of Timberwolf Drive; thence South 88° 20' 44" East, along said Southerly right-of-way, 38.25 feet; thence 120.06 feet, continuing along said Southerly right-of-way, and along a curve with its center to the North having a radius of 308.00 feet, a chord of 119.30 feet, and a chord bearing of North 80° 29' 15" East; thence South 2° 20' 58" West, 274.80 feet to the Point of Beginning. Containing 0.91 acres of land more or less.

BE IT FURTHER RESOLVED, that the STI staff is requested to prepare the appropriate lease modification documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to modify STHA-ODN-009(20)/BIA Lease #469-23-00072-19 pursuant to applicable law and regulations.

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**APPROVE CONTRACT AWARD AND FEDERAL FUNDS FOR
SAULT TRIBE USDA RECONNECT BROADBAND
CONSULTANT PROJECT 2022**

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 Sault Ste. Marie Tribe of Chippewa Indians desires to improve the access, reliability, and affordability of internet services for Sault Tribe Membership and Sault Tribe facilities by applying for various Broadband Grants; and

WHEREAS, the USDA ReConnect Grant has a grant with a max award of \$25 million per grantee with no match requirement; and

WHEREAS, the complexity of the USDA Reconnect grant application requires industry specific knowledge; and

WHEREAS, we have a current consulting firm which is providing broadband consulting and has significantly been involved in Sault Tribe Broadband planning, strategy, and grant writing; and

WHEREAS, the Sault Tribe broadband workgroup recommends that the Tribe approve an amount not to exceed \$80,000 for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Sault Tribe Broadband project and authorizes Austin Lowes, Tribal Vice Chair or his designee, to negotiate, execute and amend any documents resulting therefrom, on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and the Consultant, for contracted services required to complete the Sault Tribe Broadband Project, and authorizes up to \$80,000 from ARPA funding, and approving an administrative budget modification.

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

We, the undersigned, as Chairman 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 _____ 2022; 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.

DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

ACCEPTANCE – 2023 INDIAN HOUSING PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self- Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and

WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2023 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

CERTIFICATION

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TERMINATING BOARD OF DIRECTORS' RETIREMENT INCOME PLAN

WHEREAS, the Tribal Board of Directors previously approved a Board of Directors pension plan for members of the Board of Directors, effective February 1, 1998, titled the Retirement Income Plan for Directors of the Sault Ste. Marie Tribe of Chippewa Indians (the "Retirement Income Plan"); and

WHEREAS, a Tribal Referendum vote was held in 2009 regarding Resolution No. 2008-262 and its amendments to the Retirement Income Plan to provide a technical fix to the plan, and Resolution No. 2008-262 was approved by the Tribal Membership; and

WHEREAS, being a member of the Tribal Board of Directors is not a career position, it is an elected position to benefit all members of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Tribal Board of Directors now finds it in the best interests of the Tribe to terminate the Retirement Income Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the termination of the Retirement Income Plan for Directors and directs all necessary action be taken to formally terminate the Retirement Income Plan pursuant to the terms of the Retirement Income Plan.

BE IT FURTHER RESOLVED, that any participant or beneficiary already receiving benefits or eligible to receive benefits from the Retirement Income Plan shall not have their benefits decreased or eliminated due to the termination of the Retirement Income Plan, and any current Board member will not be entitled to further accrual or vesting of retirement plan benefits after the end of the current calendar year.

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

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

SUPPORT FOR MUSEUM AND CULTURAL CENTER ON ALCATRAZ

WHEREAS, on November 20, 1969, a core of fourteen students from the San Francisco Bay Area seized and occupied Alcatraz Island for nineteen months. The “Occupation” was an unexpected consequence of the Bureau of Indian Affairs Relocation Policy that sent thousands of young Native people throughout Indian Country into the cities to assimilate into western mainstream. It was through these young that they initiated a call to action to address treaty violations and demand a change in US government policies towards Native Americans. “The Occupation” was a driving factor that helped change the “Termination Era” into the era of “Self-Determination” ; and

WHEREAS, during the Occupation, the students organized with numerous Native people who came to the island to support this action and they called themselves Indians of All Tribes (IOAT). They developed a plan to establish Thunderbird University with an emphasis for a Native Cultural Education Center and Museum. The Bay Area Native American Council (BANAC) was further organized to support IOAT and consisted of all the urban organizations in the bay area. The Occupation ended after 19 months on Alcatraz but the call for Tribal Self-Determination began and was formally established through enactment of the Indian Self-Determination and Education Assistance Act of 1975; and

WHEREAS, On May 6, 2021, OIAT resubmitted a proposal to the Department of Interior and the National Park Service to develop a museum and cultural center on Alcatraz; and

WHEREAS, the proposed cultural center will serve to educate Indigenous and non-Indigenous people, supporters, and friends about the history, culture, and development of Indian tribes throughout the Americas from Alaska to South America.

NOW THEREFORE BE IT RESOLVED, that the Sault Tribe of Chippewa Indians does hereby support the IOAT in their mission to encourage the Department of Interior and the National Park service to allow for the development of a museum and cultural center on Alcatraz.

BE IT FINALLY RESOLVED, that the Sault Tribe of Chippewa Indians will also pledge support from the United Tribes of Michigan and Midwest Alliance of Sovereign Tribes.

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

AMENDING INDIGENOUS PEOPLES DAY

WHEREAS, a true and accurate account of the residence and occupation of the Americas by Indigenous people since time immemorial, and long before Christopher Columbus sailed, is necessary to set the historical record straight and to respect the culture, language and traditional life ways of our Indigenous ancestors; and

WHEREAS, the indigenous people of the lands which would later be known as the Americas were not discovered by Christopher Columbus in 1492; and

WHEREAS, several major cities in America have been successful in changing Columbus Day to Indigenous Peoples Day to celebrate and recognize indigenous people and to reflect upon the ongoing struggles of indigenous people on this land, and to celebrate the thriving cultures and value that Indigenous nations add to cities; and

WHEREAS, having the citizens of the United States of America recognize and celebrate the heritage of indigenous peoples is necessary to respect their history and unite all peoples together.

NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe of Chippewa Indians does hereby support the change of Columbus Day (2nd Monday of October) to be known in the future as Indigenous Peoples Day and will now be recognized as a paid holiday, effective October 10, 2022.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians officially recognizes Indigenous Peoples Day on the second Monday of October and “urges the Cities of Sault Ste. Marie and St. Ignace, and Communities throughout the State of Michigan, to officially recognize it as well, along with celebrating the thriving culture of indigenous peoples and to encourage other businesses, organizations and public entities and support celebration among the broader community.”

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

We, the undersigned, as Vice-Chairman 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**APPROVING AMENDMENTS TO TRIBAL CODE CHAPTER 70:
CRIMINAL PROCEDURE AND TRIBAL CODE CHAPTER 71: CRIMINAL
OFFENSES TO IMPLEMENT THE EXPANDED TERMS OF THE
VIOLENCE AGAINST WOMEN ACT**

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

WHEREAS, the United States approved and executed the reauthorization of the Violence Against Women Act on March 15, 2022, which expanded the reaffirmation of inherent tribal jurisdiction to include additional covered crimes that will enable the Tribe to better protect children, sexual assault victims, and Tribal justice officials; and

WHEREAS, the Board of Directors has determined that the incorporation of the expanded provisions of the Violence Against Women Act into the Tribal Code to implement the same provisions as a matter of Tribal law is in the best interests of the Tribe and Tribal members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts and approves the amendments to Tribal Code Chapter 70: Criminal Procedure and Tribal Code Chapter 71: Criminal Offenses, incorporated herein by reference, to implement the Tribe’s expanded jurisdiction over the criminal offenses provided in the Violence Against Women Act.

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

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

ADOPTING TRIBAL CODE CHAPTER 102: NON-PROFIT ORDINANCE

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

WHEREAS, the Board of Directors wishes to establish a Tribal Ordinance to allow non-profit business entities to be organized under Tribal law rather than state law to further promote the Tribe’s sovereignty and self-determination.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts and approves the Non-Profit Ordinance, incorporated herein by reference, to be established as Chapter 102 of the Tribal Code.

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

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

We, the undersigned, as Vice-Chairman 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 _____ 2022; 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.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians