

ROLL CALL MATRIX

Meeting Date: 3-6-2018

P	A	Res. Number 2018	37	38	39	40	41	42	43	44	45	46	47
		Unanimous	U	U		U	Y		U		U	U	U
X		Michael McKerchie			Y	Y		Y	Y	Y	Y	Y	
X		Kim Gravelle			Y	Y		N	Y	Y	Y	Y	
X		Denny McKelvie			N	Y	1	2Y	Y	2Y	Y	Y	
X		DJ Hoffman			Y	Y		N	Y	N	Y	Y	
X		Jennifer McLeod			Y	Y		N	Y	Y	Y	Y	
X		Lana Causley	1	1	1Y	2Y		Y	2Y	Y	Y	2Y	
X		Cath Hollowell			Y	Y		Y	1Y	Y	Y	Y	1
X		Bridgett Sorenson	2	2	Y	1Y		1Y	Y	1Y	Y	1Y	2
X		Keith Massaway			2Y	Y		Y	Y	Y	Y	Y	
X		Denise Chase			Y	Y		Y	Y	Y	2	Y	
X		Darcy Morrow			Y	Y	2	Y	Y	Y	1	Y	
X		Anita Nelson			Y	Y		N	Y	Y	Y	Y	
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

P	A	Res. Number 2018	48	49	50	51	52	53	54				
		Unanimous	U				U	U					
X		Michael McKerchie			Y	Y	Y						
X		Kim Gravelle			Y	Y	Y		N				
X		Denny McKelvie	2	N	Y	Y	Y						
X		DJ Hoffman			A	N	Y		N				
X		Jennifer McLeod			Y	Y	Y						
X		Lana Causley			Y	Y	Y		1				
X		Cath Hollowell		A	A	Y	Y	1					
X		Bridgett Sorenson			Y	1Y	1Y	2					
X		Keith Massaway	1	1A	Y	2Y	2Y		2				
X		Denise Chase			1Y	Y	Y		N				
X		Darcy Morrow		2	2Y	Y	Y		N				
X		Anita Nelson			Y	Y	Y		N				
X		Aaron Payment											

- 1 = Made Motion

- Y = Voted Yes

- A = Abstained

- 2 = Second/Support Motion

- N = Voted No

- U = Unanimous



RESOLUTION NO: 2018-37

TRUST LAND STATUS
STATE LAND AUCTION PARCEL
ST. IGNACE TOWNSHIP
MACKINAC COUNTY, MICHIGAN

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 465 to accept title to lands in trust for the Tribe; and

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Government Services

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 request that the Secretary of Interior accept title of the following parcel of land in trust for the benefit of the Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe: Section 30, Township 41 North, Range 3 West, Michigan Meridian Land situated in the State of Michigan, County of Mackinac, Township of St. Ignace, the E ½ NE ¼ NW ¼.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to increase the Tribe's land base and is not intended for gaming purposes.

Membership Services

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declared said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S. C. Section 467.

Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes it Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe be 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 6 day of March 2018; 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: 2018-38

**TRUST LAND STATUS
BROWN PARCEL
ST. IGNACE TOWNSHIP
MACKINAC COUNTY, MICHIGAN**

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

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C., Section 465 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 request that the Secretary of Interior accept title of the following parcel of land in trust for the benefit of the Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe: Section 30, Township 41 North, Range 3 West, Michigan Meridian Land situated in the State of Michigan, County of Mackinac, Township of St. Ignace. The Northwest ¼ of the Northwest ¼.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to increase the Tribe's land base and is not intended for gaming purposes.

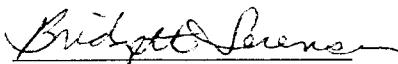
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declared said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S. C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes it Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe be 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 6 day of March 2018; 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
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2018-39

FY18 COORDINATED TRIBAL ASSISTANCE SOLICITATION APPLICATION

WHEREAS, the Department of Justice has funding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victims services in Tribal communities; and

WHEREAS, the Department of Justice has streamlined their grant making process by combining existing Tribal government-specific competitive funding from potentially six (6) components of the Department of Justice into one solicitation; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in nine (9) different purpose areas as outlined in the solicitation; and

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve its ability to keep safe its Tribal members, those working or living on Tribal lands and the general public visiting Tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its Tribal communities through accessing funding intended for Tribal governments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2018.

BE IT FURTHER RESOLVED, that if the Tribe's Justice System is awarded Purpose Area 4 under this solicitation, the award will be brought before the Board of Directors for review and acceptance.

BE IT FINALLY RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of March 2018; 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.

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



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



RESOLUTION NO: 2018-40

**NATIVE YOUTH INITIATIVE FOR LEADERSHIP, EMPOWERMENT,
AND DEVELOPMENT (I-LEAD) GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Administration for Native Americans' FY18 Grants; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of services for youth and supports the Education Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced services and opportunities for its youth; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Youth Education and Activities would like to submit a grant to the Administration for Native Americans to request funding for a FY18 Native Youth Initiative for Leadership, Empowerment, and Development (I-LEAD) Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2018 Native Youth Initiative for Leadership, Empowerment, and Development (I-LEAD) Grant for the purpose of funding the creation of a Native youth curriculum and activities assisting its creation to the benefit of our members and community.

BE IT FURTHER RESOLVED, that the Tribal Chairperson, or his designee is authorized to execute or amend all documents relating to the grant application and award.

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 6 day of March 2018; 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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RESOLUTION NO: 2018-41

**AMENDING TRIBAL CODE CHAPTER 11: MEMBERSHIP CODE
11.112(5)**

WHEREAS, the Board of Directors has determined that it is appropriate to amend the Membership Code sections concerning the charges for lost, misplaced and stolen membership card; and

WHEREAS, it is not appropriate to charge replacement charges when the sole reason for replacement is a faulty magnetic strip on the back of the card, which has become faulty through extensive use, wear, or the passage of time.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code, section 11.112(5) to read as hereafter listed:

(5) A replacement fee of Twenty (\$20.00) dollars will be assessed for all unexpired membership cards that are lost, misplaced, or stolen, except no charges shall be assessed to replace membership cards which must be replaced solely due to defective or malfunctioning magnetic strips on the back.

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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 6 day of March 2018; 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: 2018-42

**AMENDING RESOLUTION 2015-71:
MEMBERSHIP ON THE JKL FIDUCIARY COMMITTEE**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has established a tribal school, originally known as the JKL Bahweting Anishnaabe School, and now known as the Joseph K. Lumsden Anishnaabe Grant School, located in the City of Sault Sainte Marie, Michigan; and

WHEREAS, by Resolution 2006-30, the Board of Directors established the JKL Fiduciary Committee, comprised of members of the Board of Directors, who were authorized "to enter into agreements between the Sault Tribe and the JKL Bahweting Anishnaabe School, and to administer ISEP Funding and all other funding sources"; and

WHEREAS, in April 2015, the Board of Directors approved Resolution 2015-71, which limited the membership on the JKL Fiduciary Committee to the Chairperson and the Unit One Board Members.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby amends Resolution 2015-71- Membership on the JKL Fiduciary Committee to include the Chairperson and all Board of Directors, except any such Board Member who declines the appointment in writing to the tribal board secretary, provided that each such appointment is limited to the period of time during which the person is serving in office.

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 6 day of March 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2018 - 43

FY 2018 BUDGET DOCUMENT 003

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Budget Document 003 totaling \$58,780,544 of which \$17,327,001 comes from Tribal Support.

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Government Services

Membership Services

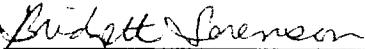
Economic Development Commission

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 6 day of March 2018; 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: 2018-44

**FY 2018 GOVERNMENTAL
CAPITAL PURCHASES BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$1,440,989 for the FY 2018 Governmental Capital Purchases Budget, of which \$1,231,550 will come from Other Revenue/Fund Balance and \$209,439 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 6 day of March 2018; 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: 2018 - 45

**BUILDINGS - MANISTIQUE
2018 BUDGET MODIFICATION**

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**Government
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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Buildings – Manistique to increase expenses and Other Revenue monies \$132,000.00. 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 6 day of March 2018; 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: 2018-46

**EDC SANJGON MINI-STORAGE AT ODENAANG
2018 CAPITAL EXPENDITURES MODIFICATION**

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WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approved the design and construction of the Sanjgon Mini-Storage at Odenaang per Resolution 2017-200.

WHEREAS, the construction of the Sanjgon Mini-Storage at Odenaang began in FY 2017, with expenses of \$101,088.00, and the project is currently on going into FY 2018.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 expenditures of \$101,088.00 for the Sanjgon Mini-Storage at Odenaang, with loan proceeds of \$160,000.00 from Eagle Lending.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Capital Expenditures budget modification to EDC Odenaang Mini Storage for an amount of \$58,912.00. 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 6 day of March 2018; 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: 2018-47

**EDUCATION – HEAD START HHS AND HEAD START BIA
FY 2018 BUDGET MODIFICATIONS**

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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 2018 budget modification to Head Start HHS to change the personnel sheet, expenses, and for an increase in Other Revenue monies of \$500.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2018 budget modification to the Head Start BIA to change the personnel sheet, expenses, and for a decrease in Federal BIA Revenue monies of \$8,226.24. 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 6 day of March 2018; 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
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RESOLUTION NO: 2018-48

**HEALTH CENTER LABORATORY
2018 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Laboratory to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of March 2018; 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: 2018 - 49

**HEALTH CENTER TRADITIONAL MEDICINE
2018 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Traditional Medicine to change the personnel sheet, reallocate expenses, and decrease Federal IHS monies \$3,956.57. 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 6 day of March 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 2 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: 2018-50

**MANISTIQUE HEALTH CLINIC
2018 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Manistique Health Clinic for the purchase of dental equipment of \$90,000.00.

BE IT FINALLY RESOLVED, that the funding source shall be identified by the Executive Director, whichever funding source is appropriate, PRC or Third Party Revenue monies of \$90,000.

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 6 day of March 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 2 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: 2018-51

**ACFS – CHILD CARE DEVELOPMENT FUND (2800)
FY 2018 BUDGET MODIFICATION**

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Commission**

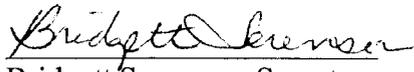
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Child Care Development Fund (2800) for a decrease in Federal HHS monies of \$134,749.14. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of March 2018; 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: 2018-52

**ACFS – CHILD CARE DEVELOPMENT FUND (2801)
FY 2018 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Child Care Development Fund (2801) for an increase in Federal HHS monies of \$167,400.00. No effect on Tribal Support.

Min Waban Dan

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Office**

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Michigan

49783

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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 6 day of March 2018; 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: 2018-53

**ACFS – CHILD CARE DEVELOPMENT FUND (2805)
FY 2018 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Child Care Development Fund (2805) for an increase in Federal HHS monies of \$26,538.92. 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 6 day of March 2018; 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
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2018-54

**AUTHORITY TO EXECUTE DOCUMENTS
WITH PNC BANK-NATIONAL ASSOCIATION
EFFECTUATING GAMING AUTHORITY RESOLUTION 2018-04**

Min Waban Dan

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NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes Aaron A. Payment, Chairperson, to execute any and all documents necessary to effectuate Gaming Authority Resolution No. 2018-04.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly call, notice, convened, and held on the 6 day of March, 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 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