

## ROLL CALL MATRIX

Meeting Date: 5-1-2018

P	A	Res. Number 2018	82	83	84	85	86	87	88	89	90	91	92
		Unanimous	U		U	U	U	U		U	U	U	U
X		Michael McKerchie		Y	Y							Y	
X		Kim Gravelle		Y	Y				1	2		Y	
X		Denny McKelvie		Y	Y				N			Y	
X		DJ Hoffman		N	Y		1					Y	
X		Jennifer McLeod		Y	1Y			2		1		2Y	
X		Lana Causley	1	1Y	Y	1			N			Y	
X		Cath Hollowell		Y	Y				N			Y	
X		Bridgett Sorenson		Y	Y	2			N		2	Y	1
X		Keith Massaway	2	2Y	2Y		2	1			1	1Y	2
X		Denise Chase		Y	Y				2			Y	
X		Darcy Morrow		Y	Y							Y	
X		Anita Nelson		N	Y							Y	
X		Aaron Payment											

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

## ROLL CALL MATRIX

Meeting Date: 5-1-2018

P	A	Res. Number 2018	93	94	95	96	97	98	99	100	101	102	103	104
		Unanimous	U	U	U	U		U		U	U	U	U	U
X		Michael McKerchie					Y		Y					
X		Kim Gravelle					Y		2Y	2				
X		Denny McKelvie					Y		---					
X		DJ Hoffman					Y		Y	1	1			
X		Jennifer McLeod					Y	1	1Y					
X		Lana Causley				1	Y		A			1	2	
X		Cath Hollowell					Y		Y					
X		Bridgett Sorenson				2	1Y		Y				1	
X		Keith Massaway	1	1	1		2Y	2	Y					
X		Denise Chase	2	2	2		A		Y					2
X		Darcy Morrow					A		Y		2	2		1
X		Anita Nelson					Y		Y					
X		Aaron Payment												

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

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



RESOLUTION NO: 2018 - 82

**TRIBAL GAMING COMMISSION  
2018 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

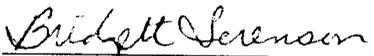
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Tribal Gaming Commission for an increase in Tribal Support monies of \$16,810.11.

**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 1 day of May 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 - 83

**ESTABLISHING BUDGET FOR FY 2018 PROSECUTOR'S OFFICE  
AND  
TRIBAL ATTORNEY  
2018 BUDGET MODIFICATION**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2018 budget for the Prosecutor's Office with Federal BIA monies of \$278,507.73.

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 Tribal Attorney for the reduction of Tribal Support monies of \$278,507.73.

**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 1 day of May 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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: 2018-84

**NATURAL RESOURCES – RUFFED GROUSE PROJECT  
ESTABLISHMENT OF FY 2019 BUDGET**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Ruffed Grouse Project with Federal US Fish and Wildlife Service monies of \$137,036.91. 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 1 day of May 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: 2018-85

**NATURAL RESOURCES – CIRCLE OF FLIGHT**

**ESTABLISHMENT OF FY 2018 BUDGET**

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**Government  
Services**

**Membership  
Services**

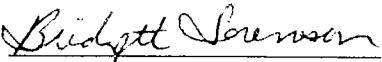
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2018 budget for Circle of Flight with Federal BIA carry-over monies of \$18,270.95. 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 1 day of May 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: 2018-86

**MANAGEMENT INFORMATION SYSTEMS  
SPACE COST  
2018 BUDGET MODIFICATION**

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**Government  
Services**

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Services**

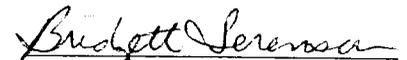
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Management Information Systems for an increase in Tribal Support monies of \$14,656.00.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of May 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: 2018-87

**MANAGEMENT INFORMATION SYSTEMS**

**2018 BUDGET MODIFICATION**

**Min Waban Dan**

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**Government Services**

**Membership Services**

**Economic Development Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Management Information Systems for a change to the Personnel Sheet and reallocation of 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 1 day of May 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: 2018-88

**YOUTH EDUCATION & ACTIVITIES AND BIG BEAR  
2018 BUDGET MODIFICATIONS**

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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 Youth Education & Activities for an increase in Federal BIA monies of \$6,180.31. 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 modifications to Big Bear Administration, Building Operations, Pro Shop and Concessions for an increase in Tribal Support monies of \$10,170.38 and an increase in Other Revenue monies of \$9,154.53.

**CERTIFICATION**

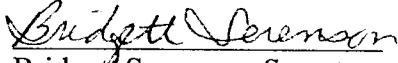
**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of May 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  
Chippewa Indians



RESOLUTION NO: 2018 - 89

**TELECOMMUNICATION  
2018 BUDGET MODIFICATION**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

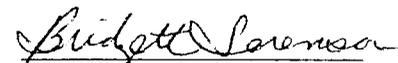
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Telecommunication for a change to the Personnel Sheet. 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 1 day of May 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: 2018-90

**HEALTH CENTER PHARMACY AND ST. IGNACE CLINIC  
2018 BUDGET MODIFICATIONS**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modifications to Health Center Pharmacy and St. Ignace Clinic for changes to the Personnel Sheets. 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 1 day of May 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: 2018-91

**TRANSPORTATION ROADS**

**FY 2018 BUDGET MODIFICATION**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Transportation IRR Roads CC#2932 for an increase in Federal BIA Revenue monies of \$400,000.00. 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 1 day of May 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: 2018-92

**APPROVING HEALTH DIVISION  
PROFESSIONAL STAFF ORGANIZATION  
BENEFIT ELIGIBILITY & SUMMARY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has empowered and maintains the Professional Staff Organization to oversee the credentialing process for professional health care providers within the Health Division and to ensure ongoing clinical competency of the PSO members; and

WHEREAS, PSO staff members require separate benefits to ensure that their ongoing training and retention is properly managed by the Health Division; and

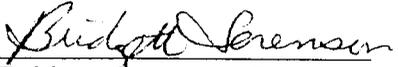
WHEREAS, these policies require regular re-review and approval by the Board of Directors to ensure that the appropriate level of costs are approved and budgeted for.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Benefit Eligibility & Summary and the 2018 Addendum thereto, to be in place until modified or amended by further action of the Board of Directors.

**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 1 day of May 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

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2018-93

**TRUST LAND STATUS  
BROWN 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 5108 to accept title to lands in trust for the Tribe; and

523 Ashmun Street  
Sault Ste. Marie  
Michigan

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

49783

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.

**Phone**

906.635.6050

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.

**Fax**

906.635.4969

**Government Services**

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 5110.

**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 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 1 day of May 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: 2018-94

**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 5108 to accept title to lands in trust for the Tribe; and

523 Ashmun Street

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

Sault Ste. Marie

Michigan

49783

**Phone**

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.

906.635.6050

**Fax**

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 1/2 NE 1/4 NW 1/4.

906.635.4969

**Government Services**

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 5110.

**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 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 1 day of May 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:** 2018-95  
**TRUST LAND STATUS**  
**SEAMAN PROPERTY**  
**TOWNSHIP OF FAIRBANKS**  
**COUNTY OF DELTA, MI**

**Min Waban Dan**

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

**Administrative Office**

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

523 Ashmun Street  
Sault Ste. Marie  
Michigan

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

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**Phone**

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.

906.635.6050

**Fax**

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

906.635.4969

**Government Services**

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for a Treaty Fishing access site on Lake Michigan and is not intended for gaming purposes.

**Membership Services**

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

**Economic Development Commission**

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

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of May 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: 2018-96

**GITCHI ENTERPRISES CORPORATE CHARTER**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 USC 461 et seq.; and

WHEREAS, the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians, Article VII, Section 1(m), provides that the Board of Directors shall have the authority “to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes”; and

WHEREAS, Article VII, Section 1(n) of the Constitution further provides that the Board of Directors shall have the authority to establish subordinate boards, organizations, cooperative associations or other tribal groups and to delegate power and authority to such entities, subject to the right of the Board to review or cancel any such delegation; and

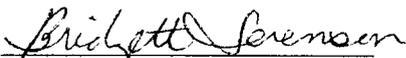
WHEREAS, the Board has determined that the establishment of Gitchi Enterprises as an autonomous corporate entity subordinate to the Board of Directors will create jobs and generate economic opportunity vitally important to the economy of the Tribe and to the general welfare of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves and adopts the attached Corporate Charter establishing Gitchi Enterprises as an autonomous corporate entity of the Sault Ste. Marie Tribe of Chippewa Indians, subordinate to the Board of Directors, possessing the powers described and subject to the limitations set forth therein.

**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 1 day of May 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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**Membership Services**

**Economic Development Commission**



RESOLUTION NO: 2018-97

**FINANCE GITCHI ENTERPRISES FLOOR PLAN**

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WHEREAS, the Board of Directors has chartered Gitchi Enterprises as an autonomous corporate entity subordinate to the Board of Directors to create jobs and generate economic opportunity vitally important to the economy of the Tribe and to the general welfare of its members; and

WHEREAS, the Board has authorized Gitchi Enterprises to engage in the sale and/or financing of motor vehicles and/or housing and in such other lawful business activity as may from time to time be authorized by the Management Board of that Corporation; and

WHEREAS, the Board has concluded that, in order to enable Gitchi Enterprises to engage in these authorized business activities it is necessary and prudent to authorize the Tribe to take the necessary steps to enter into a floor plan financing agreement on the most favorable available terms.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize its Chief Financial Officer and its Director of Economic Development to (1) utilize up to \$1,000,000 of the cash reserves accumulated from the operation of Sawyer Village to purchase a Certificate of Deposit from Central Savings Bank of Sault Ste. Marie for a 12 month term at an APR of at least 1.15% and (2) to enter into a floor plan loan with Central Savings Bank at an APR of 3.7% utilizing that Certificate of Deposit as collateral.

**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 1 day of May 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: 2018-98

**PROCLAMATION IN SUPPORT OF NATIONAL DRUG COURT MONTH**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self-government including a comprehensive judicial services program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Tribal Court operates Gwaiak Miicon Healing to Wellness Court (also known as Drug Court), and is re-establishing a Family Healing to Wellness Court; and

WHEREAS, tribal Healing to Wellness Courts shift the traditional criminal justice model from adversarial and case-based to healing, collaborative, and person-based; and

WHEREAS, there are now more than 3,000 treatment courts nationwide, serving as the cornerstone of justice reform; and

WHEREAS, treatment courts bring together alcohol and drug treatment, community resources, and tribal courts by using a team approach which supports the physical, intellectual, emotional, and spiritual healing of the individual participant, enhances the well-being of the community, strengthens tribal nations, and promotes a healthier next seven generations; and

WHEREAS, treatment courts improve education, employment, housing and financial stability of the participants, promote family reunification, reduce foster care placements, and increase the rate of babies who are born drug-free; and

WHEREAS, treatment courts significantly improve substance use disorder treatment outcomes, substantially reduce addiction and related crime, and do so at less expense than any other criminal justice strategy; and

WHEREAS, they save up to \$27 for every \$1 invested and up to \$13,000 for every individual they serve; and

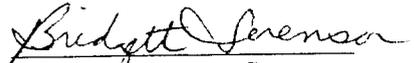
WHEREAS, treatment courts demonstrate that when one person rises out of substance use and crime, we all rise.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians declares that Drug Court Month is hereby established during the month of May 2018.

**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 1 day of May 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: 2018-99

**TRIBAL TRANSPORTATION  
AWARD CONTRACT TO TEAM ELMERS  
FOR  
JOSEPH K. LUMSDEN WAY PROJECT**

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Development  
Commission**

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. 461 et seq; and

WHEREAS, the Transportation Department requests authorization to award Team Elmer's the contract for JK Lumsden Way Project; and

WHEREAS, the Transportation Department has funds available for the above project; and

WHEREAS, bids were solicited for this work and it has been determined that Team Elmer's is the lowest and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson 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 Team Elmer's, for General Contracting Services for Joseph K. Lumsden Way Project, and authorizes expenditures from Transportation Department funds, cost center 2932.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of May 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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



RESOLUTION NO: 2018-100

**DIRECTING THE LEGAL DEPARTMENT  
TO REVIEW AND PROPOSE APPROPRIATE REVISIONS TO  
BACKGROUND CHECK POLICIES**

WHEREAS, 25 USC 3201 requires the Tribe to conduct background checks of all employees and volunteers whose positions involve regular contact with or control over children; and

WHEREAS, in order to comply with this requirement, and to assure that tribal children are protected from harm, the Board of Directors adopted Resolution 2001-125 enacting a comprehensive Background Investigation Policy for all employees and volunteers working with or near children, as subsequently modified by Resolution 2002-87; and

WHEREAS, the Board of Directors has determined that the existing Background Investigation Policy may be excessive, imposing restrictions and timeframes that are not mandated by the federal statute, that may be unnecessary for the protection of tribal children, and that unduly restrict the Tribe's ability to provide employment to otherwise qualified tribal members; and

WHEREAS, the Board seeks to have its Legal Department, with input from staff, as well as materials received from the Bureau of Indian Affairs, review the existing Background Investigation Policy and to draft and present an amended version of the policy to more accurately reflect the needs of the Tribe while remaining in full compliance with 25 U.S.C 3201.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors directs the Tribe's legal department to review the existing Background Investigation Policy and to draft an amended version of the policy to more accurately reflect the needs of the Tribe while remaining in full compliance draft and amended version of the Tribe's Background Investigations Policy and Procedures and to present that proposed amended policy to the Board of Directors within 45 days for consideration and/or approval.

**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 1 day of May 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  
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RESOLUTION NO: 2018-101

**AMENDING PURCHASING POLICY  
TO PROTECT  
AUTHENTIC INDIAN ARTS & CRAFTS**



WHEREAS, the Indian Arts and Crafts Act of 1990, PL 101-644, as amended, prohibits misrepresentation in the marketing of Indian arts and crafts products within the United States and makes it illegal to offer or display for sale, or sell, any art or craft product in a manner that falsely suggests it is Indian produced, an Indian product, or the product of a particular Indian tribe; and

WHEREAS, the Sault Tribe of Chippewa Indians intends to require that products that it purchases and sells as Native American arts and crafts are authentic creations from actual Native American artists, Native American small businesses owners, or respective Member Tribes or First Nations.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Purchasing Policy is hereby amended to add the following new Section IX:

**SECTION IX: NATIVE AMERICAN ARTS & CRAFTS**

9.1 Statement of Policy. No items represented as or intended to be resold as Native American arts or crafts shall be purchased from any vendor unless the vendor and the item are in full compliance with the provisions of the Indian Arts and Crafts Act of 1990, PL 101-644, as amended.

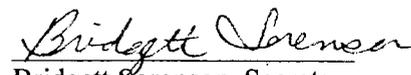
9.2 Proof of compliance. Any vendor offering to sell or provide any items represented as or intended to be resold as Native American arts or crafts shall provide proof of compliance with the Indian Arts and Crafts Act of 1990. In the case of purchases from individual artists, the artist shall be required to provide a copy of an identification card or other official documentation establishing that the vendor is an enrolled member of a state or federally recognized tribe, a Canadian First Nation, or possesses a Certificate of Degree of Indian Blood from the Bureau of Indian Affairs.

9.3 Penalty. Any vendor claiming to produce work or products later determined to be in violation of the Indian Arts and Crafts Act of 1990 shall be prohibited from providing products to the Tribe for no less than 1 calendar year from the date of that determination.

**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 1 day of May 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  
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Bridgett Sorenson, Secretary  
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Commission**



RESOLUTION NO: 2018-102

**SETTING ASIDE LAND FOR RECOVERY HOSPITAL**

WHEREAS, addiction to harmful substances is a threat across Indian country; and

WHEREAS, addiction to harmful substances is equally a threat across America and particularly in rural underserved areas; and

WHEREAS, an individual suffering from an addiction to a harmful substance is best served by attending a recovery hospital offering a professional treatment program; and

WHEREAS, the tribal population, as well as the general population, in Northern Michigan and the Upper Peninsula do not have access to a recovery hospital; and

WHEREAS, the Board of Directors thinks it is in the best interest of the tribal and general community to plan the construction and operation of a recovery hospital; and

WHEREAS, in furtherance of that goal the Board of Directors wishes to set aside land for that purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby sets aside a portion of its unimproved 160 acres in Dafter, MI, for the purpose of the construction and operation of a recovery hospital, otherwise known as parcels 17-004-119-003-00 and 17-004-119-005-00.

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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 1 day of May 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 - 103

**OPPOSITION TO  
EXPANDED GROUNDWATER WITHDRAWAL PERMIT  
FOR NESTLÉ WATERS OF NORTH AMERICA, INC.**

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe located in the state of Michigan; and

**Administrative  
Office**

WHEREAS, thousands of members of the Sault Ste. Marie Tribe of Chippewa Indians depend upon groundwater as their sole source of drinking water; and

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WHEREAS, the Tribe has a stewardship role over the land, air, water and all the natural resources within its reservation boundaries; and

WHEREAS, the Michigan Department of Environmental Quality on April 2, 2018, announced a decision to grant Nestlé Waters North America, Inc. (Nestlé) a permit to substantially increase its groundwater withdrawal for the purpose of bottling and selling drinking water; and

**Government  
Services**

WHEREAS, this decision allows Nestlé virtually unchecked authority to extract and sell Michigan groundwater for commercial profit and will have significant detrimental impact not only on our Michigan's groundwater but also on its lakes, rivers, and streams and on the treaty protected rights of the Tribe and its members to utilize those resources.

**Membership  
Services**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians expresses its strong disagreement with and opposition to the decision of the MDEQ to approve the expanded groundwater withdrawal permit for Nestlé and urges the MDEQ to reconsider and to rescind that approval.

**Economic  
Development  
Commission**

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians declares a moratorium on the purchase and sale of Nestlé bottled water products at any tribally owned and operated facility and, further, urges its tribal members and any other concerned Michigan residents to similarly boycott and refuse to purchase any such products.

**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 1 day of May 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: 2018-104

**AMENDING TRIBAL CODE  
11.111(4)  
MEMBER-VETERAN IDENTIFICATION CARDS**

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**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Board of Directors has determined that it is appropriate to amend the Enrollment Code sections concerning the membership card to provide for the identification of Honorably Discharged Veterans on the face of membership cards.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code, section 11.111 to add subsection 11.111(4) to read as hereafter listed:

(4) Any member, who has served in and who has been honorably discharged from any branch of the Armed Forces of the United States shall be entitled to a designation of their status as a Military Veteran on the face of their membership card. In order to establish eligibility for this designation, the member shall present appropriate documentation such as a copy of their Form DD-214, DD-215, DD-256, NGB-22, or NGB-22-a. Any Honorably Discharged Tribal Member shall be entitled to receive their first issuance of a Member – Veteran identification card free of charge following their honorable discharge or the enactment of this subsection.

**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 1 day of May 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.

  
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