

ROLL CALL MATRIX

Meeting Date: 8-8-2018

P	A	Res. Number 2018	169	170	171	172	173	174	175	176	177	178	179
		Unanimous	U	U		U	U	U	U		U	U	U
	X	Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
	X	Kim Gravelle	Y			Y	1						
	X	Denny McKelvie	---	---	---	---	---	---	---	---	---	---	---
	X	DJ Hoffman	Y			2Y					1		
	X	Jennifer McLeod	2Y		N	Y	2			1		2	2
	X	Lana Causley	Y		N	Y				N			
	X	Cath Hollowell	Y	1		Y							
	X	Bridgett Sorenson	Y		1	Y			1	N	2	1	
	X	Keith Massaway	Y	2	2	1Y				2			
	X	Denise Chase	Y		N	Y		1					
	X	Darcy Morrow	1Y			Y		2	2				1
	X	Charles Matson	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: 8-8-2018

P	A	Res. Number 2018	180	181	182	183	184	185	186	187	188	189	190	191
		Unanimous	U	U	U	U	U	U		U	U	U	U	U
	X	Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---	---
	X	Kim Gravelle					2		2				2	2
	X	Denny McKelvie	---	---	---	---	---	---	---	---	---	---	---	---
	X	DJ Hoffman			2								1	1
	X	Jennifer McLeod							N					
	X	Lana Causley	2	1	1			1	1	2	2	2		
	X	Cath Hollowell	1									1		
	X	Bridgett Sorenson		2		1	1			1	1			
	X	Keith Massaway												
	X	Denise Chase				2		2						
	X	Darcy Morrow												
	X	Charles Matson				---	---							
	X	Aaron Payment												

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



RESOLUTION NO: 2018-169

**ACFS – USDA
FY 2018 BUDGET MODIFICATION**

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**Government
Services**

**Membership
Services**

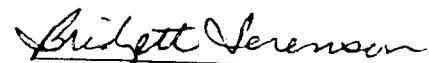
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to USDA for an increase in Federal USDA Revenue monies of \$868,487.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-170

**HEALTH CENTER LABORATORY
2018 BUDGET MODIFICATION**

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**Government
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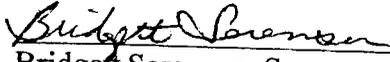
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Laboratory for changes in 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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 - 171

**HEALTH CENTER ST IGNACE CLINIC
2018 BUDGET MODIFICATION**

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**Government
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**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center St. Ignace Clinic for changes in 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 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: 2018-172

**COPS TRGP 2014
2018 BUDGET MODIFICATION**

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**Government
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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 COPS TRGP 2014 for an increase in Federal DOJ monies of \$66,367.86. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-173

**CONSERVATION MANAGEMENT, PUBLIC SAFETY ENFORCEMENT,
AND JUVENILE DETENTION REPAIRS & MAINTENANCE
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 Conservation Management, Public Safety Enforcement, and Juvenile Detention Repairs & Maintenance to change the Personnel Sheet and increase Federal BIA monies \$4,305.67 and Other Revenue monies \$203.80. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government
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**Economic
Development
Commission**


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


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



RESOLUTION NO: 2018-174

**BE-15-J54 SANITATION
ESTABLISHMENT OF FY 2019 BUDGET**

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**Government
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**Economic
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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for the BE-15-J54 Sanitation with IHS Revenue monies of \$31,130.02. These funds are carryover. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2618-175

**INDIAN HEALTH SERVICES
SANITATION FACILITIES PROGRAM PLAN**

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

WHEREAS, the Indian Health Services provides grant funding, through a Memorandum of Agreement for construction of sanitation facilities; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians mission is to provide individual water and sewer facilities at scattered sites to its enrolled members; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has reviewed the attached Sanitation Program Plan.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and adopts by resolution the attached Sanitation Program Plan.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-176

**EDUCATION – HIGHER EDUCATION
FY2018 BUDGET MODIFICATION**

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**Government
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**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification for Higher Education for a personnel change and a reduction in BIA Revenue monies of \$11,003.79. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2018-177

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2019 SEPTEMBER TO AUGUST**

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**Government
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**Economic
Development
Commission**

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 2019; and

WHEREAS, the below cost center list, with fiscal year of September to August, for budget year 2019 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 2018 budgets and approval of the fiscal year 2019 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the following cost centers for fiscal year 2019, at their 2018 spending levels, for a period not to exceed 45 days:

CC#2230 – Early Head Start

CC#2233 – Early Head Start BIA

CC#3070 – Head Start HHS

CC#3071 – Head Start BIA

CC#2256 – COPS TRGP 2015

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-178

TRUST LAND STATUS
RIVERSIDE TRAILER PARK
SAULT STE. MARIE, MI
COUNTY OF CHIPPEWA



Min Waban Dan

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

Administrative Office

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

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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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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.

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906.635.6050

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:

Fax

906.635.4969

See attached description

Government Services

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for a residential trailer park 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-179

**NATIONAL CONGRESS OF AMERICAN INDIANS
2018 ANNUAL CONVENTION DELEGATES AND 2019 DUES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to renew our membership in good standing of the National Congress of American Indians (NCAI); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all requirements for tribal membership, pursuant to Article II, Section 2A of the Constitution and Bylaws of the Tribal Membership in NCAI; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the necessary action to place the Tribe in membership of the NCAI; and

WHEREAS, the Board of Directors authorizes the expenditure of funds in the amount of \$10,000 to pay for the Tribe's 2019 annual dues; and

WHEREAS, based on the tribal citizenry of 42,050 individual persons, the Tribe shall have 180 votes, in accordance with Article II, Section 6C of the NCAI Constitution and Bylaws.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities:

- Delegate: Aaron A. Payment, Chairperson
- Alternate: DJ Hoffman, Director, Vice Chair
- Alternate: Bridgett Sorenson, Director, Secretary
- Alternate: Keith Massaway, Director, Treasurer
- Alternate: Dennis McKelvie, Director Alternate: Michael McKerchie, Director
- Alternate: Jennifer McLeod, Director Alternate: Kimberle Gravelle, Director
- Alternate: Lana Causley-Smith, Director Alternate: Catherine Hollowell, Director
- Alternate: Denise Chase, Director Alternate: Darcy Morrow, Director
- Alternate: Charles Matson, Director
- Alternate: Michael McCoy, Legislative Director
- Alternate: Kenneth Ermatinger, Gaming Commission Director

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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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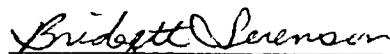
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Government Services

Membership Services

Economic Development Commission


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


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



RESOLUTION NO: 2018-180

**CONSENT TO WAIVER OF TRIBAL COURT JURISDICTION
ENVIRONMENTAL MITIGATION TRUST AGREEMENT
CERTIFICATION OF BENEFICIARY STATUS**

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

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**Government
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**Economic
Development
Commission**

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

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

1.2 An Indian Tribe Trust has been established by order of the United States District Court for the Northern District in California in accordance with two consent decrees in re: Volkswagen "Clean Diesel" Marketing, Sales Practices, and Products Liability Litigation, among certain settling defendants ("Defendants"), the United States, and the State of California.

1.3 The Defendants and Wilmington Trust, N.A. have entered into an Environmental Mitigation Trust Agreement ("Agreement") for Indian Tribe Beneficiaries and established the environmental mitigation trust described in that agreement. The consent decrees required Defendants to establish the Indian Tribe Mitigation Trust to fund each Indian Tribe Trust with funds to be used for environmental mitigation projects that reduce emissions of nitrogen oxide where the subject vehicles were, are, or will be operated, and to pay for Trust Administration Costs as set forth in the Indian Tribe Trust.

1.4 The purpose of the Indian Tribe Trust is to expeditiously and efficiently fund Eligible Mitigation Actions to be proposed and administered by certain selected Federally Recognized Indian Tribes ("Beneficiaries") subject to the requirements of the consent decrees and the terms of the Agreement and to provide funds for the administration and operation in accordance with the terms of the Indian Tribe Trust.

1.5 In accordance with the Indian Tribe Trust, each Beneficiary is responsible for selecting Eligible Mitigation Actions and certifying that any such Eligible Mitigation Action meets all the requirements of the Indian Tribe Trust.

1.6 The Tribe wishes to apply to become a Beneficiary under the Agreement by filing with the U.S. District Court for the Northern District Court of California a Certification of Beneficiary Status under Environmental Mitigation Trust Agreement (Appendix D-3), containing each of the certifications therein at the time it files its first funding request.

1.7 The Agreement and Appendix D-3 provide that the Tribe certifies, among other things, that it shall consent to the jurisdiction of the U.S. District Court for the Northern District of California for all matters concerning the interpretation or performance, of, or any disputes arising under, the Indian Tribe Trust and the Agreement.

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

Section 2 CONSENT TO GOVERNING LAW; JURISDICTION; OTHER CERTIFICATIONS

2.1 The Tribe hereby consents that the Agreement and all questions related to the subject matter thereof shall be governed by and construed in accordance with the laws of the State of Delaware and the United States, as set forth in the Agreement (paragraph 6.3); and

2.2 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement and consents to the jurisdiction of the of the U.S. District Court for the Northern District of California for all matters concerning the interpretation or performance, of, or any disputes arising under, the Indian Tribe Trust and the Agreement; and

2.3 The Tribe hereby consents to and certifies each of the certifications set forth in Appendix D-3 and as required by subparagraphs 4.2.1 through 4.2.9 in the Agreement.

2.4 The Board of Directors hereby authorizes the Tribal Chairperson and the Chief Executive Officer, if necessary, to execute Appendix D-3 and any other document necessary for the Tribe to become a Beneficiary under the Agreement.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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 - 181

AMENDING CHAPTER 21: MARTEN REGULATIONS

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows.

21.704 Furbearers.

- (1) Firearm and Trapping Seasons shall be:
- (a) For bobcat, badger, grey fox, red fox, muskrat, raccoon and mink October 1 through March 31.
 - (b) For snowshoe hare, cottontail rabbit, red squirrel, grey squirrel, black squirrel and fox squirrel September 1 through March 31.
 - (c) For fisher and marten October 1 through March 15.
 - (d) Otter and beaver - October 1 through May 15 in the Upper Peninsula and October 1 through April 15 in the Lower Peninsula.
 - (e) Coyote, skunk, weasel, porcupine and opossum no closed season.
- (2) Bag limits shall be:
- (a) For bobcat two (2) per season with a maximum of one (1) bobcat harvested from Lower Michigan.
 - (b) For pine marten and fisher three (3) per season, only in the Upper Peninsula. ~~For pine marten two (2) per season and fisher three (3) per season, only in the Upper Peninsula.~~
 - (c) For otter three (3) per season in the Upper Peninsula and one (1) per season in the Lower Peninsula.
 - (d) For rabbit and squirrel a limit of ten of each species per day and a possession and transport of no more than two days limit.
 - (e) All other species have no bag limit.

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Government Services

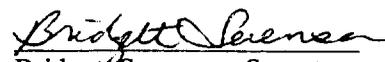
Membership Services

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-182

**TRANSFER OF NORTHERN HOSPITALITY BUILDING
TO EDC**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby transfers the property, possession, control, and management authority over the Northern Hospitality Building (ID: 051-091-001-00) to the EDC.

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-183

INDIAN CHILD WELFARE, SOCIAL WORK, BINOGII, AND
TRIBAL FOSTER CARE
FY2018 BUDGET MODIFICATIONS AND
NATIVE EMPLOYMENT WORKS
FY 2019 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 modifications to Indian Child Welfare, Social Work, Binogii, and Tribal Foster Care to change the personnel sheets and increase Federal BIA monies \$38,324.84. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approved the FY 2019 budget modification to Native Employment Works for a change to the personnel page and reallocation of expenses. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that if this resolution is approved, a Continuing Funding Resolution for FY 2019 budget shall not impair or delay the implementation of the proposed changes to ACFS Caseworker positions.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2018-184

**AUTHORIZATION TO APPLY FOR TRIBAL OPIOID RESPONSE GRANT
(T-18-016)**



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

WHEREAS, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our Constitution and Bylaws; and

WHEREAS, the opioid crisis affects our communities. Opioid addiction leads to accidental overdose deaths and incarceration; and

WHEREAS, the Sault Tribe has previously committed to responding to the opioid crisis by establishing a Tribal Action Plan (TAP) and creating the TAP Advisory Board to ensure the implementation of the TAP Plan; and

WHEREAS, we are seeking resources to assist in prevention/treatment, recovery housing, and post rehabilitation support; and

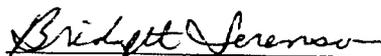
WHEREAS, SAMHSA has released a funding announcement to provide federal funding under the Tribal Opioid Response Grant (T)18-016).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby supports and recommends the submission of the Tribal Opioid Response Grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA).

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2018-185

PROPERTY ACQUISITION

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Economic Development Director, or their designee, to negotiate the purchase of the following properties:

501 Timber 003-409-011-00

501 Timber 003-409-012-00

Parcel ID 051-047-007-00

Parcel ID 051-041-013-00

Parcel ID 051-801-001-051

Parcel ID 051-533-015-00

Parcel ID 051-533-007-00

Parcel ID 051-533-001-00

Parcel ID 051-420-2836-100-071

Parcel ID 001-179-028-00; 001-480-023-00; 001-480-025-00; 001-480-026-00

BE IT FINALLY RESOLVED, that all purchase agreements shall be brought back to the Board of Directors for final review and consideration within 60 days.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-186

AUTHORIZATION TO BID ON PARCELS AT PUBLIC LAND AUCTION

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Government Services

Membership Services

Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to participate in the public land auction scheduled for August 23 – 24, 2018, and to place bids on any or all of the parcels of land as proposed on the attached list at a total cost not to exceed \$150,550.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2018-187

AUTHORIZATION TO BID ON PARCELS AT ONLINE LAND AUCTION

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Government Services

Membership Services

Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to participate in an online land auction scheduled for August 11-13, 2018, and to place bids on 80-82 Kincheloe Drive, Kincheloe, MI 49788 up to approved amount on behalf of DeMawating Development, who has funds available.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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



AMENDING GITCHI ENTERPRISES CORPORATE CHARTER AND BYLAWS

WHEREAS, by Resolution 2018-96, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians exercised its authority under Article VII, sections 1(m) and (n) to approve and adopt a 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; and

WHEREAS, by Resolution 2018-111, the Board of Directors ratified and approved the Bylaws adopted by the Gitchi Enterprises Management Board pursuant to section 8(1) of that Corporate Charter; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to modify certain provisions of the Charter and Bylaws governing the composition of the Gitchi Enterprises Management Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends section 7(3) of the Gitchi Enterprises Corporate Charter to read as follows:

(3) Notwithstanding the provisions of subsection (2) of this section, a member of the Tribe's Board of Directors may decline to serve as a member of the Corporation's Management Board by (a) filing a signed statement of declination with the Executive Assistant to the Board of Directors or (b) failing to comply with all necessary licensing or regulatory requirements within 60 days of being notified of any such requirement. A declination made by signed statement pursuant to subsection (3) (a) shall be final and binding for the remainder of that Director's current term of office. A declination resulting from section (3)(b) shall be effective only until such time as the member has fully complied with all necessary licensing and regulatory requirements. Positions so vacated shall not be counted in determining the requirement for a quorum.

BE IT FURTHER RESOLVED, that the Board of Directors hereby directs that Article II, Section 1 of the Bylaws of the Gitchi Enterprises Management Board is hereby amended to read as follows:

Section 1. Membership and Quorum. The Management Board shall consist of all currently elected and currently serving Members of the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians except those who have (a) declined to serve in writing or (b) failed to comply with all necessary licensing or regulatory requirements within 60 days of having been notified of any such requirement as provided in the Gitchi Enterprises Corporate Charter approved by the Sault Ste. Marie Tribe Board of Directors on May 1, 2018. A quorum shall consist of a majority of the Members currently serving on the Management Board and does not include those who have declined or who have been excluded pursuant to this provision.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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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Government Services

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RESOLUTION NO: 2018 - 189

INDIAN MISSION CEMETERY

WHEREAS, Clark Township was deeded Parcel #003 - 690 - 041 -10 in Hessel, known as the Tribal Cemetery; and

WHEREAS, the Tribe recognizes that transfer of land title by the Township to the Tribe would be in the best interest of the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Chairperson, or their designee, to request, negotiate, and execute the title transfer of deeded Parcel #003 - 690 - 041 -10 in Hessel, known as the Tribal Cemetery from Clark Township.

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Government Services

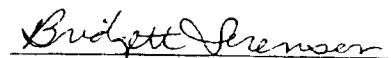
Membership Services

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-190

(FORMER) METHODIST MISSION RESERVE PROPERTY REQUEST

WHEREAS, the City of Sault Ste. Marie and Sault Tribe of Chippewa Indians have developed a positive and progressive relationship over the past 20 years; and

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WHEREAS, the City of Sault Ste. Marie currently holds title to the remaining land parcels considered the METHODIST MISSION RESERVE (contiguous with Reservation Land); and

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WHEREAS, the City of Sault Ste. Marie has determined that it has no long term development plans for the utilization or development of the former METHODIST MISSION RESERVE parcels (aside of conservation) and

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WHEREAS, the City of Sault Ste. Marie is currently celebrating its 350th Anniversary; and

WHEREAS, such a milestone should be recognized by a significant action befitting this milestone.

Government Services

WHEREAS, the Tribe recognizes that transfer of land title for the remaining METHODIST MISSION RESERVE properties would clearly illustrate a historic action recognizing the 350th Anniversary, Our history, and their positive relationship with the City.

Membership Services

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Chairperson, or their designee, to request, negotiate, and execute the title transfer of the attached properties from the City of Sault Ste. Marie.

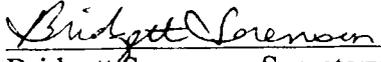
Economic Development Commission

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-191

AMENDING RESOLUTION 2013-61: RENAMING SCHOLARSHIPS

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Res. 2016-61, to add two additional scholarships in the names of Cathy Abramson and Dennis McKelvie and two additional technical and/or vocational scholarships.

BE IT FURTHER RESOLVED, these four scholarships can be awarded to full-time or part-time students; technical/vocational students; and traditional or non-traditional students.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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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