

## ROLL CALL MATRIX

Meeting Date: 10-2-2019

P	A	Res. Number 2018	220	221	222	223	224	225	226	227	228	229	230
		Unanimous	U	U	U	U	U	U	U	U		U	U
X		Michael McKerchie							Y	Y			
X		Kim Gravelle		1					Y	Y	2		
	X	Denny McKelvie	---	---	---	---	---	---	---	---	---	---	---
X		DJ Hoffman				1			1Y	2Y			
X		Jennifer McLeod	1	2	2			2	Y	Y		2	2
X		Lana Causley							Y	Y	A		
X		Cath Hollowell						1	Y	Y			
X		Bridgett Sorenson			1		1		Y	Y			
X		Keith Massaway	2				2		2Y	Y	1	1	1
X		Denise Chase							Y	Y			
X		Darcy Morrow				2			Y	1Y			
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: 10-2-2019

P	A	Res. Number 2018	231	232	233	234	235						
		Unanimous			U	U	U						
X		Michael McKerchie			Y		2Y						
X		Kim Gravelle			Y		1Y						
	X	Denny McKelvie	---	---	---	---	---						
X		DJ Hoffman			Y		Y						
X		Jennifer McLeod			Y		Y						
X		Lana Causley			2Y		Y						
X		Cath Hollowell		2	Y		Y						
X		Bridgett Sorenson	1	1	1Y		Y						
X		Keith Massaway	2	N	Y		Y						
X		Denise Chase			Y	2	Y						
X		Darcy Morrow	A	A	Y	1	Y						
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



RESOLUTION NO: 2018-220

**PUBLIC SAFETY AND JUVENILE DETENTION R&M  
2018 BUDGET MODIFICATIONS**

**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 modifications to Public Safety and Juvenile Detention R&M for a change in the personnel sheet and an increase in the use of Fund Balance Reserves monies of \$4,784.82. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-221

**ENVIRONMENTAL – GLRI CAPACITY  
2019 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 2019 budget modification to Environmental – GLRI Capacity for an increase in Federal EPA monies of \$7,801.61. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2018-222

**EDUCATION – CHILD CARE CENTER  
FY 2018 BUDGET MODIFICATION**

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Services**

**Economic  
Development  
Commission**

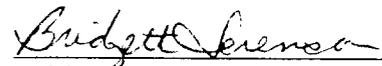
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to the Child Care Center to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that if this resolution is approved, a Continuing Funding Resolution for FY 2019 budgets shall not impair or delay the implementation of the proposed changes to Head Start and Early Head Start Cook 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-223

**ELDERLY – TITLE VI**

**FY 2019 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 approves the FY 2019 budget modification to the Title VI for a change to the personnel sheet and an increase in Federal HHS monies of \$3,101.08. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that if this resolution is approved, a Continuing Funding Resolution for the FY 2019 budgets shall not impair or delay the implementation of the proposed changes to Hessel, Manistique, or St. Ignace Elderly Meal Program 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-224

**DEMAWATING DEVELOPMENT  
2018 CAPITAL EXPENDITURES 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 approves the FY 2018 budget modification to DeMawating Development Capital Expenditures budget with Fund Balance monies of \$44,000.00.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-225

**MEDC GRANT – AMERICAN CAFÉ RENOVATIONS  
ESTABLISHMENT OF 2019 BUDGET**

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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 approves the establishment of a FY 2019 budget for MEDC American Café Renovations with State of Michigan monies of \$250,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-226

**ACCEPTANCE OF GOVERNMENTAL AUDIT PROPOSAL**

**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 appoints Dennis, Gartland, and Niergarth to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians, for the years ending December 31, 2018, 2019 & 2020, for an amount not to exceed a total of \$186,000.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2018-227

**AUTHORIZATION TO TRANSFER MBANK COMMON STOCK  
TO THE LAND CLAIMS SELF SUFFICIENCY FUND**

WHEREAS, the Sault Tribe Ste. Marie Tribe of Chippewa Indians settled certain land claims against the United States as evidenced and implemented by the Michigan Indian Land Claims Settlement Act ("MILCSA"), PL 105-143, 111 Stat 2652 (Dec 15, 1997); and

WHEREAS, in section 108(a) of MILCSA, Congress mandated that the settlement funds provided to the Tribe under MILCSA were to be deposited into a trust fund created by that Act for the benefit of the Tribe, to be known as the "Self-Sufficiency Fund," and to be administered by the Board of Directors of the Tribe in accordance with the provisions of the Act; and

WHEREAS, section 108(a) of MILCSA further provided that the Self-Sufficiency Fund shall include "any other funds that the board of directors of the Sault Ste. Marie Tribe chooses to add to the principal"; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to transfer 12,923 shares of MBank Common Stock currently owned by the Tribe and add it to the principal of the Self-Sufficiency Fund as authorized by section 108(a) of MILCSA;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal CFO to immediately transfer the 12,923 shares of MBank Common Stock currently owned by the Tribe to the principal of the Self-Sufficiency Fund established pursuant to the Michigan Indian Land Claims Settlement Act, PL 105-143, 111 Stat 2652 (Dec 15, 1997).

**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 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

**Min Waban Dan**

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**Government  
Services**

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**Economic  
Development  
Commission**



RESOLUTION NO: 2018-228

**TRUST LAND STATUS  
HUYCK PARCEL  
CHIPPEWA COUNTY MICHIGAN**

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

**Min Waban Dan**

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

**Administrative Office**

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.

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:

Section 8, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan. The East 1/3 of the East 1/2 of the Southeast 1/4 of the Northwest 1/4 of the Southeast 1/4.

**Government Services**

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 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  
Chippewa Indians

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



RESOLUTION NO: 2018-229

**TRUST LAND STATUS  
KNOWLES PARCEL  
CHIPPEWA COUNTY MICHIGAN**

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby 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:

Section 8, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan. Lot 8, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

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.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



**RESOLUTION NO:** 2018-230  
**TRUST LAND STATUS**  
**916 ASHMUN, SAULT STE. MARIE, MI**  
**CHIPPEWA COUNTY MICHIGAN**

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby 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:

Section 6, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan. Lots 20, 21, 22, 23, and 24, Block 3, George Leroy Brown's Addition, according to the plat. Recorded in Liber 1 of Plats, page 15, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is being used for governmental services and is not intended for gaming purposes.

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.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-231

**TRUST LAND LEASE TO THE LAMAR COMPANIES  
(3 MILE ROAD)**

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

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Constitution Article VII, Section 1 (k) authorized the Board of Directors to lease Tribal lands; and

**Administrative Office**

WHEREAS, the proposed used is in conformance with applicable Tribal Law; and

523 Ashmun Street  
Sault Ste. Marie  
Michigan

WHEREAS, a Business Lease and rental rate has been negotiated with the Lamar Companies and the following requirements are being waived: Appraisal requirement under 25 CFR §162.420; Performance Bond requirement under 25 CFR §162.434.

49783

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") hereby authorizes the Tribal Chairperson and Treasurer to execute a lease of Tribal Trust lands as they deem to be in the best interest of the tribe and land being described as follows:

**Phone**

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A Parcel of land located in the Southwest 1/4 of the Southwest 1/4, Section 18, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the Southwest corner of said Section 18; thence a record bearing N88°52'59" E along the South line of said Section a distance of 581.36 feet; thence N03°12'56"W a distance of 63.53 feet to the Southwest corner of a leased billboard space being the POINT OF BEGINNING of this leased billboard area:

**Fax**

906.635.4969

**Government Services**

thence continuing N03°12'56" W a distance of 28 feet to the Northwest corner of the occupied billboard space;

**Membership Services**

thence N86°47'04"E a distance of 10 feet to the Northeast corner of occupied billboard space; thence S03°12'56" E a distance of 28 feet to the Southeast corner of occupied billboard space; thence S86°47'04" W a distance of 10 feet to the Southwest corner of occupied billboard space and POINT OF BEGINNING.

**Economic Development Commission**

Containing 280 square feet, more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

to the Lamar Companies, upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary to complete the lease transaction.

**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 2 day of October 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  
Chippewa Indians

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



RESOLUTION NO: 2018-232

**TRUST LAND LEASE TO THE LAMAR COMPANIES  
(M-129)**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Constitution Article VII, Section1 (k) authorized the Board of Directors to lease Tribal lands; and

WHEREAS, the proposed use is in conformance with applicable Tribal Law; and

WHEREAS, a Business Lease and rental rate has been negotiated with the Lamar Companies and the following requirements are being waived: Appraisal requirement under 25 CFR §162.420; Performance Bond requirement under 25 CFR §162.434.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") hereby authorizes the Tribal Chairman and Treasurer to execute a lease of Tribal Trust lands, and land being described as follows: the premises are a portion of the property located in the County of Chippewa, Township of Dafter and State of Michigan, more particularly described as: 2864 Ashmun Street (M-129) Sault Saint Marie.

A Parcel of land located in the North 1/2 of the North 1/2, of the Southeast 1/4 of the Southwest 1/4 Lying West of M-129 (Ashmun Street.) in Section 18, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the South 1/4 corner of said Section 18; thence a record bearing N01°27'30" W along the North-South center line of said Section a distance of 1216.87 feet; thence S88°28'05"W a distance of 135.29 feet to the Southeast corner of a leased billboard space being the POINT OF BEGINNING of a leased billboard area: thence continuing S88°28'05" W a distance of 28 feet to the Southwest corner of the occupied billboard space; thence N01°31'41"W a distance of 10 feet to the Northwest corner of occupied billboard space; thence N88°28'05" E a distance of 28 feet to the Northeast corner of occupied billboard space; thence S01°31'41" E a distance of 10 feet to the Southeast corner of occupied billboard space and POINT OF BEGINNING.

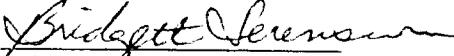
Containing 280 square feet, more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

to the Lamar Companies, upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary to complete the lease transaction.

**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 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 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  
Chippewa Indians

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

**Min Waban Dan**

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Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2018-233

**JUDICIAL SERVICES  
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 Judicial Services for a change in the personnel sheet, the reallocation of expenses and a decrease in Federal BIA monies \$59,711.99.. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-234

**MAINTAINING TEAM MEMBER EXPERTISE  
AND PROMOTING RETENTION  
GRANT PERSONNEL**



WHEREAS, it is essential to the Tribe that it be able to maintain Team Member expertise, promote stability within the work force, and maintain Team Member morale and dedication to the Tribe; and

WHEREAS, from time to time Team Members who have been funded through grant funding have been terminated or laid-off during short spans when grant funding was in question or had not been disbursed from the funding agency; and

WHEREAS, it is important that during these period, the Tribe not be forced to place Team Members out of work or terminate the positions, as this results in unnecessary delay and loss of expertise within the work force.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors does hereby mandate that, for any grant funded position that experiences a delay in grant funding, renewal, or disbursement, but for which the grant funding has been applied for and is reasonably expected to be approved within three months or less, all affected Team Members shall be held over as employees, and the positions shall remain filled until such time as the funding source disburses funding.

BE IT FURTHER RESOLVED, that during periods between spending out one grant source, and receiving in the next grant funding source, the Team Members shall be allowed to maintain their positions, seniority, and benefit accruals, and affected managers shall submit necessary budget changes for approval to cover expenses and wages to the extent possible.

BE IT FURTHER RESOLVED, that in the event that alternate funding is not available from any source, then Team Members shall be placed out of service, pending funding, but they shall remain in-position and placed on lay-off.

**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 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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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RESOLUTION NO: 2018-235

**AMENDING RESOLUTION 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 \$12,000 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: Dennis McKelvie, Director                      Alternate: Michael McKerchie, Director
- Alternate: Jennifer McLeod, Director                      Alternate: Kimberle Gravelle, Director
- Alternate: Charles Matson, Director
- Alternate: Michael McCoy, Legislative Director
- Alternate: Kenneth Ermatinger, Gaming Commission Director

BE IT FURTHER RESOLVED, this resolution rescinds Resolution 2018-179 and authorizes the expenditure of funds for the 2019 Annual Dues in the amount of \$12,000.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of October 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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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