

ROLL CALL MATRIX

Meeting Date: 6-15-2021

P	A	Res. Number 2021	136	137	138	139	140	141	142	143	144	145	146
		Unanimous	U	U	U	U	U	U	U	U	U	U	
X		Michael McKerchie		2Y	Y	Y			Y		Y	Y	Y
X		Kim Gravelle	1	1Y	Y	1Y			Y		Y	Y	Y
X		Betty Freiheit		Y	Y	Y	1	2	2Y		Y	Y	N
X		DJ Hoffman	2	Y	Y	Y	2	1	Y		Y	Y	Y
X		Austin Lowes		Y	Y	Y			Y		Y	Y	Y
X		Lana Causley		Y	Y	Y			1Y	1	2Y	2Y	1Y
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson		Y	1Y	Y			Y		1Y	1Y	Y
X		Keith Massaway		Y	2Y	2Y			Y	2	Y	Y	2Y
X		Denise Chase		Y	Y	Y			Y		Y	Y	Y
	X	Darcy Morrow	---	---	---	---	---	---	---	---	---	---	---
X		Charles Matson		Y	Y	Y			Y		Y	Y	Y
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 6-15-2021

P	A	Res. Number 2021	147	148	149	150	151						
		Unanimous	U	U	U	U	U						
X		Michael McKerchie	Y	Y		Y	Y						
X		Kim Gravelle	Y	Y	2	Y	Y						
X		Betty Freiheit	Y	1Y	1	2Y	2Y						
X		DJ Hoffman	2Y	Y		1Y	Y						
X		Austin Lowes	Y	Y		Y	Y						
X		Lana Causley	Y	Y		Y	Y						
	X	Cath Hollowell	---	---	---	---	---						
X		Bridgett Sorenson	1Y	Y		Y	Y						
X		Keith Massaway	Y	2Y		Y	1Y						
X		Denise Chase	Y	Y		---	---						
	X	Darcy Morrow	---	---	---	---	---						
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: 2021-125

**COMMUNITY HEALTH TECHNICIANS
FY 2021 BUDGET MODIFICATIONS**

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**Government
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**Economic
Development
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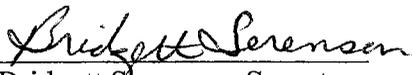
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modifications for the position of Community Health Technician, to change the personnel sheet and reallocate expenses to incorporate the necessary change. No effect on Tribal 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 1 day of June 2021; 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: 2021-136

**ENROLLMENT
FY 2021 BUDGET MODIFICATION**

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Development
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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 2021 budget modification to Enrollment for a decrease in Tribal Support Revenue monies of \$624.23. This modification is for changes to the personnel sheet and reallocation of expenses.

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 15 day of June 2021; 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: 2021-137

**YOUTH EDUCATION & ACTIVITIES
FY 2021 BUDGET MODIFICATION**

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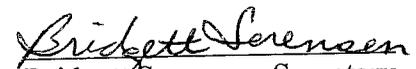
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Youth Education & Activities to change the personnel sheet, increase expenses and increase BIA monies \$63,415.98.

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 15 day of June 2021; 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: 2021-138

**ST. IGNACE MEDICAL NURSING
FY 2021 BUDGET MODIFICATION**

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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to St. Ignace Medical Nursing to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of June 2021; 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: 2021-139

**HEALTHY START GRANT
ESTABLISH FY 2022 BUDGET**

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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 establishment of a FY 2022 budget for Healthy Start Grant with Other Revenue – Inter Tribal Council monies \$68,000.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of June 2021; 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: 2021-140

**MENTAL HEALTH AND THIRD PARTY REVENUE
FY 2021 BUDGET MODIFICATIONS**

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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to the Health Division Mental Health budget, to change the personnel sheet and reduce expense, resulting in a savings to Third Party Revenue monies \$49,285.37. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for a decrease to Third Party Revenue transfer of \$49,285.37.

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 15 day of June 2021; 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: 2021-141

NAMING OF THE NEW FACILITES GARAGE

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has built a Facilities Storage Garage operating at 2280 Shunk Road; and

WHEREAS, Charles 'Chip' MacArthur dedicated most of his working life to the Sault Tribe of Chippewa Indians and the Facilities Management Department; and

WHEREAS, Chip MacArthur always went above and beyond what was expected from him when it came to helping people.

NOW, THEREFORE, BE IT RESOLVED, in honor of his dedication, the new Facilities Storage Garage is hereby designated the Chip MacArthur Facilities Garage.

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 15 day of June 2021; 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
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2021-142

FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Family Violence Prevention and Services Program administered by the Department of Health and Human Services, Administration for Children and Families, Administration on Children, Youth and Families/Family and Youth Services Bureau has funding to assist tribes in efforts to provide immediate shelter and supportive services for victims of family violence, domestic violence, or dating violence, and their dependents; and

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide immediate shelter and related supportive services to all eligible survivors of Intimate Partner Violence who reside in the Tribe's seven county service area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Administration on Children, Youth and Families/Family and Youth Services Bureau for funding of a Family Violence Prevention and Services Program for FY 2021-22, FY 2022-23 and FY 2023-24.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Administration on Children, Youth and Families/Family and Youth Services Bureau, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of June 2021; 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: 2021-143

**APPROVING CONTRACT AMENDMENT
SONOSKY CHAMBERS**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves an amendment to the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sonosky Chambers, ending December 31, 2021, approved by Resolution 2021-69, increasing monthly fees by \$2,500, for the purpose of providing consulting services to the Tribe.

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of June 2021; 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
Services**

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

**Membership
Services**

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

**Economic
Development
Commission**



RESOLUTION NO: 2021-144

INDIAN HEALTH SERVICES
PROJECT SUMMARY
SANITATION FACILITIES MEMORANDUM OF AGREEMENT
PROJECT BE 21-M18

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Government Services

Membership Services

Economic Development Commission

WHEREAS the Indian Health Service (“IHS”), acting through the Director, Bemidji Area IHS, Department of Health and Human Services, acting on behalf of the United States of America, under and pursuant to the provisions of Public Law 86-121 (42 U.S.C. 2004a; 73 Stat. 267); and the Sault Sainte Marie Tribe of Chippewa Indians; and

WHEREAS, the Tribe is desirous of obtaining satisfactory water supply and waste disposal facilities for tribal member homes located in the Sault Ste. Marie Tribe of Chippewa Indians service area; and

WHEREAS, the Tribe has submitted a Project Proposal Letter, dated March 3, 2021, requesting IHS assistance under Public Law 86-121, to construct water supply and waste disposal facilities to serve approximately 20 Other Category homes; and

WHEREAS, the IHS is desirous of assisting in the construction of water supply and waste disposal facilities for Other Category homes to protect the health of the Tribal members; and

WHEREAS, the Tribe has reviewed and concurs with the provisions of the attached Project Summary.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors, hereby authorizes the Chairperson of the Tribe, to execute the attached Memorandum of Agreement entitled “Construction of Sanitation Facilities to Serve Other Category Homes”, and such other documents as may be necessary to further this purpose.

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 15 day of June 2021; 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: 2021-145

AUTHORIZATION TO APPLY FOR FUNDING FROM THE MINORITY BUSINESS DEVELOPMENT AGENCY (MBDA)

WHEREAS, the Sault Tribe of Chippewa Indians is a federally recognized Tribe of more than 40,000 tribal citizens worldwide; and

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Sault Tribe Economic Development strategy includes promoting a strong economic environment that is conducive to creating and sustaining profitable tribal businesses; and

WHEREAS, the U.S. Department of Commerce's Minority Business Development Agency, through its American Indian Alaska Native / Native Hawaiian Project (AIAANH), is soliciting proposals from Tribes for technical business services funding, including, but not limited to: entrepreneurial assistance, training, capital access, Federal procurement assistance, networking and relationship management, deal sourcing, joint ventures and partnerships, strategic infrastructure and economic planning assistance, and education for tribal entities; and

WHEREAS, this MBDA grant funding opportunity would provide funding to continue to help our Tribal business owners overcome the unique challenges faced by Tribes, facilitating job creation and retention, business start-up, relocations to tribal lands, sales growth, government contracting, and capital formation.

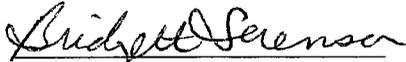
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director, to apply to the Minority Business Development Agency (MBDA), for a grant of up to \$600,000.00 for the purpose of continuing the Sault Tribe Thrive program, for the grant years beginning September 1, 2021, and ending August 31, 2023.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, or his designee, to submit, sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$600,000.00, if awarded, from the MBDA, for the purpose of the continuation of the Sault Tribe Thrive program's economic development efforts.

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 15 day of June 2021; 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: 2021-146

**AUTHORIZATON TO PURCHASE – CEDARVILLE, MI
AND PROPERTY AQUISITION**

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate and enter into an agreement to purchase the Hillcrest Property, using funds approved by the Board of Director’s Resolution 2021-129:

Property located in the Township of Clark, Mackinac County, Michigan,
Tax parcel ID 49003-229-002-25

BE IT FURTHER RESOLVED, upon successful completion of those negotiations, the Board of Director of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Keith Massaway or their designee, to negotiate and execute any documents necessary to effectuate the purchase of the parcels of land using funds from DeMawating Development.

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 15 day of June, 2021; 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.

**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: 2021-147

COVID-19 RESCUE ACT MEMBERSHIP ASSISTANCE PROGRAM

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of the Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Sault Tribe Board of Directors; and

Min Waban Dan

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the financial resources of the Tribal Membership, necessitating the invocation of assistance programs to help protect their respective health and welfare; and

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WHEREAS, the Sault Tribe of Chippewa Indians has currently received \$211,000,000 from the American Rescue Plan Act based upon the entire Tribal Population regardless of residency; and

WHEREAS, the Sault Tribe of Chippewa Indians seeks to provide equitable relief to each Tribal Member with regards to these specific funds in regards to assisting Tribal Members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the COVID-19 Rescue Act Membership Assistance Program to offer financial assistance to address impacts incurred as a result of the COVID-19 pandemic.

Government Services

BE IT FURTHER RESOLVED, it is the intent of the Board of Directors that all assistance provided under these programs is done so under exigent circumstances as the sovereign act of a legislative body under the General Welfare Doctrine and thus eligible for non-taxable treatment to the fullest extent allowable.

Membership Services

BE IT FURTHER RESOLVED, that the COVID-19 Rescue Act Membership Assistance Program shall consist of \$2,000.00 payments to all eligible Tribal members.

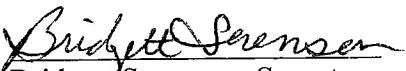
Economic Development Commission

BE IT FINALLY RESOLVED, that the Board of Directors reserves the right to amend the COVID-19 Rescue Act Membership Assistance Program on an ongoing and as needed basis as additional guidance, funds, and needs arise.

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 15 day of June 2021; 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: 2021-148

APPROVING LOAN FROM TRIBE TO KEWADIN CASINOS

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

WHEREAS, Kewadin Casinos is seeking to borrow funds from the Tribe to finance the supply of security equipment for the Tribe's casinos.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Promissory Note between the Tribe and Kewadin Casinos, incorporated herein by reference.

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

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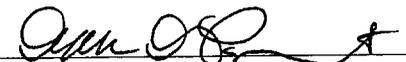
Government Services

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 15 day of June 2021; 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: 2021-149

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. AMBER TREMBLAY**

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. 467 et seq; and

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Amber Tremblay, a tribal member who was convicted of:

1. Misdemeanor – Disturbing the Peace 05/02/2019

WHEREAS, Ms. Amber Tremblay, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

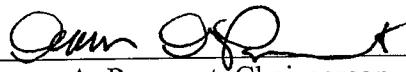
WHEREAS, the Board of Directors has determined that Ms. Amber Tremblay is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Amber Tremblay for the convictions of:

1. Misdemeanor – Disturbing the Peace 05/02/2019

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 15 day of June 2021; 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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2021-150

**PURCHASE OF PROPERTY
SAULT STE. MARIE**

Min Waban Dan

**Administrative
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NOW, THEREFORE, BE IT RESOLVED, that the Tribal Chairperson, or their designee, is authorized to negotiate and execute the purchase of property as attached, at terms previously identified, from the Facility Fund Balance

CERTIFICATION

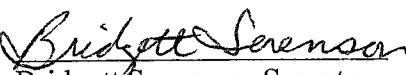
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of June 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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

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RESOLUTION NO: 2021-151

**LAND TRANSFER
SAULT STE. MARIE**

Min Waban Dan

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**Government
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NOW, THEREFORE, BE IT RESOLVED, that the Tribal Chairperson, and the Treasurer, are authorized to sign, negotiate and execute the land transfer with Bay Mills Indian Community as attached.

BE IT FURTHER RESOLVED, any additional funds required shall come from the Facility Fund Balance

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of June 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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