

ROLL CALL MATRIX

Meeting Date: 8-9-2022

P	A	Res. Number 2022	211	212	213	214	215	216	217	218	219	220	221
		Unanimous	U	U	U	U	U	U	U	Y		U	U
X		Michael McKerchie	Y		Y		Y				Y		
X		Austin Lowes	Y		Y		2Y				1Y		
X		Betty Freiheit	Y		2Y		Y				Y	2	2
X		Isaac McKechnie	Y		1Y		Y				Y		
X		Rob McRorie	Y		Y		Y			2	2Y		
X		Lana Causley	2Y	2	Y	2	Y	2		1	Y	1	1
X		Kimberly Lee	Y		Y		Y				Y		
X		Bridgett Sorenson	Y		Y		1Y		1		Y		
X		Shawn Borowicz	Y		Y		Y				Y		
X		Darcy Morrow	1Y	1	Y	1	Y	1			N		
X		Kimberly Hampton	Y		Y		Y				Y		
X		Tyler LaPlaunt	Y		Y		Y		2		Y		
X		DJ Hoffman											

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

ROLL CALL MATRIX

Meeting Date: 8-9-2022

P	A	Res. Number 2022	222	223	224	225							
		Unanimous	U	U		U							
X		Michael McKerchie			N	Y							
X		Austin Lowes			Y	2Y							
X		Betty Freiheit	2		1Y	1Y							
X		Isaac McKechnie			Y	Y							
X		Rob McRorie	1		Y	Y							
X		Lana Causley		2	Y	Y							
X		Kimberly Lee			Y	Y							
X		Bridgett Sorenson			Y	Y							
X		Shawn Borowicz			Y	Y							
X		Darcy Morrow		1	N	Y							
X		Kimberly Hampton			Y	Y							
X		Tyler LaPlaunt			2Y	Y							
X		DJ Hoffman											

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



RESOLUTION NO: 2022-211

LOW INCOME ENERGY ASSISTANCE (LIHEAP)

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to participate in the "Low Income Energy Assistance Program" administered by the Department of Health and Human Services, Office of Community Service Division of Energy Assistance; and

WHEREAS, the Department of Health and Human Services, Office of Community Service Division of Energy Assistance, has announced the availability of funding for the LIHEAP Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for continuation of LIHEAP funds and administer the LIHEAP Program through FY 2025.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson DJ Hoffman, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2023 continuation of the Low Income Energy Assistance Program Grant, authorized under the Department of Health and Human Services, Department of Energy, through FY 2025.

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Government Services

Membership Services

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-212

**COMMUNITY SERVICE BLOCK GRANT
(CSBG)**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to participate in the "Community Service Block Grant" administered by the Department of Health and Human Services, Office of Community Service; and

WHEREAS, the Department of Health and Human Services, Office of Community Service, has announced the availability of funding for the CSBG Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to prepare a program plan for implementation and continuation of CSBG funding; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for an administer the CSBG Program through FY 2025.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, DJ Hoffman, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2023 continuation of the Community Service Block Grant, authorized under the Department of Health and Human Services, Office of Community Service, through FY 2025.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-213

**CHANGING RECOVERY HOSPITAL LOCATION AND AMEND
RESOLUTION NO. 2018-102**

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

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

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

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

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

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

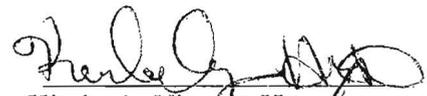
NOW, THEREFORE, BE IT RESOLVED, that this hereby amends Resolution no. 2018-102 and sets aside a portion of its unimproved 68.86 acres in Sault Ste. Marie, MI for the construction and operation of a recovery hospital, otherwise known as parcels 051-048-024-00 and 051-048-028-00.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffmar
Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton,
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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RESOLUTION NO: 2022-214

**ACFS – OVC TRIBAL VICTIM SERVICES SET ASIDE
ESTABLISHMENT OF FY 2023 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for OVC Tribal Victim Services Set Aside with Federal Department of Justice Federal Revenue monies of \$271,502.14. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-215

**SELF INSURANCE – PROPERTY AND LIABILITY
FY 2022 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 2022 budget modification to Self Insurance – Property and Liability for an increase in the use of Other Revenue – Fund Balance monies of \$155,585.60. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-216

ACFS DIVISION – USDA
FY 2022 BUDGET MODIFICATION

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Services**

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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 2022 budget modification to USDA for an increase in Federal USDA monies of \$8,177.00 and decrease in Tribal Support monies of \$49,917.10. This budget modification reflects actual expenditures, reallocation of expenses, and changes to the personnel sheet.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

DJ Hoffman
Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton,
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-217

**DEMAWATING DEVELOPMENT –
TANGLEWOOD MARSH AND HESSEL RIDGE GOLF COURSE
FY 2022 BUDGET MODIFICATIONS**

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WHEREAS, the tribal staff have met and recommended closing the current cost centers for Tanglewood Marsh and Hessel Ridge golf courses under DeMawating Development; and now request to create new companies and cost centers for each golf course. This would provide for more efficient documentation for both golf courses.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modifications to close and remove all current cost centers Tanglewood Marsh and Hessel Ridge Golf Courses under Demawating Development.

BE IT FINALLY RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the new companies and cost centers for Tanglewood Marsh and Hessel Ridge Golf Course.

**Government
Services**

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Development
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CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-218

**CONTINUING FUNDING AUTHORITY
FOR FY 2023
SEPTEMBER THROUGH AUGUST**

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**Government
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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 2023; and

WHEREAS, the below listed cost centers, with fiscal year of September to August, for budget year 2023 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 2022 budgets and approval of the fiscal year 2023 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the below listed cost centers for fiscal year 2023, at their 2022 spending levels, for a period not to exceed 90 days:

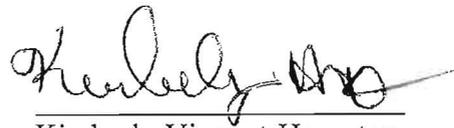
- | | |
|----------------------------|--------------------------------------|
| 12092 – Sault Tribe Thrive | 12451 – After School Native Language |
| 12391 – Headstart | 12392 – Early Headstart |
| 12401 – Headstart BIA | 12402 – Early Headstart BIA |

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-219

**AUTHORIZATION TO NEGOTIATE AND PURCHASE
3901 I-75 BUSINESS SPUR – SAULT STE. MARIE, MI
SAULT STE. MARIE, MI - PROPERTY ACQUISITION**

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Development
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RESOLVED, that the Sault Ste. Marie Board of Directors authorizes the Sault Tribe Inc.'s CEO or his designee, to negotiate the purchase of the property:

TIN: 051-063-026-00

not to exceed the agreed upon terms approved by the Board of Directors.

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Chairman or his designee, to sign any and all documentation to complete the purchase of the property using ARPA funds as determined by the CFO.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-220

**AUTHORIZATION TO BID ON PARCELS –
PUBLIC LAND AUCTION
AUGUST 26, 2022**

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Development
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Inc.'s CEO, or his designee, to participate in the public land auction scheduled for August 26, 2022, on-line; and to placed bids on any or all parcels approved for purchase in resolutions 2018-185, 2018-207, 2018-219 and 2019-171 using previously approved funds.

BE IT FUTHER RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Inc.'s CEO, or his designee, to place bids on any and all of the additional parcels of lands being offered contingent to Tribal land cost not to exceed \$6,000.00.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-221

**TRUST LAND LEASE – 1994 J.K. LUMSDEN WAY
SAULT STE. MARIE, MICHIGAN
SANTIGO**

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**Government
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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Jessica Santigo, a single woman and land being described as follows:

A parcel of land located in the Fractional Southwest 1/4, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the West 1/4 corner of said Section 16; thence S02°15'24"W along the West line of said Fractional Southwest 1/4 a distance of 1317.04; thence S88°33'19"E a distance of 1313.39 feet; thence S01°47'15"W a distance of 164.62 feet to the POINT OF BEGINNING:

Thence continuing S01°47'15"W a distance of 164.62 feet;
Thence N88°33'19"W a distance of 99.19 feet;
Thence N22°55'26"W a distance of 114.72 feet to a point on the cul-de-sac right-of-way line of J.K. Lumsden Way;
Thence 75.60 feet Northeasterly along the arc of a non-tangent curve concave to the Northwest, said curve has a delta angle of 65°37'53" a radius of 66.00 feet and is sub-tended by a chord that bears N34°15'37"E a distance of 71.54 feet;
Thence S88°33'19"E a distance of 108.74 feet to the POINT OF BEGINNING.

Containing 0.46 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

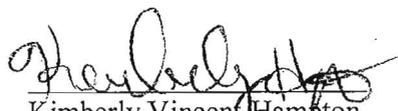
BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-222

SUPPORT FOR THE INCLUSION OF THE SAULT STE. MARIE MUNICIPAL AIRPORT (SANDERSON FIELD) IN THE NATIONAL PLAN OF INTEGRATED AIRPORT SYSTEMS

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. sec. 5101, *et seq.*; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to maintain and enhance opportunities for employment, education, transportation, health, and welfare for the Tribal Membership; and

WHEREAS, the Federal government and its agencies have a "...distinctive obligation of trust incumbent in its dealings with these...people.", meaning federally recognized Indian Tribes (*Seminole Nation v. U.S.*, 316 U.S. 286, (1942)) as articulated in federal law and precedent as the doctrine of trust responsibility, which includes protecting Tribal resources and the standard of living of Tribal Members; and

WHEREAS, the Sault Ste. Marie, Michigan Municipal Airport (Sanderson Field) is the closest airport to the main land base and Tribal offices of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, Members of the Sault Ste. Marie Tribe of Chippewa Indians are employed at Sanderson Field; and

WHEREAS, aviation training is offered and delivered to Tribal Members at Sanderson Field; and

WHEREAS, the Indian Health Service uses Sanderson Field for rapid response deployment and movement of personnel; and

WHEREAS, Sanderson Field is the primary facility for medical evacuation flights to and from the local hospital, and Tribal Members need to avail themselves of this service; and

WHEREAS, the availability of Sanderson Field to business and recreational aircraft greatly enhances the viability of Tribal government and enterprises necessary to the economic well-being of the Tribe; and

WHEREAS, the only aircraft maintenance services within a 150 mile radius of the main Tribal land base are located at Sanderson Field, and are used by Tribal Members to maintain aircraft for themselves and their businesses; and

WHEREAS, Sanderson Field is the Port of Entry to the United States used by U.S. Customs and Border Control at Sault Ste. Marie, Michigan, which enhances the ability of the Tribe to maintain intercourse and relationships with First Nations and other entities in Canada; and

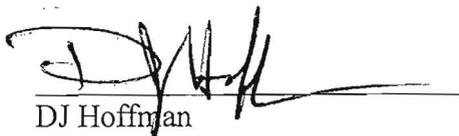
WHEREAS, the U.S. Coast Guard uses Sanderson Field when basing Search and Rescue aviation components during local operations, moving key personnel to and from Coast Guard Base Soo, and providing airframe specific training to personnel at Coast Guard Base Soo, thus providing necessary safeguards to Tribal commercial fishers and recreational users; and

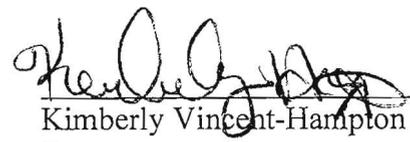
WHEREAS, the non-inclusion of Sanderson Field in the National Plan of Integrated Airport Systems threatens continued airfield operations and viability by inhibiting access to necessary funding and thereby the implementation of the Federal trust responsibility to the Tribe.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, fully supports the Sault Ste. Marie, Michigan Municipal Airport (Sanderson Field) in its efforts for inclusion in the National Plan of Integrated Airport Systems and the Airports Capital Improvement Plan pursuant to the Department of Transportation, Federal Aviation Administration Order 5090.5, and hereby designates the Sault Ste. Marie, Michigan Municipal Airport (Sanderson Field) as essential to the Health and Economic Well-Being of the Sault Ste. Marie Tribe of Chippewa Indians.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-223

**TRANSPORTATION PROGRAM
NATIONAL ENDOWMENT FOR THE ARTS
OUR TOWN - CREATIVE PLACEMAKING GRANT**

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

WHEREAS, the National Endowment for the Arts (NEA) released FY 2023 Notice of Funding Opportunity for the Our Town - Cultural Placemaking competitive grant program which provides funding for projects that integrate arts, culture and design activities to strengthen communities and advance economic, physical and social outcomes; and the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for FY 2023 Our Town Grant; and

WHEREAS, the Board of Directors fully supports and endorses the Transportation Program application for Our Town cultural Placemaking grant for the Transportation Program to administer, and if approved will work with Tribal programs, departments to implement; and pledges to commit up to \$150,000 in Bureau of Indian Affairs Transportation funds to serve as the required match equal to the grant amount for the Our Town grant, should the grant be successful.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Transportation Program to submit a grant application and all necessary and required documents to the National Endowment for the Arts, Our Town FY 2023 competitive grant program, requesting up to \$150,000 to identify, create and integrate elements of our Anishinaabe art and culture to public space and infrastructure; such as parks, plazas, signage, landscapes within neighborhoods and across districts.

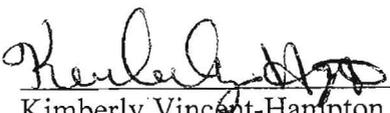
BE IT FURTHER RESOLVED, that the Tribal Chairman or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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**



RESOLUTION NO: 2022-224

APPOINTMENT TRANSPARENCY

Min Waban Dan

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

Administrative Office

WHEREAS, transparency and honesty are major goals of the current Board of Directors; and

523 Ashmun Street

WHEREAS, a political discussion took place during the Board of Director workshop on June 20, 2022 that provides insight into the previous Board's decision to appoint the current Chairperson, which the membership should be privy to; and

Sault Ste. Marie

Michigan

49783

Phone

WHEREAS, political discussions are prohibited from taking place at workshops and meetings.

906.635.6050

Fax

NOW, THEREFORE, BE IT RESOLVED, the Administration is instructed to publish a section of the June 20, 2022 workshop (2:38:38 to 3:59:55), where political appointment was discussed, no later than 08/16/2022.

906.635.4969

Government Services

CERTIFICATION

Membership Services

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Economic Development Commission

DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-225

COMMITMENT TOWARDS INDIGENOUS FOOD SOVEREIGNTY

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

Min Waban Dan

WHEREAS, the Tribe understands that the health of a community is directly tied to its relation to the land and to the food that is produced, consumed, and shared amongst the membership; and

Administrative Office

WHEREAS, the reentry of indigenous foods into the diet of the community have deep health benefits at the nutritional, mental, and spiritual level; and

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WHEREAS, an Indigenous Food Sovereignty Committee can serve in an advisory role to the Board of Directors to make recommendations regarding future programming.

Sault Ste. Marie

Michigan

49783

NOW, THEREFORE, BE IT RESOLVED, the Tribe shall establish an Indigenous Food Sovereignty Committee, which will consist of twelve Sault Tribe members, who will apply to the Board of Directors to fill committee vacancies.

Phone

906.635.6050

BE IT FURTHER RESOLVED, that the Committee is encouraged to coordinate with tribal departments and other institutions that are relevant to the mission of food sovereignty.

Fax

906.635.4969

BE IT FURTHER RESOLVED, the Indigenous Food Sovereignty Committee is provided full support from the Board of Directors and is authorized to serve in an advisory role.

Government Services

CERTIFICATION

Membership Services

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of August 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Economic Development Commission



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians