

ROLL CALL MATRIX

Meeting Date: 01-03-2023

P	A	Resolution Number	2023-001	2023-002	2023-003	2023-004	2023-005	2023-006	2023-007	2023-008	2023-009	2023-010
		Unanimous	UA	UA	UA	UA		UA	U	UA	UA	UA
X		Michael McKerchie	2				Y					

X		Betty Freiheit					1 Y					
X		Isaac McKechnie		1			Y		2		1	1
X		Robert McRorie					Y					
X		Lana Causley	1	2	1	1	Y		1	2		
X		Kimberly Lee					Y					
X		Bridgett Sorenson					A					
X		Shawn Borowicz					Y					
X		Darcy Morrow				2	N			1		
X		Kimberly Hampton					Y	2				
X		Tyler LaPlaunt			2		2 Y	1			2	2
X		Austin Lowes										

1 = Made Motion
 Y - Voted Yes
 A = Abstained
 UA = Unanimous Vote

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

ROLL CALL MATRIX

Meeting Date: 01-03-2023

P	A	Resolution Number	2023-011	2023-012	2023-013	2023-014	2023-015	2023-016	2023-017	2023-018	2023-019	2023-020
		Unanimous	UA	UA	UA	U	U	U	U	U	U	
X		Michael McKerchie										Y

X		Betty Freiheit				1	1	2			1	Y
X		Isaac McKechnie								1		Y
X		Robert McRorie	1									Y
X		Lana Causley		1	2			1	2	2		1 Y
X		Kimberly Lee										Y
X		Bridgett Sorenson							1			Y
X		Shawn Borowicz										Y
X		Darcy Morrow			1							N
X		Kimberly Hampton				2					2	Y
X		Tyler LaPlaunt	2	2			2					2 Y
X		Austin Lowes										

1 = Made Motion

Y - Voted Yes

A = Abstained

UA = Unanimous Vote

2 = Second/Support Motion

N = Voted No

U = Unanimous



RESOLUTION NO: 2023-001

**GITCHI AUTO, HOME, AND RV
FY 2023 ENTERPRISE CAPITAL OUTLAYS BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

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**Economic
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to the FY 2023 Enterprise Capital Outlay Budget to increase the expenses for Gitchi Auto, Home, and RV \$500,000.00 from Other Revenue. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-002

**CHILD CARE STABILIZATION GRANT
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2023 budget for Child Care Stabilization Grant with State of Michigan monies of \$109,624.07. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-003

**SANITATION BE-22-M79
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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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 Sanitation BE-22-M79 with Federal IHS monies \$354,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-004

**SANITATION BE-22-M84
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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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 Sanitation BE-22-M84 with Federal IHS monies \$75,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-005

**ACFS – TRANSITIONAL HOUSING
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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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 Transitional Housing with Other Revenue monies of \$72,056.00 and Tribal Support monies of \$569,845.22.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-006

**HEALTH CENTER – SAULT ADMINISTRATION
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
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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 2023 budget modification for Health Center – Sault Administration for a change to the personnel page. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-007

**HEALTH CENTER – COVID MAINTENANCE & IMPROVEMENTS
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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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 Covid Maintenance & Improvements with Federal IHS monies of \$48,462.48. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-008

**HEALTH CENTER – COVID TESTING RELATED ACTIVITIES
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
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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 Covid Testing Related Activities with Federal IHS monies of \$408,118.28. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-009

**HEALTH DIVISION – HEALTH AND WELLNESS INDIAN COUNTRY
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
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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 2023 budget modification to Health and Wellness Indian Country for an increase in Federal CDC Revenue monies \$96,892.97. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-010

**HEALTH DIVISION – MAINTENANCE/IMPROVEMENT/CAPITAL
OUTLAYS AND 3RD PARTY REVENUE
FY 2023 BUDGET MODIFICATIONS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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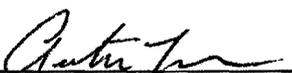
**Economic
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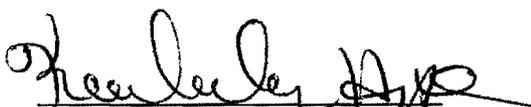
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Maintenance/Improvement/Capital Outlays for an increase in 3rd Party Revenue of \$100,000.00, and an increase in Federal IHS Revenue monies \$243,561.86. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to 3rd Party Revenue increasing the transfer out of \$100,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.


Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2023-011

**HEALTH CENTER – PRC COVID
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for PRC Covid with Federal IHS monies of \$101,610.14. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-012

**HEALTH DIVISION – SAMHSA STOPR
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to SAMHSA STOPR for an increase in Federal HHS Revenue monies \$14,694.22. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-013

**HEALTH DIVISION – SPECIAL DIABETES
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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 Special Diabetes with Federal IHS Revenue monies of \$912,394.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

**Government
Services**

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

**Membership
Services**

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

**Economic
Development
Commission**



RESOLUTION NO: 2023-014

**GRID RESILIENCE
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for GRID Resilience with Tribal Support monies of \$10,000 and Other Revenue monies of \$10,000.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-015

BOARD OF DIRECTORS HEAD START ADVISORY COMMITTEE

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under Section 16 of the Indian Reorganization Act of the 1934, 25 U.S.C. et seq.; and

WHEREAS, in 2008 the Board of Directors Head Start Advisory Committee was formed by Tribal Resolution and fully supported and approved by the Office of Head Start; the Advisory Committee for the Head Start and Early Head Start programs will be responsible to assist the Board of Directors in the administration of the Head Start program by being responsible for the oversight of key responsibilities related to program governance and program improvement.

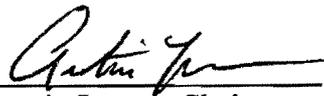
NOW, THEREFORE BE IT RESOLVED, that it is the intent of the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians that the Membership of the Head Start Advisory Committee consist of four members, at least two of whom shall be sitting members of the Board of Directors, who will be appointed by the Board of Directors, and when needed, appointed and/or reappointed by the Board of Directors.

BE IT FURTHER RESOLVED, that Robert McRorie will be appointed to the Head Start Advisory Committee until their term as a member of the Board of Directors expires.

BE IT FINALLY RESOLVED, that Kimberly Vincent-Hampton and Kimberly Lee will be appointed as alternate members of the Head Start Advisory Committee, until their terms as members of the Board of Directors expires.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.


Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2023-016

**FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS
(FDPIR) FOOD NUTRITION SERVICES (FNS)**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

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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 apply for funding from the United States Department of Agriculture Food Distribution Program on Indian Reservations Food Nutrition Services; and

WHEREAS, the USDA Food Distribution Program on Indian Reservations Food Nutrition Services has funding available to support Nutrition Education for Tribal Members members/households participating in the FDPIR Program to help achieve healthy eating habits; and

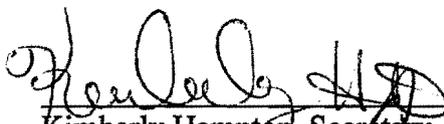
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services USDA Program to apply for and administer the Food Nutrition Services program through FY 2025.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman, Austin Lowes, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FDPIR FNS Program authorized under the USDA Food Distribution Program on Indian Reservations .

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.


Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2023-017

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2022 INDIAN HOUSING BLOCK GRANT PROGRAM-
COMPETITIVE GRANT (IHBG-C) APPLICATION**

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; and

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6600-N-48) for the Indian Housing Block Grant Program – Competitive Grants (IHBG-C); and

WHEREAS, the purpose of the Indian Housing Block Grant Program – Competitive Grants (IHBG-C), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the competitive funding will provide site work and infrastructure (water, sewer and electricity) and a minimum of 16 additional rental units for low to moderate income tribal families in Hessel (2 units), Newberry (4 units) and Odenaang (10 units); and

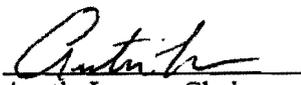
WHEREAS, the Housing Authority is seeking approval to apply for an award up to \$7,500,000 of IHBG-C funds on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

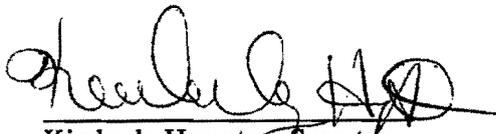
NOW, THEREFORE BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Sault Tribe Housing Authority Director, or its duly authorized representative, to develop and submit an application requesting \$7,500,000 for the FY 2022 Indian Housing Block Grant P Competitive (FR-6600-N-48) and the Tribe will not be submitting a separate application.

BE IT FINALLY RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairman of the Tribe to accept the FY 2022 Indian Housing Block Grant Program Competitive Grants (IHBG-C) grant if it is awarded, and execute such documents and agreements as may be necessary to further this purpose.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.


Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly 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

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RESOLUTION NO: 2023-018

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2022 INDIAN HOUSING BLOCK GRANT PROGRAM-
COMPETITIVE GRANTS (IHBG-C) – Unit 2**

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; and

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6600-N-48) for the Indian Housing Block Grant Program – Competitive Grants (IHBG-C); and

WHEREAS, the purpose of the Indian Housing Block Grant Program – Competitive Grants (IHBG-C), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the competitive funding will provide site work and infrastructure (water, sewer and electricity) and a minimum of six (6) additional rental units for low to moderate income tribal families in Hessel – two (2) units and Newberry – four (4) units; and

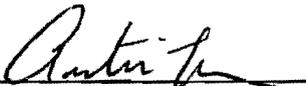
WHEREAS, the Sault Tribe Board of Directors appropriated four million dollars (\$4,000,000) to Unit 2 to accomplish new home purchases with Unit 2's area – Resolution 2022-154; and

WHEREAS, Unit 2 Directors are making a firm commitment of one million (\$1,000,000) of the four million (\$4,000,000) as a leveraged match to the overall 25% project match for the \$7.5M IHBG-C.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians concurs with and approves the firm commitment of \$1,000,000 of ARPA Fund Appropriation Unit 2 Housing funds.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.


Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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

Min Waban Dan

**Administrative
Office**

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Sault Ste. Marie

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RESOLUTION NO: 2023-019

**TRANSPORTATION PROGRAM
2023-2026 TRANSPORTATION IMPROVEMENT PLAN (TIP)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is a federally recognized governing body of the Tribal members of the Sault Ste. Marie Tribe of Chippewa Indians; and

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523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

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WHEREAS, the Tribe has worked to developed the 2023-2026 Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us receive our "Tribal Shares" funding, and

WHEREAS, the Board of Directors agrees with the needs and priorities presented in the 2023-2026 Transportation Improvement Plan.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors supports and adopts the 2023-2026 Transportation Improvement Plan for the projects listed in the attached TIP forms that were developed between us and the BIA for Tribal Shares Funding.

CERTIFICATION

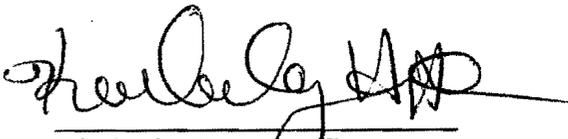
We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

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Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2023-020

**APPROVING CONTRACT
TRACI SWAN**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Traci Swan, starting February 1, 2023, and ending January 31, 2024, for the purpose of providing Court Administrator and Magistrate duties.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2023-021

**APPROVING CONTRACT AMENDMENT
KHOURY JOHNSON LEAVITT**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Khoury Johnson Leavitt, ending December 31, 2023, at the monthly fee of \$7,500, for the purpose of providing consulting services to the Tribe.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-022

APPROVING CONTRACT AMENDMENT SONOSKY CHAMBERS

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sonosky Chambers, ending December 31, 2023, at the monthly fee of \$7,500, for the purpose of providing consulting services to the Tribe.

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

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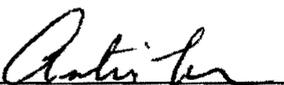
CERTIFICATION

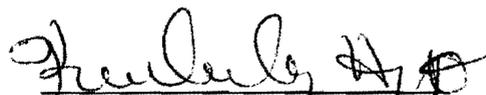
We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.

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Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2023-023

CLARIFYING 401(K) EMPLOYER CONTRIBUTIONS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) has adopted and maintains the Tribe’s 401(k) Plan, originally effective as of January 1, 1998, as amended and restated effective as of May 1, 2009, and as thereafter amended from time to time (“Plan”); and

WHEREAS, the Tribe has reserved the right to amend the Plan at any time; and

WHEREAS, pursuant to Resolution No. 2017-08, the Tribe’s Board of Directors (“Board of Directors”) approved the reinstatement of a one percent (1%) match to the Plan, as a discretionary employer matching contribution, effective on January 1, 2017; and

WHEREAS, pursuant to Resolution No. 2021-122, the Board of Directors approved an additional three percent (3%) discretionary employer contribution for all employees eligible under the terms of the Plan, effective on July 1, 2021; and

WHEREAS, pursuant to Resolution No. 2022-306, the Board of Directors authorized an annual three percent (3%) employer contribution to the Plan, regardless of an employee’s discretionary contribution to the Plan, to be implemented after an employee has been with the Tribe for at least one year of employment; and

WHEREAS, questions have arose as to the final percentages or determinations of employer contribution percentages following the approval of Resolution No. 2022-306 and the Board of Directors seeks to clarify the current authorized employer contributions under the Plan.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby determines and clarifies that Resolution No. 2022-306 amended the Plan to change the three percent (3%) discretionary employer contribution created under Resolution No. 2021-122 into a three percent (3%) mandatory employer contribution into the Plan wherein all employees over the age of 18 will automatically receive an annual three percent (3%) employer contribution, without any discretionary contribution requirement, after an employee has been with the Tribe for at least one year of employment and completed one thousand (1,000) hours of service.

BE IT FURTHER RESOLVED, that the Board of Directors hereby determines and clarifies that Resolution No. 2022-306 did not negate or affect the one percent (1%) match to the Plan, contingent upon the employee contributing one percent (1%), as authorized under Resolution No. 2017-08.

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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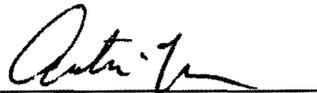
BE IT FURTHER RESOLVED, that the combination of the currently authorized employers contributions includes the three percent (3%) mandatory contribution, and one percent (1%) discretionary contribution, totaling a potential four percent (4%) employer contribution each year for employees over the age of 18 that have been with the Tribe for at least one year of employment and completed one thousand (1,000) hours of service.

BE IT FURTHER RESOLVED, that the terms of this Resolution hereby control, supersede, and amend any past Resolution that is contrary to the action of the Board of Directors set forth in this Resolution.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the Plan as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; 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.



Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2023-024

RESCINDING RESOLUTIONS 2021-280 AND 2022-84 AND ARPA FUND REAPPROPRIATION FOR UNIT 1 FOR AFFORDABLE HOUSING

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) Board of Directors previously appropriated eleven million dollars (\$11,000,000.00) of approved American Rescue Plan Act (“ARPA”) funds via Resolutions 2021-280 and 2022-84 to enable Demawating Development to execute the Market Based Housing Development; and

WHEREAS, the Tribe’s Board of Directors now desires that this project be overseen by Sault Tribe Housing Authority, rather than Demawating Development, to execute an Affordable Housing Development Program (“Affordable Housing Development”), formerly named Market Based Housing Development, in order to assist its members in their recovery from the negative economic and public health impacts of the COVID-19 public health emergency.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby rescinds Resolutions 2021-280 and 2022-84.

BE IT FURTHER RESOLVED, that this Resolution amends and supersedes any prior conflicting Resolution of the Board of Directors.

BE IT FURTHER RESOLVED, that a Tribal enterprise named Odenaang Homes Tribal Enterprise, shall be created to execute Affordable Housing Development in place of Demawating Development.

BE IT FURTHER RESOLVED, that Odenaang Homes Tribal Enterprise will be managed by the Sault Tribe Housing Authority.

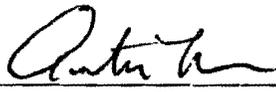
BE IT FURTHER RESOLVED, the Tribe’s Board of Directors now reappropriates the Eleven Million dollars (\$11,000,000.00) of UNIT 1 approved ARPA funds initially appropriated to Demawating Development to Odenaang Homes Tribal Enterprise to be managed by Sault Tribe Housing Authority in order to accomplish the Affordable Housing Development.

BE IT FURTHER RESOLVED, the Tribe’s Board of Directors authorizes the Sault Tribe Housing Authority Director to administratively establish a budget for the Affordable Housing Development.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes, Chairman
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Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
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Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

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