

ROLL CALL MATRIX

Meeting Date: 4/4/2023

P	A	RESOLUTION NUMBER	2023 111	2023 112	2023 113	2023 114	2023 115	2023 116	2023 117	2023 118	2023 119	2023 120	2023 121	2023 122
		UNANIMOUS	U		U	U	U			U				
X		MICHAEL MCKERCHIE	U	Y	U	U	U	Y	Y	U	Y	Y	Y	Y

X		BETTY FREIHEIT	U	A	U	U	U	Y	Y	2U	2Y	Y	Y	Y
X		ISAAC MCKECHNIE	2U	2Y	U	U	U	2Y	Y	1U	1Y	1Y	1Y	1Y
X		ROBERT MCRORIE	U	Y	U	U	U	Y	Y	U	Y	Y	2Y	2Y
X		LANA CAUSLEY-SMITH	1U	A	U	U	U	Y	Y	U	Y	Y	Y	Y
X		KIMBERLY LEE	U	Y	U	U	U	Y	Y	U	Y	Y	Y	Y
X		BRIDGETT SORENSON	U	1Y	U	U	U	1Y	1Y	U	Y	Y	Y	Y
X		SHAWN BOROWICZ	U	Y	U	U	U	Y	2Y	U	Y	Y	Y	Y
X		DARCY MORROW	U	Y	U	U	U	Y	Y	U	Y	Y	Y	Y
X		KIMBERLY HAMPTON	U	Y	U	U	U	Y	Y	U	Y	Y	Y	Y
X		TYLER LAPLAUNT	U	Y	U	U	U	Y	Y	U	Y	2Y	Y	Y
X		AUSTIN LOWES												

1- Made Motion
Y-Voted Yes
A-Abstained

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

UA- Unanimous Acclamation

ROLL CALL MATRIX

Meeting Date: 4/4/2023

P	A	RESOLUTION NUMBER	2023 123	2023 124	2023 125	2023 126	2023 127	2023 128	2023 129	2023 130	2023 131	2023 132	2023 133	2023 134
		UNANIMOUS	U											U
X		MICHAEL MCKERCHIE	U	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	U

X		BETTY FREIHEIT	U	Y	Y	2Y	Y	2Y	Y	2Y	Y	Y	Y	U
X		ISAAC MCKECHNIE	2 U	Y	Y	1Y	1Y	1Y	1Y	Y	2Y	Y	1Y	1 U
X		ROBERT MCRORIE	U	Y	Y	Y	Y	Y	Y	Y	Y	Y	2Y	2 U
X		LANA CAUSLEY-SMITH	U	2Y	A	Y	Y	Y	Y	1Y	Y	2Y	Y	U
X		KIMBERLY LEE	U	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	U
X		BRIDGETT SORENSON	1 U	1Y	Y	Y	Y	Y	Y	Y	1Y	1Y	Y	U
X		SHAWN BOROWICZ	U	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	U
X		DARCY MORROW	U	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	U
X		KIMBERLY HAMPTON	U	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	U
X		TYLER LAPLAUNT	U	Y	1Y	Y	2Y	Y	2Y	Y	Y	Y	Y	U
X		AUSTIN LOWES												

1- Made Motion
Y-Voted Yes
A-Abstained

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

UA- Unanimous Acclamation

ROLL CALL MATRIX

Meeting Date: 4/4/2023

P	A	RESOLUTION NUMBER	2023 135	2023 136	2023 137	2023 138	2023 139	2023 140	2023 141	2023 142	2023 143			
		UNANIMOUS												
X		MICHAEL MCKERCHIE	Y	Y	Y	Y	Y	Y	Y	1Y	Y			

X		BETTY FREIHEIT	Y	2Y	2Y	Y	Y	N	Y	2N	Y			
X		ISAAC MCKECHNIE	Y	Y	1Y	Y	Y	2Y	2Y	Y	Y			
X		ROBERT MCRORIE	N	Y	Y	Y	Y	N	Y	N	Y			
X		LANA CAUSLEY-SMITH	1Y	Y	Y	Y	1Y	Y	Y	Y	Y			
X		KIMBERLY LEE	Y	Y	Y	Y	Y	Y	Y	Y	Y			
X		BRIDGETT SORENSON	2Y	1Y	Y	1Y	N	Y	Y	Y	1Y			
X		SHAWN BOROWICZ	Y	Y	Y	Y	Y	Y	Y	Y	Y			
X		DARCY MORROW	Y	Y	Y	Y	N	N	Y	N	Y			
X		KIMBERLY HAMPTON	Y	Y	Y	Y	Y	Y	Y	N	Y			
X		TYLER LAPLAUNT	Y	Y	Y	2Y	2Y	1Y	1Y	Y	2Y			
X		AUSTIN LOWES												

1- Made Motion
Y-Voted Yes
A-Abstained

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

UA- Unanimous Acclamation

ROLL CALL MATRIX

Meeting Date: 4/7/23

P	A	RESOLUTION NUMBER	2023 144	2023 145										
		UNANIMOUS	BLANK											
X		MICHAEL MCKERCHIE		Y										

X		BETTY FREIHEIT		2Y										
X		ISAAC MCKECHNIE		1Y										
X		ROBERT MCRORIE		Y										
X		LANA CAUSLEY-SMITH		Y										
X		KIMBERLY LEE		Y										
X		BRIDGETT SORENSON		Y										
X		SHAWN BOROWICZ		Y										
X		DARCY MORROW		N										
X		KIMBERLY HAMPTON		Y										
X		TYLER LAPLAUNT		Y										
X		AUSTIN LOWES												

1- Made Motion
 Y-Voted Yes
 A-Abstained
 UA- Unanimous Acclamation

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

2023-

RESOLUTION NO: 111

**APPOINTMENT OF ROBERT J. BUTTS
AS AN APPELLATE JUDGE**



Min Waban Dan

**Administrative
Office**

729 Ashcroft Street

Sault Ste. Marie

MI 49783

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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. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82 which establishes a Court of Appeals and in § 82.103, specifies that "Five (5) judges, appointed by the Board of Directors, shall sit as the Court of Appeals ..."; and

WHEREAS, two of the five appellate judge positions are customarily filled by appointment of attorney judges and one of those positions is currently vacant; and

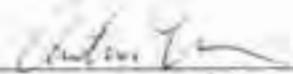
WHEREAS, Robert J. Butts has applied for the vacant position as a regular seated attorney judge; and

WHEREAS a selection committee appointed pursuant to Tribal Code § 82.134, has interviewed Mr. Butts, has determined that he has the necessary qualifications and experience, and has unanimously recommended his appointment as an attorney judge;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints Robert Butts to serve as an attorney judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals for a four (4) year term beginning March 22, 2023, and authorizes the Chairman or his designee to contract with him for said position.

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 4 day of April 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



2023-
RESOLUTION NO: 112

**RE-APPOINTMENT OF JOHN MICHAEL CAUSLEY, JR. AS A
RESERVE ELDER APPELLATE JUDGE**

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 Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that "[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit."

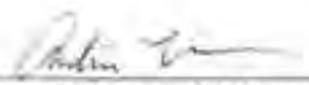
WHEREAS, John Michael Causley, Jr.'s current term as a reserve elder judge expired on January 22, 2023, and he has re-applied and expressed his desire to be re-appointed to continue to serve as Reserve Elder Appellate Judge;

WHEREAS, a selection committee appointed pursuant to Tribal Code § 82.134 has interviewed Judge Causley, has determined that he has the necessary qualifications and experience, and has unanimously recommended his re-appointment as a reserve elder appellate judge;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints John Michael Causley, Jr., to serve as a Reserve Elder Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning March 15, 2023.

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 4 day of April 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 2 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

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223 ADIRONDACK STREET

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



2023-

RESOLUTION NO: 113

**TRUST LAND STATUS
TRANSITIONAL HOUSING
CHIPPEWA COUNTY**

Min Waban Dan

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

Administrative Office

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

721 Ashland Street

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

Sault Ste. Marie

MI 49783

49783

Phone

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

907.635.6070

Fax

907.635.4100

Government Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Attached Legal Description

Membership Services

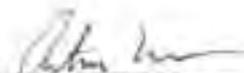
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

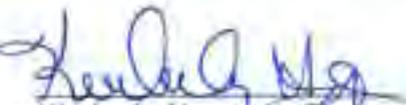
Economic Development Commission

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as 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 4 day of April 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 0 against, and 0 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



2023-

RESOLUTION NO: 114

**TRUST LAND STATUS
SUGAR ISLAND PARCEL
PLAT OF CHIPPEWA RESORT
CHIPPEWA COUNTY**

Min Waban Dan

**Administrative
Office**

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Sault Ste. Marie

Michigan

49783

Phone

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Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the Township of Sugar Island, County of Chippewa, Michigan

Parcel A:

Entire Blocks, 1, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 28, 31, 32, 33, 34, 37, 38, 39, 40, 41, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, and 59.

Plat of Chippewa Resort, according to the recorded plat thereof as recorded in Liber 3 of

Plats, page 48, Chippewa County Records, being part of Sections 22, 27, and 28, Town

46 North, Range 2 East, Michigan Meridian

Parcel B:

Government Lot 1, Section 22, Town 46 North, Range 2 East and the South 1/2 of the Northeast 1/4, Section 21, Town 46 North, Range 2 East and Government Lot 4, Section 21, Town 46 North, Range 2 East. Except the West 590 feet of said Government Lot.

2023-

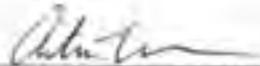
Page 2: 114

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as 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 4 day of April 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 0 against, and 0 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



2023-

RESOLUTION NO: 115

**TRUST LAND STATUS
EVERETT AND EVELAND'S SUBDIVISION
PARCEL A, PARCEL B and PARCEL C
CHIPPEWA COUNTY**

Min Waban Dan

Administrative Office

523 Ashmun Street
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Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Parcel A:
Lot 18, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel B:
Lot 19, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel C:
Lot 10 , 11, 12, 13, 14 and 15, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

2023-

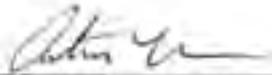
Page 2: 115

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

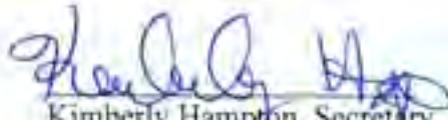
BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as 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 4 day of April 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 0 against, and 0 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



2023-

RESOLUTION NO: 116

**AUTHORIZATION TO NEGOTIATE – SAULT STE. MARIE, MI
AND PROPERTY ACQUISITION**

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Sault Tribe Inc. CEO, or his designee, to negotiate and enter into an agreement to purchase the following parcel(s) using funds identified by the CFO and terms approved by the Board of Directors

Property located in the City of Sault Ste. Marie, Chippewa County, Michigan.

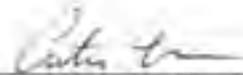
Tax parcel ID: 051-071-001-00

BE IT FURTHER RESOLVED, the Tribal CFO is authorized to prepare the necessary internal budget modifications required to purchase the property.

BE IT FINALLY RESOLVED, upon successful completion of those negotiations, the Board of Director of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman, Austin Lowes and its Treasurer, Isaac McKechnie or their designee, to negotiate and execute any documents necessary to effectuate the purchase of the parcels of land using funds from the Facilities-Building Fund.

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 4 day of April 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



2023-

RESOLUTION NO: 117

AUTHORIZATION TO ENTER INTO A CONSTRUCTION CONTRACT FOR SPRINKLER SYSTEM INSTALLATION AT THE JKL SCHOOL.

Min Waban Dan

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

Administrative Office

WHEREAS, an elected Board of Directors makes up the governing body of the Tribe; and

523 Ashtabam Street

WHEREAS, the Tribe owns real property located at 1301 Marquette Ave., Sault Ste. Marie, Michigan, which it has leased to the Joseph K. Lumsden Bahweting Public School Academy ("JKL School"); and

Sault Ste. Marie

Michigan

49784

Phone

WHEREAS, the JKL School is in need of a sprinkler system; and

(906) 335-0079

Fax

WHEREAS, it is the recommendation of the JKL Fiduciary Committee (the committee appointed by the Tribe's governing body "to enter into agreements between the Tribe and the JKL Bahweting Anishnabe School, and to administer ISEP Funding and all other funding sources") that the Tribe enter into an Agreement with Moore Trosper Construction Company to provide and install a sprinkler system at the JKL School; and

(906) 335-0060

Government Services

WHEREAS, the funding for the installation of the sprinkler system is made up of Bureau of Indian Affairs' Minor Improvements and Repair Funds, American Rescue Plan Act Funds, and Bureau of Indian Affairs' Operations and Maintenance Funds.

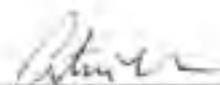
Membership Services

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Tribe or his designee is hereby authorized to enter into and execute a contract with Moore Trosper Construction Company for the installation of a sprinkler system at the JKL School, in accordance with the funding authorized for this purpose.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of April 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



2023-

RESOLUTION NO. 118

**AUTHORIZATION OF UTILITY EASEMENT
CITY OF ESCANABA**

Min Waban Dan

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 USC 467, et. Seq; and

**Administrative
Office**

523 Ashmun Street
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WHEREAS, the United States of America holds land located in the City of Escanaba in trust for the Sault Ste. Marie Tribe of Chippewa Indians; and

Phone

906.635.6050

WHEREAS, the City of Escanaba has requested an easement, without tenure, to construct, maintain, and repair the electric poles, line conduit and appurtenances.

Fax

906.635.4969

WHEREAS, the land affected by the grant of easement and right-of-way is located in the City of Escanaba, County of Delta, Michigan, and is more particularly described as follows:

North half of the Northwest quarter of the Southwest quarter (N1/2, NW1/4, SW1/4), Section 36, Township 39 North, Range 23 West.

**Government
Services**

The easement and right-of-way hereby granted covers a strip of land, over and across, and being the South twenty feet (20') feet of the above-described land.

**Membership
Services**

The grantee hereby agrees forever to maintain the above describe property, making good, at its own expense, all damage which may be caused hereafter to the surface of said parcel of land.

**Economic
Development
Commission**

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby maintains its existing jurisdiction over the land, activities, and persons within the right-of-way and this grant does not diminish to any extent: (a) the tribe's power to tax the land, any improvements on the land, or any person or activity within, the right-of-way; (b) the tribe's authority to enforce tribal law of general or particular application on the land subject to and within the right-of-way, as if there were no grant of right-of-way; (c) the tribe's inherent sovereign power to exercise civil jurisdiction over non-members on Indian land; or (d) the character of the land subject to the right-of-way as Indian country under U.S.C. 1151.

NOW THEREFORE BE IT RESOLVED grant may not be amended without applicable consent and BIA approval and within 30 days.

NOW THEREFORE BE IT RESOLVED the easement may not be assigned or applicable consent and BIA approval and within 30 days.

NOW THEREFORE BE IT RESOLVED the easement may not be mortgaged without applicable consent and BIA approval and within 30 days.

2023-

Page 2: 118

NOW THEREFORE BE IT RESOLVED Grant will be effective on the date it is approved.

NOW THEREFORE BE IT RESOLVED Any disputes regarding violations, abandonment, or non-use may be addressed as set forth below, and in accordance with 25 CFR 169.403.

NOW THEREFORE BE IT RESOLVED The condition for this grant shall extend to and be binding upon and shall inure to the benefit of the successors of the GRANTEE.

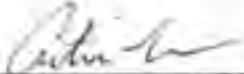
NOW THEREFORE BE IT RESOLVED that the proposed use is in conformance with applicable tribal law, if applicable.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes permission to survey and grants a perpetual/term right-of-way to the City of Escanaba for utility construction, maintenance and repair on the above parcel of land. A more clearly defined description will be prepared upon completion of the survey. Due to the overall benefits to the Tribe and its members derived from the road improvements, compensation/bonding/insurance requirements for any damages from the survey and for the granting the right-of-way is hereby waived. The Superintendent of the Michigan Agency is hereby requested to prepare and recommend approval of the right-of-way documents.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, and Treasurer, or their duly delegated representatives to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of 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 4 day of April, 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 0 against, and 0 abstaining; and that said resolution has been rescinded or amended in anyway


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


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



2023-

RESOLUTION NO: 119

**ODENAANG HOMES TRIBAL ENTERPRISE
AWARD CONTRACT - U.P. ENGINEERS AND ARCHITECTS
CONSTRUCTION PROJECT - SITE PLAN, UTILITY INFRASTRUCTURE
AND FOUNDATION DETAIL**

Min Waban Dan

Administrative Office

728 Ashland Street

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MI 49783

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000.000.0000

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Odenaang Homes Tribal Enterprise requests authorization to award U.P. Engineers & Architects the contract for Construction Project - Site Plan, Utility Infrastructure and Foundation Detail; and

WHEREAS, the Odenaang Homes Tribal Enterprise has funds available for the above project; and

WHEREAS, bids were solicited for this work and it has been determined that U.P. Engineers & Architects is the lowest and most qualified bidder.

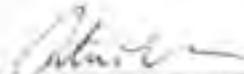
NOW, THEREFORE, BE IT RESOLVED, there are three (3) phases to this project. Phase one (1) and two (2) are to be awarded with the opportunity to award Phase three (3) if necessary; and

BE IT FURTHER RESOLVED, any approved contract change order requiring a budget modification can be modified by the Housing Director and approved by the CFO at the budget level and will not require a resolution to modify the existing approved budget; and

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Austin Lowes, Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and U.P. Engineers & Architects for engineer and architect services including a potential change order to include Phase three (3) if found to be necessary and authorizes expenditures from Odenaang Homes Tribal Enterprise funds - Cost Center # 8090.

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 4 day of April 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



2023 -

RESOLUTION NO: 120

**ARPA FUND APPROPRIATION - UNIT 1
NIIGAANAGIIZHIK CEREMONIAL BUILDING**

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to provide a safe and healthy gathering place for the tribal community.

Administrative Office

WHEREAS, in consultation with tribal elders, tribal directors and facilities management, it has been determined that the Niigaanagiizhik Ceremonial Building is urgently in need of repair and upgrades.

729 ASQUITH STREET

Sault Ste. Marie

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Fax

800.635.4001

WHEREAS, the upgrades will be approved if they are compliant with ARPA COVID guidelines. The proposed upgrades include the following: kitchen rooftop HVAC unit and controls, furnace/air conditioning units, breezeway for building entries, entry doors, deck replacements, screened in outdoor patio deck, sidewalks, indoor storage unit for tables chairs, relocating the fireplace, sound absorbing ceiling panels, refrigerator and freezer, stove, kitchen counter tops, smooth top folding tables, serving and dinner ware, faux leather (sofas, loveseats, chairs, guest chairs) furniture.

Government Services

WHEREAS, the Niigaanagiizhik Ceremonial Building upgrades shall also include (but not limited to) a complete rebuild of the Waazhiim (ceremonial fire house) and wood shed.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors rescinds Resolution 2022-122 which appropriated \$1,250,000.00 of Unit 1 approved ARPA funds to construct an Open-Air Pavilion for the Niigaanagiizhik Ceremonial Building.

Membership Services

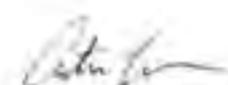
BE IT FURTHER RESOLVED, the Sault Tribe Board of Directors redirects those same funds for necessary upgrades to the existing Niigaanagiizhik Ceremonial Building, surrounding structures, and grounds.

Economic Development Commission

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute all documents 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 4 day of April 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



2023-

RESOLUTION NO: 121

**AMENDING ARPA FUND APPROPRIATION - UNIT 5
MARQUETTE COMMUNITY CENTER**

Min Waban Dan

**Administrative
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Michigan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, due to COVID-19 there is increased need for enhanced and revitalized public spaces where Tribal members may safely gather to obtain services and participate in matters of Tribal governance, culture, and community.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No: 2022-147 is rescinded.

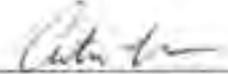
BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has appropriated Two Million Dollars (\$2,000,000) of Unit 5 approved ARPA funds to accomplish the purchase of, design, engineering, construction, and renovation of the Marquette Community Center; and

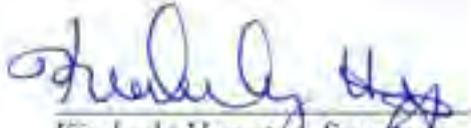
BE IT FURTHER RESOLVED, that the Board of Directors authorizes the purchase of, design, engineering, construction, renovation, and facilitation of the Marquette Community Center project to include all necessary and appropriate actions, including budgeting allocations as authorized by the Chief Financial Officer, for completion of the project.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents as maybe 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 4 day of April 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



2023-

RESOLUTION NO: 122

**SUPPORT MICHIGAN GOVERNOR AND STATE LEGISLATURE
PRIORITIZATION OF SUSTAINABLE STATE FUNDING FOR
DOMESTIC VIOLENCE AND SEXUAL ASSAULT SERVICES**

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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 467 et seq; and

WHEREAS, the Advocacy Resource Center (ARC) is the Sault Ste. Marie Tribe of Chippewa Indian’s community-based victim service program serving both Native and non-Native survivors and their families in the Tribe’s seven-county service area in the Upper Peninsula of Michigan; and

WHEREAS, the ARC was established in 1989 and whose mission is to provide comprehensive, culturally honoring, and trauma-informed responses to those who are impacted by the abuse of power and control through the delivery of victim advocacy, legal aid, domestic violence shelter, and sexual violence services; and

WHEREAS, Sault Ste. Marie Tribe of Chippewa Indian’s citizens and their families are domiciled in each and every county across the entire State of Michigan necessitating the critical need for stable funding to ensure continued access to life-saving victim services operated by both Tribal and non-Tribal victim service programs across Michigan; and

WHEREAS, Recent years have marked a drastic increase in demand for comprehensive community-based victim services alongside a steady decrease in available federal funding, creating a considerable strain on Michigan’s victim service programs, their facilities and their staff; and

WHEREAS, it is essential for policymakers at every level, but especially the State of Michigan, to commit itself to ensuring professional, accessible domestic violence and sexual assault services to all of its citizens, and

WHEREAS, Michigan does not provide the level of general funds for domestic violence services comparable to other states in the Great Lakes region, which average between \$10 million and \$25 million, and Michigan does not provide the level of general funds for sexual assault services comparable to other states in the Great Lakes region, which is \$6.7 million.

WHEREAS, Michigan’s general fund allocations directed to victim service programming, including domestic and sexual violence, has ranged from \$0 to a maximum of \$2 million, trailing far behind any other Great Lakes region state.

2023 -

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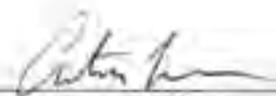
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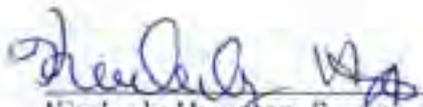
NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indian's strongly urges Governor Gretchen Whitmer, Department of Health and Human Services Director Elizabeth Hertel, Senator John Damoose, Senator Edward McBroom, Senator Eric Wimberger, House Representative Elijah Behnke, House Representative Neil Friske, House Representative David Prestin, House Representative Jenn Hill, and the other members of the State Legislature, to reject any proposed funding cuts to domestic violence and sexual assault service providers and instead make these vital services a priority for Michigan General Fund/General Purpose funding, and maximize state dollars to receive federal matching funds; and

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted to Governor Gretchen Whitmer, Department of Health and Human Services Director Elizabeth Hertel, and Senator John Damoose, Senator Edward McBroom, Senator Eric Wimberger, House Representative Elijah Behnke, House Representative Neil Friske, House Representative David Prestin, House Representative Jenn Hill.

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 4 day of April 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

2023-

RESOLUTION NO. 123



SUPPORTING THE NATIONAL NATIVE AMERICAN SUPPLIER COUNCIL

Min Waban Dan

Administrative Office

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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. 467 et seq; and

WHEREAS, pursuant to Article 4 Section 1 of the Tribe's Constitution, the Board of Directors is the governing body of the Tribe; and

WHEREAS, pursuant to Article 7 Section 1 of the Tribe's Constitution, the Board of Directors is authorized to enact resolutions or ordinances; and

WHEREAS, tribally owned businesses believe that minority certification is advantageous as it helps them be more competitive in the marketplace; and

WHEREAS, tribally owned businesses are unique from other minority owned businesses because they are owned by and benefit the tribe rather than any individual; and

WHEREAS, such certification of tribally owned businesses should be done by tribes, tribal citizens, and dependents because they understand tribal business and their relationship to their respective tribes; and

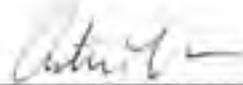
WHEREAS, a group of tribal business people have incorporated a Michigan non-profit corporation to fulfill this need called the "National Native American Supplier Council"; and

WHEREAS, the Board of Directors believes the purposes and goals of the National Native American Supplier Council to be important to promote economic diversification within Indian Country.

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby supports the purposes and goals of the National Native American Supplier Council.

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 4 day of April 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



2023-

RESOLUTION NO: 124

UPDATING PRC'S REQUIREMENTS FOR SAULT TRIBE MEMBERS – RESIDENTS OF MACKINAC AND DRUMMOND ISLANDS ENROLLED IN PRC'S PROGRAM

Min Waban Dan

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900.617.4000

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. 467 et seq; and

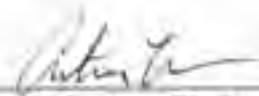
WHEREAS, the Sault Tribe Members – Residents of Mackinac and Drummond Islands, enrolled in PRC's Program do experience difficulty with transportation from islands for urgent health needs during the months of November through February and

WHEREAS, it is essential to waive PRC's requirement for the Sault Tribe Members – Residents of Mackinac and Drummond Islands, enrolled in PRC's Program to seek urgent health care services at Tribal Health Centers during the months of November through January and to provide PRC's coverage for these urgent health care services available on Mackinac and Drummond Islands during the months of November through February and

BE IT RESOLVED, that PRC is hereby authorized to implement update described above.

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 4 day of April 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



2023-

RESOLUTION NO: 125

ADOPTING 2023 – HEALTH WAGE GRIDS WITH A STEP LEVEL

Min Waban Dan

Administrative Office

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906.635.4969

Government Services

Membership Services

Economic Development Commission

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

WHEREAS, an elected Board of Directors makes up the governing body of the Tribe; and

WHEREAS, the Tribe recognizes that the use of market data allows for an objective standard to establish jobs within ranges; and

WHEREAS, the Tribe recognizes that the use of market data allows the organization to establish pay ranges (minimum to maximum) that are competitive with the local market, which will allow the organization to maximize recruitment of suitable employment applicants and increase retention of experienced and capable team members working for the Tribe; and

WHEREAS, the Tribe further recognizes that the establishment of pay ranges also allows for the assurance of internal equity within pay ranges for similarly situated team members; and

WHEREAS, the Human Resource Department conducted an independent review of all positions and placed the individual team members in a 7-year spread that was from MIN to MID, and additionally from MID to MAX for those over the 7 years to up to the 14 years of MAX. This process used the current Health grids for both exempt and non-exempt positions.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors adopts and enacts the proposed Health wage grids (exempt and non-exempt) including the 14-year spread for the health operations as attached.

BE IT FURTHER RESOLVED, that the attached Health grid wage ranges shall be effective starting February 27, 2023.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves Executive Management/Administration to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, intent, and administration of this Resolution, including but not limited to the ability and authority to implement any budgetary changes administratively without the need for formal Board of Directors budget modifications.

BE IT FURTHER RESOLVED, that the Tribe's Human Resource Department shall have authority to make any necessary changes to the health grid that do not affect compensation, such changes including but not limited to job titles, tiers, job classifications, and the grid itself, etc.

2023-

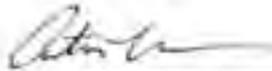
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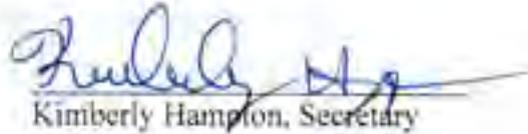
BE IT FINALLY RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past resolution or policy that is contrary to or conflicts with the action of the Board of Directors set forth in this Resolution.

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 4 day of April 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



2023-

RESOLUTION NO: 126

**HEALTH CENTER - COVID 19 PPP
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

723 Ashland Street

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906.635.6030

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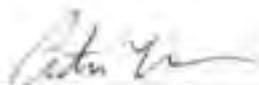
906.635.4068

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 Covid 19 PPP for a decrease in Federal IHS monies of \$292,611.29. No effect on Tribal Support.

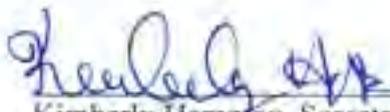
CERTIFICATION

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 4 day of April 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**



2023-

RESOLUTION NO: 127

**GLRI – BOREAL FOREST ECOSYSTEMS
ESTABLISHMENT OF FY 2024 BUDGET**

Min Waban Dan

**Administrative
Office**

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906.337.0070

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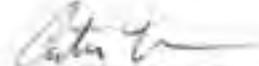
906.337.4060

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2024 budget for GLRI – Boreal Forest Ecosystems with Federal BIA monies of \$170,401.78. No effect on Tribal Support.

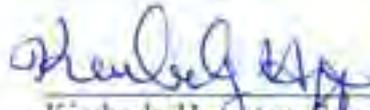
CERTIFICATION

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 4 day of April 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**



2023-

RESOLUTION NO: 128

GLRI – IPM FRAMEWORK OF GRAY WOLF ESTABLISHMENT OF FY 2024 BUDGET

Min Waban Dan

Administrative Office

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Government Services

Membership Services

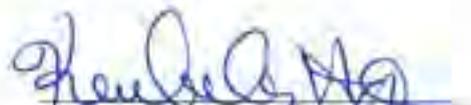
Economic Development Commission

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2024 budget for GLRI – IPM Framework of Gray Wolf with Federal BIA monies of \$103,177.36. 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 4 day of April 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



2023-

RESOLUTION NO: 129

**NOXIOUS WEED ERADICATION
ESTABLISHMENT OF FY 2024 BUDGET**

Min Waban Dan

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Office**

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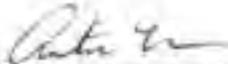
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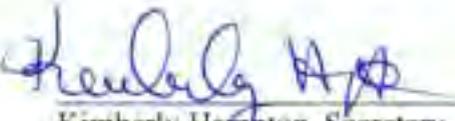
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2024 budget for Noxious Weed Eradication with Federal BIA monies of \$107,218.85. No effect on Tribal Support.

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 4 day of April 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


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

**Membership
Services**

**Economic
Development
Commission**



2023-

RESOLUTION NO: 130

GLRI- COASTAL WETLAND MANAGEMENT – ST. MARY’S ESTABLISHMENT OF FY 2024 BUDGET

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

900.635.0050

Fax

900.635.0060

Government Services

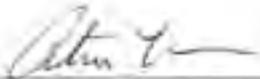
Membership Services

Economic Development Commission

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2024 budget for GLRI – Coastal Wetland Management -St. Mary’s with Federal BIA monies of \$90,314.16. 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 4 day of April 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: 2023-131

**ACFS DIVISION - USDA
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

238 Ashland Street

Sault Ste. Marie

Michigan

49783

Phone

907.635.0070

Fax

907.635.4960

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 USDA for an increase in Federal USDA monies of \$50,686.00 and decrease in Tribal Support monies of \$4,487.45. This budget modification will change the personnel sheet and reallocate expenses.

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 4 day of April 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**

**Membership
Services**

**Economic
Development
Commission**


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


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



RESOLUTION NO: 2023-132

ACFS - DIVISION
FVPSA ARP COVID-19 TESTING, VACCINES, AND MOBILE HEALTH
UNITS ACCESS
FY 2023 BUDGET MODIFICATION

Min Waban Dan

Administrative
Office

221 Ashcroft Street

Sault Ste. Marie

MI 49783

40793

Phone

900.637.4000

Fax

900.637.4001

Government
Services

Membership
Services

Economic
Development
Commission

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to FVPSA ARP COVID-19 Testing, Vaccines, and Mobile Health Units for an increase in Federal HHS monies of \$82,843.74. 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 4 day of April 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: 2023-133

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

Min Waban Dan

**Administrative
Office**

523 ASHBOURTH STREET

Sault Ste. Marie

MI 49783

49783

Phone

906.645.0070

Fax

906.645.0060

**Government
Services**

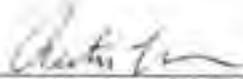
**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification for OVC Tribal Victim Services Set Aside to decrease Department of Justice Federal Revenue monies \$13,363.63. This budget modification will change the personnel sheet and reallocate expenses. 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 4 day of April 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: 2023-134

**ACFS – OVC 2022 TRIBAL VICTIM SERVICES SET ASIDE
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

623 ASHWOOD STREET

Sault Ste. Marie

MICHIGAN

49784

Phone

(907) 635-4050

Fax

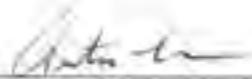
(907) 635-4060

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 Revenue monies of \$168,653.97. No effect on Tribal Support.

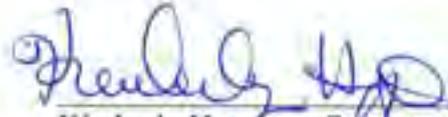
CERTIFICATION

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 4 day of April 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: 2023-135

**INDUSTRIAL WAREHOUSE
ESTABLISHMENT OF FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

724 Adair Street

Sault Ste. Marie

Michigan

49783

Phone

906.337.6070

Fax

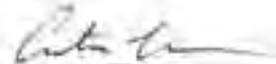
906.337.4060

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 the Industrial Warehouse with Tribal Support monies of \$1,477.00 and Federal EDA Revenue monies of \$8,430.00.

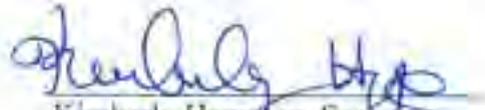
CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of April 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.

**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: 2023-136

**HESSEL RIDGE GOLF COURSE
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

521 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

907.635.4050

Fax

907.635.4000

**Government
Services**

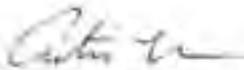
**Membership
Services**

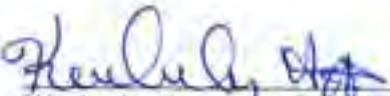
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Hessel Ridge Golf Course for an increase in Net Income of \$6,552.40.

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 4 day of April 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: 2023-137

**TANGLEWOOD GOLF COURSE
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

525 Ashtamun Street

Sault Ste. Marie

Michigan

49783

Phone

900.615.0000

Fax

900.615.4000

**Government
Services**

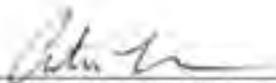
**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Tanglewood Golf Course for a decrease in Net Loss of \$58,246.05.

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 4 day of April 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: 2023-138

FISCAL YEAR 2022
YEAR END RECONCILIATIONS

Min Waban Dan

**Administrative
Office**

523 ASHWINI STREET

Sault Ste. Marie

Michigan

49783

Phone

907.437.0070

Fax

907.437.4000

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 Year End Reconciliations for the re-allocation of Tribal Support monies of \$367,479.68.

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 4 day of April 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

521.2511111-51001

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Michigan

49761

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Government Services

Membership Services

Economic Development Commission

RESOLUTION NO: 2023-139

AMENDING PROMOTION POLICY

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, an elected Board of Directors makes up the governing body of the Tribe; and

WHEREAS, the Board of Directors has previously enacted a Promotion Policy for governmental, enterprise and casino team member manuals per Resolution # 2011-50; and

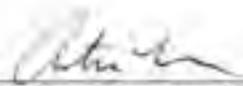
WHEREAS, the specific amendments to the Promotion Policy sections of the governmental, enterprise and casino team member manuals are as attached.

WHEREAS, the specific amendments to the Promotion Policy will allow all existing Team Members the opportunity to apply for internal vacancies prior to a position posting, and will provide the opportunity to demonstrate their work history, knowledge and commitment within the company to be considered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the amendment and approves to the Promotion Policy as attached to be included in the governmental, enterprise and casino HR Manuals beginning on April 4, 2023.

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 4 day of April 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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: 2023-140
AMENDING JOB POSTING POLICY

Min Waban Dan

Administrative Office

323 Ardmore Street

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Michigan

49784

Phone

907.435.4400

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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. 467 et seq; and

WHEREAS, an elected Board of Directors makes up the governing body of the Tribe; and

WHEREAS, the Board of Directors has previously enacted the Job Posting Policy for governmental, enterprise and casino team member manuals per Resolution # 2001 - 162, 163, 164; and

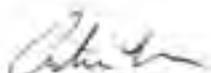
WHEREAS, the specific amendments to the Job Posting Policy sections of the governmental, enterprise and casino team member manuals are as attached.

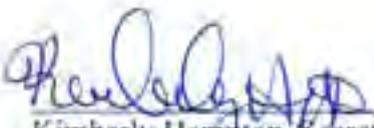
WHEREAS, the specific amendments to the Job Posting Policy will allow current team members the opportunity to apply for internal vacancies prior to a position posting and give the chance to demonstrate that their work history, knowledge and commitment shall be afforded to all team members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors enacts the amendment and approves the governmental, enterprise and casino Job Posting Policy as attached beginning on April 4, 2023.

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 4 day of April 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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 Hamilton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2023-141

**AMENDING/APPROVING DRUG-FREE WORKPLACE POLICY
AND RESCISSION OF SUBSTANCE ABUSE POLICY**

Min Waban Dan

WHEREAS, several years ago and pursuant to Resolution 2005-25, the Board of Directors (BOD) of the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) enacted a Drug-Free Workplace Policy and Procedures (Policy and Procedures); and

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, currently, pursuant to Resolution 2012-119, there is a pared down version of the Policy and Procedures in the Tribe's Human Resources (HR) Policy Manual along with a longer, complete version of the Policy and Procedures being held at and for use by HR; and

WHEREAS, the HR Department now recommends that the pared down version of the Policy and Procedures be removed from the HR Policy Manual. Instead, HR recommends the Policy and Procedures be separated so that only the current attached draft of the Drug-Free Workplace Policy (Policy) be included as part of the HR Policy Manual and the procedures portion of the Policy and Procedures will remain separate just as all other policies and procedures are currently maintained at HR; and

**Government
Services**

WHEREAS, several years ago, the Board of Directors also enacted a Substance Abuse Policy to be included in the Tribe's HR Policy Manual; and

**Membership
Services**

WHEREAS, the current attached draft of the Policy has been modified pursuant to Resolutions 2018-151 and 2019-144 regarding the legalization of medical and recreational marijuana and providing for random drug testing for Covered Employment Positions; and

**Economic
Development
Commission**

WHEREAS, the current attached draft of the Policy has also been modified to incorporate, where appropriate, sections of the Substance Abuse Policy so as to eliminate the need for a separate Substance Abuse Policy in the Tribe's HR Policy Manual; and

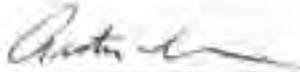
WHEREAS, to maintain consistency within the Tribe's HR Policy Manual, the current attached draft of the Policy has also been modified to separate the policy portions of the document from the procedure portions of the document so the policy portion can remain in the Tribe's HR Policy Manual while the procedure portion can remain separate and maintained at HR.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and enacts the proposed attached draft of the Drug-Free Workplace Policy (with all previously described modifications) to be included in the Tribe's HR Policy Manual while the procedures for such Policy shall remain separately maintained at HR.

BE IT FINALLY RESOLVED, that the Board of Directors rescinds the Substance Abuse Policy. It shall no longer be included as a separate policy in the Tribe's HR Policy Manual as it has now been included into/combined with the Drug-Free Workplace Policy.

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 4 day of April 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: 2023-142

AMENDING APPEAL POLICIES

Min Waban Dan

Administrative Office

221 Ashtamit Street

Sault Ste. Marie

MI 49783

41781

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909.635.0050

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909.635.4060

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. 467 et seq.; and

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

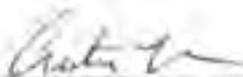
WHEREAS, the Board of Directors has previously approved Appeal Policies for governmental, enterprise and casino team member manuals; and

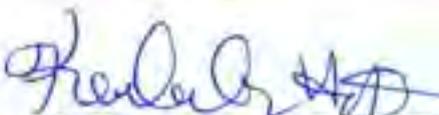
WHEREAS, the specific modifications to the Appeal Policy sections of the governmental, enterprise, and casino team member manuals are as attached.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors enacts the revisions to the governmental, enterprise, and casino Appeal Policies as attached beginning on April 4, 2023.

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 4 day of April 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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: 2023-143

**AMENDING COMPANY VEHICLE POLICIES
INCLUDING COMPANY VEHICLE SUPERVISOR MANUALS**

Min Waban Dan

**Administrative
Office**

223 Ashmun Street

Sault Ste. Marie

MICHIGAN

49783

Phone

907.413.4050

Fax

907.413.4109

**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. 467 et seq; and

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, the Board of Directors has previously approved Company Vehicle Policies for governmental, enterprise, and casino team member manuals, including the Supervisor Manual versions for those policies as well; and

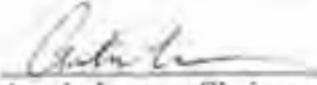
WHEREAS, the current attached drafts of the Company Vehicle Policies, including the Supervisor Manual versions for those policies, have been modified pursuant to Resolution 2019-144 regarding the legalization of recreational marijuana; and

WHEREAS, the specific modifications to the Company Vehicle Policy sections of the governmental, enterprise, and casino team member manuals, including the Supervisor Manual versions for those policies, are as attached.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors enacts the revisions to the government, enterprise, and casino Company Vehicle Policies, including the Supervisor Manual versions for those policies, as attached beginning on April 4, 2023.

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 4 day of April 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 2023-144

Min Waban Dan

BLANK

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Number not used

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION: 2023-145

**AUTHORIZATION FOR INTERNAL LOAN
FOR SETTLEMENT OF
JLLJ DEVELOPMENT, LLC AND LANSING FUTURE DEVELOPMENT II,
LLC V KEWADIN CASINOS GAMING AUTHORITY**

Min Waban Dan

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Office**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS the Sault Ste. Marie Tribe of Chippewa Indians has determined it is in the tribe's best interest to loan to the Kewadin Casinos Gaming Authority the monies necessary to fund the settlement of *JLLJ Development, LLC* and *Lansing Future Development II, LLC v Kewadin Casinos Gaming Authority*; and

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby directs the Chief Financial Officer to issue an internal loan of \$25,000,000.00 at a rate of 4% for a term of 7 years.

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the Chairman, or his designee, to execute any and all documents necessary to effectuate the forgoing.

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 7 day of April 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