

## ROLL CALL MATRIX

Meeting Date: November 14, 2023

P	A	RESOLUTION NUMBER	354	355	356	357	358	359	360	361	362	363	364	365
		UNANIMOUS	U		U	U	U	U	U	U	U	U	U	U
	A	MICHAEL MCKERCHIE												
		-----												
P		BETTY FREIHEIT		1Y										
P		ISAAC MCKECHNIE	1	2Y	2	1	1	1	1	1	1	1	1	1
P		ROBERT MCRORIE		Y	1		2	2	2	2	2	2	2	2
P		LANA CAUSLEY-SMITH		Y										
P		KIMBERLY LEE		Y										
P		BRIDGETT SORENSON		Y										
P		SHAWN BOROWICZ		Y										
P		DARCY MORROW		N										
P		KIMBERLY HAMPTON		Y		2								
P		TYLER LAPLAUNT	2	Y										
P		AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous

## ROLL CALL MATRIX

Meeting Date: November 14, 2023

P	A	RESOLUTION NUMBER	366	367	368									
		UNANIMOUS	U	U	U									
		MICHAEL MCKERCHIE												
		-----												
		BETTY FREIHEIT			2									
		ISAAC MCKECHNIE	1		1									
		ROBERT MCRORIE		2										
		LANA CAUSLEY-SMITH												
		KIMBERLY LEE												
		BRIDGETT SORENSON		1										
		SHAWN BOROWICZ	2											
		DARCY MORROW												
		KIMBERLY HAMPTON												
		TYLER LAPLAUNT												
		AUSTIN LOWES												

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

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



RESOLUTION NO: 2023-354

**GOVERNMENTAL – SAULT TRIBE THRIVE  
ESTABLISHMENT OF FY 2024 BUDGET**

**Min Waban Dan**

**Administrative  
Office**

223 ANDRÉ STREET

Sault Ste. Marie

MICHIGAN

49783

**Phone**

900.345.6050

**Fax**

900.345.4000

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 Sault Tribe Thrive with Federal Department of Commerce monies of \$300,000.00, 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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**



RESOLUTION NO: 2023-355

VIDEO PRODUCTION  
FY 2023 BUDGET MODIFICATION

**Min Waban Dan**

**Administrative  
Office**

723 ASHTON STREET

Sault Ste. Marie

MICHIGAN

49783

**Phone**

800.625.0050

**Fax**

800.625.4900

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 Video Productions to decrease Tribal Support monies \$39,907.46 and Other Revenue \$3,600.00.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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**



**RESOLUTION NO: 2023-356**

**REFERENDUMS  
FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

321 Ashford Street

Sault Ste. Marie

Michigan

49783

**Phone**

(907) 625-6050

**Fax**

(907) 625-4000

**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 Referendums to increase Tribal Support \$24,601.39.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



**RESOLUTION NO: 2023-357**

**ELECTIONS  
FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

729 ANTOHIO STREET

Sault Ste. Marie

MICHIGAN

49783

**Phone**

900.635.0050

**Fax**

900.635.4009

**Government  
Services**

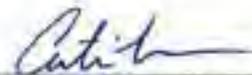
**Membership  
Services**

**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 Elections to increase Tribal Support \$12,243.60.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-358

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO HESSEL**

**Min Waban Dan**

**Administrative  
Office**

521 ASHTON STREET

Sault Ste. Marie

MICHIGAN

49783

**Phone**

(907) 635-6050

**Fax**

(907) 635-4040

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Kewadin Casino Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2024.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-359

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO MANISTIQUE**

**Min Waban Dan**

WHEREAS, the Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

**Administrative  
Office**

723 Ashmun Street  
Sault Ste. Marie  
Michigan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41; Liquor Control Ordinance.

497831

**Phone**

980.635.0050

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

**Fax**

980.635.4000

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

**Government  
Services**

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2024.

**CERTIFICATION**

**Membership  
Services**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**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: 2023-360

**TRIBAL LIQUOR LICENSE  
KEWADIN SHORES CASINO**

**Min Waban Dan**

**Administrative  
Office**

625 ASH HILL STREET

Sault Ste. Marie

Michigan

49783

**Phone**

(800) 635-6050

**Fax**

(800) 635-4000

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Kewadin Shores Casino is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2024.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-361

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO HOTEL AND CONVENTION CENTER**

**Min Waban Dan**

**Administrative  
Office**

523 ASHWOOD STREET

Sault Ste. Marie

MICHIGAN

49783

**Phone**

908.635.6050

**Fax**

908.635.4080

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2024.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-362

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO CHRISTMAS**

**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 Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2024.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of NOVEMBER 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



**RESOLUTION NO: 2023-363**

**TRIBAL LIQUOR LICENSE  
MIDJIM CONVENIENCE STORE  
SAULT STE. MARIE**

**Min Waban Dan**

**Administrative  
Office**

621 ASHWOOD STREET

Sault Ste. Marie

MICHIGAN

49784

**Phone**

480.415.6050

**Fax**

480.415.4800

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Midjim Convenience Store, Sault Ste. Marie is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

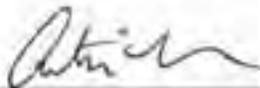
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

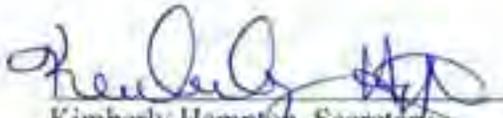
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2024.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-364

**TRIBAL LIQUOR LICENSE  
MIDJIM CONVENIENCE STORE  
ST. IGNACE**

**Min Waban Dan**

**Administrative  
Office**

321 Ashford Street

Sault Ste. Marie

MICHIGAN

49763

**Phone**

(900.625.0050)

**Fax**

(900.625.4000)

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Midjim Convenience Store, St. Ignace, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2024.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-3165

**TRIBAL LIQUOR LICENSE  
WHITE PINE LODGE CONVENIENCE STORE  
CHRISTMAS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

800.635.0050

**Fax**

800.635.4000

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the White Pine Lodge Convenience Store, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the White Pine Lodge Convenience Store.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2024.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-3160

**AMENDING CHAPTER 20 TRIBAL LICENSES AND PERMITS**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations as follows:

**20.104 Limitations on the Use of Tribal Licenses and Permits.**

(1) No licensee of the Tribe shall fish as an employee of or for shares with a person not licensed to exercise treaty fishing rights. This section shall be liberally interpreted to prohibit a licensee from exercising treaty rights for the benefit of non-Indian entrepreneurs.

(2) A helper may fish only in the presence of his employer, save in exceptional circumstances of a temporary nature which prevent the employer from being present in the boat.

(3) Any person issued a license or permit by the Tribe or Law Enforcement must adhere to all stipulations encompassed in that permit or license. If discovered that a person is violating any of the stipulations encompassed in a license or permit issued to them, that person will receive a civil citation under this Code. Any violation will automatically suspend a person's license or permit pending a hearing on the citation. A guilty finding by the Tribal Court will result in the revocation of a person's license or permit, and a finding of not guilty will result in reinstating a person's license or permit.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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**

724 ASHMOUL STREET

Sault Ste. Marie

MICHIGAN

49783

**Phone**

800.635.6070

**Fax**

800.635.4009

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-367

**APPROVAL OF TRIBAL LICENSE FOR SAULT TRIBE YOUTH FACILITY**

**Min Waban Dan**

**Administrative  
Office**

523 ASHBOURNE STREET

Sault Ste. Marie

MICHIGAN

49783

**Phone**

(800) 635-6050

**Fax**

(800) 635-1000

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians and the Sault Ste. Marie Tribe Board of Directors is the governing body of the Tribe pursuant to the Constitution and By-laws of the Tribe, Article IV, Section 1; and

WHEREAS, the Sault Ste. Marie Tribe Board of Directors is vested with enumerated powers in Article VII of the Constitution, including to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes pursuant to Section 1(m); and

WHEREAS, the Sault Tribe Youth Facility is a Tribal detention facility located on Tribal Trust lands and operated through a Self-Governance Compact with the Bureau of Indian Affairs (BIA) in accordance with the BIA Division of Operations Corrections Policies; and

WHEREAS, the BIA has determined the facility is in compliance with all applicable federal laws and regulations and the Tribe desires to issue a license to the Sault Tribe Youth Facility;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a facility license, attached and incorporated herein by this reference, for the Sault Tribe Youth Facility to operate within the boundaries of the Tribe; and

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 License 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



**RESOLUTION NO: 2023-368**

**RIGHT-OF-WAY EASEMENT N 5104 MACKINAC TRAIL**

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

WHEREAS, it is in the best interest of the Sault Ste. Marie Tribe of Chippewa Indians to grant an easement to Cloverland Electric Cooperative, Inc. for the purpose of converting an existing span of overhead electricity to underground electric between poles RU3-178A/001 and RU3-178/005 on the land owned by Sault Ste. Marie Tribe of Chippewa Indians, described below:

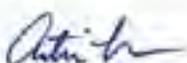
Part of the Southeast 1/4 of the Southwest 1/4, Section 4, Town 42 North, Range 3 West, described as follows: Commencing at the intersection of the centerline of Mackinac Trail (former Highway US-2) with the centerline of State Highway M-134; thence North 44°49'30" East 99.10 feet along the centerline of Mackinac Trail; thence North 38°44'34" West 100.63 feet to the Northwesterly right of way line of Mackinac Trail and the Point of Beginning; thence continuing North 38°44'34" West 89.37 feet; thence South 44°49'30" West to the South line of said Section 4; thence Easterly along said South line to the Northwesterly right of way line of Mackinac Trail; thence Northeasterly along said right of way line to the Point of Beginning, Being known as Parcel B of the Meridian Consultants Survey job number 04022, dated March 22, 2004.

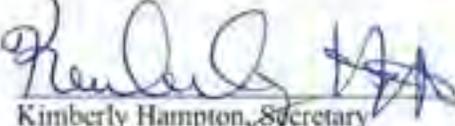
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians grants Cloverland Electric Cooperative, Inc. the permission to construct, operate, and maintain an easement on and across said premises, with the right of ingress and egress.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman to execute appropriate documents pursuant to applicable law and regulations.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of November 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

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