

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
December 3, 2024**

This meeting was opened at 5:00 p.m. by Chairman Austin Lowes.

Present: Kimberly Lee, Lana Causley-Smith, Isaac McKechnie, Shawn Borowicz, Michael McKerchie, Rob McRorie (Z), Bridgett Sorenson, Tyler LaPlaunt (Z), Larry Barbeau, Aaron Payment, Kimberle Gravelle, Kimberly Hampton (Z), Austin Lowes

Absent:

Without objection, remove the following Resolutions from the Agenda:

- 1. Sault Tribe Compensation Study Project #24-028**
- 2. Sault Tribe EDC/Enterprise Compensation Study**
- 3. Kewadin Casinos Compensation Study**
- 4. Amending Resolution 2024-45**
- 5. Establish Key Employee Review**

No objection.

Without objection, add the following Resolutions to the Agenda;

- 1. Awarding Contract for ACFS Direct Services Database Project**
- 2. Categorize Unobligated ARPA Funds to Revenue Replacement**

Without objection, waive the readings for all Resolutions.

No objection.

Without objection, waive roll call voting unless specifically requested.

No objection.

Moved by Director Causley-Smith, supported by Director Barbeau, to approve the meeting minutes from Regular Meeting November 19, 2024.

Motion carries with Director Causley-Smith abstaining.

Moved by Director Sorenson, supported by Director McKechnie, to approve Resolution 2024-351, Sanitation – BE 23 M98 FY 2025 Budget Modification

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2025 budget modification to Sanitation BE-23-M98 for an increase in Federal IHS Revenue monies of \$300,000.00. This budget modification reflects an increase in grant award. No effect on Tribal Support.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Gravelle, to approve Resolution 2024-352, Health Division – Mental Health Counseling Establishment of FY 2025 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for Mental Health Counseling with Other Revenue monies of \$45,000.00 and Third Party Revenue monies of \$58,655.92.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-353, Health Division – Sault Tribe Opioid Response Grant Establishment of FY 2025 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for Sault Tribe Opioid Response grant with Federal HHS Revenue monies of \$425,000.00. No effect on Tribal Support.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-354, Health Division – Family Spirit Grant Establishment of FY 2025 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for Family Spirit Grant with Other Revenue monies of \$78,000.00. No effect on Tribal Support.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Gravelle, to approve Resolution 2024-355, Health Division – Perinatal Opioid Use Establishment of FY 2025 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for Perinatal Opioid Use with Other Revenue monies of \$90,000.00 and Third Party Revenue monies of \$14,196.89.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-356, Health Division – Road to Wellness Grant Establishment of FY 2025 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for Road to Wellness Grant with Other Revenue monies of \$250,000.00. No effect on Tribal Support.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-357, Health Division – Human Resources Establishment FY 2025 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for Health Division Human Resources with Third Party Revenue monies of \$513,504.08.

Motion carries with Directors' Sorenson, Gravelle opposing; Director Causley-Smith abstaining.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2024-358, Transportation Department Bureau of Indian Affairs, Tribal Transportation Program 2025-2028 Transportation Improvement Plan (TIP).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and adopts the 2025-2028 Transportation Improvement Plan for the projects listed in the attached TIP documents that were developed between us and the BIA for Tribal Shares Funding.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-359, Mackinac County Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Cooperative Agreement between Mackinac County Road Commission a duly organized County Government and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$60,000, from the Transportation Maintenance Fund, cost center 2931.

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Cooperative Agreement attached to this resolution as Exhibit A.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-360, Transportation Department U.S. Department of Transportation Federal Highways Administration National Scenic Byways Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Transportation Staff to submit a grant application and all necessary and required documents to the U. S. Department of Transportation, National Scenic Byways competitive grant program, requesting up to \$500,000.

BE IT FURTHER RESOLVED, that the Chairman or his designee, are authorized to submit, negotiate, execute, and amend any documents resulting therefrom on the Tribes behalf.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-361, Transportation Department U.S. Department of Transportation Federal Highway Administration Tribal Transportation Program Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for and administration of U.S. DOT, FHWA, Tribal Transportation Safety Fund for FY (2023-2026).

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized to execute or amend all documents relating to the grant application and award.

Motion carries unanimously.

Without objection, couple next three Land Lease Resolutions.

No objection.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-362, Trust Land Lease Cancellation – Dill, Richard D.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan

29, 45 N, 1 W (.130 acres) 29, 45 N, 1 W (.100 acres)

Lot 834 and 835, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate Land Lease Cancellation documents for BIA approval.

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-23-00200-04, along with any Modifications or Assignments pursuant to applicable law and regulations.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-363, Trust Land Lease – Pitawanakwat, Yvette.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute a lease to the land located at Kinross, Michigan, to Yvette Pitawanakwat, a single woman, the land being described as:

Township of Kinross, County of Chippewa, State of Michigan

29, 45 N, 1 W (.130 acres) 29, 45 N, 1 W (.100 acres)

Lot 834 and 835, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate Land Lease documents for BIA approval.

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

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-364, Trust Land Lease – Bosley, Christopher L.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute a lease to the land located at Kinross, Michigan, to Christopher L. Bosley, the land being described as:

Township of Kinross, County of Chippewa, State of Michigan

Sec. 29, T 45 N, R 1 W (.38 Acres)

Lots 690 and 689, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate Land Lease documents for BIA approval.

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

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-365, Contract Approval Appendio Inc. DBA CIP Reporting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe, or designee, to execute contracts with Appendio Inc. DBA CIP Reporting, with an effective date of December 5, 2024, for a period of one year.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2024-366, Approving Contract Khoury Johnson Leavitt.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Khoury Johnson Leavitt, ending December 31, 2025, at the monthly fee of \$8,250, for the purpose of providing consulting services to the Sault Ste. Marie Tribe of Chippewa Indians.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Causley-Smith, to approve Resolution 2024-367, Approving Contract Michelle Castagne.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Michelle Castagne, ending December 31, 2025, for the purpose of providing Federal Policy Analyst Services to the Sault Ste. Marie Tribe of Chippewa Indians.

Motion carries unanimously.

Moved by Director Causley-Smith, supported by Director McKechnie, to approve Resolution 2024-368, Approving Contract Sonosky, Chambers, Sachse, Endreson and Perry, LLP.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sonosky, Chambers, Sachse, Endreson & Perry, LLP, ending December 31, 2025, at the monthly fee of \$8,250, for the purpose of providing consulting services to the Sault Ste. Marie Tribe of Chippewa Indians.

Motion carries unanimously.

Without objection, couple next 10 Tribal Liquor License Resolutions.

No objection.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-369, Tribal Liquor License Midjim Convenience Store Sault Ste. Marie.

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 FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-370, Tribal Liquor License Midjim Convenience Store St. Ignace.

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 FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-371, Tribal Liquor License Kewadin Casino Hotel and Convention Center.

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 FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-372, Tribal Liquor License Kewadin Casino Christmas.

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 FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-373, Tribal Liquor License Kewadin Casino Manistique.

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.

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

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-374, Tribal Liquor License Kewadin Casino Hessel.

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 FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-375, Tribal Liquor License Kewadin Shores Casino.

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 FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-376, Tribal Liquor License White Pine Lodge Convenience Store Christmas.

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, Christmas.

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

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-377, Tribal Liquor License Tanglewood Marsh Golf Course Sault Ste. Marie.

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 Tanglewood Marsh Golf Course, Sault Ste. Marie.

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

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-378, Tribal Liquor License Bear on the Mountain Golf Course Hessel.

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 Bear on the Mountain Golf Course, Hessel.

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

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2025.

Motion carries unanimously.

Without objection, couple all Interagency Agreement Resolutions.

No objection.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-379, Approving Interagency Agreement with Natural Resources for New NRD Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves an Interagency Agreement with the Natural Resources Division for design costs and renovating the building at 199 W. 3 Mile Road, new construction of an office building with related infrastructure and furnishing utilizing the ARPA funding from Resolution 2024-230, the total encompassing cost cannot exceed \$4,000,000.00.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-380, Approving Interagency Agreement with Sault Tribe Housing Authority for Unit I ARPA Housing.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves an Interagency Agreement with Sault Tribe Housing Authority for \$2,000,000 utilizing the ARPA funding from Resolution 2023-250.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-381, Approving Interagency Agreement with Sault Tribe Housing Authority for Unit I ARPA Trailers and New Construction.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves an Interagency Agreement with Sault Tribe Housing Authority for \$2,598,482.55 utilizing the ARPA funding from Resolution 2023-24.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-382, Approving Interagency Agreement with Facilities Management for Elder Facility Enhancements.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves an Interagency Agreement with Facilities Management for the design, construction and ARPA compliant furnishings/renovations for the Elder Facility utilizing the funding from Resolution 2023-120 in the amount of \$400,837.00.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

BE IT FINALLY RESOLVED, the Board of Directors authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-383, Approving Interagency Agreement with Facilities Management for Cemetery Enhancements.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves an Interagency Agreement with Facilities Management for the ARPA compliant Cemetery Project and Powwow grounds utilizing the remaining funding from Resolution 2022-308 and 2023-267 in the amount of \$516,708.70.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

BE IT FINALLY RESOLVED, the Board of Directors authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-384, Approving Interagency Agreement with Facilities Management for Hessel Community Center.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves an Interagency Agreement with Facilities Management for the design, construction and ARPA compliant furnishings for the Hessel Community Center utilizing the funding from Resolution 2024-52 in the amount of \$3,424,000.00 and the unobligated money from Resolution 2022-154 in the amount of \$906,680.57 for a total not to exceed \$4,330,680.57.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-385, Approving Interagency Agreement with Facilities Management for Marquette Community Center.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves an Interagency Agreement with Facilities Management for the remainder of the funds from resolution 2024-310 in the amount of \$125,272.14 for construction remodel and purchase of ARPA compliant furnishings for the Marquette Community Center.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-386, Amending Interagency Agreement with Sault Tribe Housing Authority for Utility Authority ARPA Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves amending the original Interagency Agreement with Sault Tribe Housing Authority for \$1,800,000 utilizing the remaining ARPA funding in the amount of \$40,784.43 from Resolution 2024-197.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-387, Amend Interagency Agreement with Sault Tribe Housing Authority for Unit III ARPA Housing.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby adds an additional \$50,184 to the current approved Interagency Agreement with Sault Tribe Housing Authority for a total amount of \$7,934,395.87 utilizing the ARPA funding from Resolution 2022-71.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2024-388, Amend Interagency Agreement with Sault Tribe Housing Authority for Unit V ARPA Housing.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves an Amending Interagency Agreement from Resolution 2024-316 with Sault Tribe Housing Authority for \$2,000,000 utilizing the ARPA funding from Resolution 2024-79.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the Interagency Agreement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-389, Amending Resolutions 2023-103, 2022-142 and 2022-143.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians amends resolutions 2023-103 to state "Resolution No: 2022-144 is rescinded and the \$1,000,000 therein is reallocated to the Escanaba Community Center which also amends 2022-142 to bring the appropriation to \$4,000

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians amends resolutions 2023-143 to appropriate \$3,473,527.68 to the Manistique Community Center (CC:12293) and the remaining \$526,472.32 is reallocated to the Escanaba Community Center (CC:12293) for a total appropriation of \$4,526,472.32."

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appropriates \$106,965.93 from unallocated ARPA funds to the Manistique Community Center bringing the total allocation to \$3,580,493.61.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution and authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-390, Amending Unspent ARPA Funds from Resolution 2024-046 and 2021-167.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians amends resolutions 2024-046 to reallocate the unspent funds from 2021-167 increasing the overall reallocation to \$5,934,255.53 to Government Revenue Replacement.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution and authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director McKechnie, to approve Resolution 2024-391, Unallocate Unspent and Reappropriate ARPA Funds from Resolution #2022-188.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians reallocates the unspent funds from resolution 2022-188 in the amount of \$894,819 to be returned to the unallocated ARPA funds.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution and authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-392, Amending and Reappropriating ARPA Funds from Resolution #2023-250.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians re-appropriates the unspent funds from resolutions 2023-250 in the amount of \$1,500,000 to the Big Bear Enhancement Project.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution and authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

Motion carries with Director Gravelle opposing.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-393, Amending Resolution 2024-255.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO to classify the use of the \$8 million from Resolution 2024-255 with the assistance of the Legal Department to other allowable uses of ARPA funds besides revenue replacement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Borowicz, to approve Resolution 2024-394, LATCF Fund Appropriation Sault Tribe EDC – DeMaWating Development and Sawyer Village.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appropriate \$4,400,000 of LATCF funds towards the EDC for the DeMawating Development and Sawyer Village projects for the purchase and repairs/maintenance/construction as listed on the RIS.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Executive Director of Enterprise Operations, or his designee, to negotiate up to the specified amount in the RIS of the fund appropriation using LATCF funds appropriated in this resolution.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes an administrative FY25 budget modification to the Enterprise Capital Expenditures FY 25 budget, specifically for the purchases and to perform any needed repairs/maintenance/construction up to the specified amount in the RIS, subject to the satisfactory completion of all necessary and appropriate due diligence. This resolution will also authorize the administrative budget modification for LATCF, CC#12651 to transfer the amount of the capital expenditures to the FY25 budgets.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Executive Director of Enterprise Operations to perform an administrative budget modification to create all cost centers and operational budgets.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director McKechnie, to approve Resolution 2024-395, Allocate Lume Lease Revenue and Rescind Resolution 2018-97.

NOW, THEREFORE, BE IT RESOLVED, that 1). Resolution 2018-97 is hereby rescinded. 2.) \$500,000 from the Lume Lease revenue shall be deposited into a Certificate of Deposit (CD) at Central Savings Bank of Sault Ste. Marie to be used as collateral for Gitchi Auto and Home's floor plan.

BE IT FURTHER RESOLVED, that the \$600,000 from the current CD shall be returned to Sawyer Village at the discretion of the Executive Director of Enterprise Operations and the Sault Tribe Chief Financial Officer (CFO).

BE IT FURTHER RESOLVED, that the Chief Financial Officer and the Executive Director of Enterprise Operations are authorized and directed to complete the purchase of the new \$500,000 Certificate of Deposit, which shall be utilized as collateral for Gitchi Auto and Home's floor plan, prior to cashing out the current CD.

BE IT FURTHER RESOLVED, that: Any budget modifications required to carry out the intent of this resolution may be performed administratively by the Sault Tribe CFO and/or Executive Director of Enterprise Operations.

BE IT FURTHER RESOLVED, that the Sault Tribe CFO and Executive Director of Enterprise Operations are to be signatories for the purchase of the new \$500,000 CD.

BE IT FINALLY RESOLVED, that the Chief Financial Officer shall ensure that all actions under this resolution comply with applicable tribal laws and regulations and that detailed records are maintained to ensure transparency and accountability.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Barbeau, to approve Resolution 2024-396, Approving First Amendment to Celco DBA Verizon Wireless Land Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman and the Treasurer to execute the First

Amendment to the Land Lease described in Exhibit A, to Cellco d/b/a Verizon Wireless, upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary to complete the lease transactions.

Motion carries unanimously.

Moved by Director Hampton, supported by Director McKechnie, to approve Resolution 2024-397, Authorizing Gitchi Auto, Home and RV to Open Additional Bank Account at Central Savings Bank.

NOW, THEREFORE, BE IT RESOLVED, The Sault Ste. Marie Tribe of Chippewa Indians authorizes Gitchi Auto, Home and RV to establish a separate bank account at Central Savings Bank for the purpose of purchasing vehicles from auctions that primarily transact via ACH rather than wire transfer.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes the Executive Director of Enterprise Operations and the Sault Tribe's Chief Financial Officer to open a bank account at Central Savings Bank specifically for ACH payments to West Michigan Auto Auctions and potential future auto auctions.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Gravelle, to approve Resolution 2024-398, Unanimous Written Consent of the Members of Indian Energy LLC, Interconnection Rights Sale.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman to execute the UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF INDIAN ENERGY LLC, INTERCONNECTION RIGHTS SALE.

Motion carries with Directors' Causley-Smith, Payment abstaining.

Moved by Director Payment, supported by Director McKechnie, to approve a Resolution, Limited Delegation of Authority to the Chairperson.

Motion fails with Directors' Payment, McRorie, McKechnie, LaPlaunt supporting; Directors' Gravelle, Borowicz, Barbeau, Causley-Smith, Hampton, McKerchie, Sorenson opposing; Director Lee abstaining.

Moved by Director McKechnie, supported by Director Barbeau, to approve a Resolution, Requesting Technical Review from the BIA for Constitutional Amendments.

Moved by Director Hampton, supported by Director LaPlaunt, to Table.

Roll Call Vote: Motion to Table fails with Directors' McKerchie, Lee, Barbeau, Hampton, LaPlaunt, McRorie supporting; Directors' Causley-Smith, Payment, Sorenson, McKechnie, Borowicz, Gravelle opposing; Tie Vote: Chairman Lowes opposing.

Moved by Director Causley-Smith to amend to send Separation of Powers and other amendments the Board is working on for review.

Motion dies due to lack of support.

Moved by Director McKechnie, supported by Director Payment, to call for the vote.

Roll Call Vote: Motion to call for the vote fails with Directors' Payment, Barbeau, McKechnie, Hampton, Sorenson supporting; Directors' Gravelle, Borowicz, McRorie, Causley-Smith, McKerchie, LaPlaunt, Lee opposing.

Roll Call Vote: Motion fails with Directors' McKechnie, Lee, Hampton, Barbeau supporting; Directors' Sorenson, Gravelle, LaPlaunt, McKerchie, Borowicz, McRorie, Causley-Smith opposing; Director Payment abstaining.

Moved by Director Causley-Smith, supported by Director Barbeau, to approve Resolution 2024-399, Awarding Contract for ACFS Direct Services Database Project.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the recommended contract with Intertribal Software for the ACFS Direct Services Database Project not to exceed \$40,815.00; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chief Financial Officer to create the necessary budget documents that appropriate the funds.

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

Motion carries unanimously.

Moved by Director Sorenson, supported by Director Payment, to approve Resolution 2024-400, Categorize Unobligated ARPA Funds to Revenue Replacement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO to categorize all unobligated ARPA funds to all available revenue replacement.

Motion carries unanimously.

Moved by Director McKechnie, supported by Director Borowicz, to accept the Disenrollment's for Lucy L. Rappette and Kimberly J. Bosanic.

Motion carries with Directors' Barbeau and Payment abstaining.

Moved by Director Sorenson, supported by Director McKechnie, to amend the 2024 Board of Directors Calendar adding December 17th as a regular workshop/meeting day starting at 10 a.m. and covering the compensation studies all day during the workshop.

Motion carries unanimously.

Moved by Director Payment, supported by Director McKechnie, to accept the 2025 Board of Director Calendar.

Moved by Director Causley-Smith, supported by Director McKechnie, to amend and move the Hessel Board of Director's Meeting from August 19th to November 18th.

Motion to Amend carries unanimously.

Motion carries with Director Sorenson opposing.

Moved by Director Hampton, supported by Director Payment, to accept the resignation of the key employee and authorize General Counsel, on behalf of the board of directors, to negotiate final terms with a subsequent key employee as outlined in closed session.

Motion carries unanimously.

Without objection, meeting adjourned.

No objection.

Adjourned at 6:34 p.m.

Date: 12/17/24

Secretary:


Kimberly Hampton

Others Present: Robert Schulte, Jessica Dumback, Christine McPherson, Ashlee Mielke, Lona Stewart, Aaron Schlehuber, Joseph Street, Michelle Moore, Cathy Devoy, Josh Elliot, Dan Doyle, Joni Talentino, Robin Clark, Wendy Hoffman, Joel Lumsden, Robert Marchand, Julie Salo, Mallinda Lumsden, Helen Wilkins, Doug Goudreau, Mike McCoy, Latisha Willette, Andrew Lane, Megan Miller