

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN**

May 6, 2025

5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES: 4/15/25, 4/29/25 Special Meeting
- VII. RESOLUTIONS: Shedawin Haven Establish FY25 Budget
RAISE Grant Establish FY 25 Budget
Amend Chapter 71 Breaking and Entering
Amend Chapter 71 Prohibited Use of 911 Service
Amend Chapter 71 Threatening to Commit
Violence on School Property
Application to NFWF National Coastal Resilience
Fund
Application to NOAA Coastal Habitat Restoration
& Resilience Grant
Authorize Participation – Aging Needs Assessment
Sale & Purchase of Building for Housing Office
Approving Amended Contract JKL
Tanglewood/Bear on Mountain Restructure
Approve Contract Dennis McShane
Engage Wilmer Hale – Supreme Court Petition
- VIII. NEW BUSINESS Committee Appointments/Resignations
Relinquishment
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

RESOLUTION NO: _____

**BUILDINGS – SHEDAWIN HAVEN
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 Shedawin Haven with Other Revenue monies of \$44,287.92.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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: _____

**TRANSPORTATION – RAISE 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 RAISE Grant with Federal Department of Transportation Revenue monies of \$2,260,000.00. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AMENDING CHAPTER 71 CRIMINAL OFFENSES:
SUBCHAPTER VIII: PROPERTY RELATED OFFENSES
BREAKING AND ENTERING**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 71: Criminal Offenses as follows:

§71.809 Breaking and Entering

Offense: A person commits the offense of Breaking and Entering if:

He breaks and enters or enters without breaking any:
dwelling, house, tent, hotel, office, store, shop, warehouse, barn, granary, factory or other building, boat, ship, railroad car or structure used or kept for public or private use, or any private apartment therein, or any cottage, clubhouse, boat house, hunting or fishing lodge, garage or the out-buildings belonging thereto, any ice shanty with a value of \$100.00 or more, or any other structure
Without first obtaining permission to enter from the person having immediate control and/or ownership thereof.

Comment. For the purpose of this section, it does not matter whether or not the building or other structure listed in subsection (1)(a)(i) is occupied or unoccupied.

Sentence. A person convicted of Breaking and Entering may be sentenced to imprisonment for a period of up to six (6) months, or a fine not to exceed five thousand Dollars (\$5,000.00) or both.

If there building or other structure listed in subsection (1)(a)(i) is damaged in the process of breaking and entering, the offender may be sentenced to pay restitution for the damage.

C E R T I F I C A T I O N

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

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

RESOLUTION NO: _____

**AMENDING CHAPTER 71 CRIMINAL OFFENSES:
SUBCHAPTER XI: OBSTRUCTION OF TRIBAL ADMINISTRATION
AND RELATED OFFENSES
PROHIBITED USE OF EMERGENCY 9-1-1 SERVICE**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 71: Criminal Offenses as follows:

§ 71.1111 Prohibited use of emergency 9-1-1 service

Offense: A person shall not use an emergency 9-1-1 service authorized by this act for any reason other than to call for an emergency response service from a primary public safety answering point.

Sentence: A person convicted of Prohibited use of emergency 9-1-1 service may be sentenced to a jail term not to exceed three (3) months, or a fine not to exceed One Thousand Dollars (\$1,000.00), or both.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AMENDING CHAPTER 71 CRIMINAL OFFENSES:
SUBCHAPTER VII: OFFENSES AGAINST THE PERSON
§71.716 THREATENING TO COMMIT VIOLENCE WITH FIREARM, EXPLOSIVE,
OR OTHER DANGEROUS WEAPON AGAINST STUDENTS OR EMPLOYEES ON
SCHOOL PROPERTY**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 71: Criminal Offenses as follows:

§71.716 Threatening to commit violence with firearm, explosive, or other dangerous weapon against students or employees on school property.

Offense: A person who verbally, through the use of an electronic device or system, or through other means intentionally threatens to use a firearm, explosive, or other dangerous weapon to commit an act of violence against any students or school employees on school grounds or school property if the threat can be reasonably interpreted to be harmful or adverse to human life, or dangerous to human life.

Sentence: guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00, or both.

This section does not prohibit a person from being charged with, convicted of, or punished for any other violation of law arising out of the same transaction as the violation of this section.

As used in this section:

"Adverse to human life" means that which causes a substantial likelihood of death or serious injury.

"Dangerous weapon" means a knife, stabbing instrument, brass knuckles, blackjack, club, or other object specifically designed or customarily carried or possessed for use as a weapon.

"School" means a public, private, denominational, or parochial school offering developmental kindergarten, kindergarten, or any grade from 1 through 12.

"School property" means a building, playing field, or property used for school purposes to impart instruction to children or used for functions and events sponsored by a school, except a building used primarily for adult education or college extension courses.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**NRD APPLICATION TO NFWF NATIONAL COASTAL RESILIENCE
FUND**

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, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government, and protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Tribe's Natural Resources Division, Gidayaangwaami'idimin Ezhi-inawendiyang, is responsible for supporting the Tribe's stewardship of 1836 Treaty Ceded Territory lands, waters, and non-human relatives; and

WHEREAS, the Natural Resources Division seeks to apply for National Fish and Wildlife Foundation (NFWF) National Coastal Resilience Fund funding to support coastal wetland stewardship and restoration on the St. Marys River and across the 1836 Treaty Ceded Territory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Natural Resources Division to apply for up to \$10,000,000 in NFWF National Coastal Resilience Fund funding.

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

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**NRD APPLICATION TO NOAA COASTAL HABITAT RESTORATION AND
RESILIENCE GRANT**

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, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government, and protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Tribe's Natural Resources Division, Gidayaangwaami'idimin Ezhi-inawendiyang, is responsible for supporting the Tribe's stewardship of 1836 Treaty Ceded Territory lands, waters, and non-human relatives; and

WHEREAS, the Natural Resources Division seeks to apply for National Oceanic and Atmospheric Administration (NOAA) Coastal Habitat Restoration and Resilience Grants for Tribes and Underserved Communities funding to support capacity building and coastal wetland restoration on the St. Marys River and across the 1836 Treaty Ceded Territory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Natural Resources Division to apply for up to \$2,000,000 in NOAA Coastal Habitat Restoration and Resilience Grants for Tribes and Underserved Communities funding.

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

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AUTHORIZATION FOR PARTICIPATION IN CYCLE IX OF THE
NATIONAL RESOURCE CENTER ON NATIVE AMERICAN AGING
NEEDS ASSESSMENT**

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

WHEREAS, and the Tribal Governing Body is empowered to act in all matters that concerns the health, safety, and wellbeing of the Tribe and its tribal members; and

WHEREAS, and The National Resource Center on Native American Aging is supported by a cooperative agreement with the Administration for Community Living (ACL) of the U.S. Department of Health and Human Services (HHS) to identify the needs of American Indian, Alaska Native, and Native Hawaiian Elders nationwide via the needs assessment, in which the NRCNAA and the Tribe/Consortium assume the following responsibilities:

The NRCNAA will provide:

Needs assessment instruments, assistance in sampling, training of interviewers, technical assistance with interviewers via email or telephone, data entry and analysis, data storage on a secure server, production of tables and comparisons with national statistics; and

The Tribe will provide:

A Tribal Resolution documenting participation in the needs assessment, a count of Elders, interviewers or volunteers to conduct the survey, interpretation of the results with local input, development of recommendations for actions, dissemination of the results to tribal leaders and health officials; and

WHEREAS, Summary information from needs assessment along with a national comparison report will be returned to the governing council and to the local contact person; and

WHEREAS, Data sovereignty, confidentiality, and safeguarding is of utmost importance; therefore, the information is collected anonymously, data is stored on a secure server for the life of the NRCNAA, and physical copies of the needs assessments will be stored within a locked storage cabinet at the University of North Dakota (UND) School of Medicine & Health Sciences for a period of ten years as outlined in the UND's Records and Retention Schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians respectfully requests funding for the Administration for

Resolution No: _____
Page 2

Community Living/Administration on Aging Older Americans Act Title VI grants (Parts A/B and C) for the grant period of April 1, 2026 to March 31, 2029.

Additionally, the Tribal Governing Body authorizes participation in the “Identifying Our Needs: A Survey of Elders” needs assessment and grants permission to the National Resource Center on Native American Aging to use all collected needs assessment information in an aggregate format for disseminating state, regional, and national results from analyses of the data

BE IT FURTHER RESOLVED, that specific information collected within the boundaries of the seven-county service area belongs to the Elder Services Division and may not be released in any form to individuals, agencies, or organizations without additional tribal authorization.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

SALE AND PURCHASE OF BUILDING FOR HOUSING OFFICE

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

WHEREAS, the Sault Tribe Housing Authority requires additional office space; and

WHEREAS Sault Tribe Facilities has a vacant building on the Sault Ste. Marie housing site and is willing to sell it to the Housing Authority for necessary office space. This is a prime location to have staff readily available for housing residents and tribal members in need of housing services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the transfer and purchase of 2163 Migisa Court, Sault Ste. Marie. MI 49783 from Sault Tribe Facilities to Sault Tribe Housing Authority for \$116,000.

CERTIFICATION

We the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

APPROVING AMENDED CONTRACT JKL

WHEREAS, the Sault Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization act of 1934, and

WHEREAS, the Tribe created the JKL Fiduciary Committee (“JKLFC”) to oversee the financial and compliance issues with JKL School, and

WHEREAS, this oversight is implemented by a contractual agreement approved by the BIE, and

WHEREAS, the BIE has requested that additional wrap-around language from the Grant Agreement be added to the contract between JKLFC and JKL School.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the amended Contractual Agreement for Education Services between the JKLFC and JKL School.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents to carry out the intent of this Resolution.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**TANGLEWOOD AND BEAR ON THE MOUNTAIN PERSONNEL
RESTRUCTURE**

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

WHEREAS, the CEO of Enterprise Operations presented a personnel restructuring plan on April 29, 2025, for Tanglewood Marsh and Bear on the Mountain golf courses; and

WHEREAS, the CEO of Enterprise Operations intends to implement the new structure effective May 11, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the CEO of Enterprise Operations to implement the changes described in the attached RIS concerning personnel, in an effort to maintain continuity in the operations of both golf courses and to appropriately scale staffing levels.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the CEO of Enterprise Operations to make all budgetary modifications administratively necessary to carry out the intent of this resolution.

BE IT FINALLY RESOLVED, that the Board of Directors directs authorizes Enterprise Human Resources to work in accordance with CEO of Enterprise Operations to carry out the personnel restructuring plan as described in the attached RIS and take any action necessary to carry out the intent of this resolution.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

APPROVING CONTRACT DENNIS MCSHANE

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Dennis McShane, for the purpose of serving as the Interim Prosecutor.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the General Counsel to execute documents and perform any administrative budget modifications needed to carry out the intent of this Resolution.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**ENGAGING WILMER CUTLER PICKERING HALE AND DORR LLP
FOR SUPREME COURT PETITION**

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 tribe's Board of Directors is concerned the recently imposed 2023 Great Lakes Fishing Decree fails to offer adequate protections for the ability of tribal members to exercise their treaty rights by the placing of significant restrictions on the right to commercially fish; and

WHEREAS, the 2023 Great Lakes Fishing Decree was finalized after the other tribes, the state of Michigan and the United States of America purposefully excluded the Sault Ste. Marie Tribe of Chippewa Indians from negotiations and after the District Court erred in denying the due process of a full evidentiary hearing; and

WHEREAS, the Sixth Circuit Court of Appeals decision to deny the Sault St. Marie Tribe of Chippewa Indians' appeal has allowed the parties, to *United States v. Michigan*, and the District Court, to dispose of a necessary party in negotiations and collectively agree to restrict Sault St. Marie Tribe of Chippewa Indians' treaty rights without proper due process; and

WHEREAS, the Board of Directors is highly concerned with the implications for all sovereign tribal nations if the United States Supreme Court does not have an opportunity to review the Sixth Circuit Appeals decision; and

WHEREAS the most concerning implication is the new reality that tribal, state and Federal government representatives can collude to deprive a sovereign tribal nation of its inherent right to actively participate in the negotiation and full adjudication of a treaty right; and

WHEREAS, the Board of Directors wishes to partner with the established and accomplished United States Supreme Court practitioners of Wilmer Cutler Pickering Hale and Dorr LLP (WilmerHale) in a petition for certiorari to the United States Supreme Court.

NOW, THEREFORE, BE IT RESOLVED, that the the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the law firm of WilmerHale for the purposes of providing legal assistance in the handling of a certiorari petition to the United States Supreme Court regarding the tribe's treaty rights in the matter of *United States v. Michigan*.

Resolution No: _____
Page 2

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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

BOARD OF DIRECTORS REGULAR MEETING

May 6, 2025
Sponsor's List

RESOLUTIONS:

Buildings – Shedawin Haven Establishment of FY 2025 Budget – Andrew Lane
Transportation – RAISE Grant Establishment of FY 2025 Budget – Wendy Hoffman
Amending Chapter 71 Criminal Offenses: Subchapter VIII: Property Related Offenses Breaking and Entering – Cassandra Ivonon
Amending Chapter 71 Criminal Offenses: Subchapter XI: Obstruction of Tribal Administration and Related Offenses Prohibited Use of Emergency 9-1-1 Services – Cassandra Ivonon
Amending Chapter 71 Criminal Offenses: Subchapter VII: Offenses Against the Person 71.716 Threatening to Commit Violence - Cassandra Ivonon
NRD Application to NFWF National Coastal Resilience Fund – Danielle Fegan, Brandi MacArthur
NRD Application to NOAA Coastal Habitat Restoration and Resilience Grant – Danielle Fegan, Brandi MacArthur
Authorization for Participation in Cycle IX of the National Resource Center on Native American Aging Needs Assessment – Katie Peabody
Sale and Purchase of Building for Housing Office – Joni Talentino
Approving Amended Contract JKL – Josh Elliot
Tanglewood and Bear on the Mountain Personnel Restructure – Dan Doyle
Approving Contract Dennis McShane – Aaron Schlehuber
Engaging Wilmer Cutler Pickering Hale and Dorr LLP for Supreme Court Petition – Ryan Mills

NEW BUSINESS:

Committee Appointments/Resignations – Housing Commission, Child Welfare Committee, Unit 4 Escanaba Elder Subcommittee, Food Sovereignty Committee, Election Commission
Relinquishment - Enrollment
Board Concerns

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: May 1, 2025
RE: Workshop Agenda for May 6, 2025

AGENDA

9:00

JKL Fiduciary Committee Meeting (CLOSED)

11:00

Key Employee Review/Discussion (CLOSED)

12:00 – 1:00

Lunch Break

1:00

**Transitional Housing/Homeless Resources
ACFS and Housing**

2:00

Cultural Enhancement Guidelines

2:30

Relinquishment

3:00

Partial Waiver of Conviction

3:30

Agenda / Task Review

5:00

Board of Directors Regular Meeting